

Welcome to the **REGULAR MEETING** of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, May 8, 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 8th day of May, 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 " Local Law amending Chapter 47 Article 1 (DOGS) 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 Article 47 of 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: April 16, 2013

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

JOHN KARGE, VILLAGE CLERK

**NOTICE OF PUBLIC HEARING REGARDING THE STORMWATER
MANAGEMENT PROGRAM ANNUAL REPORT**

PLEASE TAKE NOTICE that pursuant to rules and regulations governing the **STORMWATER MANAGEMENT PROGRAM ANNUAL REPORT** for the past year , the Board of Trustees and Stormwater Coordinator of the Village of Wappingers Falls will hold an Public Hearing at the Village Office in the American Legion Hall, 7 Spring Street in said Village on the 8th day of May 2013 at 7:00 PM.

The purpose of the Public Hearing is to provide for public participation and comments in reference to status of objectives for 2013 and to obtain the views of residents on community stormwater runoff concerns.

At the scheduled Public Hearing, any interested person or party will be offered an opportunity to be heard, or to submit a written statement.

John M. Karge RMC
Village Clerk

April 23, 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.

April 10, 2013 Regular Board Mtg.

April 29, 2013 Final Budget Approval Mtg.

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

Introduction Senator Terry Gipson.

Marist Interns Presentation.

McDonald Family to present a United States Flag to the village in remembrance of the late Honorable Charles McDonald.

Presentation of American Flag to Police Officer Mathew Kemlage.

Letter received from DC St. Patrick's Parade Committee.

"Oddfellows" "Make a Difference Day".

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

LAKE

Approval for the Mayor to sign the 2011 -2012 MS-4 Annual Report.

Appoint voting member and alternate for MS-4 Coordination Committee.

ADMINISTRATIVE

Cost reduction Village Election process. Clerk

Cost reduction CHG&E. Clerk

Accept resignation of Ms. Marguerite Stein effective 5/16/13.

Fill Vacancies:

TRUSTEE FIRST WARD:

POLICE COMMITTEE MEMBER:

LEGISLATIVE COMMITTEE MEMBER:

OTHER ACTION:

Chase Bank is on hold.

WATER / SEWER

BLEACHERY

NYS ENCON Remedial Construction NYS Site # 314058. Mayor

ECONOMIC DEVELOPMENT

Update 2013 Wappingers Falls Economic Development Committee. Tr. Davis

ZONING

Approval " Local Law 2, 2013 amending Chapter 47 Article 1 (DOGS) of the Village Code of the Village of Wappingers Falls" .

Zoning update ELAN

Fee Schedule.

TRANSPARENCY / OPEN GOVERNMENT

EFFICIENCY

SAFETY

EXECUTIVE SESSION:

Litigation.