

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JUNE 20, 2023
MEETING AGENDA –7:00 PM**

6:30PM – Executive Session – Attorney Client

7:00PM – Public Hearing – Local Law #9 of 2023 – Local law to Extend the Temporary Moratorium on Land Use Development

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes: June 6, 2023

4] Resolutions:

- a) Resignation – F/T Police Officer – M. Freeman**
- b) Appointment – F/T Police Officer – A. Eighmey**
- c) Appointment – F/T Police Officer – A. Luisi**
- d) Promotion PD - Lieutenant – T. Young**

5] Old Business:

- a) Adoption – Local Law #5 of 2023 – Amending Chapter 43 of the Village Code “Vehicles and Traffic” to Provide Certain Temporary Exemptions from Prohibiting Parking Commercial Motor Vehicles in Residential Districts**
- b) Adoption – Local Law #6 of 2023 - Local law to Extend the Temporary Moratorium on Land Use Development**

6] New Business:

- a) Request for Refund – Water Customer #7300 – TM# 241-1-1.-5**
- b) Set Public Hearing – Franchise Renewal Agreement – Cablevision of Wappingers Falls, Inc.**

7] Mayor’s Report

8] Attorney’s Report

9] Public Comment

10] Executive Session

- a) Personnel**

Any other public business as may come before the Board

Next Meeting: Tuesday, July 18, 2023

Letter of Credit Expirations: Smith Farm (construction) 3/24/24