

Welcome to the **REGULAR MEETING** of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, February 08, 2012, each month the Board meets at 7:00 P.M. here at the American Legion Hall, 7 Spring Street, Wappingers Falls, NY 12590.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**RECOGNITION:**

**ROLL CALL BY THE CLERK OF THE VILLAGE:** Mayor Alexander, Tr. Niznik, Tr. Chase, Tr. Costa, Tr. Alfonso, Tr. Visentin, Tr. Calabrese, Attorney Viglotti.

**ACTION ON MINUTES.**

January 11, 2012 Regular Board Meeting.

**AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS.**

**REGULAR SESSION:**

*Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items*

**PRIORITY ITEMS**

**ADMINISTRATIVE**

Approval annual lease Justice Court Building 7 Mill Street. Atty. Viglotti

Discussion RGD contract.

**LAKE**

Discussion of research on the Hydro Electric contract. Atty. Viglotti

**WATER**

**BLEACHERY**

**ECONOMIC DEVELOPMENT**

**CAPITAL INFRASTRUCTURE / PARKS**

Approval leaf and brush pick-up twice monthly. Tr. Niznik

Discussion / update centralized municipal building. Mayor.

Discussion / update proposed Falls View Park. Market Street. Mayor

North Mesier Project Agreement. Superintendent Paggi

**ZONING**

**TRANSPARENCY / OPEN GOVERNMENT**

**EFFICIENCY**

Approval all in one fingerprint machine. Tr. Calabrese.

**EXECUTIVE SESSION:**

Personnel