

**“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, April 12, 2017, 7PM.*

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

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

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

Honorable Raymond Chase Jr. many years of service to the community.

**ACTION ON MINUTES**

March 1, 2017

March 8, 2017

**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

Discussion with Town of Wappinger Supervisor Ms. Lori Jiava, joint projects with the village.

MS-4 update. Village Clerk

Discussion Eco system – Goats.

“Resolution Authorizing Mayor Alexander to enter contract with NYS DOT for the design phase of ‘Pedestrian Improvements on Route 9D (West Main Street)’ PIN 8761.74”

“Authorization to begin procurement of consultant”

Approval to finance the purchase of new servers for Police Station and upgrade the server and LaserFiche at Village Hall. Both of these items were approved in the 16-17 budget

and have been completed, but the financing company needs some kind of board approval (other than the budget) for their records.

Approval Annual audit for Justice Court Records - 2015.

(As a side note, I am hoping to complete the 2016 review in early May)

Approval Donald Swartz Boat House Contract.

Geese management. Mayor

#### **SAFETY**

Stop sign at intersection of Liss Road and N Mesier Avenue.

#### **EXECUTIVE SESSION:**

PBA Contract

Labor Contractual. Board