

**“PLEASE TURN OFF CELL PHONES OFF PRIOR TO START OF MEETING.  
THANK-YOU”.**

*Welcome to the Village of Wappingers Falls Second Monthly Meeting of the Mayor and Board of Trustees today Monday, November 29, 2021, 6:00 PM. (Rescheduled from 11/24/21)*

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL BY THE CLERK OF THE VILLAGE** Mayor Cerino, Trustee Sidote, Trustee Ponte, Trustee Niznik, Trustee Huber, Trustee Ruffen, Trustee Lauricella, Village Attorney Wallace.

**AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS**

**REGULAR SESSION:**

**KC Engineering update.**

**RESOLUTION NO. 282021 of 2021**

**RESOLUTION HIRING CONSULTING SERVICES FOR GRANT OPPORTUNITIES**

The following Resolution was introduced by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**WHEREAS**, the Village of Wappingers Falls is pursuing various grant opportunities for infrastructure improvements, including water and sewer projects, from federal, state, local and private sources of funding; and

**WHEREAS**, consulting services associated with grants is a professional service that is not subject to competitive bidding; and

**WHEREAS**, Lori A. Jiava of LAJ Management Solutions possesses the necessary education, skills and experience in obtaining grant funding for infrastructure improvements, including water and sewer projects, and to otherwise effectively fulfill the duties of a grant writer; now, therefore

**BE IT RESOLVED**, that the Board of Trustees of the Village of Wappingers Falls hereby hires Lori A. Jiava of LAJ Management Solutions, 19 Pattie Place, Wappingers Falls New York, as an independent contractor for consulting services for grant opportunities; and

**BE IT FURTHER RESOLVED**, that Lori A. Jiava of LAJ Management Solutions is hired as an independent contractor to serve at the will of the Village Board and may be terminated without cause; and

**BE IT FURTHER RESOLVED**, that Lori A. Jiava of LAJ Management Solutions shall be paid monthly on vouchers submitted and reviewed as required by law at an hourly rate of \$62.50 to be capped at 40 hours per month or \$2500.00, whichever is less.

The foregoing was put to a vote which resulted as follows:

	<b>Yea</b>	<b>Nay</b>
Mayor Rick Cerino	_____	_____
Kevin Huber – Trustee	_____	_____
Patrick Sidote – Trustee	_____	_____
Jennifer Niznik – Trustee	_____	_____
Michael Ruffen – Trustee	_____	_____
Anne Ponte – Trustee	_____	_____
Adam Lauricella – Trustee	_____	_____

Dated: November 29, 2021  
 Wappingers Falls, New York

**Approval to use (\$284,306.00 funds) for Rte. 9 manhole repairs. \$52.0k**

**Approval to have water plant operator work temporally with retiring administrator.**

**Authorize Hogan Tree Contractor to amend open contract for additional work water treatment facility.**

**EXECUTIVE SESSION *Zoning issue illegal use AB&B***

\_\_\_\_\_ I need a motion to adjourn into Executive Session at: \_\_\_\_\_ [time] for the purpose of discussing (pick one or more below):

- \_\_\_\_\_ pending litigation in the matter(s) of – \_\_\_\_\_ v. \_\_\_\_\_
- negotiations conducted pursuant to the Taylor Law
- \_\_\_\_\_ the medical history of a particular person
- \_\_\_\_\_ the employment history of a particular person
- \_\_\_\_\_ matters leading to the appointment of a particular person
- \_\_\_\_\_ matters leading to the promotion of a particular person
- \_\_\_\_\_ matters leading to the demotion of a particular person
- \_\_\_\_\_ matters leading to the discipline of a particular person
- \_\_\_\_\_ matters leading to the termination of a particular person
- matters leading to the appointment of a particular business
- \_\_\_\_\_ a disciplinary matter involving a particular employee
- \_\_\_\_\_ the proposed sale of real property

\_\_\_\_\_ the proposed lease of real property  
 seeking legal advice from the Village's Attorney  
\_\_\_\_\_ matters that would impact public safety

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_

All in Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

\_\_\_\_\_ Motion passes [ ] – [ ]

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I need a motion to exit Executive Session and return to the Public Meeting at \_\_\_\_\_  
(time)

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_

All In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

\_\_\_\_\_ Motion passes [ ] – [ ]

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**REGULAR SESSION:**

**Motion to adjourn the 11/29/2021 Village Board Meeting**