

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

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, February 12, 2025, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENCE

Wesley Sutton passed away peacefully on January 12th this year. Besides his military service, Wes was a life member of SW Johnson Fire Company and Member of the American Legion Post #427 (both Village of Wappingers Falls).

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

WASHINGTON –

The Defense POW/MIA Accounting Agency (DPAA) announced today that U.S. Army Air Forces Staff Sgt. Eugene J. Darrigan, 26, of Wappinger’s Falls, New York, killed during World War II, was accounted for on Sept. 20, 2024.

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Huber, Trustee Nicholas, Trustee Tyliszczak, Trustee Masch, Trustee Marshall, Trustee Ruffen, Trustee Smith. Village Attorney’s Lindars.

ACTION ON MINUTES

Regular Village Board Meeting 1/08/25

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

REGULAR SESSION:

LEGAL NOTICE

**NOTICE OF PUBLIC HEARING
VILLAGE OF WAPPINGERS FALLS**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 8th day of January, 2025, at 7:00 P.M. at Village Hall, 2582 South Avenue, Wappingers Falls, New York, at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a proposed Local Law entitled “Local Law No.4 of the Year

2024, a Local Law to Amend Chapter 151 of the Village of Wappingers Falls Code entitled ‘Zoning’”.

PLEASE TAKE FURTHER NOTICE that this Local Law amends the Village of Wappingers Falls Zoning Law to correct minor textual errors and a minor error on the Zoning Map, to provide provisions for solar canopies and solar carports, and to require a buffer adjacent to Wappinger Creek and Wappinger Lake in order to protect water quality. The proposed amendments are designed to protect the health, safety and welfare of Village residents, and to bring the Village’s Zoning Law into conformance with *Greenway Connections: Greenway Compact Program and Guides for Dutchess County Communities* pursuant to Chapter 17 of the Village Code. The proposed amendments are consistent with the recommendations of the Village’s *Comprehensive Plan*.

PLEASE TAKE FURTHER NOTICE that the Board of Trustees hereby determines that the enactment of the aforesaid Local Law is a Type I Action pursuant to Article 8 of the Environmental Conservation Law, Part 617 (commonly known as “SEQRA”).

PLEASE TAKE FURTHER NOTICE that copies of the proposed Local Law are available for review and inspection at the Office of the Village Clerk on weekdays from 8:30 a.m. to 4:00 p.m., at the Village Hall, 2628 South Avenue, Wappingers Falls, New York and on the Village of Wappingers Falls website at www.wappingersfallsny.gov.

Dated: 13 December 2024

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAPPINGERS FALLS

John M. Karge

JOHN KARGE, VILLAGE CLERK

0425 of 2025

- Resolution Adopting Negative Declaration with Respect to Local Law No. 1 of 2025, Formerly Introduced as Local Law No.4 of 2024, a Local Law to Amend Chapter 151 of the Village Code entitled “Zoning”, together with FEAF Parts 1, 2 and 3, Negative Declaration and ENB Notice;

0525 of 2025

- Resolution Introducing Local Law No. D of 2025, Creating Chapter ____ Littering, together with Notice of Public Hearing and Local Law; and

0625 of 2025

- Resolution Introducing Local Law No. D of 2025, Creating Chapter ____.
Loitering, together with Notice of Public Hearing and Local Law.

RESOLUTION NO.:

0725/2025

**RE: ADOPTING VILLAGE OF WAPPINGERS FALLS PROCUREMENT
POLICY**

Policy Statement

Section 104-b of the General Municipal Law requires all municipalities and districts therein to adopt procurement policies for goods and services which are not required by law to be publicly bid. This policy sets forth standard procedures for ordering and purchasing services and supplies in the Village of Wappingers Falls.

Discussion Baseball Field “Vets Field”. Mayor.

Approve “Leave of Absence” for P/T Court Clerk Lee Cowan-Mundy effective 1/13/25.

Accept resignation from P/T Court Clerk Jamilyn Boldrin effective 1/27/25.

Approval of hiring Ms. Stephanie DiMase as Seasonal Deputy Court Clerk, DC

Civil Service position # 205. Admin Union entry level. Justice Chase.

Motion to approve hiring Alexa Barlow as part-time Police Officer.

Motion to approve hiring Freddy DiFo as part-time Police Officer.

Motion to approve hiring Tim as part-time Police Officer.

Motion to hire Jennifer Boffert as F/T Secretary to the Planning Board.

Approval 30 Day Advance Notice (Pending) 2703 West Main (The Hog), New Application “Temporary retail permit”. Bryan is ok with the request.

**2025 Capital Improvements Project, Wappingers Junior High School: SEQR
Compliance.**

Approval of waiver for Grease Interceptor 2703 W. Main Street –Tax ID: 134601-6158-14-275361 (± 0.17 acre) Village of Wappingers Falls, New York The board should conditionally approve the project based on meeting the requirements in the comment letter. Todd Atkinson’s letter.

**Approval for “Art in the Park” Day Saturday, May 17, 2025 (Rain Date May 18) • 10:00 - 4:00 pm
In the Heart of Wappingers Falls, NY. Tr. Tyliczszak**

Motion to remove from first floor alarm plans to relocate to basement. Police Station 2628 South Ave. Funds provided by a grant.

On Monday February 3, 2025 at our regular monthly meeting the company membership accepted the resignation of firefighter Christopher Vissuskus.

S. W. Johnson reported at their meeting this past Monday night; Preston Bass is no longer a member of our Fire Company.

Monthly updates.

Police Tr. Masch

Finance, Tr. Marshall

Highway, Tr. Tyliczszak

Fire, Tr. Marshall

Lake Tr. Tyliczszak

Safety. Village Clerk

Recreation, Trustee Tyliczszak

Water, Mayor

Personnel, Tr. Tyliczszak

Sewer (Tri-Muni) Clerk John Karge

Executive Session Items

Personnel

Executive Session Discussion

_____ 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
- _____ Matter involving an employment issue of an employee.
- _____ matters leading to the appointment / hiring of a particular person
- _____ Personnel matters.
- _____ 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 involving lease agreement.
- _____ a disciplinary matter involving a particular employee / official
- _____ 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 02/12/2025 Village Board Meeting