

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

8/26/2015

PUBLIC HEARING, August 26, 2015, 6 PM, Village Hall 2582 South Ave. Village of Wappingers Falls. Bond Resolution authorizing the issuance of \$1,600,000.00 Bonds of the Village of Wappingers Falls, Dutchess County, New York, Bond Resolution TAP \$1.052m Bond Resolution, and Dam / Mill Street Parking Lot. \$567.0k.

\$1.6 million bond resolution *NYS DOT Transportation Alternatives Program Project Agreement*

- Bond Resolution TAP \$1.052m
- Bond Resolution Dam / Mill Street Parking Lot. \$567.0k

PUBLIC HEARING, August 26, 2015, 6 PM, Village Hall 2582 South Ave. Village of Wappingers Falls. Bond Resolution authorizing the issuance of \$304.7k Bonds of the Village of Wappingers Falls, Dutchess County, New York, Bond Resolution Utility improvements unanticipated expenses.

Merritt Construction

Contract No. 1 Utility Improvements unanticipated expenses are:

\$103.0k Pave and Mill detour routes.
\$22.7 East Main curbing.
\$58.0k Drainage Lower Market Street.
\$24.0k Work already done.
\$97.0k East Main Storm drain.

Sum: \$304.7

Note: \$100.3k reduction as previously reported (\$405.0k), NYSDOT will assist with East Main Street curbing and East Main Street storm drain.

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 Huber, Trustee Calabrese, Village Attorney Viglotti.

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 / PROJECTS

Presentation by Mr. Travis Ewald and Mr. Jay Paggi KC Engineering, updates on previously reported action items and current status of all projects. Attached Memo dated August 6, 2015 is a summary of items reported.

EXECUTIVE SESSION: