

**“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, June 10, 2026, 7PM.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL BY THE CLERK OF THE VILLAGE:

MOTION TO ACCEPT AGENDA:

PUBLIC COMMENT ON AGENDA ITEMS (3 MINS. EACH):

Village Clerk

- Approval Regular Village Board Mtg. Minutes 5/13/26
- Approval Second Monthly Village Board Mtg. Minutes 05/27/26
- Approval amended 4/20/26 VB Mtg. Minutes.
- Authorization to Pay Bills as per Approved Warrants
- Approval of the village planning board as lead agency 67 South Remsen subdivision.
- Correction of errors investigative report, DC real property tax service for 2 Dutchess Ave.
- Wm. T. Garner at our regular monthly meeting, the membership voted to accept Lawrence Lawless as an active firefighter and member of the fire company.

DISCUSSION ITEMS:

- Recommended Umbrella Coverage \$4.0m v. \$2.0m (Liquor Liability) for the 6/19/26 Box Factory Event. Tr. McCormick
- Discussion update on E. Main St. sidewalk. Tr. Niznik

RESOLUTIONS:

Consent Agenda

RESOLUTION NO.:

3626/2026

**RE: RESOLUTION AUTHORIZING A CORRECTION OF ERRORS
PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW
ARTICLE 5, SECTION 554**

RESOLUTION NO. 3726 of 2026
RESOLUTION AUTHORIZING THE MAYOR TO SIGN
THE BERISHA HALL AGREEMENT

RESOLUTION NO. 3826 of 2026

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
PERFORMANCE BOND TO GUARANTEE THE COST OF
IMPROVEMENTS IN CONNECTION WITH BERISHA HALL

RESOLUTION NO.:

3926/2026

RE: RESOLUTION RATIFYING EMERGENCY CONTRACT FOR PAYROLL SERVICES

RESOLUTION NO.:

4026/2026

RE: RESOLUTION AUTHORIZING PARTICIPATION IN A SETTLEMENT OF NATIONAL OPIOID DISTRIBUTOR LITIGATION AND EXECUTION OF COMBINED PARTICIPATION FORM

RESOLUTION NO.:

4126/2026

RE: RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO CONDUCT TRAFFIC STUDIES FOR THE

**NYS ROUTE 9D CORRIDOR WITHIN THE VILLAGE OF
WAPPINGERS FALLS**

Non-Consent Agenda

OTHER MATTERS:

VILLAGE BOARD COMMENTS:

PUBLIC COMMENT ON ALL BUSINESS:

EXECUTIVE SESSION:

Legal advice regarding

Legal advice regarding employee compensation. Tr. Vanca

Legal advice regarding Chief vs Commissioner. Tr. Vanca in to discuss.

Invite Commissioner Fisher to Executive Session.

Potential litigation American Legion Tr. Niznik

ADJOURNMENT: