

*Welcome to the Village of Wappingers Falls Special Meeting of the Mayor and Board of Trustees today Monday, May 24, 2021, 6:00 PM.*

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**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.

1. Discussion and approval of professional services agreement to engage BioChar for TWILA Project for water quality management of Wappinger Lake and Green Pond.
2. Ratification of Agreement with Habitat for Humanity of Dutchess County, Inc. for improvements of water and sewer lines to a property located at 57 Paggi Terrace
3. Ratification of fireworks contract with “Fireworks Extravaganza” for Village Celebration.

**RESOLUTION NO. 132021 of 2021**

**RESOLUTION AMENDING RESOLUTION NO. 012021 of 2021 AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) TO ACQUIRE PROPERTY FOR WAPPINGER LAKE BRIDGE REHABILITATION PROJECT AND ACCEPTING PAYMENT FROM NYS DOT FOR SAID ACQUISITION**

The following Resolution was introduced by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_.

**WHEREAS**, by Resolution No. 012021 of 2021, adopted by the Village Board of Trustees on February 10, 2021, the Village Board authorized the acquisition of two parcels of property designated as maps 70 & 80, Parcels 96 & 97 by NYS DOT and accepted a payment in the sum of Two Thousand Five Hundred Dollars (\$2,500.00) for the acquisition of the two aforementioned parcels; and

**WHEREAS**, Resolution No. 012021 of 2021 further authorized the Deputy Mayor to signed any and all documents necessary to secure payment for the acquisition on behalf of the Village of Wappingers Falls since the Mayor had resigned; and

**WHEREAS**, since the adoption of Resolution No. 012021 of 2021, a new Mayor has been elected and the Village Board of Trustees desires to authorize the Mayor to sign any and all documents necessary to secure payment for the acquisition, including the Payment Vouchers and Affidavit of Title; now, therefore

**BE IT RESOLVED**, that the Village Board of Trustees hereby authorizes the Mayor to sign the Payment Vouchers and Affidavit of Title on the Village’s behalf as well as any other documentation as may be necessary to effectuate the purpose and intent of this Resolution; and

**BE IT FURTHER RESOLVED**, that any actions taken by such officers prior to the date of the foregoing Resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this municipal corporation.

The foregoing was put to a vote which resulted as follows:

	<b>Yay</b>	<b>Nay</b>
Mayor Rick Cerino	_____	_____
Kevin Huber – Trustee	_____	_____
Patrick Sidote – Trustee	_____	_____
Jennifer Niznik – Trustee	_____	_____
Michael Ruffen – Trustee	_____	_____
Anne Ponte – Trustee	_____	_____
Adam Lauricella – Trustee	_____	_____

Dated: May 24, 2021  
 Wappingers Falls, New York

**EXECUTIVE SESSION *Personnel***

\_\_\_\_\_ 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 [ ] – [ ]

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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 [ ] – [ ]

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Motion to adjourn the 05/24/2021 Village Board Meeting