

**“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 VILLAGE BOARD OF TRUSTEES today Wednesday, October 8, 2014, 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.

September 10, 2014 Regular Board Mtg.
September 24, 2014 2nd 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

ADMINISTRATIVE

Village Square sewer connection.

Approve resolution designating “Call of Election”. Chief Election Officer.

Approve resolution designating offices to be filled next General Election. Chief Election Officer.

Executive Order of the Mayor of the Village of Wappingers Falls “Halloween Curfew”.

- October 29, 2013 thru October 31, 2013 between the hours of 9:00 pm to 5:00 am. Curfew will include any minor (under 18) prohibiting loitering, congregating, wandering, remaining or playing in or upon any public place, public park, street, road or highway within the village.

Approval light parade November 29th.2014.

Summary Surplus Equipment Bid results.

ZONING

Discussion legislation - parking

Curb cut request Mr. Richard Hollister 45 S. Mesier.

FINANCE

Approval to amend the \$1,520,000 bond resolution for N. Mesier Avenue to \$1,400,000, to meet DOT grant and EFC zero-percent interest loan financing requirements.

FUTURE PROJECTS

Reminder CDBG project selection 5PM 10/9/2014.

ECONOMIC DEVELOPMENT

Update 2013 Wappingers Falls Economic Development Committee. Tr. Davis

SAFETY

Approval of Police Officers Calvin Grey and Rocky Nicki newly hired part-time officers. They will attend phase 2 in November.

On 9/18/2014, I was informed by Officer DeFrance that effective November 2014, he will be employed as a Full-Time Kingston Police Officer.

LOA request Police Officer Steller effective 10/10/2014 for 6 months.

Letter received from S. W. Johnson Firefighter Mr. John Pritz resigned.

Letter received from W. T. Garner Firefighter John Delaney is now Inactive/Life member status. Michael Ramaglia has been expelled from the company and department for non-participation and compliance with Dept. Requirements. Peter Ruta has been suspended for 30 days effective the date of the meeting for non-participation in Company and Dept. Activities.

EXECUTIVE SESSION:

Litigation