

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

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, and Village of Wappingers Falls.

This Hearing was adjourned to April 10, 2013.

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.

This Hearing was adjourned to April 10, 2013.

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.

March 13, 2013 Regular Board Mtg.

March 20, 2013 Regular Board Mtg.

April 1, 2013 Annual Reorganization and Tentative Budget Mtg.

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

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.**

TBD

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

TBD

LAKE

ADMINISTRATIVE

Ratify appointments:

ZONING BOARD MEMBER

Ms. Bridget Gannon Tyliczczak as Member

ZONING BOARD ALTERNATE:

Ms. Hilda Duques (1 Year Term)

Fill Vacancies:

TRUSTEE FIRST WARD:

WATER COMMISSIONER:

PLUMBING INSPECTOR:

FIRE INSPECTOR:

ZONING BOARD ALTERNATE:

HISTORIAN:

POLICE COMMITTEE MEMBER:

LEGISLATIVE COMMITTEE MEMBER:

OTHER ACTION:

Chase Bank is on hold.

WATER / SEWER

BLEACHERY

ECONOMIC DEVELOPMENT

Update 2013 Wappingers Falls Economic Development Committee. Tr. Davis

ZONING

Zoning update ELAN

TRANSPARENCY / OPEN GOVERNMENT

EFFICIENCY

SAFETY

Weight limit signs put up on the Northwest corner of North and Nelson facing north and south on Nelson Ave. Jay Paggi.

EXECUTIVE SESSION:

“Notice of Charge of Discrimination”.