

**“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, November 12, 2014, 7PM.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

Recognizing local food pantries. Mayor.

Boy Scouts of America “Troop 95”. Contribution to wetlands clearing of debris.

Theta Delta Chi. Contribution to wetlands clearing of debris.

**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.**

October 12, 2014 Regular Board Mtg.

October 29, 2014 2<sup>nd</sup> 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*

**ADMINISTRATIVE**

**FUTURE PROJECTS**

**ECONOMIC DEVELOPMENT**

Update 2013 Wappingers Falls Economic Development Committee. Tr. Davis

**SAFETY**

Resignation of PO Warner.

Workplace violence:

- Approve prevention statement.

- Approve prevention program.
- Approve incident report form.

Approve changes to S.W. Johnson company by-laws.

**EXECUTIVE SESSION:**