

2/26/2020

**"PLEASE SILENCE CELL PHONES PRIOR TO START OF MEETING. THANK-YOU"**.

*Welcome to the second monthly Village of Wappingers Falls meeting of the Mayor and Board of Trustees today Wednesday, February 26, 2020, 5:00 PM.*

**PLEDGE OF ALLEGIANCE:**

**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 26 day of February, 2020, at 5:00 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 2020, Amending Chapter 151 of the Village of Wappingers Falls Entitled "Zoning" to Clarify the Provisions for Street-Level Dwellings".

**PLEASE TAKE FURTHER NOTICE** that the purpose and intent of the proposed Local Law is to amend Chapter 151 of the Code of the Village of Wappingers Falls in order to clarify the provisions pertaining to street-level dwellings.

**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: January 29, 2020

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

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JOHN KARGE, VILLAGE CLERK

**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 26th day of February, 2020,

at 5:00 p.m. at the Village Hall, 2582 South Avenue, Wappingers Falls, New York, for the purposes of considering a franchise renewal agreement for cable television service in the Village of Wappingers Falls with Altice N.V.

**PLEASE TAKE FURTHER NOTICE** that a copy of the franchise renewal agreement is on file with the Village Clerk and may be viewed during normal business hours 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 12590.

Dated: January 29, 2020

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

JOHN KARGE, VILLAGE CLERK

**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.

*Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items.*

**REGULAR SESSION:**

**NEW BUSINESS:**

Approval "Local Law No. 1 of the Year 2020, Amending Chapter 151 of the Village of Wappingers Falls Entitled "Zoning" to Clarify the Provisions for Street-Level Dwellings".

Approval franchise renewal agreement for cable television service in the Village of Wappingers Falls with Altice N.V.

Ormater Project Bond Agreement.

KC Engineering Project Discussion.

Approval contractor (Con-Tech) Change Order 1 (\$9,154.63) - Construction Closeout. Punch List Items for the Village of Wappingers Falls, Route 9D Pedestrian Improvements PIN 8761.26 have been completed.

Approval to purchase 2011 Ford F-550 Rescue Fire Truck, total cost \$115.0k, six annual payments of \$21,788.00 ea. Chief Enson.

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

Discussion with EDC about fundraised veteran funds and Bain Park.

Letter received "Parkinson's Awareness Month Proclamation" March!!

**Adjourn:**