

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

Welcome to the first monthly regular meeting of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, April 9, 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.

March 12, 2014 1st Regular Board Meeting.

April 2, 2014 2nd. Monthly 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

FUTURE PROJECTS

Highway Garage and Police Station Status. Paggi / Alfonso.

Discussion parking project.

Tree Inventory Grant.

ADMINISTRATIVE

Troy & Banks Utility and Telecom Audit Proposal. Clerk

ZONING

Zoning update ELAN

- First draft on village web site.

PARKS / LAKE

Discussion lake proposal from Lycott.

FINANCE

ECONOMIC DEVELOPMENT

Update 2013 Wappingers Falls Economic Development Committee. Tr. Davis

Request for car show 6-21-14. Tr. Davis

TRANSPARENCY / OPEN GOVERNMENT

SAFETY

Police Officer Sean Bleakley #45 request 3 months LOA.

During the S. W. Johnson monthly meeting held April 7th, 2014 David Conca Jr. was elected into our Company as Active member, also; Sean Lyons resigned as Trustee replaced by John Terralavaro.

Wm. T. Garner new members John McCluskey and John Rogers.

EXECUTIVE SESSION: