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

Welcome to the second monthly regular meeting of the Mayor and Board of Trustees today Wednesday, September 30, 2015, 5:30 PM.

9/17/15

LEGAL NOTICE

PUBLIC HEARING

Notice is hereby given that the Village of Wappingers Falls Board of Trustees will vote for a Community Development Block Grant program project during the September 30, 2015 Village Board Mtg. at 2582 South Ave. Village of Wappingers Falls, NY at 6:00 PM. At such time all parties in interest and citizens shall have an opportunity to be heard as to the grant proposal for the Community Development Block Grant.

Please take further notice that the purpose and intent of the meeting is to hear comments on the vote and the submission of the grant application to Dutchess County. Questions please call the Village Clerk at 845-297-8773.

9/30/2015

PUBLIC HEARING, August 26, 2015, 6 PM, Village Hall 2582 South Ave. Village of Wappingers Falls. Bond Resolution authorizing the issuance of $1,600,000.00 Bonds of the Village of Wappingers Falls, Dutchess County, New York, Bond Resolution TAP $1.052m Bond Resolution, and Dam / Mill Street Parking Lot. $567.0k.

$1.6 million bond resolution *NYS DOT Transportation Alternatives Program Project Agreement*

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

PUBLIC HEARING, August 26, 2015, 6 PM, Village Hall 2582 South Ave. Village of Wappingers Falls. Bond Resolution authorizing the issuance of $304.7k Bonds of the Village of Wappingers Falls, Dutchess County, New York, Bond Resolution Utility improvements unanticipated expenses.

Merritt Construction

Contract No. 1 Utility Improvements unanticipated expenses are:

$103.0k Pave and Mill detour routes.
$22.7 East Main curbing.
$58.0k Drainage Lower Market Street.
$24.0k Work already done.
$97.0k East Main Storm drain.

Sum: $304.7

Note: $100.3k reduction as previously reported ($405.0k), NYSDOT will assist with East Main Street curbing and East Main Street storm drain.

8/12/15
CONTINUATION

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 29th day of July, 2015, at 5:30 p.m. at the Village Hall, 2582 South Avenue, 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 Local Law, to amend Zoning Village Code.

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

_____
JOHN KARGE, VILLAGE CLERK

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

In cooperation with CAPE, the WFPD will be hosting a prescription drop-off event on October 3rd and October 10th from 10:00 am until 4:00p.m. I will have 2 officers at one location in the center of the village. I plan on having the officers located at "Mary Ross Park" situated at the intersection of Main St and Mill Street.
The officers will also be providing literature on addiction prevention and education.

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:

Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items

ADMINISTRATIVE / PROJECTS

Presentation by Mr. Travis Ewald and Mr. Jay Paggi KC Engineering, updates on previously reported action items and current status of all projects. Attached Memo dated August 26, 2015 is a summary of items reported.

Proposed sewer connection Holiday Bowl – 1677 Rte. 9. Chazen Companies. Mr. Andrew P. Seidel, P.E.

Discussion relative to the moratorium on any street work. Mr. Barr 10 S. Mesier Ave. is requesting a road cut for installation of a new gas line?

2015 Resolution $353,000 Various Improvements to the Village Sewer System and Various Works for Drainage. Pave and Mill Detour Routes and Unanticipated Cost. CWSRF

2015 Resolution $350,000 Various Dam Improvements.

2015 Resolution $217,000 Concrete Retaining Wall and Stairs and other Improvements at the Mill Street.

Approval Community Development Block Grant program project.

Discussion USDA Grant Application. Mr. Scott Williams.

Discussion Public Transit Amenities Program. Mayor.

Approval $1.6 million bond resolution NYS DOT Transportation Alternatives Program Project Agreement.

Approval Contract No. 1 Utility Improvements unanticipated expenses sum: $304.7.

Approval to adopt a Local Law, to amend Zoning Village Code.

I respectfully request that as our charity Julie's Cause Cervical Cancer Foundation event is running on Oct. 3rd from 10am to 4pm in Mesier Park, we be allowed to use "Free Will Donation" canisters with some of our people at the intersection of 9D and Main St. at the light. Paula Kottwitz , Event Planner for Julie's Cause Cervical Cancer Foundation 845-297-4236

Mayor Alexander said a meeting is scheduled for September 30th 5:30 PM to determine SEQRA requirements for TAP and amend SEQRA for the Utility improvements unanticipated expenses.

Approval to permit KC Engineering to contact Dennis Primiano CHG&E with respect to moving power lines Givens Ave. and West Main to accommodate off street parking by moving a guy wire.

Approval Armistead Mechanical, Inc. contract 2014-15 $4,600.00 - 2015-16 $5,900.00. Tr. Chase.

EXECUTIVE SESSION: