

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

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, February 10, 2016, 7PM.

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.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

ACTION ON MINUTES.

Village Board Meeting 1/13/16

Village Board Meeting 2/3/16

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:

- Budget amendment for actual retirement payments:
From Contingency (A1990.400) to Employees Retirement System (A9010.800):
\$6,645.00
- From Contingency (A1990.400) to Police and Fire Retirement System
(A9015.800): \$15,982.00
- Reserve funds received for sale of West Street property in October:
- \$11,913.00

“485-Q Resolution”

Approval 39^h Annual McDonald / Crusie Run 6/4/16, Mamas & Papas Run 8/27/16 and K of C Run 12/3/15.

SAFETY

The following are new members of S. W. Johnson Devin Morelli, Joseph Krieger.

EXECUTIVE SESSION:

Labor Contractual. Board