

11/28/2018

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

Welcome to the second monthly Village of Wappingers Falls meeting of the Mayor and Board of Trustees today Wednesday, November 28, 2018, 5:00 PM.

PLEDGE OF ALLEGIANCE:

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Trustee Chase, Trustee Enson, Trustee Davis, Trustee Komornik, Trustee Whitten, Trustee Huber. Village Attorney Wallace.

Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items.

KC Engineering Project Discussion.

At the Nov 28 meeting, KC Engineering will request Village Board approval of Change Order 2. Following Village Board approval, Change Order 2 will be provided to NYSEFC and NYSDOH for review and authorization relative to CW SRF and DW SRF.

Discussion with Mr. Roger Connor.

RESOLUTION AUTHORIZING THE VILLAGE OF WAPPINGERS FALLS TO RENEW A CABLE FRANCHISE AGREEMENT WITH CABLEVISION OF WAPPINGERS FALLS, INC., TO OPERATE A CABLE SYSTEM IN THE VILLAGE OF WAPPINGERS FALLS.

Legal Notice

RESOLUTION DESIGNATING OFFICES TO BE FILLED AT THE NEXT GENERAL ELECTION AND THE TERMS THEREOF

BE IT RESOLVED, By the Board of Trustees of the Village of Wappingers Falls, New York, as follows:

SECTION 1. That pursuant to subdivision 3.a. of Section 15-104 of the Election Law, this Board does hereby designate the offices to be filled at the General Village Election on March 19, 2019 and the respective terms of such offices as follows:

<u>Office</u>	<u>Term</u>
Mayor, Village	2 Years

Trustee, First Ward	2 Years
Trustee, Second Ward	2 Years
Trustee, Third Ward	2 Years
Village Justice	4 Years

Letter received from resident requesting that the sidewalks be replaced from the Baptist Church down to Clapp Avenue on Prospect Street. On the other side of the street, they need to be replaced from South Avenue down to Clapp Avenue.

Approval “Pete Sanfilippo Memorial Holiday Run” Saturday, December 1st.

EXECUTIVE SESSION:

Adjourn: