

Welcome to the **REGULAR MEETING** of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, January 9, 2013

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Trustee Alfonso, Trustee Chase, Trustee Niznik, Trustee Davis, Trustee Komornik, Trustee Calabrese, Attorney Viglotti.

ACTION ON MINUTES.

December 11 , 2012 Regular Board Meeting.

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

S. W. Johnson and Wm. T. Garner recognition for Goring Hall emergency.

REGULAR SESSION:

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

PRIORITY ITEMS

FUTURE PROJECTS

Approval Contract SD Chamber Building.

CAPITAL INFRASTRUCTURE / PARKS

Approval bond resolution for new projects \$2,376.0k

- **\$765,000 Purchase and renovate Southern Dutchess Chamber Building (\$591,000 purchase price, plus \$174,000 renovations).**

Motion by Trustee Niznik to approve Purchase Southern Dutchess Chamber Building (\$591.0k Bonds). Seconded by Trustee Alfonso. Roll Call Vote: Tr. Niznik, aye, Tr. Chase, aye, Tr. Alfonso, aye, Tr. Komornik, aye, Tr. Davis, aye, Tr. Calabrese, aye. Carried .

Motion by Trustee Alfonso to approve renovation of the Southern Dutchess Chamber Building (\$174.0k Bonds). Seconded by Trustee Calabrese. Roll Call Vote: Tr. Niznik,

aye, Tr. Chase, aye, Tr. Alfonso, aye, Tr. Komornik, aye, Tr. Davis, aye, Tr. Calabrese, aye. Carried .

- **\$611,000 Highway Barn interior work – A pole barn is being constructed for the Village at no cost to the Village. The Village will need to fund all interior work.**

Motion by Trustee Alfonso to approve renovation of the Highway Barn interior (\$611.0k Bonds). Seconded by Trustee Davis. Roll Call Vote: Tr. Niznik, aye, Tr. Chase, aye, Tr. Alfonso, aye, Tr. Komornik, aye, Tr. Davis, aye, Tr. Calabrese, aye. Carried .

- **\$827,000 Ladder truck.**

Motion by Trustee Komornik to approve acquisition of a Ladder Truck for Fire Fighting Purposes (\$827.0k Bonds). Seconded by Trustee Chase. Roll Call Vote: Tr. Niznik, aye, Tr. Chase, aye, Tr. Alfonso, aye, Tr. Komornik, aye, Tr. Davis, aye, Tr. Calabrese, aye. Carried .

- **\$173,000 Purchase or renovate existing post office building that currently houses the Village offices.**

Motion by Trustee Alfonso to purchase or renovate the existing Post Office Building, presently used for Village Offices (\$173.0k Bonds) *this resolution is not admission we owe*. Seconded by Trustee Niznik. Roll Call Vote: Tr. Niznik, aye, Tr. Chase, aye, Tr. Alfonso, aye, Tr. Komornik, aye, Tr. Davis, aye, Tr. Calabrese, aye. Carried .

- **Bond resolution for N. Mesier Avenue \$1,520,000.**

LAKE

ADMINISTRATIVE

Resolution appointing inspectors of election 2013. Chief Election Officer.

Approval CSEA Union Contract.

WATER / SEWER

Approval Grant Application Water Quality (TMDL).

BLEACHERY

ECONOMIC DEVELOPMENT

Library Board to present district plan / vote – Tony Campilii and Beth Devine

Introduction of the 2013 Wappingers Falls Economic Development Committee. Tr. Davis

Discussion 2013 CDBG response.

ZONING

Zoning update ELAN

TRANSPARENCY / OPEN GOVERNMENT

EFFICIENCY

SAFETY

Approval to renew the Mobil Life Contract. Atty. Viglotti

Elant Update. Tr. Davis

EXECUTIVE SESSION: