

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

9/09/15

*Welcome to the monthly regular meeting of the Mayor and Board of Trustees today  
Wednesday, September 9, 2015, 7PM.*

**CONTINUATION**

**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

**Mayor Alexander opened the hearing saying we will need more data to proceed and will discuss again on 9/9/15 the hearing will remain open.**

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**CONTINUATION**

**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.

**Mayor Alexander opened the hearing saying we will need more data to proceed and will discuss again on 9/9/15 the hearing will remain open.**

**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

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JOHN KARGE, VILLAGE CLERK

**Local Law No. 03**

**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 9<sup>th</sup> day of September, 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 enact a Local Law entitled Local Law No. 3 for the year 2015, creating three one hour parking signs in front of 16 Mill St. in the Village of Wappingers Falls.

**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: July 28, 2015

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

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JOHN KARGE, VILLAGE CLERK

**Local Law No. 04 Note: This hearing has been rescheduled to 10-14-2015**

**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 9<sup>th</sup> day of September, 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. 04 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 enact a Local Law entitled Local Law No. 4 for the year 2015, no parking on the east side of Givens Avenue and that the no parking Monday - Friday' sign be changed to no parking.

**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: July 28, 2015

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

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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.

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

**ACTION ON MINUTES.**

Village Board Meeting 8/12/15

Village board Meeting 8/26/15

**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**

Approval LL # 3 creating three one hour parking signs in front of 16 Mill St.

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

Notice Wappingers Columbus Club Inc. renewal application for Liquor, Wine & Beer license. 30 day advanced notice date sent 8-14-15.

Discussion of ASPCA recommended regulations for Pet Stores in Village. Note: Village Board requested a legislative report for the September meeting.

**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

**Merritt Construction**

Contract No. 1 Utility Improvements unanticipated expenses are:

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\$22.7 East Main curbing.

\$58.0k Drainage Lower Market Street.

\$24.0k Work already done.

\$97.0k East Main Storm drain.

**Halloween Parade road closures. Trustee Calabrese.**

**ECONOMIC DEVELOPMENT**

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

**SAFETY**

I would respectfully request that Sgt. Capparelli's provisional position be changed to permanent. Commissioner Calabrese

**EXECUTIVE SESSION:**

Labor Negotiations

Personnel