

**“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, February 13, 2019, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

ACTION ON MINUTES

January 9, 2019

February 6, 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 to contract with SpyGlass for phone audit. Clerk.

Motion by Trustee Kormornik to sign the SpyGlass contract for total phone billing audit. Seconded by Trustee Huber. Carried. 12/12/18

As a result of the above approved audit the village will save Forward-Looking \$2,957.88 per year. The audit cost is one year's savings. Congratulations to Ms. Heather McCormick for her efforts in working with SpyGlass and Verizon. Clerk.

MS-4 Update. Clerk

Approval to terminate any contract work with Morwood Oaks Management Associates, LLC.

Appoint Paul Ackermann as Special Prosecutor.

Appoint Jim Horan as Special Prosecutor.

Appoint Lisa Cobb as Special Prosecutor.

Appoint Craig Wallace as Special Prosecutor.

Appoint Wallace and Wallace as the law firm representing the Village of Wappingers Falls.

Nepotism policy review / discussion. Trustee Davis.

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

SAFETY

SWJ reported Mark Mauro resigned as an Active Member.

Appointment Andrew Armour for P/T Police Officer.

OLD BUSINESS:

EXECUTIVE SESSION:

Legal litigation