

Welcome to the **REGULAR MEETING** of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, June 12, 2013

**PUBLIC HEARING
LEGAL NOTICE
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 12th day of June, 2013, at 7:00 p.m. at the American Legion Hall, 7 Spring Street, 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 moratorium for all permits issued in an Industrial zone within the Village of the Village Code of the Village of Wappingers Falls"

PLEASE TAKE FURTHER NOTICE that the purpose and intent of the proposed Local Law is to amend the Code of 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, 2628 South Avenue, Wappingers Falls, New York.

Dated: May 17, 2013

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

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 Calabrese, Attorney Viglotti.

ACTION ON MINUTES.

May 8, 2013 Regular Board Meeting

May 29, 2013 Regular Board Meeting.

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

Mr. Peter Sanfilippo "Senior Citizen of the Year".

Recognition Police Officer Paolo Capparelli.

Reverend Charlise Dorsey, United Methodist Church to discuss “Summer Feeding Program”.

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 to use Restricted Recreation fees for ½ of cost for pieces to display youth medallions (KC Fabrications, Inc.) - \$1,595.00 (bill paid in May 2013)

LAKE

Approval bid GIGP project. (Low bid Sun-up Enterprises \$499.8k)

ADMINISTRATIVE

Switch energy supplier from Agway to Viridian estimated annual savings \$13.0k +. Clerk.

Shared services Tri. .Municipal.

Fill Vacancies:

TRUSTEE FIRST WARD:

POLICE COMMITTEE MEMBER:

LEGISLATIVE COMMITTEE MEMBER:

WATER / SEWER

BLEACHERY

ECONOMIC DEVELOPMENT

Endeavor to present full report of grants we're pursuing. Victor Cornelius

Update 2013 Wappingers Falls Economic Development Committee. Tr. Davis

ZONING

Zoning update ELAN

Fee Schedule.

TRANSPARENCY / OPEN GOVERNMENT

EFFICIENCY

SAFETY

Accept resignation of Police Officer Salvatore J. DiTrocchio 6-1-13.

EXECUTIVE SESSION: