

**“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, March 12, 2025, 7PM.*

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**MOMENT OF SILENCE**

**Mark Scianna, prior village resident and former Village Fire Chief, passed away after being hospitalized for a very serious medical procedure.**

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

**Mrs. Evelyn Farber is honored by friends and relatives on the occasion of her 100<sup>th</sup> birthday on March 14<sup>th</sup>, 2025**

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

**ACTION ON MINUTES**

**Regular Village Board Meeting 2/12/25**

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

**REGULAR SESSION:**

**LEGAL NOTICE**

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

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Village of Wappingers Falls will hold a continuation of a PUBLIC HEARING on the 12<sup>th</sup> day of March, 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. D of the Year 2025, 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, 2582 South Avenue, Wappingers Falls, New York and on the Village of Wappingers Falls website at [www.wappingersfallsny.gov](http://www.wappingersfallsny.gov).

Dated: 13 February 2025

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

*John M. Karge*

\_\_\_\_\_  
JOHN KARGE, VILLAGE CLERK

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**RESOLUTION NO. 0925 of 2025**

**RESOLUTION ADOPTING NEGATIVE DECLARATION WITH RESPECT TO  
LOCAL LAW NO. 1 OF 2025, FORMERLY INTRODUCED AS LOCAL LAW  
NO. \_\_\_\_\_  
OF THE YEAR 2024, A LOCAL LAW TO AMEND CHAPTER 151 OF THE  
VILLAGE  
CODE ENTITLED “ZONING”**

**RESOLUTION NO. 1025 of 2025 RESOLUTION ADOPTING LOCAL LAW NO. 1 OF THE YEAR 2025, FORMERLY INTRODUCED AS LOCAL LAW NO. \_\_\_ OF THE YEAR 2024, A LOCAL LAW TO AMEND CHAPTER 151 OF THE VILLAGE CODE ENTITLED “ZONING”**

**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 12 day of March, 2025, at 7 PM 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. \_D\_ of the Year 2025, Creating Chapter \_\_\_. Loitering”.

PLEASE TAKE FURTHER NOTICE that the purpose and intent of the proposed Local Law is to create a new Chapter \_\_\_ entitled “Loitering” in order to maintain a clean, wholesome, attractive and safe environment as well as minimizing nuisances to protect the health, safety and welfare of the residents of the Village of Wappingers Falls.

PLEASE TAKE FURTHER NOTICE that the Board of Trustees hereby determines that the enactment of the aforesaid Local Law is a Type II Action and not subject to environmental review pursuant to 6 NYCRR §617.5(c)(33).

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.

Dated: February 13, 2025

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

FALLS

*John M. Karge*

**RESOLUTION NO. 1225 of 2025**

**RE: RESOLUTION ADOPTING “LOCAL LAW NO. \_\_\_\_ OF THE YEAR 2025, CREATING CHAPTER \_\_. LOITERING”**

**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 12 day of March, 2025, at 7PM 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. D of the Year 2025, Creating Chapter \_\_. Littering".

PLEASE TAKE FURTHER NOTICE that the purpose and intent of the proposed Local Law is to create a new Chapter \_\_ entitled “Littering” in order to maintain a clean, wholesome, attractive environment which is important to the health, safety and welfare of the residents of the Village of Wappingers Falls and to safeguard, protect, preserve and maintain their property values while minimizing nuisances and protect against health hazards.

PLEASE TAKE FURTHER NOTICE that the Board of Trustees hereby determines that the enactment of the aforesaid Local Law is a Type II Action and not subject to environmental review pursuant to 6 NYCRR §617.5(c)(33).

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.

Dated: February 13, 2025

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

*John M. Karge*

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JOHN KARGE, VILLAGE CLERK

**RESOLUTION NO. 1125 of 2025**

**RE: RESOLUTION ADOPTING “LOCAL LAW NO. \_\_\_\_ OF THE YEAR  
2025, CREATING CHAPTER \_\_. LITTERING”**

**Stephen D. Puletz ,65 South Mesier Ave, Wappingers Falls NY 12590 would like to  
address the Board about parking concerns on Elm Street and South Mesier Ave.**

**Police Assistant LeeJay Niznik submitted a notice of resignation effective  
March14<sup>th</sup>, 2025.**

**Approval of contract with PM AM -HCM \$3,300 for police training.**

**Building Inspector Bryan Murphy submitted a notice of resignation effective March  
21<sup>st</sup>, 2025.**

**Assign committee to meet with “Verizon New York Inc.” (Verizon) to discuss the  
franchise process.**

**Approval to use grand funding \$6.1k for Police Commissioner car lights.**

**On Monday March 3, 2025, Wm. T. Garner reported Marissa Freyhagen was voted  
in as a new active member.**

**Monthly updates.**

Police Tr. Masch

Finance, Tr. Marshall

Highway, Tr. Tyliszczak

Fire, Tr. Marshall

Lake Tr. Tyliszczak

Safety. Village Clerk

Recreation, Trustee Tyliszczak

Water, Mayor

Building Department, Tr. Marshall

Personnel, Tr. Tyliszczak

Sewer (Tri-Muni) Clerk John Karge

**Executive Session Items**

***Personnel ( Police Dispatcher)***

**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 03/12/2025 Village Board Meeting**