

Welcome to the **REGULAR MEETING** of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, July 10, 2013

Adjourned Hearing from 6/12/13

**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:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

S.W. Johnson Engine Company Firefighter of 36 years and upwards Mr. James J. Canavan passed away 6/6/2013.

Ms. Louise Burnett long term village employee and former resident passed away last month.

Second Annual spaghetti dinner to honor local Veterans 7/27/13 K of C sponsored by Shop Rite. Tr. Niznik

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

ACTION ON MINUTES.

June 12, 2013 Regular 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

PRIORITY ITEMS

FUTURE PROJECTS

Approval Local Law No.3 For the year 2013, creating a moratorium prohibiting the receipt, processing or approval of any zoning permit or site plan application for a use located in an Industrial zone within the Village of Wappingers Falls.

CAPITAL INFRASTRUCTURE / PARKS

Flood Resiliency Project *Carolyn A Klocker*
Sr. Water Resource Educator, Cornell Cooperative Extension Dutchess County

Bond resolution for Highway Pole Barn - \$611,000.00

Bond resolution for Solar Garden - \$311,500.00

SEQRA Determination Solar Panels.

Full EAF Solar Panel Array.

Resolution "Marchiselli" Program Aid North Mesier Ave. Clerk

Discussion 485(b) property tax incentive. Mayor.

ADMINISTRATIVE

Lease American Legion Building 7 Spring Street.

Cities and villages should adopt a motion or resolution approving the designation and appointing the individual to whom the Secretary of State must mail notices of claim. City and village officials have until July 15, 2013 to file the certificate with the Secretary of State.

Volunteer and Employee Appreciation Day 7/29/13.

LAKE

WATER / SEWER

Ms. Doyle, assistant water clerk resignation effective 7/19/13.

BLEACHERY

ECONOMIC DEVELOPMENT

Proposal Economic Development Committee.

ZONING

Zoning update ELAN

Discussion Fee Schedule. (Schedule Public Hearing).

TRANSPARENCY / OPEN GOVERNMENT

EFFICIENCY

SAFETY

Accept resignation of Police Officer Sean McNeil effective 6/15/13.

Approval to appoint James T. Stradley as a part-time police officer.

EXECUTIVE SESSION:

Legal personnel.

Litigation/ Workers Comp. Clerk.