

**“PLEASE SILENCE CELL PHONES 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 12, 2020, 7PM.***

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

Discussion and viewing of recent Economic Development Committee HGTV video.  
Trustee Davis.

**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**

January 8, 2020

January 29, 2020

**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**

Library update Ms. Eileen Sassman

Approval to hire Mr. Robert Wallner as P/T Deputy Building Inspector.

Approval to change LL# 3, 2019 to LL # 2, 2020.

Discussion with Todd Bowen about proposed new and improved phone system for the Village Hall. “TPX Communications”.

Request engineering study storm drains alleyway 10 market Street. MS-4 Coordinator Karge.

Awareness the 2020 Wappingers Shamrock Run which is once again set to take place before the start of the parade in the Village of Wappingers on March 7, 2020. My organization, Fleet Feet, who was heavily involved in the planning of the fun run last

year, has taken the event over from the Chamber of Commerce and is working in cooperation with the Dutchess County St. Patrick's Parade to make the event a success.

Approval of Amendment and Extension of the Intermunicipal Agreement with Dutchess County Shared Services.

**SAFETY**

Approval to hire P/T Police Sergeant Matthew Wall.

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

"Liss Road signs" Pilot program.

**COMMITTEE REPORTS.**

Police

EDC, Trustee Davis.

- We need an update on the West Main construction.
- Confirmation on appointing new members.
- \$2,075.33- 40 chairs including shipping Legion Hall

Highway, Trustee Whitten

Fire, Trustee Huber

Recreation, Trustee Huber

Lake, Trustee Huber

Water, Mayor Alexander

Personnel, Trustee Davis

Sewer and Grants, Mayor Alexander

***Note: Future reports to be submitted in writing to the clerk prior to monthly meeting.***

Motion to adjourn the 1/08/20 Village Board Meeting.