"PLEASE TURN OFF CELL PHONES AND PAGERS PRIOR TO START OF HEARING. THANK-YOU".

Welcome to the first monthly REGULAR **MEETING** of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, January 14, 2015, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

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

ACTION ON MINUTES.

December 10, 2014 Regular Board Mtg.

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

LAKE

ADMINISTRATIVE

Resolution appointing inspectors of election 2015. Chief Election Officer.

Request for extension of residential garbage district to include 17 Adams Street. Tr. Niznik.

485Q DC IDA Tax Incentive Resolution.

FINANCE

Approval to accept State of New York Unified Court System audit performed by Treasurer Brown on 12/15/14.

FUTURE PROJECTS

CWSRF, NYSDOT PERM 1 application waive insurance and surety fees.

Lead Agency Coordination consent request per SEQR. New Goring Hall. Planning Board.

ECONOMIC DEVELOPMENT

Update 2014 / 2015 Wappingers Falls Economic Development Committee. Tr. Davis

SAFETY

EXECUTIVE SESSION: