

Minutes following the 02/12/2020 Village Board Meeting

**“PLEASE SILENCE CELL PHONES 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, February 12, 2020, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

Discussion and viewing of recent Economic Development Committee HGTV video.
Trustee Davis.

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Arrived 7:25. Trustee Marcojohn, Absent. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Absent. Trustee Huber, Aye. Trustee Paonessa, Aye. Attorney Wallace, Aye.

ACTION ON MINUTES

January 8, 2020

January 29, 2020

Motion by Trustee Komornik to approve above minutes. Seconded by Trustee Huber. 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

**Request engineering study storm drains alleyway 10 market Street. MS-4
Coordinator Karge.**

Motion by Trustee Huber to approve KC Engineering to provide a study and recommendation for improved storm drains in alleyway 10 market Street. Seconded by Trustee Poanessa. Carried.

Library update Ms. Eileen Sassmann.

Approval sewer connection 35 Downey Avenue.

Motion by Trustee Huber to approve sewer connection 35 Downey Avenue. Seconded by Trustee Komornik. Carried.

Approval to hire Mr. Robert Wallner as P/T Deputy Building Inspector.

Motion by Trustee Komornik to hire Mr. Robert Wallner as P/T Deputy Building Inspector. Seconded by Trustee Huber. Carried.

Discussion with Todd Bowen about proposed new and improved phone system for the Village Hall. "TPX Communications".

Todd to provide additional information at the 2/26/2020 village board meeting.

Awareness the 2020 Wappingers Shamrock Run which is once again set to take place before the start of the parade in the Village of Wappingers on March 7, 2020. My organization, Fleet Feet, who was heavily involved in the planning of the fun run last year, has taken the event over from the Chamber of Commerce and is working in cooperation with the Dutchess County St. Patrick's Parade to make the event a success.

Approval of Amendment and Extension of the Intermunicipal Agreement with Dutchess County Shared Services.

Motion by Trustee Komornik to approve Amendment and Extension of the Intermunicipal Agreement with Dutchess County Shared Services. Seconded by Trustee Poanessa. Carried.

RESOLUTION NO. 032020

**RESOLUTION INTRODUCING LOCAL LAW NO. 3 OF THE YEAR 2020,
AMENDING CHAPTER A154, RECREATION FEES OF THE CODE OF THE
VILLAGE OF WAPPINGERS FALLS**

The following resolution was introduced by Trustee Poanessa and seconded by Trustee Davis

WHEREAS, the Village Board of Trustees made a determination that it was necessary to undertake a study of recreation needs to enable the Village to improve lands

suitable for meeting the Village’s current and future residents’ recreational needs and requested the firm of Four Corners Planning to undertake such a study; and

WHEREAS, after review and due consideration of the Recreation Needs Assessment study, the Board of Trustees has determined that it would be in the best interests of the residents to adopt a Local Law decreasing the recreation fees at this present time and adding a provision that future amendments to recreation fees may be made by Resolution duly adopted by the Village Board of Trustees; and

WHEREAS, the Board of Trustees has determined that pursuant to 6 NYCRR 617.5 (c) (20) the proposed adoption of the aforementioned Local Law is a Type II action not requiring environmental review pursuant to State Environmental Quality Review Act (SEQRA) and, accordingly, no environmental review has been undertaken.

NOW, THEREFORE, BE IT RESOLVED:

1. The Village Board of Trustees hereby introduces for consideration of its adoption proposed “Local Law No. 3 of the Year 2020, Amending Chapter A154, Recreation Fees of the Code of the Village of Wappingers Falls”, in the form annexed hereto.
2. The Village Board of Trustees hereby schedules a Public Hearing regarding the proposed adoption of the annexed Local Law for 7:00 P.M., on the 12 day of March 2020, to be held at Village Hall, 2582 South Avenue, Wappingers Falls, New York, and the Village Clerk is directed to post the Notice of Public Hearing in the form annexed hereto and to publish same in the newspaper as required by law.

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

	Yea	Nay	
Mayor Matthew Alexander	<u> X </u>	<u> </u>	
Kevin Huber – Trustee	<u> X </u>	<u> </u>	
Bill Marcojohn – Trustee	<u> </u>	<u> </u>	Absent
Ronnie Komornik – Trustee	<u> X </u>	<u> </u>	
Mary Paonessa – Trustee	<u> X </u>	<u> </u>	
Scott Davis – Trustee	<u> X </u>	<u> </u>	

Brian Whitten – Trustee

_____ Absent

Dated: Wappingers Falls, New York
February 12, 2020

The Resolution is hereby duly declared adopted.

JOHN KARGE, VILLAGE CLERK

Annual court audit was completed by Treasurer Leigh as acceptable.

Motion by Trustee Davis to approve annual court audit that was completed by Treasurer Leigh as acceptable. Seconded by Trustee Poanessa. Carried.

SAFETY

Accept resignation PO DeAngelis effective 1/29/2020.

Motion by Trustee Komornik to accept resignation PO DeAngelis effective 1/29/2020. Seconded by Trustee Davis. Carried.

Approval to hire P/T Police Patrol Officer Matthew Wall.

Motion by Trustee Davis to hire P/T Police Patrol Officer Matthew Wall. Seconded by Trustee Huber. Carried.

FURTHER DISCUSSION OF ITEMS FROM PREVIOUS BOARD MEETINGS.

“Liss Road signs” Pilot program.

COMMITTEE REPORTS.

Police



MONTHLY DEPARTMENT STATS 2020

	Date Jan 01- Jan 31 st	Date Feb 01 – Feb 29 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	340											

Arrests	7											
Traffic Tickets	226											
Sick Call Outs	8											
Call Outs (other)	11											
Call Outs (shift not covered)	10											
Domestics	8											
Lockouts	14											
Larceny	3											
Drug Complaint	1											
Criminal Mischief	0											
Accidents	20											
Assault Calls	0											
Burglar Alarms	19											
Medicals	50											
Civilian Complaints	0	1										

EDC, Trustee Davis.

- We need an update on the West Main construction.
- Confirmation on appointing new members.

Approval to use EDC budgeted \$2,075.33 for purchase of 40 chairs including shipping to replace chairs from the Legion Hall meeting room that were donated to Habitat for Humanity.

Motion by Trustee Komornik to use EDC budgeted \$2,075.33 for purchase of 40 new chairs including shipping to replace used chairs from the Legion Hall meeting room that were donated to Habitat for Humanity. Seconded by Trustee Poanessa. Carried.

Highway, Trustee Whitten

Fire, Trustee Huber

Recreation, Trustee Huber

Lake, Trustee Huber

Water, Mayor Alexander

Personnel, Trustee Davis

Sewer and Grants, Mayor Alexander

Approval for Village to Sign contract with the state regarding the Grease Trap project in the Village. EPG Grant helped fund said project.

Motion by Trustee Davis to approve signing of contract with the state regarding the Grease Trap project in the Village. EPG Grant helped fund said project. Contingent on village attorney's review. Seconded by Trustee Huber. Carried.

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

Motion by Tr. Komornik to adjourn into Executive Session at: 8:30: 00 PM for the purpose of discussing areas marked (X). Seconded by Tr. Huber 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
 - issues involving a special education 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
 - seeking legal advice from the Village's Attorney
 - matters that would impact public safety
-

Motion by Tr. Komornik to exit Executive Session and return to the Public Meeting at 8:30 PM. Seconded by Tr. Davis. Carried.

All in Favor: 5 Opposed: 0 Abstain: 0

Motion passes [5] – [0]

REGULAR SESSION:

Approval to authorize Labor Counsel to negotiate back-pay reimbursement to retired Police Lt. Birdsell within the authorization provided by the board.

Motion by Trustee Komornik to approve Labor Counsel to negotiate back-pay reimbursement to retired Police Lt. Birdsell within the authorization provided by the board. Seconded by Trustee Huber. Carried.

Approval to authorize Labor Counsel to negotiate an agreement with the PBA resolving an improper practice charge.

Motion by Trustee Davis to authorize Labor Counsel to negotiate an agreement with the PBA resolving an improper practice charge. Seconded by Trustee Komornik. Carried.

Motion by Trustee Paonessa to adjourn the 2/12/2020 Village Board Meeting. Seconded by Trustee Komornik. Carried.

Meeting adjourned 8:45 PM. Minutes prepared by: John M.