

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, October 13, 2021, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

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

September 8, 2020

September 29, 2020

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

REGULAR SESSION:

Discussion Attorney Wise retirement.

Discussion opt in / out legal marijuana sales.

Approve 30 day advance notice for liquor license renewal “Palace Dumplings, Inc. Bryan Murphy approves. Clerk

Approval drainage proposal from “Paggi Consultants Engineering” alleyway 10 Market Street. Clerk

Boat house discussion. Mayor

Negotiation committee to determine starting salary for P/T Grant Writer. Clerk.

“Curfew”

10/13/2021

By Executive Order of the Mayor of the Village of Wappingers Falls,

Please be advised that ‘During the evening hours of October 30th, 2021 thru November 1st, 2021 between the hours of 9:00 p.m. to 5: a.m. the following day, it shall be unlawful for any minor to congregate, loiter, wander, remain or play in or upon any public place, public park, public area, street, road or highway in the Village.

A) The terms “remain” and “loiter” mean: 1) linger or stay, or 2) fail to leave premises when requested to do so by a police officer, owner, operator or other person in control of the premises.

B) “Minor” means under the age of 18 years of age.

John M. Karge, CMC, RMC
Village Clerk

Approve resolution designating “Call of Election”. Chief Election Officer J.M. Karge.

Call of Election

RESOLUTION BY THE Village Board of Trustees of the Village of Wappingers Falls, New York, as follows:

SECTION 1: That pursuant to Section 504 of the Election Law, the general Village Election of and for said Village will be held on the 15th day of March 2022, and that the polls shall be open for voting between the hours of 10:00 A.M. and 9:00 P.M.

SECTION 2: That the said Village has been divided into three (3) election wards and that a description of said wards, together with the polling place for each such ward is as follows:

ELECTION WARD NO. 1: All that portion of said Village lying North and West of the Wappinger Creek; the polling place in Ward No. 1 is the Village Hall 2582 South Avenue in said Village.

ELECTION Ward NO. 2: Election Ward No. 2 is comprised of all that portion of said Village generally bounded as follows: on the South by the Village boundary line, on the North by East Main Street, on the East by South Avenue and on the West by the Wappinger Creek and the polling place is the Village Hall, 2582 South Avenue in said Village.

ELECTION WARD NO. 3: All that portion of the Village lying outside the two wards above described; the polling place is the Village Hall, 2582 South Avenue in said Village.

SECTION NO. 4: This resolution shall take effect immediately.

John M. Karge
Village Clerk

Reminder polling place for all three wards is Village Hall 2582 South Avenue.

Approve resolution designating offices to be filled next General Election. Chief Election Officer J.M. Karge.

RESOLUTION DESIGNATING OFFICES TO BE FILLED AT THE NEXT GENERAL ELECTION AND THE TERMS THEREOF

BE IT RESOLVED, By the Board of Trustees of the Village of Wappingers Falls, New York, as follows:

SECTION 1. That pursuant to subdivision 3.a. of Section 15-104 of the Election Law, this Board does hereby designate the offices to be filled at the General Village Election on March 15, 2022, and the respective terms of such offices as follows:

<u>Office</u>	<u>Term</u>
Trustee, First Ward	2 Years
Trustee, Second Ward	2 Years
Trustee, Third Ward	2 Years

Monthly updates.

Police

Finance, Trustee Lauricella

Bank cheques reconciliation. Clerk

Highway, Trustee Sidote

Fire & Lake. Trustee Huber

Safety. Village Clerk

Recreation, Trustee Ponte

Water, OPEN

Personnel, Trustee Niznik

Sewer OPEN,

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 / hiring 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
- 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 [] – []

REGULAR SESSION:

Motion to adjourn the 10/13/2021 Village Board Meeting

Adjourn