

Minutes following the 01/08/2020 Village Board Meeting

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

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, January 8, 2020, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

MOMENT OF SILENCE

Longtime area resident and area volunteer Joseph Ennesser passed on.

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Aye. Trustee Marcojohn, Absent. Trustee Davis, Arrived 7:20. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Trustee Paonessa, Aye. Attorney Wallace, Aye.

ACTION ON MINUTES

December 11, 2019

December 18, 2019

Motion by Trustee Komornik to approve above minutes. Seconded by Trustee Poanessa. Carried.

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

Motion by Trustee Huber to approve payment of bills as audited. Seconded by Trustee Poanessa. Carried.

REGULAR SESSION:

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

FINANCE / ADMINISTRATIVE

Discussion with Winter House Productions, LLC (Filming “The Winter House”).

A representative from Choice Films & Theatricals, Inc presented the attached plan for filming “The Winter House” takes on East Main Street.

Motion by Trustee Whitten to approve the filming contingent on providing the village with a certificate of insurance naming the village as additionally insured, pay total of \$850.00 initially for the hours of police support for filming between 8:30 to 3:30 PM. Additional times for police support would cause extra charges. Choice Films & Theatricals, Inc. to work closely with Police Commissioner Calabrese with respect to parking and traffic control. Seconded by Trustee Komornik. Carried.

Approval Financial Advisory Services Agreement

Motion by Trustee Davis to approve “Financial Advisory Services Agreement” as presented by Village Attorney Wallace with changes. Seconded by Trustee Poanessa. Carried.

Approval to adopt “Recreation Needs Assessment”.

(Tabled to 1/29/20 Village Board Meeting)

Approval Downtown Revitalization Initiative to put aside \$2,500 for rendering and another \$2,500 for planning making a total of \$5,000 to get professional aid for the application.

DRI Description

The DRI project stands for Downtown Revitalization Initiative. It is a competition in which municipalities from across the state apply for \$10 million in funding to completely revitalize their downtown catchment area. The state is broken up into ten regions with one municipality in each region getting funding, our section, the Mid-Hudson region is the most competitive to the point that we’re the only region with a 15-page limit as the judges receive so many applications.

The Village has applied the past four years and been unsuccessful every year. Last year (2019) we made great strides to enhance our application to the next level and the feedback was very positive. As the next round begins in early spring, the Village aims to further improve our application by getting professional help with our rendering and planning. Our ask of the board is to put aside \$2,500 for rendering and another \$2,500 for planning making a total of \$5,000 to get professional aid for the application. It is important to note that this application is also taken into consideration by grant organizations even after the DRI process so these enhancements will contribute to more than just one grant application.

Motion by Trustee Poanessa to approve allocating \$2,500 for rendering and another \$2,500 for planning making a total of \$5,000 to get professional aid for the application. Seconded by Trustee Komornik. Carried.

SAFETY

FURTHER DISCUSSION OF ITEMS FROM PREVIOUS BOARD MEETINGS.

“Liss Road signs” Pilot program.

COMMITTEE REPORTS.

Police



MONTHLY DEPARTMENT STATS 2019

	Date Jan 01- Jan 31 st	Date Feb 01 – Feb 28 th	Date March 01– March 31	Date April 01 – April 30	Date May 01- May 31	Date June 01- June 30	Date July 01- July 31	Date Aug 01- Aug 31	Date Sept 01 – Sept 30	Date Oct 01 – Oct 31	Date Nov 01 – Nov 30	Date Dec 01 – Dec 31
Total Calls for Service	374	274	384	350	364	427	383	379	378	347	385	367
Arrests	10	11	15	10	10	12	15	11	9	6	7	22
Traffic Tickets	220	251	300	197	203	205	201	135	118	71	122	251
Sick Call Outs	4	9	7	4	7	7	18	8	7	11	3	7
Call Outs (other)	4	1	12	3	6	16	13	3	10	32	16	15
Call Outs (shift not covered)	3	6	7	4	5	7	9	8	7	26	17	12
Domestics	12	10	13	6	11	9	9	10	5	10	8	12
Lockouts	14	13	17	16	11	13	9	20	12	11	14	13
Larceny	7	3	3	6	9	2	3	3	6	6	4	3
Drug Complaint	0	1	0	2	1	0	0	1	1	1	2	1
Criminal Mischief	4	1	1	2	2	1	4	2	4	1	5	1
Accidents	24	22	23	13	34	30	25	26	30	18	29	27
Assault Calls	1	0	0	0	0	2	1	1	2	2	0	0
Burglar Alarms	6	9	13	12	10	13	12	14	20	13	9	10
Medicals	65	40	57	51	62	54	47	54	50	58	53	45

Civilian Complaints	0	0	0	0	0	0	0	0	0	2	2	0	0
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EDC, Trustee Davis.

Highway, Trustee Whitten

Fire, Trustee Huber

Safety, Village Clerk

Recreation, Trustee Huber

Lake, Trustee Huber

Water, Mayor Alexander

Personnel, Trustee Davis

Sewer and Grants, Mayor Alexander

Note: Future reports to be submitted in writing to the clerk prior to monthly meeting.

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

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 01/08/20 Village Board Meeting. Seconded by Trustee Whitten. Carried.

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