

**“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, March 13, 2019, 7PM.***

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**MOMENT OF SILENCE**

Mrs. Pat Cheetham passed recently after a long illness, she was community volunteer.

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

Letter received from Police Commissioner Calabrese recognizing Officers Nikci and Lieberman for outstanding police work.

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

**LEGAL NOTICE**

**NOTICE OF PUBLIC HEARING  
VILLAGE OF WAPPINGERS FALLS**

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 13<sup>th</sup> day of March, 2019, at 7:00 p.m. at the Village Hall 2582 South Avenue, Wappingers Falls, New York, at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a proposed Local Law entitled "Local Law No. 1 of the Year 2019, Amending the Code of the Village of Wappingers Falls".

**PLEASE TAKE FURTHER NOTICE** that the purpose and intent of the proposed Local Law is to amend the Code of the Village of Wappingers Falls 10.1 Ethics.

**PLEASE TAKE FURTHER NOTICE** that a copy of the proposed Local Law is available for review and inspection at the Office of the Village Clerk on weekdays from 8:30 a.m. to 4:00 p.m., at the Village Hall, 2582 South Avenue, Wappingers Falls, New York.

Dated: February 19, 2019

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAPPINGERS FALLS

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JOHN KARGE, VILLAGE CLERK

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

**April is World – Wide Parkinson’s Disease Awareness Month.**

**ACTION ON MINUTES**

February 6, 2019  
February 13, 2019  
February 27, 2019

**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*

**FINANCE / ADMINISTRATIVE**

Approval LL# 1, 2019 to amend the Code of the Village of Wappingers Falls 10.1 Ethics.

Annual court audit was completed by Treasurer Leigh as acceptable.

Annual NAMI Mid-Hudson Ribbon Campaign.

Discussion K of C parking lot.

Adopt surge water protective plan.

Approval to hire Aquifer Drilling & Testing, Inc. to do sampling of the lake.

Discussion “Hope not Handcuffs”.

Red Cross installation of fire alarms.

Discussion comprehensive plan.

Accept resignation of Mr. Scott Williams Grant Writer.

**OLD BUSINESS:**

Discussion combining summer event with the Town of Wappinger July 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> at the Junior High , Middlebush Road.

**EXECUTIVE SESSION:**

Security. Clerk

Legal litigation