**“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 24, 2024***

***, 6:00 PM.***

**Pledge of Allegiance to the flag:**

**Roll Call by the Clerk of the Village** Mayor Huber, Trustee Nicholas, Trustee Tyliszczak, Trustee Marshall, Trustee Masch, 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**

2024– 2025 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 2024– 2025 budget on April 24, 2024, 6:00 PM. The purpose is to have public participation.

Public may view and or participate by following instructions on the village website. <https://www.wappingersfallsny.gov/village-board-meeting-page/>

John M. Karge

Village Clerk

Date 3/11/24

*Motion to open the public hearing*

 **Approval to adopt the 2024– 2025 budget. Motion to approve. Second. Roll Call Vote: Mayor Huber, Trustee Nicholas, Trustee Tyliszczak, Trustee Marshall, Trustee Masch, Trustee Ruffen, Trustee Smith. Note: *Budget is attached.***

Local Law No. \_\_\_\_\_\_\_\_\_ of the year 2024

Village of Wappingers Falls, County of Dutchess County.

**A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c**

**Section 1. Legislative Intent**

It is the intent of this local law to allow the Village of Wappingers Falls to adopt a budget for the fiscal year commencing that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

**Section 2. Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

**Section 3. Tax Levy Limit Override**

The Board of Trustees of the Village of Wappingers Falls, County of Dutchess County is hereby authorized to adopt a budget for the fiscal year commencing June 1st, 2024 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

**Section 4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State.

**Approval to adopt the 2024– 2025 budget. Motion to approve. Second. Roll Call Vote: Mayor Huber, Trustee Nicholas, Trustee Tyliszczak, Trustee Marshall, Trustee Masch, Trustee Ruffen, Trustee Smith. Note: *Budget is attached.***

**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

\_\_\_\_\_ 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 [ ] – [ ]

 **Regular Session:**

**Motion to adjourn the 04/24/2024 Village Board Meeting**

# VILLAGE OF WAPPINGERS FALLS

**VILLAGE BOARD**

###### RESOLUTION NO.: 2224/2024

**RE: RESOLUTION AUTHORIZING SETTLEMENT OF NOTICE OF CLAIM IN CONNECTION WITH REIMBURSEMENT OF MEDICAL FEES**

 **WHEREAS,** the Village Board of the Village of Wappingers Falls received a Notice of Claim in connection with the reimbursement of medical fees; and

**WHEREAS,** the Village Board believes it is in the best interest of the Village of Wappingers Falls to settle this claim in the amount set forth in the Notice of Claim.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.

 2. The Village Board of the Village of Wappingers Falls hereby approves the settlement of the above claim in connection with the reimbursement of medical fees in the amount set forth in the Notice of Claim.

 3. The Village Board of the Village of Wappingers Falls hereby authorizes the Mayor to execute any and all documentation necessary and appropriate to effectuate the terms of this Resolution.

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

  **\_Yay\_ \_\_Nay\_**

Mayor Kevin Huber \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Robert Marshall – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Jeffrey Smith – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Michael Ruffen – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

John Tyliszczak – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

James Williams – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Joe Nicholas- Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Dated: April 24, 2024

 Wappingers Falls, NY

STATE OF NEW YORK                   )

                                            ) SS:

COUNTY OF DUTCHESS               )

I, John Karge, Clerk of the Village of Wappingers Falls, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Village Board of Trustees  at a meeting duly called and held at the Village Hall on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2024 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Village of Wappingers Falls, New York, this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_ 2024.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John M. Karge, Village Clerk

# VILLAGE OF WAPPINGERS FALLS

**VILLAGE BOARD**

###### RESOLUTION NO.: 2324/2024

**RE: RESOLUTION ADOPTING “LOCAL LAW NO. 1 OF THE YEAR 2024, TO OVERRIDE THE TAX LEVY LIMIT FOR FISCAL YEAR 2024/2025 ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-C.”**

**WHEREAS**, a Resolution was duly adopted by the Village Board of the Village of Wappingers Falls introducing a proposed local law entitled “Local Law No. 1 of the Year 2024, to Override the Tax Levy Limit for Fiscal Year 2024/2025 Established in General Municipal Law § 3-c”; and

**WHEREAS**, the Public Hearing was duly advertised in the official newspaper of the Village; and

**WHEREAS**, the Public Hearing was held on April 24, 2024, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law or any part thereof; and

**WHEREAS**, the Village Board determined that the proposed Local Law was not subject to Environmental Review; and

**WHEREAS**, the Village Board, after due deliberation, finds that it is in the best interest of the Village to adopt said Local Law; and

**WHEREAS**, said Local Law has been on the desks of the members of the Village Board of the Village of Wappingers Falls for at least seven (7) days exclusive of Sunday prior to the adoption of this Resolution.

 **NOW, THEREFORE, BE IT RESOLVED:**

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Village Board of the Village of Wappingers Falls hereby adopts Local Law No. \_\_\_\_ of the Year 2024 in the form annexed hereto.
3. The Village Clerk is directed to enter said Local Law in the minutes of this meeting and to the Local Law book for the Village of Wappingers Falls and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

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

  **\_Yay\_ \_\_Nay\_**

Mayor Kevin Huber \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Robert Marshall – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Jeffrey Smith – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Michael Ruffen – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

John Tyliszczak – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

James Williams – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Joe Nicholas- Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Dated: April 24, 2024

 Wappingers Falls, NY

STATE OF NEW YORK                   )

                                            ) SS:

COUNTY OF DUTCHESS                )

I, John Karge, Clerk of the Village of Wappingers Falls, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Village Board of Trustees  at a meeting duly called and held at the Village Hall on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2024 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Village of Wappingers Falls, New York, this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_ 2024.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John M. Karge, Village Clerk