

**“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, December 10, 2025, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENCE

Former Village Trustee and Deputy Mayor Robert “Bob” Juliano passed away last month.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

Letter received from Village Justice Richard Fiorile praising the efforts of Police Officers Reynolds and Sgt. Ludwig. Evidently a man became disorderly with a Court Clerk. The village police department responded quickly by sending the two officers. Sgt. Ludwig was able to calmly resolve the situation.

December 2nd Monthly Village Board Meeting scheduled for Wednesday 12/31/25 has been moved to Tuesday 12/30/25, 6 PM.

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

ACTION ON MINUTES

Regular Village Board Mtg. Minutes 11/12/25

Second Monthly Village Board Mtg. Minutes 11/24/25

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

REGULAR SESSION:

Discussion prior to approving 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.

Note: Moved from the 11-12-25 Agenda

DC Resolution 2015246 and 2025131, the Dutchess County Legislature authorized municipal corporation agreements for the elimination of the necessity of the

county's review and comment on such local actions pursuant to General Municipal Law.

Discussion about hiring Clear Gov. Treasurer

Note: Moved from the 11-12-25 Agenda

Discussion replacing Trustee Smith as Water Board Chairperson. Tr. Smith

Note: Moved from the 11-12-25 Agenda

Hillside Tank Antennas. Trustee McCormick

The above item moved to the 12/10/25 VB Mtg. Agenda. Draft to be prepared.

Due to personal obligations Planning Board Member Joseph Rivera-Ramos is no longer able to regularly attend the monthly Village Planning Board Meetings. In light of that, I request that Joseph Rivera-Ramos be moved from his current role as Planning Board Member to a Planning Board Alternate. To fill the vacancy, I request that Planning Board Alternate Barbara Goodman be moved to a Planning Board Member role.

Patriot Park owners are scrambling to get two easements (sewer and stormwater). Atty. Cobb & Eng. Todd Atkinson.

Approval to allow Village Engineer Atkinson to check the basement of 2628 S. Ave. (Police Station) for asbestos. Safety Manager Karge.

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
- _____ 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
- ☒ 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 12/10/2025 Village Board Meeting