

**"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, March 12, 2014, 7PM.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**MOMENT OF SILENCE**

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

Special acknowledgement of Monsignor Bellew's retirement for his many years of service as Pastor of St. Mary's and Vicar of Dutchess County.

Letter received from area residents praising the efforts of officers Montfort and Molnar.

**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.**

February 12, 2014 1<sup>st</sup> Regular Board Meeting

February 26, 2014 2<sup>nd</sup> Monthly 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*

**CAPITAL INFRASTRUCTURE**

Approval North Mesier Ave. Utility & Roadway Improvement Project Pin. # 8761.03 award contract.

**FUTURE PROJECTS**

Discussion lake proposal from Lycott.

Discussion parking project.

**ADMINISTRATIVE**

Request for car show 6-21-14.

**ZONING**

Zoning update ELAN

- First draft on village web site.

**PARKS**

**FINANCE**

Accept State of New York Unified Court System audit performed by Treasurer Brown on 12/16/13

**ECONOMIC DEVELOPMENT**

Update 2013 Wappingers Falls Economic Development Committee. Tr. Davis

**TRANSPARENCY / OPEN GOVERNMENT**

**SAFETY**

During the S. W. Johnson monthly meeting held March 3rd, 2014 Kevin Powell was elected into our Company as Active member, also; Anthony Galucci Jr. changed his status from Life-Active to Life-Inactive, while Keith Smith changed his status from Life-Inactive to Life-Active.

**EXECUTIVE SESSION:**