# "<u>Please turn off Cell Phones off prior to start of Meeting.</u> <u>Thank-You</u>"

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, April 9, 2025, 7PM.

#### PLEDGE OF ALLEGIANCE TO THE FLAG:

### **RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

**<u>ROLL CALL BY THE CLERK OF THE VILLAGE</u>**: Mayor Huber, Trustee McCormick, Trustee Chiumento, Trustee Masch, Trustee Marshall, Trustee Vanca, Trustee Smith. Village Attorney's Lindars.

### ACTION ON MINUTES

**Regular Village Board Meeting 3/12/25** 

### Second Monthly Meeting 3/26/25

### Legal Notice

**NOTICE IS HEREBY GIVEN** that the **tentative budget** for the Village of Wappingers Falls, Dutchess County, New York, for the fiscal year 2025-2026 has been completed and is filed with the Village Clerk of said Village, 2582 South Avenue, Wappingers Falls, New York, where the same may be inspected by any interested person during the regular hours of the business day, from the date of publication of this notice to the date of Public Hearing on said budget.

**NOTICE IS FURTHER GIVEN** that the Board of Trustees of the Village of Wappingers Falls, New York, will conduct a Public Hearing at the Village Hall, 2582 South Avenue, Wappingers Falls, New York on the 9th of April 2025 at 7: 00 P.M. to review said budget and any person may be heard in favor or against any item therein contained.

In summary total appropriations for the fiscal year 2025-2026 are \$6,645,319.38 Pursuant to Village Law, Section 5-509, notice is further given that compensation is to be paid to the Mayor and each member of the Board of Trustees as follows:

> Mayor: \$32,000.00 Trustee: \$8,000.00

> > John M. Karge Village Clerk

Dated 3/13/25 Village of Wappingers Falls, N.Y.

## **REGULAR SESSION:**

Mayor appoints Lisa Cobb of "Lisa Cobb Law" to be a Planning Board and ZBA Consultant.

## Accept resignation PO Justino effective 4-9-25.

## Approval "Hogan's Property Maintenance & Landscaping" bid.

**Wm. T. Garner reported.** the membership voted for two new active members Junior Sanchez and Charles Rizzo. The membership also accepted two resignations, Second Lieutenant Brendan Hall and Second Lieutenant/ Custodian Robert Ward. The membership also voted for Jason Enson to replace Robert Ward as the new Custodian.

## **Executive Session Discussion - Sewer issue**

\_\_\_\_\_ 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 04/09/2025 Village Board Meeting