

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

4/14/2014

Legal Notice

NOTICE OF PUBLIC HEARING REGARDING THE STORMWATER MANAGEMENT PROGRAM ANNUAL REPORT

PLEASE TAKE NOTICE that pursuant to rules and regulations governing the STORMWATER MANAGEMENT PROGRAM ANNUAL REPORT for the past year , the Board of Trustees and Stormwater Coordinator of the Village of Wappingers Falls will hold an Public Hearing at the Village Office in the Village Hall 2582 South Ave. in said Village on the 14th day of May 2014 at 7:00 PM.

The purpose of the Public Hearing is to provide for public participation and comments in reference to status of objectives for 2014 and to obtain the views of residents on community stormwater runoff concerns.

At the scheduled Public Hearing, any interested person or party will be offered an opportunity to be heard, or to submit a written statement.

John M. Karge RMC, CMC
Village Clerk

April 14, 2014
Wappingers Falls, NY

Welcome to the first monthly regular meeting of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, May 14, 2014, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

The following personnel are requested to appear at the May 2014 Village Board Meeting:

P.O. Jamie Ashworth--To receive Distinguished Service Citation
P.O. Paolo Capparelli--To receive Distinguished Service Citation

P.O. Mark Libermann -- To receive Meritorious Service Citation
Sgt. Paul Italiano--To receive Meritorious Service Citation
Det. Geoff Weaver --To receive Meritorious Service Citation
P.O. Matthew Kemlage Meritorious Service Citation

The following officers to receive a Meritorious Service as a Unit:

Sgt. P. Italiano
P.O. Sal Rosso
P.O. Gina DeSisto
P.O. Kevin Reggero
Det. Scott McHugh
Det. James Wohlrab
Det. Marty Novick

Police Assistants

P.A. Janette Williams--Professionalism
P.A. Sheyvonne McGill -- Professionalism
P.A. Jodie Lawhorne-- Professionalism

Letter received from the wappingers falls recreation Committee “Annual Easter Egg Hunt”.

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.

April 7, 2014 Reorganization / Tentative Budget Hearing.
April 9, 2014 1st Monthly Regular Board Meeting.
April 21, 2014 Village Board Meeting.
April 23, 2014 Village Board Meeting.
April 25, 2014 Village 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

FUTURE PROJECTS

United Village Committee to present.

Approval Mayor to sign amended contract agreement between Village and KC Engineering and Land Surveying (formerly Paggi, Martin and Del Bene).

Municipal Resolution in Support of the RUPCO Green Jobs -Green New York Program

Highway Garage and Police Station Status. Paggi / Alfonso.

Discussion parking project.

ADMINISTRATIVE

Letter received from Wappingers Central School requesting use of Legion Hall.

Approval Mayor to sign 2013 MS-4 Annual Report.

Approval VFW Post 5913 to hold semiannual fund raiser.

Police Officer Stephen Wrubel has requested a leave of absence for the month.

Approval Re-levy Water (\$119,249.58) Sewer (\$70,836.99) RGD (\$53,204.01)

GRANTS

Consolidated funding application (CFA).

Transportation alternatives program (TAP).

Hudson River Estuary Program (HREP).

LAKE / DAM

Windsor Machine "Dam Repair"

Proposal for engineering services Keystone "Dam Safety Regulations Compliance" \$8.4k

FINANCE

Approval \$15,200,000 bond resolution for CWSRF projects (this REPLACES the \$14,782,000 resolution from 1/23/13 due to changes in the project).

ECONOMIC DEVELOPMENT

Update 2013 Wappingers Falls Economic Development Committee. Tr. Davis

Request for car show 6-21-14. Tr. Davis

SAFETY

Resignation P.A. Russell Roberti 5/3/14.

W. T. Garner Engine Company #1 voted in Scott Drexler and Chris Phillips as active members. Gary Rogers stepped down as Engineer of 68-45; Jack Delaney stepped down as Assistant Engineer of 68-45 and Trustee; Joe Pettit was voted in as the new Trustee of our company.

S.W.JOHNSON ENGINE COMPANY NO.2

At our monthly meeting on May 5th, the Company dismissed Dave Yacoub due to failure to meet our Active membership requirements.

Street Lighting Authority Order (Install Rental Pole Pells Place). Clerk

EXECUTIVE SESSION:

Legal –Claim Barrett

Legal – Claim 2702 West Main