

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

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, January 11, 2017, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

**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 11th day of January, 2017, at 7:00 p.m. at the Village Hall 2582 South Avenue, 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 No. 1 of the Year 2017, Amending Chapter 143-34 of the Code of the Village of Wappingers Falls".

PLEASE TAKE FURTHER NOTICE that the purpose and intent of the proposed Local Law is to amend Chapter 143-34 of the Code of the Village of Wappingers Falls so as to establish a no parking here to corner zone on the South side of West Academy Street at its intersection with Fulton Street.

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: December 20, 2016

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

JOHN KARGE, VILLAGE CLERK

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PLEASE TAKE FURTHER NOTICE that the purpose and intent of the proposed Local Law is to amend Chapter 132 regarding code revisions.

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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.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

Board of Directors and Staff of Community Services programs, Inc., acknowledge thanks to Police Officers D'Aliso, Torres and Lomangino.

Mobile Life Support Services praise Police Officers Mauro and Rios for their eagerness to help while responding to a cardiac arrest scene.

Recognition Mr. Jason Enson Fire Chief.

Recognition owners "Thornton's Service Station".

ACTION ON MINUTES.

Village Board Meeting 12/14/2016

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

**ADMINISTRATIVE/ FINANCE **

Approval Local Law No. 01, 2017 to amend Chapter 143-34 of the Code of the Village of Wappingers Falls so as to establish a no parking here to corner zone on the South side of West Academy Street at its intersection with Fulton Street. Clerk.

Approval proposed Local Law entitled "Local Law No. 02 of the Year 2017, Village of Wappingers Falls Code Updates; Chapter 132 Streets and Sidewalks: Article V; of the Code of the Village of Wappingers Falls". Clerk.

Resolution appointing inspectors of election. Clerk.

30 Day advance notice from Mexicali Blue II Inc. they will be requesting a renewal of liquor license. *Note: Zoning enforcement officer was notified and he approves.* Clerk.

Approval to move \$18,391 from Contingency (A1990.400) to Workers Compensation Insurance (A9040.800) to cover the unexpected premium for the 16-17 year. Treasurer.

Approval to move \$94,320 from Contingency (A1990.400) to Police Retro Pay (A3120.120) to cover retroactive pay issued for police officers as a result of the settlement of their contract. Treasurer.

- -NYSERDA Clean Energy Communities Program - Scott Williams
 - Benchmarking Resolution
 - Electric Vehicle Plug-in Station
 - Code Enforcement NYSERDA Energy Efficiency Training
 - Unified Solar Permit

-Authorizing Resolution for Mayor to sign DOS LWRP contract. Scott Williams

Greenway Guides for adoption.

Gway Cover Letter.

Gway Draft Resolution.

Gway SEQRA Narrative.

Gway SEQRA Part 1.

Gway SEQRA Part 2.

"Greenway Letter of Support"

CDBG temp laborer old highway garage.

Full time hire for Highway.

Committee reports. Board.

SAFETY

Police Commissioner requesting permission to canvass the civil service list for a full-time Police Assistant.

Approval termination Christopher Moran, Police Assistant, did not meet requirements of job.

Accept resignation Police Officer Figueroa.

EXECUTIVE SESSION:

Labor Contractual. Board