# "<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, July 09, 2025, 7PM.

#### PLEDGE OF ALLEGIANCE TO THE FLAG:

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

The Mayor and Village Board of Trustees recognize Mr. Christopher Morris for his efforts in volunteerism.

Thomas Morris, Wappinger Falls Planning Board Chair, Wins Prestigious Statewide Planning Award.

Special recognition to "First Responders" Recent Dutchess Avenue structure fire.

**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

Regular Village Board Mtg. Minutes 6/11/25

Special Village Board Mtg. Minutes 6/19/25

Special Village Board Mtg. Minutes 6/30/25

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

#### **REGULAR SESSION:**

# **RESOLUTION NO.:**

# 2025/2025

# **RE: RESOLUTION AUTHORIZING PURCHASE OF A RESCUE BOAT FOR THE FIRE DEPARTMENT**

# **RESOLUTION NO.:**

# 2125/2025

# **RE: RESOLUTION AUTHORIZING PURCHASE OF TRASH RECEPTACLES FOR VILLAGE OF WAPPINGERS FALLS PARKS**

# **RESOLUTION NO.:**

# 2225/2025

# RE: RESOLUTION REQUESTING NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PERFORM A TRAFFIC STUDY TO DETERMINE THE FEASIBILITY OF A CROSSWALK ON WEST MAIN STREET APPROXIMATELY 150 FEET SOUTH OF CHURCH STREET IN THE VILLAGE OF WAPPINGERS FALLS

Mayor appointing a Village Treasurer.

Approval Festival at the Falls Saturday, June 13<sup>th</sup>, 2026, rain date Sunday, June 14<sup>th</sup>, 2026. 10AM to 6PM.

Hire Zachary Canning to the position of part time police assistant. Lt. Ludwig

Approval "Refreshing Springs" use of Mesier Park 7/16/25 10AM to 9PM.

Discussion "Building Security" Tr. Vanca

Discussion MOA Local 1000, AFSCME, AFL-CIO. HWY Contract "CSEA"

John Tyliszczak as director of recreation. This will be done to help with the recreation committee. Tr. Chiumento.

Discussion of who can enforce trash cans on sidewalks. Tr. Chiumento.

Discussion "Police Commissioner". Tr. Smith

Discussion of "Boat House use for Summer Camp". Tr. McCormick

Discussion Highway Superintendent. Tr. McCormick.

# Monthly updates.

Finance Tr. Marshall

Police Tr. Masch

Highway, Tr. Marshall

Fire Tr. Chiumento

Lake Mayor

Safety. Village Clerk

Recreation, Tr. McCormick

Building Department. Tr. Marshall

Water, Tr. Masch

Court Tr. Vanca

Cobbler Building. Tr. Vanca

Sewer (Tri-Muni) Clerk John Karge, Sump Pump Legislation

Executive Session "Prosecutions" Village Attorney. "Personnel" Tr. Chiumento / Tr. Vanca

\_\_\_\_\_ 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 new employees.
- 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
- \_\_X \_ 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 Exec (time)	utive Session and return to the Publi	ic Meeting at
Motion made by	, seconded by	
all In Favor:	Opposed:	Abstain:
Motion passes [ ] – [ ]		

# **REGULAR SESSION:**

# Motion to adjourn the 07/09/2025 Village Board Meeting