"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, May 14, 2025, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

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

ACTION ON MINUTES

Re-Organizational Village Board Mtg. Minutes 4/7/2025

Regular Village Board Mtg. Minutes 4/9/25

Special Village Board Mtg. Minutes 4/16/25

Village Board Budget Mtg. Minutes 4/28/25

Second Monthly Village Board Meeting 4/30/25

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

RESOLUTION NO.:

1825/2025

RE: EMPLOYING SPECIAL COUNSEL FOR LEGAL SERVICES IN CONNECTION WITH AN ARTICLE 78 PROCEEDING

WHEREAS, the Village of Wappingers Falls Planning Board is in need of legal services in connection with an Article 78 proceeding commenced by Huda Scheidelman, Ethan Perry, Joseph Clarke, Marianne Clarke, Michael Rencher and Tenisha Rencher against Village of Wappingers Falls Planning Board, Buckingham Property Management, Inc., Buckingham Property Management, LLC and Edward Cohen.

RESOLUTION NO.:

1725/2025

RE: AUTHORIZING RE-LEVY OF UNPAID 2023 WATER, SEWER AND SANITATION CHARGES

WHEREAS, the last day for payments to be made at Village Hall for unpaid water/sewer/sanitation accounts was April 3, 2025.

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. Lori Jiava, Treasurer of the Village of Wappingers Falls is hereby authorized to forward all unpaid water/sewer/sanitation accounts to the Dutchess County Department of Real Property Tax on or before May 15, 2025, to be re-levied upon the 2025 County Land Tax bills.

This Resolution shall take effect immediately.

Motioned By:

Seconded By:

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

	Yay	Nay
Kevin Huber - Mayor		
Walt Masch – Trustee		
Don McCormick – Trustee		
Rose Vanca – Trustee		
Bob Marshall- Trustee		
Ryan Chiumento – Trustee		
Jeff Smith – Trustee		

Dated: Wappingers Falls, New York May 14, 2025

STATE OF NEW	YORK)
) SS:
COUNTY OF DU	ITCHESS)))
I, <u>John F</u>	Karge	, (Clerk of the Village of Wappingers Falls, New
York, do hereby certify	that I hav	e compai	red the foregoing copy of this Resolution with
	•		he same is a true and correct transcript of said
_			of, as duly adopted by said _Village Board of
	_	•	and held at the Village Hall on May 14, 2025
by the required and nece	ssary vote	e of the m	nembers to approve the Resolution.
WITNES	S Mv Ha	nd and th	ne Official Seal of the Village of Wappingers
	•		
Falls, New York,	this 14 da	y of May	2025.
			John M. Karge
			John M. Karge, Village Clerk
Poughkeepsie			
Sewer	\$ 17,8	394.11	
Water	\$ 17,6	544.48	
Sanitation	\$ 6,4	157.34	
Wappinger:			
Sewer	\$ 136,9	31.71	
Water	\$ 133,5	607.60	
Sanitation	\$ 65,8	347.39	
	\$378,2	282.63	

<u>Village Planning Board LEAD AGENCY CONSENT</u> <u>Patriots Park Subdivision</u>

1555-1571 US Route 9 and US Route 9

Mayor appoint Trustee Smith as Chairperson to the Water Board.

Approval to hire Lisa DiMarzio, Isabella Popolizio and Jasmine Graham as Police Assistant's.

(Table above to Executive Session) Mayor

Approval to move PA Emyliz Gonzalez from P/T to Hourly.

Approval Walter McDermott telephone audit. Clerk.

On Monday May 5, 2025, Wm. T. Garner at our regular monthly meeting the membership voted to accept two new active members, Arek Diaz and Michael Fischetti.

At the May 6, 2025, meeting of the ZBA, the full board, including alternate, voted to elect the Chair and Vice-Chair as follows:

- Chair: Allen Firstenberg. Elected unanimously with Allen Firstenberg abstaining.
- Vice-Chair: Frank Barresi. Elected unanimously with Frank Barresi abstaining.

Accept the resignation of Jamielyn Boldrin as social media interface among many other activities. Effective 6/1/25. Mayor.

Executiv	ve Session Discussion – Personnel Tr. 1	Marshall
I need a motion to purpose of discussing (pic	o adjourn into Executive Session at: ek one or more below):	[time] for the
megotiations condu Matter involving as X matters leading to to X Personnel matters. matters leading to to matters involving I a disciplinary matte X seeking legal advice matters that would	er involving a particular employee / of e from the Village's Attorney impact public safety	yees.
Motion made by	, seconded by	_
All In Favor:	Opposed:	Abstain:
Motion passes [] – []	

I need a motion to exit Executi (time)	ve Session and return to the Pub	lic Meeting at
` '	_, seconded by	
all In Favor:	Opposed:	Abstain:
Motion passes [] – []		

REGULAR SESSION:

Motion to adjourn the 05/14/2025 Village Board Meeting