

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

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, April 13, 2016, 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 3/9/16

Village Board Meeting 3/23/16

Village Reorganization Meeting Minutes 4/4/16

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

Presentation by Mr. Michael Rauch, Project Director, Renewable Highlands CCA.

Presentation by Village Clerk John M. Karge, Project Coordinator, showing two proposed joint projects with the Village of Wappingers Falls, Town of Wappinger and Wappingers Falls Rotary Club.

-TAP DOT Contract

Copy of Federal-Aid Local Project Agreement document available with the Village Clerk.

Move \$10,451.00 from contingency (A1990.400) to Unallocated insurance (A1910.400) for additional liability insurance paid in December 2015.

Awareness only Blackboard Café Inc. 2649 E. Main provided 30 Day advance notice they are applying for a State Liquor License.

Discussion RGD contract. Atty. Viglotti

Request to waive residential garbage bill.

Parks Commission (Holdover).

SAFETY

Accept resignation from PO Trevor Wood effective 3/13/16.

Accept resignation Police Assistant Ms. Cindy Di Cintio effective 4/9/16.

At the regular monthly meeting of the W.T. Garner Engine Company on April 4, 2016, Matthew Sklenar reapplied for reinstatement and was accepted.

EXECUTIVE SESSION:

Labor Contractual. Board