

**“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, April 10, 2019, 7PM.***

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**MOMENT OF SILENCE**

Newell Russell passed last month. Newell was very involved with the village for many years. He served as Court Officer, Zoning Board Member and active member of the American Legion.

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

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

**ACTION ON MINUTES**

March 13, 2019  
March 27, 2019  
April 1, 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**

Request for sewer hook-up South Mesier Ave. Parcel # 135601-6158-18-349088-0000

County Wide Shared Services Initiative.

Approval to apply for grant for shared services with the county for Tri Muni study for connection with Town of Wappinger.

Letter received from VFW Post 5913 requesting permission to hold coin drops 5/18 & 19, 2019 West Main and DeLavernge Ave.

Discussion K of C parking lot.

Adopt source water protective plan.

Discussion “Hope not Handcuffs”

WFB&PA 2019 Festival at the Falls Proposed Plan

Accept resignation of Ms. Estefany Y. Reyes Payroll Clerk effective 3/18/19.

Discussion comprehensive plan.

#### **SAFETY**

Appointment Andrew Armour for P/T Police Officer.

Trustee Davis said the Personnel Committee will make a recommendation to approve or not approve Andrew Armour for P/T Police Officer during the 2/27/19 Village Board Meeting.

#### **FURTHER DISCUSSION OF ITEMS FROM PREVIOUS BOARD MEETINGS.**

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:**

Legal litigation