

Minutes following the 12/18/2019 Village Board Meeting

**“PLEASE TURN OFF CELL PHONES PRIOR TO START OF HEARING / MEETING.
THANK-YOU”.**

Welcome to the Special Village of Wappingers Falls meeting of the Mayor and Board of Trustees today Wednesday, December 18, 2019, 5:00 PM.

PLEDGE OF ALLEGIANCE:

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Aye. Trustee Marcojohn, Absent. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Trustee Paonessa, Absent. Attorney Cobb, Aye.

Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items.

REGULAR SESSION:

Discussion Mobil Life Support Services contract. (Mobile Life Mr. Pete Schenella to present).

Mr. Pete Schenella presented the new Mobil Life Contract that will run 2020 thru 2024. The only change in this contract from the prior contract is the subsidy will increase by \$1,570.00 for the year as opposed to capping the resident's difference after insurance at \$150.00.

Motion by Trustee Komornik to approve the 2020 thru 2024 Mobile Life Contract as presented. Seconded by Trustee Huber. Carried.

- McDonalds Performance Bond Neg Dec.

The Village of Wappingers Falls Village Board, as Lead Agency, has determined that the proposed action described below will not have a significant adverse impact on the environment and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Performance Bond for Lighting for McDonald's Site Remodel

Motion by Trustee to approve SEQRA Neg Dec for Performance Bond for Lighting for McDonald's Site Remodel. Seconded by Trustee Whitten. Carried. (Attached)

McDonalds Resolution Bonding Outstanding Improvements

Motion by Trustee Huber to approve Resolution # 201910 the performance agreement/cash bond offered by McDonald's Corporation. Seconded by Trustee Komornik. **ROLL CALL VOTE:** Mayor Alexander, Aye. Trustee Marcojohn, Absent. Trustee Paonessa, Absent. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Carried. (Attached is the Resolution and Schedule A \$14.0k)

- **Habitat SEQRA Classification – Type II**

Motion by Trustee Davis that the Habitat SEQRA Classification is Type II no action required. Seconded by Trustee Komornik. Carried. (Attached)

- **Habitat Resolution Performance Agreement**

Motion by Trustee Whitten who moved its adoption approving resolution # 201911 the performance agreement/cash bond offered by Habitat for Humanity of Dutchess County , Seconded by Trustee Huber. **ROLL CALL VOTE:** Mayor Alexander, Aye. Trustee Marcojohn, Absent. Trustee Paonessa, Absent. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Carried. (Attached is the Resolution and Schedule A \$13.0k)

Acceptance of the VC District Parking Study.

- Resolution classifying the action under SEQRA – Type II

Motion by Trustee Komornik that the Village Board hereby classifies the proposed project Parking Study as a Type II action and declares that no further review under SEQR is required. Seconded by Trustee Huber. **ROLL CALL VOTE:** Mayor Alexander, Aye. Trustee Marcojohn, Absent. Trustee Paonessa, Absent. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Carried. (Attached).

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- **Resolution Accepting Parking Study**

Motion by Trustee Komornik to adopt the “Parking Study of the Village Commercial (VC) Zoning District” Seconded by Trustee Huber. **ROLL CALL VOTE:** Mayor Alexander, Aye. Trustee Marcojohn, Absent. Trustee Paonessa, Absent. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Carried. (Attached).

VILLAGE OF WAPPINGERS FALLS BOARD OF TRUSTEES EXECUTIVE SESSION

Meeting called to order by Mayor Alexander at 6:00 PM

In attendance were:

Mayor Matt Alexander 1
Trustee Ronnie Komornik 1
Trustee Kevin Huber 1
Trustee Scott Davis
Trustee Brian Whitten

Motion by Tr. Whitten to adjourn into Executive Session at: 6: 00 PM for the purpose of discussing areas marked (X). Seconded by Tr. Komornik Carried.

All in Favor: 5 Opposed: 0 Abstain: 0
Motion passes [5] – [0]

- pending litigation in the matter(s)
 - negotiations conducted pursuant to the Taylor Law
 - the medical history of a particular person
 - the financial 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 corporation
 - matters leading to the termination of a particular corporation
 - pending 3020-a charges against a tenured employee
 - issues involving a special education student
 - a disciplinary matter involving a particular student
 - the proposed sale of real property because the publicity would substantially affect the value thereof
 - the proposed lease of real property because the publicity would substantially affect the value thereof
 - the preparation of examinations
 - the grading of examinations
 - the administration of examinations
 - seeking legal advice from the Village's Attorney
 - matters that would impact public safety
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Motion by Tr. Whitten to exit Executive Session and return to the Public Meeting at 7:30 PM. Seconded by Tr. Huber. Carried.

All in Favor: 5 Opposed: 0 Abstain: 0
Motion passes [5] – [0]

REGULAR SESSION:

Motion by Trustee Davis to adjourn the 12/18/19 Special Village Board Meeting.
Seconded by Trustee Whitten. Carried.

Meeting adjourned 7:30 PM. Minutes prepared by: John M. Karge, Village Clerk