

**“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 26, 2025, 6:00 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

REGULAR SESSION:

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

Motion by Trustee Tyliczszak to have the village attorney cancel the existing contract and hire PM AM -HCM \$3,300.00. Second by Trustee Masch. Carried.

Approval to hire Lisa DiMarzio and Jasmine Graham as Police Assistant.

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 3/26/2025 Village Board Meeting