

**“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 Wednesday, April 26, 2023, 6:00 PM.*

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL BY THE CLERK OF THE VILLAGE** Mayor Huber, Trustee Nicholas, Trustee Tyliszczak, Trustee Niznik, Trustee Williams, Trustee Ruffen, Trustee Smith, Village Attorney Lindars.

**REGULAR SESSION:**

*Motion to open the public hearing:*

**Legal Notice  
Notice of Public Hearings  
Village of Wappingers Falls**

2023– 2024 Final Budget Meeting

Please be advised that the Village of Wappingers Falls Mayor and Board of Trustees will hold a Final Hearing to adopt the 2023– 2024 budget on April 26, 2023, 6:00 PM. The purpose is to have public participation.

John M. Karge  
Village Clerk

*Motion to close the public hearing:*

**Approval to adopt the 2023– 2024 budget. Mayor Huber, Trustee Nicholas, Trustee Tyliszczak, Trustee Niznik, Trustee Williams, Trustee Ruffen, Trustee Smith.**

**Approval sewer connection multifamily building Dutchess Avenue and Garden Street.**

This is for a proposed eight-unit, 10,128 gross square foot (gsf) multifamily development, on a 0.45-acre parcel (Tax Lot 198119), in the Village of Wappingers. The basement will

have a footprint of 2,110 sf, the first floor will have a footprint of 2426.5, and the second and third floor will be 2,795.8 sf each. The proposed multifamily residential units will consist of eight, two-bedroom units. A total of 10 parking spaces are proposed. There is an existing access easement for the driveway on tax lot 197127 and an existing sewer easement on tax lots 197127 and 191142. The project site is located at the intersection of Dutchess Avenue and Garden Street and municipal water and sewer is available to the site. Access will be provided from the existing access easement and existing driveway off of the Dutchess Avenue and Garden Street intersection. The project site is located within the Village Residential (VR) zoning district.

**Discussion herbicides for Wappinger Lake. Mayor.**

**Approval to allow K of C to purchase and place a bench in Mesier Park in memory of Pete Sanfilippo.**

**EXECUTIVE SESSION Payroll Clerk**

\_\_\_\_\_ 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
- \_\_\_\_\_ Impact to water usage
- \_\_\_\_\_ the employment history of a particular person
- matters leading to the appointment of a particular person
- \_\_\_\_\_ matters leading to the hiring of a particular person / persons.
- \_\_\_\_\_ 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
- \_\_\_\_\_ performance / management of a particular position
- \_\_\_\_\_ matters leading to the appointment of a particular business
- \_\_\_\_\_ matters leading to the termination of a particular supplier
- \_\_\_\_\_ a disciplinary matter involving a particular employee
- 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 [ ] – [ ]

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 04/26/2023 Village Board Meeting**