# "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, October 29, 2025, 6:00 PM.

## PLEDGE OF ALLEGIANCE TO THE FLAG:

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

# REGULAR SESSION:

Discussion about the fire on Dutchess Ave. Tr. Vanca

Approval - MS-4 Voting Members 2025 -2026 Joe Nicholas primary voter, Todd Atkinson alternate voter. Clerk.

Discussion updated PERMA Program Agreement, which replaces your former membership agreement. This updated agreement reflects recent legislative changes, improved formatting for ease of renewal, and several key updates to better serve our members. Atty. Lindars

#### Monthly updates.

Finance Treasurer Henson

Police Commissioner Fisher

Highway / Water, Superintendent Nicholas

Fire, Chief Freer

Building Department. Building Inspector Dao

Lake Mayor

Safety. Village Clerk

Recreation, Tr. McCormick

Court Tr. Vanca

Cobbler Building. Tr. Vanca

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

#### **EXECUTIVE SESSION**

 Discussion Court Attendant, 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 \_\_\_\_\_ Impact to water usage the employment history of a particular person X matters leading to the appointment of a particular person matters leading to the hiring of a particular person / persons. 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 Motion made by \_\_\_\_\_, seconded by \_\_\_\_ All In Favor: \_\_\_\_\_Opposed: \_\_\_\_Abstain: Motion passes [ ] – [ ]

## **REGULAR SESSION:**

Motion to adjourn the 10/29/2025 Village Board Meeting