

**“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, May 26, 2021, 5:00 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.

KC Engineering update non water department issues.

Discussion alleyway 10 Market Street, fence, and storm drains. Clerk

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

Storage of material presently stored at the industrial park.

RESOLUTION NO. 122021 of 2021

RESOLUTION EMPLOYING LEGAL SERVICES

The following Resolution was introduced by Trustee _____ and seconded by Trustee _____.

BE IT RESOLVED, that Mackey, Butts & Wise, LLP, be and hereby is employed and retained for such legal advice and services as may be required for representing and defending the Village of Wappingers Falls for all matters of Labor and Employment, as such services may be required from time to time; and

BE IT FURTHER RESOLVED, that Mackey, Butts & Wise, LLP, be and hereby is employed and retained as Conflict Attorney, as needed, whenever the Village Attorney is unable to provide legal services because of any professional conflict; and

BE IT FURTHER RESOLVED, that Mackey, Butts & Wise, LLP, shall be paid at the rate of \$195.00 per hour for Senior Associates and \$175.00 per hour for Junior Associates.

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

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

Dated: May 26, 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 [] – []

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 05/26/2021 Village Board Meeting