

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

7/15/15

***Welcome to the monthly regular meeting of the Mayor and Board of Trustees today
Wednesday, July 15, 2015, 7PM.***

**NOTICE OF PUBLIC HEARING
VILLAGE OF WAPPINGERS FALLS**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 15th day of July, 2015, at 7:00 p.m. at the Village Hall, 2582 South Ave., Wappingers Falls, New York, at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a proposed Local Law entitled "Local Law No. 03 of the Year 2015, Amending Chapter 143-47 of the Code of the Village of Wappingers Falls".

PLEASE TAKE FURTHER NOTICE that the purpose and intent of the proposed Local Law is to amend Chapter 143-47 of the Code of the Village of Wappingers Falls so as to establish a stop intersection on Church Street Extension and Hillside Ave.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed Local Law is available for review and inspection at the Office of the Village Clerk on weekdays from 8:30 a.m. to 4:00 p.m., at the Village Hall, 2582 South Avenue, Wappingers Falls, New York.

Dated: June 25, 2015

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAPPINGERS FALLS

JOHN KARGE, VILLAGE CLERK

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.

REGULAR SESSION:

EXECUTIVE SESSION:

Litigation

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

In cooperation with Stop-DWI and CVS, the Wappingers Falls Police Department has established a permanent medication drop box.

ACTION ON MINUTES.

June 10, 2015 Regular Board Meeting.

June 24, 2015 2nd 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

NYS DOT Transportation Alternatives Program Project Agreement

\$1.6 million bond resolution

- Bond Resolution TAP \$1.052m
- Bond Resolution Dam / Mill Street Parking Lot. \$567.0k
- Sign Ordinance

Request three one hour parking signs for in front of The Village Creamery @ 16 Mill St. Mr. Robert McDonough. Legislative Committee.

Approval LL#2 2015 local law amending Chapter 151 of the Code of the Village of Wappingers Falls so as to remove certain setback requirements contained therein.

Approval LL #3 to amend Chapter 143-47 of the Code of the Village of Wappingers Falls so as to establish a stop intersection on Church Street Extension and Hillside Ave.

Resolution in order to re-qualify for CDBG funds. S. Williams

Appoint Attorney Lisa Cobb as Special Prosecutor.

Discussion Resident looking for tax penalty rebate.

Discussion business owner seeking \$100.00 waiver for residential registry fee. Ground Hog.

FINANCE

ECONOMIC DEVELOPMENT

Update 2015 / 2016 Wappingers Falls Economic Development Committee. Tr. Davis

SAFETY

S. W. Johnson reports Rick Fusaro Jr. was voted into the Company as a Probationary Firefighter.

Wm. T. Garner reports Darius Clark, 27, of 22 Stuart Ave, Wappingers Falls was sworn in as a new active member.

EXECUTIVE SESSION:

Personnel matters. Attorney