

**“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, June 13, 2018, 7PM.*

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**Moment of Silence Jim Bain**

**ROLL CALL BY THE CLERK OF THE VILLAGE:** Mayor Alexander, Trustee Chase, Trustee Enson, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Whitten, Village Attorney Wallace.

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

**ACTION ON MINUTES**

May 09, 2018

May 30, 2018

**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**

“Authorization to submit a Capital Grant application to Empire State Development Corporation for Infrastructure Critical to the Economic Revitalization of the Village of Wappingers Falls”

“Authorization to submit a Planning and Feasibility Grant to Empire State Development Corporation for the Redevelopment of Dutchess Bleachery Properties”

“Authorization to submit an OPRHP EPF: Parks, Historic Preservation Grant application for the Restoration of Mesier Homestead’s Original 1741 Wing”

“Authorization to submit a Waste Water Engineering Grant to Department of Environmental Conservation for the analysis of grease traps in Village Center”

**Discussion**

Legislative committee to look at Church, Maple and Franklin Streets for LL processing.

**SAFETY**

Appointment of Florence Lawless to the position of P/T Police Assistant.

**EXECUTIVE SESSION:**

Legal litigation