Minutes following the 05/13/2020 Village Board Meeting

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, May 13, 2020, 7PM.

Mayor Alexander started the meeting saying future village board meetings held during the COVID – 19 pandemic would be open to the public for viewing and public comment remotely, ZOOM Simulcast or by conference call or similar service to be determined.

MOMENT OF SILENCE: Donald A. Mazochi passed away April 11, 2020. Don was a long time village resident, life member of W.T. Garner Eng. Co. #1 for over 50 years, and served as Fire Chief. Don was also a Village Trustee in the 2nd Ward and served as Water Commissioner.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

<u>ROLL CALL BY THE CLERK OF THE VILLAGE</u>: Mayor Alexander, Aye. Trustee Marcojohn, Aye. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Absent. Trustee Huber, Aye. Trustee Paonessa, Aye. Attorney Wallace, Aye

Motion by Trustee Komornik to open the public hearing. Seconded by Trustee Poanessa. Carried.

LEGAL NOTICE NOTICE OF PUBLIC HEARING VILLAGE OF WAPPINGERS FALLS

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 13 day of May, 2020, at 7:00 p.m. at the Village Hall 2582 South Avenue, Wappingers Falls, New York, at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a proposed Local Law entitled "Local Law No. A of the Year 2020, Amending Chapter 151 of the Village of Wappingers Falls Entitled "Zoning" to Clarify the Provisions for Street-Level Dwellings".

PLEASE TAKE FURTHER NOTICE that the purpose and intent of the proposed Local Law is to amend Chapter 151 of the Code of the Village of Wappingers Falls in order to clarify the provisions pertaining to street-level dwellings.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed Local Law is available for review and inspection at the Office of the Village Clerk on weekdays from 8:30 a.m. to 4:00 p.m., at the Village Hall, 2582 South Avenue, Wappingers Falls, New York.

Dated: April 2, 2020

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WAPPINGERS FALLS

JOHN KARGE, VILLAGE CLERK

Village planner Ms. Michelle Craig explained in detail the reason for the proposed law and pointed out where the amendments were needed. Mayor Alexander asked the board if they had any comments. None replied. Mayor asked the public viewing if they had any comments. Mayor Alexander and the board waited a few minutes for any public response. None replied.

Motion by Trustee Davis to close the public hearing. Seconded by Trustee Poanessa. Carried.

RESOLUTION NO. 172020 of 2020

RESOLUTION ADOPTING NEGATIVE DECLARATION WITH RESPECT TO LOCAL LAW NO. 1 OF THE YEAR 2020, AMENDING CHAPTER 151 OF THE VILLAGE OF WAPPINGERS FALLS ENTITLED "ZONING" TO CLARIFY THE PROVISIONS FOR STREET-LEVEL DWELLINGS

The following Resolution was introduced by Trustee Komornik and seconded by Trustee Poanessa.

WHEREAS, the Village Board of Trustees introduced for consideration proposed Local Law No. 1 of the Year 2020, Amending Chapter 151 of the Village of Wappingers Falls Entitled "Zoning" to Clarify the Provisions for Street-Level Dwellings; and

WHEREAS, the Board of Trustees determined that the proposed Action is a Type I Action and designated itself as Lead Agency for purposes of SEQRA review as it is the sole agency having approval authority over the action; and WHEREAS, the Board of Trustees has caused the preparation of a Full Environmental Assessment Form (FEAF) Parts 1, 2 and 3 and Coastal Assessment Form (CAF) and has reviewed same.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The Board of Trustees hereby finds and determines that:
 - a) it has considered the Action, reviewed all parts of the FEAF and CAF, reviewed the criteria set forth in 6 NYCRR section 617.4 and 617.5, thoroughly analyzed the relevant areas of potential environmental concern, and has duly considered all of the potential project environmental impacts and their magnitude in connection with the proposed action;
 - b) The adoption of Local Law No. 1 of the Year 2020, Amending Chapter 151 of the Village of Wappingers Falls Entitled "Zoning" to Clarify the Provisions for Street-Level Dwellings will not result in any large and important environmental impacts, and, therefore, is one which will not have a significant impact on the environment; and
- 2. The Board of Trustees, as Lead Agency with reference to the abovedescribed project, hereby:
 - a) adopts a Negative Declaration pursuant to 6 NYCRR section 617.7 with respect to the project;
 - b) authorizes the Mayor to sign a Negative Declaration Determination of Non-Significance with respect to the project;
 - c) directs the Village Clerk to publish a notice in the Environmental Notices Bulletin (ENB); and
 - d) directs the Village Clerk to file a copy of said Negative Declaration
 Determination of Non-Significance in the records of the Village.
- 3. This Resolution shall take effect immediately.

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

	Yea	Nay
Mayor Matthew Alexander	X	

Kevin Huber – Trustee	X	
Bill Marcojohn – Trustee	X	
Ronnie Komornik – Trustee	X	
Mary Paonessa – Trustee	X	
Scott Davis – Trustee	X	
Brian Whitten – Trustee		Absent

Dated: Wappingers Falls, New York May 13, 2020

The Resolution is hereby duly declared adopted.

JOHN KARGE, VILLAGE CLERK

RESOLUTION NO. 182020 of 2020

RESOLUTION ADOPTING "LOCAL LAW NO. 1 OF THE YEAR 2020, AMENDING CHAPTER 151 OF THE VILLAGE OF WAPPINGERS FALLS ENTITLED "ZONING" TO CLARIFY THE PROVISIONS FOR STREET-LEVEL DWELLINGS

The following Resolution was introduced by Trustee Davis and seconded by Trustee Komornik.

WHEREAS, a Resolution was duly adopted by the Village Board of Trustees introducing proposed Local Law No. 1 of the Year 2020, Amending Chapter 151 of the Village of Wappingers Falls Entitled "Zoning" to Clarify the Provisions for Street-Level Dwellings; and

WHEREAS, the Public Hearing was duly advertised in the official newspaper of the Village; and

WHEREAS, the Public Hearing was held on May 13, 2020, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law or any part thereof; and

WHEREAS, the Board of Trustees has determined that the proposed action, adopting the attached proposed Local Law, is a Type I Action under the State Environmental Quality Review Act (SEQRA), and further has determined that there are

no other involved agencies, and therefore declares itself to be Lead Agency for the environmental review of this action, as it is the only involved agency, and in that capacity has caused the preparation of a Full Environmental Assessment Form (FEAF) and a Coastal Assessment Form (CAF); and

WHEREAS, the Board of Trustees made a Negative Declaration Determination of Non-Significance pursuant to SEQRA with respect to the adoption of this Local Law; and

WHEREAS, after due deliberation of comments and concerns of the Board of Trustees, and the Board received clarification and was satisfied, the Local Law does not intend to, nor prohibit, any structure within VC District Zone from being entirely commercial/retail on the ground floor; and

WHEREAS, the Board of Trustees after due deliberation finds that it is in the best interest of the Village to adopt said Local Law; and

WHEREAS, said Local Law has been on the desks of the Board of Trustees for at least seven (7) days exclusive of Sunday prior to the adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Trustees of the Village of Wappingers Falls hereby adopts Local Law No. 1 of the Year 2020, Amending Chapter 151 of the Village of Wappingers Falls Entitled "Zoning" to Clarify the Provisions for Street-Level Dwellings, a copy of which is attached hereto and made part of this Resolution.

2. The Village Clerk is directed to enter said Local Law in the minutes of this meeting into the Local Law book for the Village of Wappingers Falls and shall file the Local Law with the Secretary of State of New York as provided by law.

3. This Local Law shall become effective immediately upon filing with the Secretary of State as provided by law.

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

	Yea	Nay
Mayor Matthew Alexander	X	
Kevin Huber – Trustee	X	
Bill Marcojohn – Trustee	X	

Ronnie Komornik – Trustee	X	
Mary Paonessa – Trustee	X	
Scott Davis – Trustee	X	
Brian Whitten – Trustee		Absent

Dated: Wappingers Falls, New York May 13, 2020

The Resolution is hereby duly declared adopted.

JOHN KARGE, VILLAGE CLERK

Approval for Mayor to sign STORMWATER MANAGEMENT PROGRAM ANNUAL REPORT for the past year 2019-20. Clerk

Motion by Trustee Davis to approve the Mayor to sign the 2019 – 2020 Stormwater Management Annual Report. Seconded by Trustee Poanessa. Carried.

ACTION ON MINUTES

April 8, 2020 Village Board Meeting

April 22, 2020 Village Board Budget Meeting

April 29, 2020 Village Board Meeting

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

FINANCE / ADMINISTRATIVE

Approval to transfer Police Car #3, 2010, Ford, Cr Vic. from Police Department to the Village Water Department.

Motion by Trustee Huber to transfer Police Car #3, 2010, Ford, Cr Vic. from Police Department to the Village Water Department as long as it didn't leak oil that could seep into the ground and contaminate the water wells. Seconded by Trustee Davis. Carried.

Purchase the fire truck on 5/13

Motion by Trustee Huber to authorize signing of the Spartan new fire truck replacing 68-12 and the complete total cost of \$698,222.00. Seconded by Trustee Davis. <u>ROLL CALL</u> <u>VOTE</u>: Mayor Alexander, Aye Trustee Marcojohn, Aye. Trustee Paonessa, Aye. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Absent. Trustee Huber, Aye. Carried.

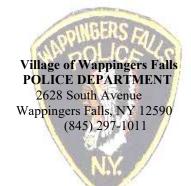
SAFETY

FURTHER DISCUSSION OF ITEMS FROM PREVIOUS BOARD MEETINGS.

COMMITTEE REPORTS.

Safety

Police



MONTHLY DEPARTMENT STATS 2020

	Date Jan 01- Jan 31 st	Date Feb 01 – Feb 29th	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	312	289	218								
Arrests	7	16	7	3								
Traffic Tickets	226	149	68	10								
Sick Call Outs	8	7	5	1								

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Call Outs											
(other)	11	21	11	3							
Call Outs											
(shift not											
covered)	10	20	7	1							
Domestics	8	10	12	6							
Lockouts	14	11	5	10							
Larceny	3	3	5	4							
Drug											
Complaint	1	0	3	1							
Criminal											
Mischief	0	5	1	1							
Accidents	20	16	16	9							
Assault Calls	0	0	1	0							
Burglar											
Alarms	19	11	17	11							
Medicals	50	37	38	35							
Civilian					and the second second	THE NAME					
Complaints	0	1	0	0	SIL	ERC PA	1				



MONTHLY DEPARTMENT STATS 2019

	Date Jan 01-	Date Feb 01 –	Date March 01–	Date April 01 –	Date May 01-	Date June 01-	Date July 01-	Date Aug 01-	Date Sept 01 –	Date Oct 01 –	Date Nov 01 –	Date Dec 01 –
	Jan 31 st	Feb 28th	March 31	April 30	May 31	June 30	July 31	Aug 31	Sept 01 – Sept 30	Oct 31	Nov 30	Dec 01 -
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	2	2	0	0

EDC

Highway, Trustee Whitten

Fire, Trustee Huber

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.

"Public input" None reported.

EXECUTIVE SESSION

Motion by Tr. Davis to adjourn into Executive Session at: 9:15 PM for the purpose of discussing areas marked (X). Seconded by Tr. Poanessa. Carried.

All in Favor: 5 Opposed: 0 Abstain: 0 Motion passes $\begin{bmatrix} 5 \\ \end{bmatrix} - \begin{bmatrix} 0 \\ \end{bmatrix}$

- ___X___ pending litigation in the matter(s)
- _X_ 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
- X 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

- ____X____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 11:15 PM. Seconded by Tr. Davis. Carried.

All in Favor: 5 Opposed: 0 Abstain: 0 Motion passes $\begin{bmatrix} 5 \\ - \end{bmatrix} = \begin{bmatrix} 0 \\ - \end{bmatrix}$

REGULAR SESSION:

Motion by Trustee Paonessa to adjourn the 5/13/2020 Village Board Meeting. Seconded by Trustee Komornik. Carried.

Meeting adjourned 9:45 PM. Minutes prepared by: John M. Karge