

5/12/2021

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, May12, 2021, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

PERMA Conference May 26,27 & 28 “PERMA”s 2020 & 2021 Awards in Excellence”. Clerk

Hometown Heroes Program. Clerk

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Cerino, Trustee Sidote, Trustee Ponte, Trustee Niznik, Trustee Huber, Trustee Ruffen, Trustee Lauricella. Village Attorney Wallace.

ACTION ON MINUTES

April 14, 2021 Village Board Meeting

April 19, 2021 Village Board Special Meeting

April 26, 2021 Village Board Special Meeting

April 28, 2021 Village Board Meeting Final Budget Hearing.

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

REGULAR SESSION:

Legal Notice

NOTICE OF PUBLIC HEARING REGARDING THE STORMWATER MANAGEMENT PROGRAM ANNUAL REPORT

PLEASE TAKE NOTICE that pursuant to rules and regulations governing the STORMWATER MANAGEMENT PROGRAM ANNUAL REPORT for the past year, the Board of Trustees and Stormwater Coordinator of the Village of Wappingers Falls will hold an Public Hearing at the Village Office in the Village Hall 2582 South Ave. in said Village on the 12th day of May 2021 at 7:00 PM.

The purpose of the Public Hearing is to provide for public participation and comments about status of objectives for 2021 and to obtain the views of residents on community stormwater runoff concerns.

At the scheduled Public Hearing, any interested person or party will be offered an opportunity to be heard, or to submit a written statement.

John M. Karge RMC, CMC
Village Clerk, MS-4 Coordinator

April 20, 2021
Wappingers Falls, NY 12590

**Approval for Mayor to sign the MS-4 Annual Report period ending March 9, 2021.
Clerk.**

Approval to hire “Alpine” as a contractor to remove trees from Franny Reese Park.

Approval 30-day advance notice for liquor license 2656 East Main.

Discussion fence Clapp and Franklindale Ave. Tr. Ruffen

Parking West Street. Tr. Ruffen

Discussion “Fireworks Extravaganza” Mayor

**Approval 5th annual “Festival at the Falls” combined with the 20th Anniversary of
911 Memorial Service.**

**W.T. Garner Engine Company voted in Brendan Hall as a member of the Company
and Department.**

**SWJ Engine Company voted in a change to our Company Bylaws (Art.12 Sect.1) by
starting our monthly meeting time at 7 pm. Jerry Travis requested his status be
changed to Life-Active from Life-Inactive, and Kevin Powell returned to Active
status.**

**Accept resignations P/T Officer Antonio Esposito effective 5/14/21 and F/T Police
assistant Gary Beahan 5/27/21.**

OLD BUSINESS

Planning Board Full Member: 1 Year Term

Planning Board Alternates: 1 Year Term

Assign Economic Development

Monthly Reports

Grant update's Corey Usavich

Highway, Trustee Sidote

Fire, Trustee Huber

Safety. Village Clerk

Recreation, Trustee Ponte

Lake, Trustee Huber

Water, OPEN

Personnel, Trustee Niznik

Sewer OPEN,

“Public input”

EXECUTIVE SESSION *Personnel /Rt 9D retaining wall issue*

_____ 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
- the medical history of a particular person
- the employment history of a particular person
- matters leading to the appointment of a particular person
- 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
- the financial history of a particular corporation
- matters leading to the appointment of a particular business
- matters leading to the termination of a particular business
- a disciplinary matter involving a particular employee
- the proposed sale of real property
- the proposed lease of real property
- 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 [] – []

Motion to adjourn the 5/12/2021 Village Board Meeting

Adjourn