

**“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, March 09, 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 2/10/16

Village Board Meeting 2/24/16

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

Proclamation “Parkinson’s Awareness Month”

Request for consideration - Usage of Mesier Park & Homestead for "PET EXPO 2016"

Approval Contract 2 Utility Improvements project low bidder, Merritt Construction Inc.

Refunding bond resolution for \$150,000 for existing Statutory Installment Bond to be refinanced long-term with EFC CWSRF program.

Bond resolution for EFC CWSRF increasing existing resolution from \$15,200,000 to \$25,000,000 to apply for round two of grant funding. Difference to make us eligible for a grant only.

Public consensus gathering March 29, 2016 from 11 AM to 7PM at Garner Firehouse 25 West Academy Street for visioning village’s future.

SAFETY

Accept resignation from PO Trevor Wood effective 3/13/16.

EXECUTIVE SESSION:

Labor Contractual. Board