**“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, March 27, 2024, 6:00 PM.***

**Pledge of Allegiance to the flag:**

Village Clerk administers **Oath of Office** to recently elected Board Members, Trustee’s Marshall, Masch and Smith.

**Events and recognition**

**Certificates of Appreciation “Village DPW and Water Department” for actions taken during the November 2nd explosion off Mill Street “Brick Row”:**

*Anil R. Beephan Jr., 105th Assembly District*

*Senator Rob Rolison, 39th Senate District*

*Patrick K. Ryan, Member of Congress, 18th District*

*Sue Serino, Dutchess County Executive*

**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.

**Authorization to pay bills as per approved warrants**

**Regular Session:**

# VILLAGE OF WAPPINGERS FALLS

**VILLAGE BOARD**

###### RESOLUTION NO.: **1524/2024**

**RE:** **RESOLUTION ACCEPTING ENVIRONMENTAL ASSESSMENT FORM AND AUTHORIZING CIRCULATION TO ALL INVOLVED AGENCIES WITH VILLAGE OF WAPPINGERS FALLS’ INTENT TO SERVE AS LEAD AGENCY**

**Motion to approve Wappingers Falls Business Association “Festival in the Falls” June 1st,2024 rain date June 2nd. 2024**

**3/19/24 Village General Election Results:**

First Ward, Walt Masch 42 Votes

Unopposed

Second Ward, Bob Marshall 171 Votes

Jennifer Niznik 147 Votes

Third Ward, Jeff Smith 97 Votes

Colleen Diesing 55 Votes

**Monthly updates.**

Police, Trustee Ruffen.

Finance, Trustee Niznik

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| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |

Highway, Trustee Smith

Fire & Lake. Trustee Nicholas

Safety, Electric Lights. Village Clerk

Recreation, Trustee Tyliszczak

Water, Mayor

Personnel, Trustee Niznik

Tri Muni, Trustee Niznik

Committee Updates (Refer to handout)

**EXECUTIVE SESSION**

**\_\_\_\_\_\_ 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**

**\_\_\_\_\_ 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**

**\_\_\_\_\_ seeking advice from the Village Board.**

**\_\_\_\_\_ 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 [ ] – [ ]**

**Regular Session:**

**Motion to adjourn the 03/27/2024Village Board Meeting.**