

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

*Welcome to the monthly regular meeting of the Mayor and Board of Trustees today
Wednesday, December 9, 2015, 7PM.*

PLEDGE OF ALLEGIANCE TO THE FLAG:

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.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

ACTION ON MINUTES.

Village Board Meeting 11/11/15

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/ FINANCE

These bills were all paid in May 2015, but was not recorded in the minutes to use
restricted recreation fees.

Decar Fence: \$22,599.60 (work at vet's field for new playground)
Mike Friedman: \$464.00 (lights at vet's field playground)
Alfred Cappelli: \$750.00 (drawings for shed)
Total: \$23,813.60

Mahopac National Bank: \$5,000.00 for the 90 day option for the acquisition of 2696 W.
Main Street.

NOTE: This bill was paid in September 2015, but was not recorded in the minutes to use
restricted recreation fees.

Discussion Village Hall furnace.

Approval transaction and Cablevision's request for consent from the Village.

Approval to match Cornell Wappinger Watershed Grant application with \$3250/year if
the application is successful for fiscal years 2016/2017 and 2017/2018

Work Place Violence Committee to meet and review / update policy.

Accept letter of resignation Court Clerk Ms. Kristine Foss effective 12/31/15.

Accept list of appointed officers S. W. Johnson fire house.

SAFETY

Request for a leave of absence for Det. James Wohlrab.

Letter of a resignation letter by Scott Montfort.

EXECUTIVE SESSION:

Labor Contractual. Board