

PUBLIC HEARING

Local Law #1 2013 which " prohibits, restricts or regulates certain displays, advertisements and/or announcements". The hearing will be held at 7:00 PM on the 13th of March 2013, American Legion Hall, Spring Street, Village of Wappingers Falls.

PUBLIC HEARING

Please take notice the Village of Wappingers Falls will be holding a hearing on Wednesday, March 13, 2013 at 7pm located at 7 Spring Street, Wappingers Falls. The public hearing will be regarding Local Law #2 – Creating a moratorium for first floor residential units within any business district within in the Village of Wappingers Falls. All interested parties will be heard.

Welcome to the **REGULAR MEETING** of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, March 13, 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.

February 13, 2013 Regular Board Meeting

February 20, 2013 Second Board Meeting.

February 27, 2013 Third Board Meeting.

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

National Prescription Drug Take-Back Day

Letter received from United Methodist Church requesting permission to hold their annual Sunrise Service in Mesier Park, Easter Sunday, March 31st, at 7: am.

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

CAPITAL INFRASTRUCTURE / PARKS

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

- **\$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 .

- **\$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 .

LAKE

Plan of action for solution to lake problem. Trustee Calabrese.

Meeting with the rep from Alpha Boats. Tr. Calabrese

ADMINISTRATIVE

Councilmen Beale requesting permission to use Maple Street and some of the other streets in that vicinity the line-up of the Hughsonville Fire Company's 100th Anniversary Parade on Saturday, May 18th.

Approval for partial refund of Village tax bill for 2010/2011, 2011/2012, 2012/2012 years for 10 Brown Avenue based on paperwork received from Dutchess County. Paperwork is available in Treasurer's office for review.

Approval final list for water/sewer projects: remove Spring, North, West Prospect from list add North Mesier, Dutchess Terrace, School Street and Hydro Lake by fiscal year end.

Table to March 13, 2013.

WATER / SEWER

BLEACHERY

ECONOMIC DEVELOPMENT

Dutchess County Enhanced 911 requires a new street name for lower Franklindale Ave.

Update 2013 Wappingers Falls Economic Development Committee. Tr. Davis

ZONING

Zoning update ELAN

TRANSPARENCY / OPEN GOVERNMENT

EFFICIENCY

SAFETY

Elant Update. Tr. Davis

EXECUTIVE SESSION: