

**“PLEASE TURN OFF CELL PHONES AND PAGERS PRIOR TO START OF HEARING.
THANK-YOU”.**

Welcome to the first monthly regular meeting of the Mayor and Board of Trustees today Wednesday, February 11, 2015, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Trustee Chase, Trustee Niznik, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Calabrese, Village Attorney Viglotti.

ACTION ON MINUTES.

January 14, 2015 Regular Board Mtg.

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

LAKE

ADMINISTRATIVE

Appoint a MS-4 Coordinator and Alternate.

Mr. Briggs 36 West Street would like to purchase property across from him Tax Parcel 134601-6158-14-296439-0000. Atty. Cobb

Approval 38th Annual McDonald / Crusie Run 5/30/15, Mamas & Papas Run 8/29/15 and K of C Run 12/5/15.

Add additional signer to DC Personnel. Clerk

Creekside; further revised easements. Atty. Viglotti

Discussion “Dog Control Officer” Trustee Davis.

FINANCE

FUTURE PROJECTS

BOA Contract with Department of State.

Recapture cost with KC Engineering contract CWSRF. (Sewer)

Approval to sign contract with Hudson River Greenway.

Approval Hudson River Improvement Fund for Old Highway Garage Grant.

CDBG Grant Awarded Old Highway Garage.

ECONOMIC DEVELOPMENT

Update 2014 / 2015 Wappingers Falls Economic Development Committee. Tr. Davis

Discussion working with DCIDA for redevelopment of underutilized properties difficult to develop.

Reservoir Place parking lease agreement. Atty. Viglotti

DC IDA economic development incentives.

SAFETY

Resignation PO B. Levy effective 12/12/14.

Request for increasing fees for reports. Commissioner Calabrese

Appoint P/T Officer Kelvin Grey to the position of "Permanent Hourly" Police Officer (NOT Full-Time). Commissioner Calabrese

S.W. Johnson Engine Company voted in Joshua Brace as a Probationary Firefighter.

EXECUTIVE SESSION:

Labor Contract negotiations.