

2020-04-08 Board Meeting

This file is the transcript with time stamps for video found at:
<https://youtu.be/JI4lQBC5O40>

0:00:00.140,0:00:05.520
you have successfully joined the webcast

0:00:03.120,0:00:10.139
please stand by the meeting will begin

0:00:05.520,0:00:12.840
shortly okay welcome to the village of

0:00:10.139,0:00:14.849
Wappingers Falls monthly regular meeting

0:00:12.840,0:00:23.130
of the mayor and the Board of Trustees

0:00:14.849,0:00:26.939
for today April 8 2020 so I just have to

0:00:23.130,0:00:29.310
I would just want to read something from

0:00:26.939,0:00:31.500
our council making the record I have

0:00:29.310,0:00:33.329
confirmed with the town's council that

0:00:31.500,0:00:35.520
the villages council that tonight's

0:00:33.329,0:00:39.690
meeting has been convened in accordance

0:00:35.520,0:00:42.030
with governor's Cuomo's March 13th 2020

0:00:39.690,0:00:45.570
executive order two oh two point one

0:00:42.030,0:00:48.180
which suspends certain provisions of the

0:00:45.570,0:00:50.840
open meetings law to allow a municipal

0:00:48.180,0:00:53.219
board to convene a meeting via

0:00:50.840,0:00:55.110
videoconferencing in accordance with the

0:00:53.219,0:00:56.820
executive order the public has been

0:00:55.110,0:00:59.430
provided with the ability to view

0:00:56.820,0:01:01.379
tonight's work session meeting and a

0:00:59.430,0:01:04.619
transcript will be provided at a later

0:01:01.379,0:01:06.840
date I've done we will do a roll call of

0:01:04.619,0:01:08.880
the board members and there should be a

0:01:06.840,0:01:11.189
quorum present tonight for this meeting

0:01:08.880,0:01:12.869
I've also confirmed with the town with

0:01:11.189,0:01:15.360
the village clerk that this meeting has

0:01:12.869,0:01:17.490
been duly noticed we have fulfilled our

0:01:15.360,0:01:19.500
legal notice requirements by posting

0:01:17.490,0:01:21.780
notice on the villages bulletin boards

0:01:19.500,0:01:23.939
faxing to the library and news

0:01:21.780,0:01:26.460
organizations posting notice on the

0:01:23.939,0:01:30.270
village home page of its website and

0:01:26.460,0:01:36.439
listing on the village Facebook page so

0:01:30.270,0:01:36.439
a john cards would you do the roll call

0:01:39.980,0:01:50.490
mayor Alexander here trusty Marco John

0:01:45.860,0:01:56.660
trusty Davis present rusty come mornin

0:01:50.490,0:02:03.420
yeah trusty Huber present trusty Whitten

0:01:56.660,0:02:10.979
deer trustee panetta here village

0:02:03.420,0:02:14.040
attorney Wallace or okay so we have

0:02:10.979,0:02:16.860
everyone on the board is present and I

0:02:14.040,0:02:21.150
would like to first off ask if we could

0:02:16.860,0:02:27.150
get a motion to accept the March 11th

0:02:21.150,0:02:29.220
and March 25th excuse me April 1st 2020

0:02:27.150,0:02:33.300
village board meeting minutes so that's

0:02:29.220,0:02:36.180
a March 11th and April 1st village board

0:02:33.300,0:02:39.050
meeting minutes like a motion to accept

0:02:36.180,0:02:42.209
them oh my god

0:02:39.050,0:02:45.959
so we have a motion by trustee Davis

0:02:42.209,0:02:46.860
second seconded by trustee kornek all

0:02:45.959,0:02:51.110
those in favor

0:02:46.860,0:02:53.910
well any opposed

0:02:51.110,0:02:56.820
you know I'm because we're doing these

0:02:53.910,0:02:59.730
video meetings I'm gonna ask I'm gonna

0:02:56.820,0:03:05.310
do a roll call vote each time so trustee

0:02:59.730,0:03:10.050
Davis by trustee come morning Oh trustee

0:03:05.310,0:03:18.900
Huber i trustee mortgage on by trustee

0:03:10.050,0:03:26.580
Witten I trust even essa Mary can you

0:03:18.900,0:03:27.120
hear me okay you mean I can now yes did

0:03:26.580,0:03:30.299
you say aye

0:03:27.120,0:03:33.090
yes okay all right very good could I get

0:03:30.299,0:03:35.700
a motion to authorize to pay bills as

0:03:33.090,0:03:39.630
per approved warrants from the Finance

0:03:35.700,0:03:43.739
Committee I make a motion motion by

0:03:39.630,0:03:46.730
trustee Vanessa second second second by

0:03:43.739,0:03:46.730
trustee Huber

0:03:47.060,0:03:58.040
steve davis i Christie come morning hi

0:03:51.790,0:04:04.120
trusty Huber i trusty Marco join trusty

0:03:58.040,0:04:08.030
Witten i trusty open esse hi

0:04:04.120,0:04:11.330
okay the first item on the agenda is we

0:04:08.030,0:04:17.299
have received the paperwork from our

0:04:11.330,0:04:19.519
bond Council to put out for the approval

0:04:17.299,0:04:22.700
for the bond funds for the purchase of a

0:04:19.519,0:04:26.419
new fire truck for \$700,000 approved at

0:04:22.700,0:04:33.220
the March 11th 2020 board meeting is

0:04:26.419,0:04:33.220
there any discussion any questions

0:04:34.040,0:04:40.400
I would offer there is everything looks

0:04:36.950,0:04:42.229
to be in order under the local finance

0:04:40.400,0:04:45.710
law everything went out to bond counsel

0:04:42.229,0:04:48.220
he approved and sent they proposed

0:04:45.710,0:04:50.620
resolution which is in your packet and

0:04:48.220,0:04:58.580
the vote tonight would require

0:04:50.620,0:05:00.770
supermajority in order okay okay could

0:04:58.580,0:05:02.840
we get a motion to approve the bond

0:05:00.770,0:05:06.020
resolution I just I just have one

0:05:02.840,0:05:08.090
question what happens if they happen to

0:05:06.020,0:05:13.010
go over the bond amount because I know

0:05:08.090,0:05:16.130
that car two keeps on saying that it may

0:05:13.010,0:05:18.169
come in over them what we requested what

0:05:16.130,0:05:21.680
happens what it does so they have to

0:05:18.169,0:05:25.280
bring after this this does not approve

0:05:21.680,0:05:29.270
anyone to purchase what tonight does is

0:05:25.280,0:05:33.200
approve of the village to borrow so this

0:05:29.270,0:05:35.690
this motion is not to approve a purchase

0:05:33.200,0:05:36.560
which they must do before they can

0:05:35.690,0:05:40.520
purchase anything

0:05:36.560,0:05:44.900
do you guys him Johnson hear me yes yeah

0:05:40.520,0:05:45.770
I talked him the other day we got a sign

0:05:44.900,0:05:48.710
that contract

0:05:45.770,0:05:52.580
I guess he gave you bread in the mcnamar

0:05:48.710,0:05:54.440
by May 1st yes that will lock the

0:05:52.580,0:05:56.780
pricing yeah I don't think we're gonna

0:05:54.440,0:05:59.630
be able to sign it until May 9th

0:05:56.780,0:06:02.360
so you somebody should talk to them

0:05:59.630,0:06:04.210
yeah I mean do - Kovach 19 I think that

0:06:02.360,0:06:06.920
they I think have to understand

0:06:04.210,0:06:09.170
circumstances and what's going on here

0:06:06.920,0:06:11.930
and how all municipalities are hamstrung

0:06:09.170,0:06:16.850
right now with virtual board meetings

0:06:11.930,0:06:18.590
and what we can do I can talk them so so

0:06:16.850,0:06:21.380
it would be so there would be they

0:06:18.590,0:06:23.060
should bring something to us they should

0:06:21.380,0:06:26.500
we will put that up

0:06:23.060,0:06:28.820
tell Johnson that we will put the

0:06:26.500,0:06:32.630
agreement up at the we have a meeting

0:06:28.820,0:06:34.250
may 8th right yes that's the next

0:06:32.630,0:06:39.410
village board meeting itself public

0:06:34.250,0:06:42.410
meeting or boarding there's 38 now we

0:06:39.410,0:06:45.560
have one on there 29 don't know but the

0:06:42.410,0:06:53.360
I need it to be so the next board

0:06:45.560,0:06:56.170
meeting is May 13th so on the May 13th

0:06:53.360,0:06:59.660
will sign that agreement okay

0:06:56.170,0:07:01.430
I'll let them know okay if that company

0:06:59.660,0:07:03.080
doesn't want cells to trust at the

0:07:01.430,0:07:06.220
current situation the way it is I

0:07:03.080,0:07:07.730
suggest we go shopping somewhere else

0:07:06.220,0:07:14.000
I'll let them know

0:07:07.730,0:07:16.400
okay so this isn't about purchasing this

0:07:14.000,0:07:19.460
is about borrowing so tonight's

0:07:16.400,0:07:21.710
resolution would be that we are would

0:07:19.460,0:07:25.610
pass a resolution approving this bond

0:07:21.710,0:07:27.310
resolution to borrow \$700,000 for the

0:07:25.610,0:07:32.960
purchase of a firetruck

0:07:27.310,0:07:34.460
I'll make the motion and did I get a

0:07:32.960,0:07:39.080
second thank you

0:07:34.460,0:07:45.950
second my trusty pernessa trustee davis

0:07:39.080,0:07:51.280
i trustee come morning Oh trustee Huber

0:07:45.950,0:07:56.270
ah trustee marco john i trustee Witten

0:07:51.280,0:08:03.800
hi trustee kanessa unmute yourself

0:07:56.270,0:08:06.080
hi thank you okay so that pass and the

0:08:03.800,0:08:09.130
next item on the agenda I would like to

0:08:06.080,0:08:11.630
ask the attorney to talk to us about the

0:08:09.130,0:08:13.200
injunctive relief that we would like to

0:08:11.630,0:08:18.630
file

0:08:13.200,0:08:22.320
for the property on South Rim some all

0:08:18.630,0:08:25.350
right I think I I did send an email

0:08:22.320,0:08:29.160
earlier to all board members regarding a

0:08:25.350,0:08:31.860
proposed legislation and I think that

0:08:29.160,0:08:34.380
this would be better suited to be tabled

0:08:31.860,0:08:38.430
into executive session since it involves

0:08:34.380,0:08:41.270
a potential investigation so you know

0:08:38.430,0:08:44.250
the the board wants to table this and

0:08:41.270,0:08:46.020
discussion an executive session I would

0:08:44.250,0:08:51.810
suggest that that's probably more

0:08:46.020,0:08:59.670
appropriate form okay so we'll ask to go

0:08:51.810,0:09:02.450
into executive later tonight can we

0:08:59.670,0:09:07.170
table it for executive session

0:09:02.450,0:09:09.270
okay second okay seconded by trustee

0:09:07.170,0:09:12.480
pernessa all those in favor

0:09:09.270,0:09:16.410
trustee Davis I trust Iike morning

0:09:12.480,0:09:22.500
well trustee Huber i trustee marco john

0:09:16.410,0:09:25.050
i trustee Witten I trust eepea nestled

0:09:22.500,0:09:27.480
high okay thank you

0:09:25.050,0:09:31.260
okay so the next item on the tonight's

0:09:27.480,0:09:36.270
agenda is we did have a tentative budget

0:09:31.260,0:09:40.320
with the clerk on March 20th but I am

0:09:36.270,0:09:45.980
going to share it tonight with the board

0:09:40.320,0:09:45.980
and the public and so

0:10:00.110,0:10:40.439
just let me know is that being shared is

0:10:19.920,0:10:46.949
now okay good darling - okay

0:10:40.439,0:10:47.850
is it up for everybody yeah yes so

0:10:46.949,0:10:55.379
everyone can see it

0:10:47.850,0:10:57.300
what okay so the budget that we've

0:10:55.379,0:10:59.639
prepared which is a tentative budget

0:10:57.300,0:11:02.490
which is one that we will discuss all

0:10:59.639,0:11:03.990
through the month of April we'll discuss

0:11:02.490,0:11:07.680
it through the month of April because

0:11:03.990,0:11:15.720
due to code 19 there has been no change

0:11:07.680,0:11:18.829
in the the timeline for villages to

0:11:15.720,0:11:23.569
approve their budgets so we will still

0:11:18.829,0:11:26.720
try to set our village budget on April

0:11:23.569,0:11:30.629
29th which is the last Wednesday of

0:11:26.720,0:11:41.629
April the tentative budget as we've

0:11:30.629,0:11:59.699
presented it shows a 2% increase in the

0:11:41.629,0:12:03.509
prior year's budget so the the tax levy

0:11:59.699,0:12:07.889
will be no more than 2% we've also noted

0:12:03.509,0:12:09.480
that we expect far less sales tax than

0:12:07.889,0:12:13.040
in prior years

0:12:09.480,0:12:15.079
we're projected to bring

0:12:13.040,0:12:16.610
about a hundred and ninety-five thousand

0:12:15.079,0:12:20.930
dollars this year although that

0:12:16.610,0:12:23.509
projection will fall short because of

0:12:20.930,0:12:27.860
the drastic changes that have happened

0:12:23.509,0:12:31.149
with self with social distancing and the

0:12:27.860,0:12:34.699
shutdown of many businesses the

0:12:31.149,0:12:40.550
tentative budget therefore shows a much

0:12:34.699,0:12:44.240
lower amount for sales tax revenue it

0:12:40.550,0:12:47.470
keeps Cablevision which will be very

0:12:44.240,0:12:51.709
important during social distancing and

0:12:47.470,0:12:55.790
utility tax at the same level it shows a

0:12:51.709,0:13:00.199
decrease in the planning and zoning fees

0:12:55.790,0:13:09.259
it shows a decrease in the number of

0:13:00.199,0:13:13.730
fines so it shows us a lot less revenue

0:13:09.259,0:13:18.250
than we had had in years past if we go

0:13:13.730,0:13:23.360
over to the expense portion right now

0:13:18.250,0:13:26.889
this budget does not show many changes

0:13:23.360,0:13:44.899
it just keeps the employees at their

0:13:26.889,0:13:47.000
organs for salaries it has a very low

0:13:44.899,0:13:48.709
contingency amount of fifty seven

0:13:47.000,0:13:52.819
thousand five hundred but the village

0:13:48.709,0:13:55.880
has been building up its fund balance

0:13:52.819,0:14:00.769
over the years it shows the increases

0:13:55.880,0:14:04.399
necessary for the payroll bargaining

0:14:00.769,0:14:07.550
units for the police it shows already

0:14:04.399,0:14:11.410
the amounts required for the vehicles

0:14:07.550,0:14:20.290
which we've already put into place for

0:14:11.410,0:14:23.149
the fire department we have basically a

0:14:20.290,0:14:24.579
budget that is almost identical to last

0:14:23.149,0:14:29.199
year it has

0:14:24.579,0:14:31.839
no turn out gear lease in place the

0:14:29.199,0:14:34.420
zoning and planning shows the new hire

0:14:31.839,0:14:38.439
part-time employee which started at the

0:14:34.420,0:14:40.600
beginning of the new year there haven't

0:14:38.439,0:14:43.149
been many other changes the ambulance is

0:14:40.600,0:14:54.329
the same the highway is pretty much the

0:14:43.149,0:15:01.239
same at this time so parks shows less

0:14:54.329,0:15:08.559
less money for salaries for for parks

0:15:01.239,0:15:11.259
and for recreation much lower number for

0:15:08.559,0:15:13.959
salaries because they're in all

0:15:11.259,0:15:15.029
probability will be no summer camp this

0:15:13.959,0:15:19.199
summer

0:15:15.029,0:15:23.339
it shows some money spent on the lake

0:15:19.199,0:15:26.230
it still has money in there for future

0:15:23.339,0:15:29.679
events but they're the future of those

0:15:26.230,0:15:32.730
events is not likely we did bump up the

0:15:29.679,0:15:37.449
amounts for the retirement system and

0:15:32.730,0:15:39.339
the inn in both units so the Employee

0:15:37.449,0:15:41.739
Retirement System we show a higher

0:15:39.339,0:15:43.959
number we show a higher number in the

0:15:41.739,0:15:47.259
police and fire Retirement System

0:15:43.959,0:15:49.239
because both of those are very likely to

0:15:47.259,0:15:55.360
not have yielded the same kinds of

0:15:49.239,0:15:57.249
returns they have in the past this this

0:15:55.360,0:15:59.679
tentative budget will be available for

0:15:57.249,0:16:05.139
you on the website we did post an

0:15:59.679,0:16:08.259
increase in the medical insurance we've

0:16:05.139,0:16:09.939
updated the bonds of four principal and

0:16:08.259,0:16:12.549
interest and the band's four principal

0:16:09.939,0:16:20.230
and interest for what we actually have

0:16:12.549,0:16:23.709
already set out to pay so for the water

0:16:20.230,0:16:29.829
fund the sewer and water basically we

0:16:23.709,0:16:32.949
have still got our 3% increase but it is

0:16:29.829,0:16:33.720
not we're going to be looking at that

0:16:32.949,0:16:35.399
whether or not

0:16:33.720,0:16:38.430
that's necessary and how much of that

0:16:35.399,0:16:41.399
will be necessary for this year the

0:16:38.430,0:16:45.029
water fund has not finished the work

0:16:41.399,0:16:48.389
that it has been doing on the new it

0:16:45.029,0:16:54.449
still has some more contract work to be

0:16:48.389,0:16:56.189
done in the year 2020 and 2021 so there

0:16:54.449,0:16:59.009
aren't much changes though to the

0:16:56.189,0:17:03.149
operations and maintenance budget of the

0:16:59.009,0:17:06.630
regular budget so it looks like we might

0:17:03.149,0:17:08.939
have a surplus in this next year coming

0:17:06.630,0:17:11.130
forward which is good because we have

0:17:08.939,0:17:13.079
been borrowing money but it looks like

0:17:11.130,0:17:15.179
we're right on track for making the

0:17:13.079,0:17:18.870
payments the same thing in the sewer

0:17:15.179,0:17:23.850
fund so the super fund there's a 3%

0:17:18.870,0:17:26.459
increase in the rates however we will be

0:17:23.850,0:17:30.299
assessing what is needed in order to

0:17:26.459,0:17:35.280
make the sewer funds run the way it's

0:17:30.299,0:17:39.690
supposed to and there are no significant

0:17:35.280,0:17:41.909
changes in the sewer budget either and

0:17:39.690,0:17:44.250
lastly is the garbage fund and there

0:17:41.909,0:17:47.010
should be no increase in the garbage

0:17:44.250,0:17:49.830
budget we did have a cleanup scheduled

0:17:47.010,0:17:53.370
for this fiscal year and it looks like

0:17:49.830,0:17:55.980
because of copán 19 that will most

0:17:53.370,0:18:02.760
certainly be a next fiscal year we will

0:17:55.980,0:18:05.130
be able to still fund that with the the

0:18:02.760,0:18:10.770
amount that we had set at the the higher

0:18:05.130,0:18:16.950
rate for a garbage cleanup so that is

0:18:10.770,0:18:19.710
pretty much it for the budgets are there

0:18:16.950,0:18:23.880
any are there any questions just

0:18:19.710,0:18:25.860
remember this is not a the actual budget

0:18:23.880,0:18:28.919
this is the tentative budget and we will

0:18:25.860,0:18:31.260
be continuing to work on that especially

0:18:28.919,0:18:35.400
with the Finance Committee and then with

0:18:31.260,0:18:38.429
a couple of public hearings excuse me a

0:18:35.400,0:18:42.240
couple of meetings that will be

0:18:38.429,0:18:46.070
broadcast before the April 29th meeting

0:18:42.240,0:18:46.070
are there any questions from the board

0:18:47.010,0:18:50.160
do you have a schedule when we're gonna

0:18:48.390,0:18:52.140
meet with the department heads and when

0:18:50.160,0:18:55.110
you're gonna have these meetings I don't

0:18:52.140,0:18:56.100
know so we'll be I'll first talk to the

0:18:55.110,0:19:00.630
Finance Committee

0:18:56.100,0:19:02.190
so that's Ronny Kevin and yourself and

0:19:00.630,0:19:04.590
then we'll figure out what the best

0:19:02.190,0:19:10.950
schedule is and we'll move forward after

0:19:04.590,0:19:15.740
that okay

0:19:10.950,0:19:17.960
mayor board I have something to say I

0:19:15.740,0:19:21.210
think we should be keeping track

0:19:17.960,0:19:24.390
separately of all these expenses we

0:19:21.210,0:19:26.790
incur above and beyond for this coal

0:19:24.390,0:19:29.790
business for example sanitizing the

0:19:26.790,0:19:33.450
village hall we are John oh you are okay

0:19:29.790,0:19:35.190
yeah so we're definitely keeping the

0:19:33.450,0:19:40.380
render a state of emergency and those

0:19:35.190,0:19:43.800
are definitely potentially something

0:19:40.380,0:19:45.870
that we might get refunded through any

0:19:43.800,0:19:56.520
funding that comes through from the

0:19:45.870,0:20:00.720
state or the feds okay partner how

0:19:56.520,0:20:02.640
expensive has it been uh I think the

0:20:00.720,0:20:05.700
most devastating impact of the budget

0:20:02.640,0:20:08.250
hasn't been necessarily to the expenses

0:20:05.700,0:20:11.460
it's been to the revenue and it's also

0:20:08.250,0:20:14.430
going to be to the ability of our tax

0:20:11.460,0:20:16.020
payers to pay the portion of the revenue

0:20:14.430,0:20:19.950
which is the largest portion of the tax

0:20:16.020,0:20:22.050
lobby so everybody's seen what's

0:20:19.950,0:20:23.700
happened to the great business district

0:20:22.050,0:20:26.630
that we've built up with all of the

0:20:23.700,0:20:30.720
great restaurants and what a terrible

0:20:26.630,0:20:34.050
situation they are in social distancing

0:20:30.720,0:20:36.020
does not work for small villages that

0:20:34.050,0:20:39.720
want to build themselves around

0:20:36.020,0:20:42.210
attracting very good restaurants to come

0:20:39.720,0:20:45.170
in and do work for them so many of those

0:20:42.210,0:20:51.630
restaurants have switched to

0:20:45.170,0:20:53.280
curbside pickup business but I think at

0:20:51.630,0:20:55.650
this time there's a big question as to

0:20:53.280,0:20:58.710
what will end up going in those

0:20:55.650,0:21:00.309
locations and whether or not these guys

0:20:58.710,0:21:03.950
will be able to make a

0:21:00.309,0:21:08.240
given the undetermined length of time

0:21:03.950,0:21:10.730
that this social distancing program will

0:21:08.240,0:21:12.800
take them and what happens after that's

0:21:10.730,0:21:18.679
over what it looks like after that's

0:21:12.800,0:21:20.510
over the good good question though are

0:21:18.679,0:21:23.030

there any other questions about the

0:21:20.510,0:21:27.140

budget or what's going on yeah I saw in

0:21:23.030,0:21:31.460

the water I saw that the penalties was

0:21:27.140,0:21:35.679

it like \$15,000 what do we know with

0:21:31.460,0:21:35.679

what totals that number

0:21:36.250,0:21:41.950

what total is it in real life for what

0:21:40.010,0:21:47.570

yeah look what is that what is that

0:21:41.950,0:21:52.460

\$15,000 consist of its so the this is

0:21:47.570,0:21:56.590

the \$15,000 is the actual penalties that

0:21:52.460,0:22:00.230

have been assessed as of February 29th

0:21:56.590,0:22:03.140

2020 and it looks like we're projecting

0:22:00.230,0:22:04.520

it to go up to nineteen thousand or

0:22:03.140,0:22:08.809

twenty five you know it might

0:22:04.520,0:22:11.540

realistically be more like 25,000 25,000

0:22:08.809,0:22:16.010

would be pretty much the same number

0:22:11.540,0:22:20.720

it's been in the past

0:22:16.010,0:22:23.390

so if kovat 19 were to really wreak

0:22:20.720,0:22:32.030

havoc on that penalty number it might go

0:22:23.390,0:22:35.140
up to you know 30 40 \$50,000 so I think

0:22:32.030,0:22:38.240
the board might I have many

0:22:35.140,0:22:41.500
municipalities around the area and are

0:22:38.240,0:22:46.640
looking at waiving penalty and interest

0:22:41.500,0:22:49.820
fee fees for some of the bills that they

0:22:46.640,0:22:51.410
have outstanding so we'll have to take a

0:22:49.820,0:23:00.250
look at that later to see what we might

0:22:51.410,0:23:00.250
do any other

0:23:02.309,0:23:06.779
okay if there's no other questions

0:23:06.899,0:23:16.929
moving down the budget we have been

0:23:10.149,0:23:20.080
talking to our new treasurer who up

0:23:16.929,0:23:21.970
until this point has been the the second

0:23:20.080,0:23:24.700
treasurer about what we would like to do

0:23:21.970,0:23:28.149
tonight is to switch the positions

0:23:24.700,0:23:31.990
between the two and to ask you if you

0:23:28.149,0:23:35.350
could make a motion to approve to rehire

0:23:31.990,0:23:38.019
our old treasurer jennifer leigh to be

0:23:35.350,0:23:39.940
the temporary in the temporary treasurer

0:23:38.019,0:23:42.490
position and the reason for doing

0:23:39.940,0:23:45.070
something like that would be to allow

0:23:42.490,0:23:46.720
her to assist with the preparation

0:23:45.070,0:23:51.100
preparation of the annual update

0:23:46.720,0:23:55.629
document for fiscal year 2020 oh that is

0:23:51.100,0:23:58.360
ending in May 31st 2020 and also to

0:23:55.629,0:24:02.200
assist with payroll cash receipts and

0:23:58.360,0:24:04.629
personnel in talking to you guys I know

0:24:02.200,0:24:09.299
that there's been some discussion about

0:24:04.629,0:24:11.889
limiting that to a 30-day period without

0:24:09.299,0:24:15.070
that the the board would approve it too

0:24:11.889,0:24:22.620
so I'm asking if we would be able to

0:24:15.070,0:24:28.029
have that run until let's say May 13th

0:24:22.620,0:24:32.980
2020 to have her continue to make the

0:24:28.029,0:24:34.750
transition between the two and so first

0:24:32.980,0:24:36.429
I would like to ask that and then second

0:24:34.750,0:24:39.870
I would like to ask for a motion to

0:24:36.429,0:24:45.220
appoint Jessica McMann as the full-time

0:24:39.870,0:24:48.279
appointed treasurer in that position as

0:24:45.220,0:24:54.549
our as our full-time treasurer is there

0:24:48.279,0:24:56.970
any discussion and make a motion we

0:24:54.549,0:25:00.730
accept it

0:24:56.970,0:25:02.980
okay so your motion would be to approve

0:25:00.730,0:25:05.620
to rehire jennifer leigh for the

0:25:02.980,0:25:07.629
temperature temp temporary treasurer

0:25:05.620,0:25:11.789
position to assist with the preparation

0:25:07.629,0:25:15.229
of the AUD for fiscal year 2020 payroll

0:25:11.789,0:25:20.519
receipts and personnel until May 13th

0:25:15.229,0:25:23.389
2020 did I get a second I second it

0:25:20.519,0:25:33.590
seconded by trustee Davis

0:25:23.389,0:25:39.590
so trustee Davis I trust eepa Nessa no

0:25:33.590,0:25:44.190
trustee Witten I trustee Huber Wieck

0:25:39.590,0:25:49.349
trustee market Oh John Hay trustee come

0:25:44.190,0:25:51.960
morning oh okay so I will let her know

0:25:49.349,0:25:54.929
that she's not working here anymore as

0:25:51.960,0:25:57.149
of tomorrow morning and next item on the

0:25:54.929,0:25:59.129
agenda could I get a motion to approve

0:25:57.149,0:26:01.289
to a point

0:25:59.129,0:26:07.320
Jessica McMahon is the full time

0:26:01.289,0:26:10.580
treasurer to fill for the village of

0:26:07.320,0:26:18.299
weapon Jers Falls I'll make it second

0:26:10.580,0:26:20.879
second who can I get a second I believe

0:26:18.299,0:26:24.779
that was the best trustee wedding second

0:26:20.879,0:26:30.359
trustee Whitman second trustee Davis

0:26:24.779,0:26:32.279
High trustee pernessa high trustee

0:26:30.359,0:26:37.220
Witten all right

0:26:32.279,0:26:42.299
trustee Huber ah trusty marker John hi

0:26:37.220,0:26:44.729
trustee come morning oh okay next item

0:26:42.299,0:26:50.059
on the agenda is that we have in our

0:26:44.729,0:26:53.399
receipt a letter from Carl Calabrese to

0:26:50.059,0:26:55.999
resign and I would like to ask if we

0:26:53.399,0:27:04.679
could accept his resignation effective

0:26:55.999,0:27:08.789
April 8th 2020 I'm Aldo second I'll

0:27:04.679,0:27:16.019
second didn't reckon so I'll take Scott

0:27:08.789,0:27:16.799
Davis is the second Scott Davis I marry

0:27:16.019,0:27:23.410
Panetta

0:27:16.799,0:27:29.640
hi Kevin Hubert I Billy Marco John I

0:27:23.410,0:27:33.340
Bryan Witten Ronnie come morning well

0:27:29.640,0:27:37.780
okay and then I would like to ask if we

0:27:33.340,0:27:41.310
could if someone would make a motion to

0:27:37.780,0:27:49.390
approve the uh excuse me oh I have a UH

0:27:41.310,0:27:51.340
is that in this package where's there's

0:27:49.390,0:27:54.460
a resolution in there while you're

0:27:51.340,0:27:57.760
looking for that it's may I yeah I just

0:27:54.460,0:28:00.370
wanted to just say that the you know

0:27:57.760,0:28:02.560
Carl cow baristas service filled well

0:28:00.370,0:28:05.500
for the last I don't know how many years

0:28:02.560,0:28:08.050
he's been in but he's done a good job

0:28:05.500,0:28:11.710
I've been on the police committee since

0:28:08.050,0:28:15.160
I came back to the board in 2010 I

0:28:11.710,0:28:17.830
believe it was Ronnie and he's done a

0:28:15.160,0:28:20.680
really good job and he will be missed

0:28:17.830,0:28:23.230
and really one just like a person sees

0:28:20.680,0:28:26.230
him and I always got along very well

0:28:23.230,0:28:29.110
very respectful very polished and always

0:28:26.230,0:28:31.630
always got me answers very quickly and

0:28:29.110,0:28:34.090
we worked well together and I just wish

0:28:31.630,0:28:37.330
him well we'll see what happens with the

0:28:34.090,0:28:42.100
rest of this tonight but I did a great

0:28:37.330,0:28:48.060
job trust no I agree okay actually I

0:28:42.100,0:28:50.560
have to redo that resolution though so I

0:28:48.060,0:28:59.200
see that we have a special resolution

0:28:50.560,0:29:01.480
for that so so I'm like the so the the

0:28:59.200,0:29:04.120
resolution would read as follows

0:29:01.480,0:29:06.130
whereas Carl Calabrese is faithfully and

0:29:04.120,0:29:08.410
diligently fulfilled the duties of his

0:29:06.130,0:29:09.940
office as police commissioner of the

0:29:08.410,0:29:12.370
village of Wappingers Falls Police

0:29:09.940,0:29:14.020
Department and whereas Commissioner

0:29:12.370,0:29:15.850
calibrates has served the village of

0:29:14.020,0:29:17.220
Wappingers Falls Police Department for

0:29:15.850,0:29:19.990
11 years

0:29:17.220,0:29:22.210
did whereas commissioner Calabrese has

0:29:19.990,0:29:24.580
tendered his resignation effective April

0:29:22.210,0:29:26.470
8 2020 after eleven years of outstanding

0:29:24.580,0:29:29.260
service to the village of Wappingers

0:29:26.470,0:29:31.330
Falls Police Department and whereas it

0:29:29.260,0:29:33.250
is the desire of the mayor and the Borg

0:29:31.330,0:29:35.590
village board of trustees to honor the

0:29:33.250,0:29:37.059
commissioner service and to accept with

0:29:35.590,0:29:39.879
appreciation his Res

0:29:37.059,0:29:42.159
Ignatian now therefore be it resolved

0:29:39.879,0:29:44.470
that the resignation of Kroll Calabrese

0:29:42.159,0:29:46.240
is Police Commissioner of the village of

0:29:44.470,0:29:49.840
weapon juice Falls Police Department

0:29:46.240,0:29:52.929
effective April 8 2020 as per his letter

0:29:49.840,0:29:55.749
of resignation dated April 7th is hereby

0:29:52.929,0:29:57.570
accepted and be it FURTHER RESOLVED that

0:29:55.749,0:30:00.340
commissioner Calabrese is hereby

0:29:57.570,0:30:02.139
commended for his dedicated professional

0:30:00.340,0:30:12.610
service on behalf of the village of

0:30:02.139,0:30:16.539
Wappingers Falls Matt Yuet mute you want

0:30:12.610,0:30:18.460
to go back a couple sentences be it

0:30:16.539,0:30:21.279
further resolved that Commissioner

0:30:18.460,0:30:23.980
Calabrese is hereby commended for his

0:30:21.279,0:30:26.799
dedicated professional service on behalf

0:30:23.980,0:30:29.649
of the village of Wappingers Falls its

0:30:26.799,0:30:31.960
residents and the public and be it

0:30:29.649,0:30:34.450
further resolved that the mayor and the

0:30:31.960,0:30:36.730
village board of trustees for themselves

0:30:34.450,0:30:39.789
and for all residents of the village of

0:30:36.730,0:30:42.940
Wappingers Falls do hereby express their

0:30:39.789,0:30:45.549
sincere appreciation for commissioner

0:30:42.940,0:30:47.919
Calabrese is service and extends their

0:30:45.549,0:30:49.960
best wishes and be it further resolved

0:30:47.919,0:30:51.220
that this resolution shall take effect

0:30:49.960,0:30:56.769
immediately

0:30:51.220,0:31:02.049
and could I again get a motion I'll make

0:30:56.769,0:31:09.669
it second seconded by trustee Witten the

0:31:02.049,0:31:14.440
last time so it's trustee Witten

0:31:09.669,0:31:17.289
seconding it again and trustee day no no

0:31:14.440,0:31:19.919
it wasn't that way I had Ronny Cormac

0:31:17.289,0:31:22.600
made the motion seconded by Scott Davis

0:31:19.919,0:31:24.669
okay originally I mean you can do any

0:31:22.600,0:31:26.409
way you want but that's what I had okay

0:31:24.669,0:31:28.360
so this time we'll do it Scott Davis

0:31:26.409,0:31:34.679
making the motion on trustee when making

0:31:28.360,0:31:34.679
a second no trustee Davis aye

0:31:36.840,0:31:47.070
trustee for NASA hi trustee Witten aye

0:31:42.429,0:31:50.270
trustee Huber aye trustee Marco John

0:31:47.070,0:31:53.750
trustee come morning why

0:31:50.270,0:31:55.700
okay and I would like to thank Carl I

0:31:53.750,0:32:00.170
have worked with Carl for a long time

0:31:55.700,0:32:05.780
and I found him to be very honorable and

0:32:00.170,0:32:08.510
a very dedicated employee and as far as

0:32:05.780,0:32:12.470
him being Commissioner will definitely

0:32:08.510,0:32:14.809
miss the expertise and the dedication

0:32:12.470,0:32:19.760
the coral brought to that position and

0:32:14.809,0:32:21.770
we will wish him well so I didn't leave

0:32:19.760,0:32:30.140
trustee Huber on that roll call

0:32:21.770,0:32:34.880
Oh trustee Huber yes okay all right so

0:32:30.140,0:32:39.290
because we value trust Commissioner

0:32:34.880,0:32:41.420
calibrators dedication to our force I

0:32:39.290,0:32:44.150
would like to ask the board if it would

0:32:41.420,0:32:45.920
consider creating an additional position

0:32:44.150,0:32:48.320
of part-time police lieutenant and

0:32:45.920,0:32:50.450
appointing a part-time police lieutenant

0:32:48.320,0:32:52.460
to fill the position for the village of

0:32:50.450,0:32:55.760
Wappingers Falls Police Department and

0:32:52.460,0:32:59.690
this motion would read as follows

0:32:55.760,0:33:03.020
whereas since it involves personnel I

0:32:59.690,0:33:06.640
thought we talked about this in the

0:33:03.020,0:33:10.390
executive session and then come out okay

0:33:06.640,0:33:17.900
the board the board has to do deliberate

0:33:10.390,0:33:21.500
on police you know any personnel hi okay

0:33:17.900,0:33:25.580
so I would like to ask the board if we

0:33:21.500,0:33:29.270
could go into executive on this item and

0:33:25.580,0:33:35.230
as well as on the item of the any other

0:33:29.270,0:33:35.230
hires that we have listed on this this

0:33:35.320,0:33:40.550
the rest of the police fired the agenda

0:33:38.330,0:33:45.790
the rest of the hires will say on the

0:33:40.550,0:33:45.790
agenda um okay so

0:33:47.060,0:33:59.190
and that that finishes that part of the

0:33:56.340,0:34:01.530
agenda and then so the next thing that

0:33:59.190,0:34:03.870
or is there any more discussion on the

0:34:01.530,0:34:12.320
signs for the pilot program going on

0:34:03.870,0:34:15.360
list Road no I'm just I don't know if

0:34:12.320,0:34:17.790
one of the highway committee trustees

0:34:15.360,0:34:25.050
can elaborate but I think we were just

0:34:17.790,0:34:27.720
waiting for the weather to turn and he

0:34:25.050,0:34:30.120
has the signs down there he's waiting on

0:34:27.720,0:34:31.290
I guess I guess we got one piece of

0:34:30.120,0:34:33.900
property that we can put the sign on

0:34:31.290,0:34:35.730
we're waiting on another piece property

0:34:33.900,0:34:37.560
that we can put the sign on the weather

0:34:35.730,0:34:40.320
is cooperating with us at this moment

0:34:37.560,0:34:42.900
he's just waiting on their go-ahead to

0:34:40.320,0:34:45.390
go where and when you want we know we

0:34:42.900,0:34:46.950
can do the one and if they I can I can

0:34:45.390,0:34:50.820
walk the street and find the second

0:34:46.950,0:34:52.770
location pretty easy so if you want to

0:34:50.820,0:34:56.220
get up this weekend got Saturday morning

0:34:52.770,0:34:58.080
or something right uh I'll meet up with

0:34:56.220,0:35:00.990
you will keep our six feet distance and

0:34:58.080,0:35:04.110
we can go to town and I could talk the

0:35:00.990,0:35:06.570
feet yeah all right he can do the first

0:35:04.110,0:35:08.340
one on the first location now and then

0:35:06.570,0:35:10.410
we'll find will approve the second one

0:35:08.340,0:35:15.450
and proceed further so we'll be all

0:35:10.410,0:35:17.400
right all right for the first one pardon

0:35:15.450,0:35:19.950
me you have a house number for the first

0:35:17.400,0:35:21.540
one I have to look it up I can't

0:35:19.950,0:35:23.640
remember the house number exactly but

0:35:21.540,0:35:25.950
yeah I have it I'll get I'll give it to

0:35:23.640,0:35:32.160
you after me all right done good thanks

0:35:25.950,0:35:35.520
okay mayor was there a formal motion to

0:35:32.160,0:35:38.250
table those three discussions on hires

0:35:35.520,0:35:40.950
into executive session so could I get a

0:35:38.250,0:35:44.750
formal motion to move all personnel

0:35:40.950,0:35:49.260
items for hiring and to the executive

0:35:44.750,0:35:49.850
I'm okay second second all those in

0:35:49.260,0:35:54.270
favor

0:35:49.850,0:35:58.619
trustee Davis by trustee Vanessa hi

0:35:54.270,0:36:02.700
trustee Witten hi trustee Hubert

0:35:58.619,0:36:07.740
I trusty Marco John trusty come morning

0:36:02.700,0:36:11.249
oh okay next up is the police committee

0:36:07.740,0:36:17.309
report um

0:36:11.249,0:36:19.980
I spoke to me to get that yeah before I

0:36:17.309,0:36:23.630
read the stats no I spoke to the we had

0:36:19.980,0:36:29.630
a situation where our order for our

0:36:23.630,0:36:31.710
masks and wipes and disinfectant was

0:36:29.630,0:36:34.710
cancelled because of the overwhelming

0:36:31.710,0:36:38.519
crash of the market at the time the co

0:36:34.710,0:36:41.730
bid 19 started and thanks to the good

0:36:38.519,0:36:44.849
folks at BJ's we took twice now they've

0:36:41.730,0:36:48.059
given plenty of supply and product to

0:36:44.849,0:36:51.180
our first responders some of that went

0:36:48.059,0:36:52.740
to the fire department and arrangements

0:36:51.180,0:36:55.920
were made so they could pick up some of

0:36:52.740,0:36:59.039
the two so BJ's really came through us

0:36:55.920,0:37:02.249
through for us great people their great

0:36:59.039,0:37:04.349
manager and couldn't be more thankful to

0:37:02.249,0:37:06.630
them but when we need it and when it

0:37:04.349,0:37:11.789
counted they were there right there for

0:37:06.630,0:37:14.670
so I spoke to both full-time date

0:37:11.789,0:37:18.180
personnel yesterday and they said things

0:37:14.670,0:37:23.970
are going fine they have supplies they

0:37:18.180,0:37:26.099
just got some other supplies and things

0:37:23.970,0:37:26.609
we're just doing the best we can with

0:37:26.099,0:37:28.739
what we got

0:37:26.609,0:37:30.960
so just wanted to make sure everybody

0:37:28.739,0:37:33.569
knew that and that BJ's got a shout out

0:37:30.960,0:37:35.160
because they if they stepped up for us a

0:37:33.569,0:37:36.630
couple times and I see they've been

0:37:35.160,0:37:39.029
doing a lot of things out in the

0:37:36.630,0:37:42.809
community and that there was other

0:37:39.029,0:37:49.200
people that donated wipes and sanitary

0:37:42.809,0:37:51.029
items towels disinfectant a lot of other

0:37:49.200,0:37:52.289
people that made personal donations to

0:37:51.029,0:37:53.910
the police department and we want to

0:37:52.289,0:37:55.619
thank each and more each one of them and

0:37:53.910,0:37:57.599
we will thank them individually for

0:37:55.619,0:38:02.660
doing that so just want to make sure

0:37:57.599,0:38:06.490
everybody was aware of that that's it

0:38:02.660,0:38:10.240
okay so are we gonna

0:38:06.490,0:38:12.330
the stats though with everybody with

0:38:10.240,0:38:17.080
everybody's knowledge that these stats

0:38:12.330,0:38:19.869
happens straddling a month where we

0:38:17.080,0:38:24.339
started an executive order for carbon 19

0:38:19.869,0:38:28.030
starting March 13th but it is our we did

0:38:24.339,0:38:31.930
read this good stats so John are you do

0:38:28.030,0:38:37.270
you yeah I can read them total calls of

0:38:31.930,0:38:43.720
service 289 arrests seven traffic

0:38:37.270,0:38:47.530
tickets 68 sick call-outs five call-outs

0:38:43.720,0:38:53.400
other 11 call-out shifts not covered

0:38:47.530,0:38:57.690
seven domestics twelve lockouts five

0:38:53.400,0:39:02.640
Larsson yz5 drug complaints three

0:38:57.690,0:39:06.700
criminal mischief one accident sixteen

0:39:02.640,0:39:11.560
assault calls one burglar alarms

0:39:06.700,0:39:27.099
seventeen medicals 38 civilian

0:39:11.560,0:39:30.760
complaints zero okay so there is a

0:39:27.099,0:39:43.020
there's about a hundred less calls for

0:39:30.760,0:39:43.020
service than in March 2019 and there are

0:39:49.380,0:40:08.750
232 less traffic tickets there's less

0:39:57.820,0:40:14.290
call-outs so

0:40:08.750,0:40:18.200
this is and everything else is pretty

0:40:14.290,0:40:20.660
similar medicals are much lower to their

0:40:18.200,0:40:25.820
20 less medicals than there were last

0:40:20.660,0:40:28.520
year okay uh but we we know that this is

0:40:25.820,0:40:31.930
this month not easy to make comparisons

0:40:28.520,0:40:31.930
to last year are there any questions

0:40:33.880,0:40:41.120
okay Scott do you have anything from the

0:40:36.380,0:40:43.250
EDC um no but I do have a question

0:40:41.120,0:40:45.110
because they want to meet this month and

0:40:43.250,0:40:47.810
obviously they can't so they want to it

0:40:45.110,0:40:52.610
video so is there a way we can make that

0:40:47.810,0:40:57.920
work job you know I you know I don't I

0:40:52.610,0:40:59.660
uh yeah you know you got the current

0:40:57.920,0:41:02.480
situation the way it is with all the

0:40:59.660,0:41:04.190
downtown businesses you know especially

0:41:02.480,0:41:05.600
the restaurant crew there's a lot of

0:41:04.190,0:41:08.960
people doing a lot of good things out

0:41:05.600,0:41:12.410
there and they've actually reached out

0:41:08.960,0:41:15.280
to those folks for help by the way just

0:41:12.410,0:41:18.230
so everyone knows the trash cans and the

0:41:15.280,0:41:20.840
benches are on the way they're gonna get

0:41:18.230,0:41:22.850
delivered the highways gonna the highway

0:41:20.840,0:41:25.280
crews going to intercept those and we're

0:41:22.850,0:41:27.380
gonna offload them so they'll be ready

0:41:25.280,0:41:31.340
to plant when after this craziness

0:41:27.380,0:41:35.210
disappears but they would kind of like

0:41:31.340,0:41:37.040
to meet and the problem with it but well

0:41:35.210,0:41:43.640
I think all they would need to do would

0:41:37.040,0:41:46.010
be to set up a separate zoom so that's

0:41:43.640,0:41:53.290
free and they can go on I think they're

0:41:46.010,0:41:56.600
pretty savvy when it comes to that okay

0:41:53.290,0:41:58.520
anything else from EDC no we didn't meet

0:41:56.600,0:42:02.330
March so it's just kind of a carryover

0:41:58.520,0:42:04.490
from February so we can put that meeting

0:42:02.330,0:42:05.960
together everybody will be fine just

0:42:04.490,0:42:09.620
want to make sure I had the blessing the

0:42:05.960,0:42:12.580
board before we did that okay how about

0:42:09.620,0:42:12.580
highway committee

0:42:19.190,0:42:29.140
Oh Brian you're gonna unmute yourself

0:42:21.980,0:42:29.140
again and start over report this month

0:42:36.250,0:42:43.670
do you have a matter uh not very well

0:42:40.610,0:42:46.240
try it one more time so I don't have

0:42:43.670,0:42:49.100
much a reported

0:42:46.240,0:42:51.260
okay so we'll hold that over and maybe

0:42:49.100,0:42:53.690
bring that into the end of April meeting

0:42:51.260,0:42:56.330
I have a question

0:42:53.690,0:42:58.630
Brian Kevin they still on the split ship

0:42:56.330,0:43:02.330
down there

0:42:58.630,0:43:05.570
yes yes we have uh everything they had

0:43:02.330,0:43:07.730
three guys do Monday Wednesday Friday

0:43:05.570,0:43:09.530
one week and another three guys do

0:43:07.730,0:43:12.770
Monday Wednesday Friday to follow me so

0:43:09.530,0:43:14.930
the guys that do to three-day week they

0:43:12.770,0:43:16.700
have two days off and the guys that had

0:43:14.930,0:43:20.630
the two days off two days work they had

0:43:16.700,0:43:23.360
three days for free dinner right guys

0:43:20.630,0:43:25.220
will have it three-day workweek they

0:43:23.360,0:43:27.140
have two days off the guys about the two

0:43:25.220,0:43:30.890
days off or two day work week they have

0:43:27.140,0:43:33.860
a three-day work three days off okay I

0:43:30.890,0:43:35.330
see that busy I see them all nice I saw

0:43:33.860,0:43:39.110
the water department up there today

0:43:35.330,0:43:42.350
oh my was it no yesterday on my street

0:43:39.110,0:43:44.180
so yeah yeah they've been all over the

0:43:42.350,0:43:47.630
place though they're working on a

0:43:44.180,0:43:56.210
three-man team and has them until

0:43:47.630,0:44:00.100
further notice I guess okay so the next

0:43:56.210,0:44:01.640
item on the agenda is the fire committee

0:44:00.100,0:44:04.280
yes mayor

0:44:01.640,0:44:08.000
we had a twenty one fire calls for the

0:44:04.280,0:44:10.730
month of March and I'm getting back on

0:44:08.000,0:44:13.790
the we talked about last week about the

0:44:10.730,0:44:16.190
telephone getting back to you that that

0:44:13.790,0:44:18.320
would that would come out as the fire

0:44:16.190,0:44:20.420
budget since they pay the fire

0:44:18.320,0:44:24.320
telephones for the fire houses anyways

0:44:20.420,0:44:25.940
and there's there's money there's money

0:44:24.320,0:44:28.580
in there for this no money there's no

0:44:25.940,0:44:29.960
money there's no money all right well

0:44:28.580,0:44:31.940
there would be there would be money

0:44:29.960,0:44:32.810
there's there's no money in this year's

0:44:31.940,0:44:38.440
budget you

0:44:32.810,0:44:42.560
it's next year's budget oh yes yeah I

0:44:38.440,0:44:44.480
talked to uh I talked to Jason last week

0:44:42.560,0:44:49.610
and I confirmed it again today with them

0:44:44.480,0:44:56.590
I stole this afternoon so and uh that's

0:44:49.610,0:44:56.590
it okay any questions on fire

0:44:58.150,0:45:04.850
how about recreation we haven't had a

0:45:01.970,0:45:07.670
meeting because of the cove in 19 as you

0:45:04.850,0:45:11.530
said camp is canceled to the county the

0:45:07.670,0:45:11.530
county was not issuing any permits I

0:45:11.680,0:45:20.780
think that's it okay so I do know I did

0:45:16.940,0:45:24.050
have a meeting today with the mayors and

0:45:20.780,0:45:26.450
supervisors and we did discuss farmers

0:45:24.050,0:45:31.820
markets and that looks like there is a

0:45:26.450,0:45:35.480
way to set up a procedure which would

0:45:31.820,0:45:38.960
might include curbside pickup and early

0:45:35.480,0:45:44.480
shopping for seniors at a farmers market

0:45:38.960,0:45:47.870
so there's any desire on the part of the

0:45:44.480,0:45:49.460
board to look at that they should take a

0:45:47.870,0:45:52.550
look at that that's something that could

0:45:49.460,0:45:53.900
be done for the farmers market I I think

0:45:52.550,0:45:57.020
if we were going to do the farmers

0:45:53.900,0:45:59.090
market this year because the gentleman

0:45:57.020,0:46:01.910
stepped down from it was just too much

0:45:59.090,0:46:03.740
than last year the recreation committee

0:46:01.910,0:46:07.520
was looking more towards like September

0:46:03.740,0:46:09.620
the Follis to do it in a fall just

0:46:07.520,0:46:11.810
because you know it's that kind of a

0:46:09.620,0:46:14.020
time of year you can get people out

0:46:11.810,0:46:16.540
still it's cooling down it's not so hot

0:46:14.020,0:46:20.090
people aren't aren't aren't on vacation

0:46:16.540,0:46:24.440
so hopefully be a little busier if we're

0:46:20.090,0:46:25.970
looking to do it again what kind of kind

0:46:24.440,0:46:27.800
of takes the produce out of it though

0:46:25.970,0:46:29.510
doesn't well that's when the produce do

0:46:27.800,0:46:34.480
you think would come in you know because

0:46:29.510,0:46:34.480
it's the fall in late summer early fall

0:46:39.020,0:46:43.100
okay I I think that you have time to

0:46:41.660,0:46:45.800
talk about that though over the summer

0:46:43.100,0:46:48.220
right the spring has come or so suffice

0:46:45.800,0:46:50.540
it to say it will not be in the spring

0:46:48.220,0:46:53.240
that you'll be discussing it

0:46:50.540,0:46:56.000
so I there are guidelines that the

0:46:53.240,0:47:00.410
counties put out and Rhinebeck has put

0:46:56.000,0:47:04.730
together a successful application that

0:47:00.410,0:47:08.150
was liked by the approving authorities

0:47:04.730,0:47:11.030
for farmers markets so in especially

0:47:08.150,0:47:14.900
given the kovat 19 social distancing

0:47:11.030,0:47:18.380
that would most likely and an all

0:47:14.900,0:47:20.119
probability be required still for any

0:47:18.380,0:47:24.890
kind of a farmers market in the year

0:47:20.119,0:47:27.970
2020 so that is something that you

0:47:24.890,0:47:33.140
should take a look at and put together

0:47:27.970,0:47:35.660
okay next item how about the lake the

0:47:33.140,0:47:39.070
lake the way to do is enemy put it in on

0:47:35.660,0:47:41.690
March 27th we had it out a couple times

0:47:39.070,0:47:43.609
again I got four people interested but I

0:47:41.690,0:47:47.450
can't take take them out because the

0:47:43.609,0:47:49.190
6-foot rule the social distancing so

0:47:47.450,0:47:51.380
we've been we've been out I've been out

0:47:49.190,0:47:53.869
a couple times I I talked with the Brian

0:47:51.380,0:47:56.180
Murphy and he wants he's gonna go back

0:47:53.869,0:47:59.540
out on it so he still has a key so he

0:47:56.180,0:48:01.040
don't need my help we tried getting some

0:47:59.540,0:48:03.020
of the trees he's got to go out there

0:48:01.040,0:48:05.210
and cut them and that's where we need

0:48:03.020,0:48:06.859
the second guy also just walked here to

0:48:05.210,0:48:09.170
try to remove the tree the trees out of

0:48:06.859,0:48:11.300
the lake bring them to the side so the

0:48:09.170,0:48:16.040
highway guys can bring them down to the

0:48:11.300,0:48:17.510
holding station so it's just this Cove

0:48:16.040,0:48:20.510
in nineteen things really screwing so

0:48:17.510,0:48:26.750
with that part but uh we've been I've

0:48:20.510,0:48:28.520
been out there a few times and also I I

0:48:26.750,0:48:30.950
called waited there when a guy the

0:48:28.520,0:48:34.000
gentleman was supposed to come and then

0:48:30.950,0:48:37.820
help me help me hook up the sediment

0:48:34.000,0:48:39.500
sucker hurt but again Cove in nineteen

0:48:37.820,0:48:42.619
in the 6-foot rule he doesn't you know

0:48:39.500,0:48:45.950
he wants the way to things it better for

0:48:42.619,0:48:49.010
us so we can work together on that also

0:48:45.950,0:48:51.570
so it's gonna show me how that when this

0:48:49.010,0:48:53.280
all clears up when it does I don't

0:48:51.570,0:49:00.570
but he said he'd come and help the

0:48:53.280,0:49:03.060
village okay any questions no okay from

0:49:00.570,0:49:05.880
the water board I can tell you that we

0:49:03.060,0:49:08.820
are preparing the USDA application and

0:49:05.880,0:49:12.060
we hope to have that submitted before

0:49:08.820,0:49:15.210
the next monthly meeting in May we're

0:49:12.060,0:49:17.730
also waiting for the guidelines from the

0:49:15.210,0:49:20.870
environmental facilities corporation for

0:49:17.730,0:49:24.530
the drinking water state revolving fund

0:49:20.870,0:49:29.580
funding that would come down for a

0:49:24.530,0:49:33.060
shared municipal grant on the water side

0:49:29.580,0:49:35.310
as well as the wastewater side so we

0:49:33.060,0:49:38.160
have been working on that try municipal

0:49:35.310,0:49:44.990
Commission has been working on meeting

0:49:38.160,0:49:48.720
together talking about those issues okay

0:49:44.990,0:49:52.110
personnel we're going to move to during

0:49:48.720,0:49:54.660
executive yep the sewer I talked about a

0:49:52.110,0:49:58.800
little bit and the grants we also talked

0:49:54.660,0:50:00.120
about we continue to work on closing up

0:49:58.800,0:50:02.910
some of the grants although the

0:50:00.120,0:50:07.440
construction was stopped for the tap

0:50:02.910,0:50:10.200
grant that we had in place as well as

0:50:07.440,0:50:13.440
the work being done at Franny reefs park

0:50:10.200,0:50:16.620
and the boathouse so all of those items

0:50:13.440,0:50:18.780
are on hold right now and we hope to get

0:50:16.620,0:50:26.730
them back up and running when we get

0:50:18.780,0:50:31.260
guidance right so are there any items

0:50:26.730,0:50:38.760
that anybody would like to bring up now

0:50:31.260,0:50:41.220
before we go into executive I have to we

0:50:38.760,0:50:42.420
had our MS for meeting today and they

0:50:41.220,0:50:44.730
held the elections and again this year

0:50:42.420,0:50:47.430
I'm elected as chairperson of that

0:50:44.730,0:50:49.470
Dutchess County committee I think it'll

0:50:47.430,0:50:51.510
be about sixth year in a row and we're

0:50:49.470,0:50:53.160
preparing our annual report I would like

0:50:51.510,0:50:56.280
to thank the highway department for all

0:50:53.160,0:50:57.750
their input and John Kozak for the

0:50:56.280,0:50:58.850
inspection work that he's done during

0:50:57.750,0:51:01.560
the year

0:50:58.850,0:51:03.600
secondly I'm in receipt of a letter from

0:51:01.560,0:51:06.570
Cindy Pitino

0:51:03.600,0:51:08.220
who wanted the board to know that the

0:51:06.570,0:51:11.010
what news falls business professional

0:51:08.220,0:51:14.250
association met and it's at the end of

0:51:11.010,0:51:18.330
your packet if you had the packet the

0:51:14.250,0:51:24.450
things that were discussed and that she

0:51:18.330,0:51:25.890
wanted you to know about well are these

0:51:24.450,0:51:29.010
items that we should bring up at this

0:51:25.890,0:51:31.440
meeting I think so okay do you want so

0:51:29.010,0:51:44.400
is that in the package yes it's in the

0:51:31.440,0:51:48.960
last page okay okay good I didn't see

0:51:44.400,0:51:50.490
this all right so so the Wappingers

0:51:48.960,0:51:55.350
Falls business and professional

0:51:50.490,0:52:00.060
association had a board meeting today

0:51:55.350,0:52:04.350
April 8 2020 and they have postpones the

0:52:00.060,0:52:07.620
may Clean Sweep it would be in the fall

0:52:04.350,0:52:09.990
hopefully the planters and flowers

0:52:07.620,0:52:11.940
they're looking to do the plant the

0:52:09.990,0:52:15.600
flower program on behalf of the village

0:52:11.940,0:52:18.810
again baskets on the homestead and just

0:52:15.600,0:52:20.040
ten planters on East Main Street so I

0:52:18.810,0:52:23.940
think this is something that we would

0:52:20.040,0:52:26.880
have to discuss during the budget the

0:52:23.940,0:52:32.210
festival with the Falls the they request

0:52:26.880,0:52:32.210
a change of date to September 12th and

0:52:32.570,0:52:41.100
they would like to partner with the

0:52:35.400,0:52:43.830
village on the kovat 19 response and so

0:52:41.100,0:52:47.700
they are collecting they've already

0:52:43.830,0:52:52.230
collected contacts information for all

0:52:47.700,0:52:55.850
businesses and the village and they are

0:52:52.230,0:52:58.580
going to be contacting them about

0:52:55.850,0:53:01.620
information for government funding

0:52:58.580,0:53:04.230
resources and sharing information about

0:53:01.620,0:53:06.960
all businesses so that the public can

0:53:04.230,0:53:08.880
know how they can currently buy product

0:53:06.960,0:53:13.260
services to support them if they are

0:53:08.880,0:53:15.240
closed and they are sharing helpful

0:53:13.260,0:53:16.900
information to our community regarding

0:53:15.240,0:53:18.610
the many resources available

0:53:16.900,0:53:20.470
to help you might stay connected and

0:53:18.610,0:53:24.850
support each other in these uncertain

0:53:20.470,0:53:26.860
times they've reached out to the

0:53:24.850,0:53:29.080
wottingers Historical Society Grinnell

0:53:26.860,0:53:31.180
library to us their consideration of

0:53:29.080,0:53:33.040
creating a storage for an archive of

0:53:31.180,0:53:36.010
community response to disasters

0:53:33.040,0:53:38.410
impacting the village documents pictures

0:53:36.010,0:53:40.720
videos etc would be placed on the zip

0:53:38.410,0:53:43.330
drive and be available as a resource for

0:53:40.720,0:53:45.190
the public and they would like to

0:53:43.330,0:53:47.560
coordinate with other groups for example

0:53:45.190,0:53:50.170
Wappingers rises to collect the

0:53:47.560,0:53:53.920
information and if you have any

0:53:50.170,0:53:57.070
questions or comments for the Business

0:53:53.920,0:53:59.500
Association or village recreation you

0:53:57.070,0:54:00.130
can contact Cindy Latino are there any

0:53:59.500,0:54:05.470
questions

0:54:00.130,0:54:08.980
oh good okay anything else before we

0:54:05.470,0:54:10.870
asked to go into executive session no

0:54:08.980,0:54:14.730
just stay strong everybody keep moving

0:54:10.870,0:54:18.400
forward let's get through this okay so

0:54:14.730,0:54:22.450
the meeting will start up again as soon

0:54:18.400,0:54:24.820
as we and go back live as soon as we get

0:54:22.450,0:54:31.870
back on and it will be recorded without

0:54:24.820,0:54:33.820
any without any long pause between we do

0:54:31.870,0:54:36.820
before we do I'm sorry to interrupt you

0:54:33.820,0:54:40.150
mayor but I just thought of it you want

0:54:36.820,0:54:42.520
to talk about the election the village

0:54:40.150,0:54:44.430
election because a lot of people

0:54:42.520,0:54:47.920
probably want to know and don't know

0:54:44.430,0:54:52.780
what's happened okay John do you want to

0:54:47.920,0:54:55.870
bring up the election and they can also

0:54:52.780,0:54:58.060
know that trustee comb or mix and art in

0:54:55.870,0:55:03.940
my term was supposed to end two days ago

0:54:58.060,0:55:06.460
yeah we're in contact with I've been in

0:55:03.940,0:55:08.710
contact with Nikon they're the ones I

0:55:06.460,0:55:12.460
really get my direction from and they do

0:55:08.710,0:55:16.570
not have any definitive dates at this

0:55:12.460,0:55:18.430
time it obviously can't be held the same

0:55:16.570,0:55:19.300
day they have the primary so that's out

0:55:18.430,0:55:23.950
of the question

0:55:19.300,0:55:28.600
so it could either be in May the end of

0:55:23.950,0:55:30.490
May or mid-june but again I have not

0:55:28.600,0:55:37.170
received anything definitive

0:55:30.490,0:55:42.130
out that I'm a AG actually the Nikon has

0:55:37.170,0:55:43.930
actually recommended that any village

0:55:42.130,0:55:44.590
election be adjourned to after June

0:55:43.930,0:55:48.400
first

0:55:44.590,0:55:50.050
so that that is something that Nikon is

0:55:48.400,0:55:58.180
taking a position on so I'll have to be

0:55:50.050,0:56:00.190
at some point in June a lot of a lot of

0:55:58.180,0:56:01.930
villages have adjourned there their

0:56:00.190,0:56:04.930
elections are postponed their elections

0:56:01.930,0:56:08.260
to June 16 I don't know what day that

0:56:04.930,0:56:10.750
falls on book yeah I saw it on Facebook

0:56:08.260,0:56:12.640
that it should be June 16th they have

0:56:10.750,0:56:16.810
posted so if that's not the correct date

0:56:12.640,0:56:23.590
and we should take that down June 16 is

0:56:16.810,0:56:26.080
a is a Tuesday again I have not read

0:56:23.590,0:56:30.960
anything from my thumb or seen anything

0:56:26.080,0:56:30.960
from Nikon saying that that's the date

0:56:31.380,0:56:40.930
I'll be looking out as we get more

0:56:40.240,0:56:43.750
information

0:56:40.930,0:56:45.930
sorry to spoil the end of the beating

0:56:43.750,0:56:47.950
here or the end of regular session but

0:56:45.930,0:56:49.330
just went alright Scott

0:56:47.950,0:56:53.260
we'll keep we'll keep you on through

0:56:49.330,0:56:55.060
June there you go July Ronnie and I are

0:56:53.260,0:57:01.960
proud to serve Ronnie

0:56:55.060,0:57:04.450
Oh what you're right okay anything else

0:57:01.960,0:57:08.710
before we take a vote to go into

0:57:04.450,0:57:10.869
executive no and I shall make the motion

0:57:08.710,0:57:15.640
we go into executive session to discuss

0:57:10.869,0:57:19.330
the the personnel items that were on the

0:57:15.640,0:57:21.220
agenda for your consideration I think a

0:57:19.330,0:57:25.630
couple of those will be on factual as

0:57:21.220,0:57:31.300
well and so is it also to discuss

0:57:25.630,0:57:33.040
bargaining unit okay is there anything

0:57:31.300,0:57:36.049
else to discuss other than those two

0:57:33.040,0:57:39.119
items in the executive session

0:57:36.049,0:57:42.390
the one investigation that we read that

0:57:39.119,0:57:46.290
was on tonight's agenda oh okay that's

0:57:42.390,0:57:49.530
right good so there say there is the

0:57:46.290,0:57:52.980
ongoing code enforcement investigation

0:57:49.530,0:57:58.950
of a house on South Rumson anything else

0:57:52.980,0:58:01.829
for executive nope okay so there's the

0:57:58.950,0:58:06.210
motion you have we have a motion by

0:58:01.829,0:58:09.770
trustee Davis second by trustee Huber

0:58:06.210,0:58:15.260
all those in favor as trustee died

0:58:09.770,0:58:20.150
trustee Vanessa hey trustee Witten hi

0:58:15.260,0:58:24.690
trustee Huber hi trustee Marco Jon right

0:58:20.150,0:58:26.970
trustee good morning ah okay so at this

0:58:24.690,0:58:31.710
time we will go into executive session

0:58:26.970,0:58:35.520
and come back out and be back here after

0:58:31.710,0:58:37.650
that's over the board has entered

0:58:35.520,0:58:41.299
executive session please stand by the

0:58:37.650,0:58:45.150
meeting will resume when they return

0:58:41.299,0:58:48.960
okay so the board has been in executive

0:58:45.150,0:58:54.299
decide session and has discussed the

0:58:48.960,0:58:57.420
applicant and we would like to introduce

0:58:54.299,0:59:00.329
a resolution the resolution will be

0:58:57.420,0:59:02.760
worded as such it's titled resolution

0:59:00.329,0:59:04.670
creating an additional position of

0:59:02.760,0:59:08.280
part-time police lieutenant and

0:59:04.670,0:59:09.960
appointing a part-time police lieutenant

0:59:08.280,0:59:12.109
to fill the position for the village of

0:59:09.960,0:59:14.400
Wappingers Falls Police Department

0:59:12.109,0:59:16.680
whereas the village of Wappingers Falls

0:59:14.400,0:59:19.230
Police Department has been seeking to

0:59:16.680,0:59:21.210
create and fill the position of an

0:59:19.230,0:59:24.569
additional part-time police lieutenant

0:59:21.210,0:59:26.790
and has been recruiting to fill said

0:59:24.569,0:59:29.040
position with a well qualified candidate

0:59:26.790,0:59:31.319
and whereas the mayor and the village

0:59:29.040,0:59:34.290
board of trustees is desirous of

0:59:31.319,0:59:36.480
appointing Karl calibrates to fill the

0:59:34.290,0:59:39.900
position of part-time police lieutenant

0:59:36.480,0:59:46.589
at the hourly rate of \$35 effective with

0:59:39.900,0:59:50.460
the payroll period commencing April 11th

0:59:46.589,0:59:53.130
20 20 or as soon as thereafter as

0:59:50.460,0:59:54.900
practical subject to approval by the

0:59:53.130,1:00:00.299
Dutchess County Department of Human

0:59:54.900,1:00:02.789
Resources and where as crawl calibrates

1:00:00.299,1:00:04.890
possesses all the necessary skills and

1:00:02.789,1:00:07.109
qualifications to serve as part-time

1:00:04.890,1:00:09.029
police lieutenant with the village of

1:00:07.109,1:00:11.999
Wappingers Falls Police Department and

1:00:09.029,1:00:14.880
whereas the funds for compensation have

1:00:11.999,1:00:17.069
been provided in the 2020 budget now

1:00:14.880,1:00:18.839
therefore be it resolved that the mayor

1:00:17.069,1:00:20.969
and the village board of trustees of the

1:00:18.839,1:00:22.950
village of Wappingers Falls hereby

1:00:20.969,1:00:25.170
creates an additional position of

1:00:22.950,1:00:27.210
part-time police lieutenant and appoint

1:00:25.170,1:00:30.809
scroll cadres to the position at an

1:00:27.210,1:00:33.569
hourly rate of pay of \$35 effective with

1:00:30.809,1:00:37.319
the payroll period commencing April 11th

1:00:33.569,1:00:40.170
2020 or as soon thereafter as

1:00:37.319,1:00:41.940
practicable subject to approval by the

1:00:40.170,1:00:44.999
Dutchess County Department of Human

1:00:41.940,1:00:48.239
Resources and be it FURTHER RESOLVED of

1:00:44.999,1:00:50.969
the mayor or his designee be and are

1:00:48.239,1:00:53.160
hereby authorized and directed to take

1:00:50.969,1:00:55.769
all actions necessary to give full

1:00:53.160,1:00:57.390
effect to this resolution and be it

1:00:55.769,1:00:59.849
further resolved that this resolution

1:00:57.390,1:01:03.440
shall take effect immediately

1:00:59.849,1:01:08.609
and for that resolution may I have a

1:01:03.440,1:01:12.809
motion I'm okay so a motion from trustee

1:01:08.609,1:01:20.749
kornek second deck second from trustee

1:01:12.809,1:01:25.489
Witten trustee Davis aye

1:01:20.749,1:01:29.700
trustee Huber I trustee mortgage on I

1:01:25.489,1:01:33.870
trustee come morning Oh trustee Panozzo

1:01:29.700,1:01:35.869
aye trustee Witten aye

1:01:33.870,1:01:39.559
[Music]

1:01:35.869,1:01:39.559
okay and

1:01:44.980,1:02:00.440
so the next item that we discussed is a

1:01:49.190,1:02:02.869
resolution appointing a part so a

1:02:00.440,1:02:05.569
resolution appointing a part-time police

1:02:02.869,1:02:13.849
officer for the village of Wappingers

1:02:05.569,1:02:18.609
fast police department and sky would you

1:02:13.849,1:02:18.609
give me the name of the person from the

1:02:26.440,1:02:30.880
herd you because you're echoing back

1:02:36.890,1:02:51.990
now it's it's um just hold on one second

1:02:47.069,1:02:58.470
so I'm gonna do the other one first it's

1:02:51.990,1:03:02.160
on the prior agenda yep I'll look at it

1:02:58.470,1:03:13.710
you can go on okay so the next item on

1:03:02.160,1:03:20.339
the agenda is I would like to appoint as

1:03:13.710,1:03:22.980
mayor miss mayor oh bear I got you as

1:03:20.339,1:03:25.470
mayor I would like to appoint a police

1:03:22.980,1:03:27.809
commissioner Walter Burke and I would

1:03:25.470,1:03:30.480
like to ask board if they could put

1:03:27.809,1:03:33.630
forth the following resolution that

1:03:30.480,1:03:35.220
would say whereas the position of police

1:03:33.630,1:03:37.619
commissioner of the village of

1:03:35.220,1:03:40.049
Wappingers Falls Police Department is

1:03:37.619,1:03:41.819
currently vacant due to the resignation

1:03:40.049,1:03:44.250
of the former police commissioner and

1:03:41.819,1:03:46.710
whereas the mayor in the village board

1:03:44.250,1:03:49.380
of trustees desire to fill the position

1:03:46.710,1:03:51.000
of police commissioner and whereas the

1:03:49.380,1:03:53.130
mayor and the village board has

1:03:51.000,1:03:55.500
determined that Walter Burke has

1:03:53.130,1:03:58.049
demonstrated possession of the necessary

1:03:55.500,1:04:00.089
education skills training and experience

1:03:58.049,1:04:02.490
to effectively fulfill the duties of

1:04:00.089,1:04:04.619
police commissioner and whereas the

1:04:02.490,1:04:06.990
mayor in the village board agrees to a

1:04:04.619,1:04:08.490
point Walter Burke to the position of

1:04:06.990,1:04:11.460
police commissioner on the following

1:04:08.490,1:04:16.230
terms and conditions the effective date

1:04:11.460,1:04:18.299
is April 11th 2020 the police

1:04:16.230,1:04:20.430
commissioner's appointment is at will

1:04:18.299,1:04:23.069
and may be terminated at any time for

1:04:20.430,1:04:25.170
any reason the annual salary for the

1:04:23.069,1:04:28.140
position of police commissioner shall be

1:04:25.170,1:04:30.780
47 thousand four hundred dollars said

1:04:28.140,1:04:33.000
salary will be payable in equal weekly

1:04:30.780,1:04:34.730
installments and shall run

1:04:33.000,1:04:38.310
with the village of Wappingers Falls

1:04:34.730,1:04:39.990
employee payroll salary shall be subject

1:04:38.310,1:04:42.780
to withholdings and other applicable

1:04:39.990,1:04:45.630
taxes the police commissioner will work

1:04:42.780,1:04:47.640
a minimum of 20 hours per week there

1:04:45.630,1:04:50.340
shall be no maximum number of hours

1:04:47.640,1:04:52.890
worth of work per week the police

1:04:50.340,1:04:55.290
commissioner is not entitled to earn a

1:04:52.890,1:04:58.080
crew or be paid for overtime or

1:04:55.290,1:04:59.880
compensatory time such work may be

1:04:58.080,1:05:02.160
conducted either at the police

1:04:59.880,1:05:04.820
headquarters were at a remote location

1:05:02.160,1:05:07.620
suited for such administrative duties

1:05:04.820,1:05:11.220
training meetings and other job-related

1:05:07.620,1:05:13.470
assignments may be included in his 20

1:05:11.220,1:05:15.300
hour minimum the police Commissioner

1:05:13.470,1:05:17.760
will be available for call back or

1:05:15.300,1:05:20.340
contact during any hours which is not

1:05:17.760,1:05:22.230
regularly employed at his full-time

1:05:20.340,1:05:24.180
place of employment unless he has

1:05:22.230,1:05:26.700
notified the police dispatcher other

1:05:24.180,1:05:28.380
supervisory staff in the village clerk

1:05:26.700,1:05:31.410
that he is unscheduled leave for

1:05:28.380,1:05:34.290
vacation personal time or is on sick

1:05:31.410,1:05:36.900
leave this schedule may include weekends

1:05:34.290,1:05:38.940
and holidays the couplet the police

1:05:36.900,1:05:41.460
commissioner will be provided with an

1:05:38.940,1:05:43.460
office at police headquarters suitable

1:05:41.460,1:05:46.080
to hold private counseling sessions

1:05:43.460,1:05:48.690
maintained administrative paperwork and

1:05:46.080,1:05:51.810
security of administrative files such

1:05:48.690,1:05:54.450
office will have at minimum a desk chair

1:05:51.810,1:05:56.220
and computer standard office equipment

1:05:54.450,1:05:56.760
will be provided through the police

1:05:56.220,1:05:59.370
budget

1:05:56.760,1:06:02.010
the police commissioner will be issued a

1:05:59.370,1:06:04.140
cell phone to be paid by the village to

1:06:02.010,1:06:06.900
conduct police business and maintains

1:06:04.140,1:06:09.180
communications with but not limited to

1:06:06.900,1:06:11.190
the department employees and members of

1:06:09.180,1:06:12.960
village government the police

1:06:11.190,1:06:15.120
commissioner will be provided with a

1:06:12.960,1:06:17.880
laptop computer to include all necessary

1:06:15.120,1:06:21.090
software relative to his duties to

1:06:17.880,1:06:23.700
include any air card or wireless device

1:06:21.090,1:06:26.220
to remotely access the police department

1:06:23.700,1:06:28.440
computer system this computer and

1:06:26.220,1:06:30.510
associated software is the property of

1:06:28.440,1:06:33.810
the village and must be returned to the

1:06:30.510,1:06:35.880
village upon termination of contract the

1:06:33.810,1:06:38.310
police commissioner will be assigned a

1:06:35.880,1:06:40.710
designated portable police radio for

1:06:38.310,1:06:43.080
contact and communications with the

1:06:40.710,1:06:45.870
police dispatcher and other police units

1:06:43.080,1:06:48.240
the police commissioner shall report to

1:06:45.870,1:06:50.910
to the mayor for the purpose of this

1:06:48.240,1:06:53.280
section benefit time shall include

1:06:50.910,1:06:55.590
personal time vacation time and sick

1:06:53.280,1:06:58.350
leave for the purpose of this section a

1:06:55.590,1:07:01.410
leave or sick day shall be determined to

1:06:58.350,1:07:04.380
be one full calendar day 24 hour period

1:07:01.410,1:07:06.630
unless otherwise indicated as less by

1:07:04.380,1:07:14.250
the mayor note that this contradicts

1:07:06.630,1:07:16.680
than up all leave time will be taken

1:07:14.250,1:07:18.330
consistent with the relevant provision

1:07:16.680,1:07:19.980
in the village PB a collective

1:07:18.330,1:07:21.270
bargaining agreement except that

1:07:19.980,1:07:25.230
references to the police commissioner

1:07:21.270,1:07:27.150
shall be replaced by the mayor personal

1:07:25.230,1:07:29.610
leave equals three days vacation leave

1:07:27.150,1:07:32.670
equals five weeks in two days sick leave

1:07:29.610,1:07:34.680
equals one week personal leave vacation

1:07:32.670,1:07:37.410
leave and sick leave are computed on a

1:07:34.680,1:07:42.030
twenty hour week four hours equals one

1:07:37.410,1:07:45.750
day absol I would just point out that up

1:07:42.030,1:07:49.020
above the 1 the 24 hour period would

1:07:45.750,1:07:51.360
actually be a four hour period because

1:07:49.020,1:07:53.550
the four hours equals one day so I point

1:07:51.360,1:07:56.100
that out to you and the rest of the

1:07:53.550,1:07:59.190
board occasion I'm going to clean this

1:07:56.100,1:08:04.350
I'll have to clean that up you know

1:07:59.190,1:08:09.290
after this meeting but note that for

1:08:04.350,1:08:09.290
your potential motion okay

1:08:10.040,1:08:14.880
so personally vacation leave and sick

1:08:13.140,1:08:19.790
leave are computed on a twenty hour a

1:08:14.880,1:08:22.860
week four hours equals one day correct

1:08:19.790,1:08:25.110
absent catastrophic injury or illness no

1:08:22.860,1:08:28.110
more than two consecutive weeks of any

1:08:25.110,1:08:29.940
or all types of leave may be taken the

1:08:28.110,1:08:33.090
police commissioner shall be afforded up

1:08:29.940,1:08:35.280
to six weeks of unused benefit time to

1:08:33.090,1:08:37.470
be reimbursed in the last pay period in

1:08:35.280,1:08:40.530

May

1:08:37.470,1:08:42.720

there will be no accrual or carryover of

1:08:40.530,1:08:44.880

unused leave time from fiscal year to

1:08:42.720,1:08:47.430

fiscal year the police commissioner

1:08:44.880,1:08:49.620

shall maintain a commissioner's log this

1:08:47.430,1:08:51.510

shall document total number of actual

1:08:49.620,1:08:53.670

work hours of the police commissioner or

1:08:51.510,1:08:55.830

if the police commissioner takes leave

1:08:53.670,1:08:58.289

time the type and duration of the lead

1:08:55.830,1:08:59.909

such logs shall be maintained

1:08:58.289,1:09:02.460

the Commissioner with a copy filed

1:08:59.909,1:09:04.349

weekly with the village clerk the police

1:09:02.460,1:09:08.839

commissioner shall submit a timesheet

1:09:04.349,1:09:11.549

not to exceed of 20 hours per week

1:09:08.839,1:09:13.469

directly to the village treasurer along

1:09:11.549,1:09:15.569

with the departmental time records for

1:09:13.469,1:09:19.019

payroll the police commissioner will be

1:09:15.569,1:09:22.529

provided the following items a police

1:09:19.019,1:09:25.289
badge a duty holster one plain clothes

1:09:22.529,1:09:27.960
style holster one pepper spray one set

1:09:25.289,1:09:30.630
of handcuffs one handcuff case one

1:09:27.960,1:09:33.839
department issued duty firearm three

1:09:30.630,1:09:36.299
magazines one magazine pouch some gents

1:09:33.839,1:09:39.509
various sundry items such items shall be

1:09:36.299,1:09:41.969
provided for by voucher is a one-time

1:09:39.509,1:09:43.619
initial outfit in addition the police

1:09:41.969,1:09:46.469
commissioner will be provided with a

1:09:43.619,1:09:49.109
total of \$800 for administrative

1:09:46.469,1:09:51.769
plainclothes business attire and upkeep

1:09:49.109,1:09:54.840
payable in the first pay period in June

1:09:51.769,1:09:56.699
additional items as needed to apprehend

1:09:54.840,1:09:58.559
or assist with apprehension in the

1:09:56.699,1:10:00.420
course of performing police duties

1:09:58.559,1:10:03.360
there will be no health benefits

1:10:00.420,1:10:04.949
provided this resolution sets forth all

1:10:03.360,1:10:06.659
of the terms and conditions of

1:10:04.949,1:10:09.809
employment for the police commissioner

1:10:06.659,1:10:11.639
and it would be therefore resolved that

1:10:09.809,1:10:14.250
the mayor and the village board hereby

1:10:11.639,1:10:15.780
appoints Walter Burke to this commission

1:10:14.250,1:10:19.849
to this position of Police Commissioner

1:10:15.780,1:10:25.880
on the terms and conditions above noted

1:10:19.849,1:10:25.880
so for that resolution may I have a

1:10:26.010,1:10:34.650
motion I'll make the motion second

1:10:31.310,1:10:41.120
seconded by trustee Witten trustee davis

1:10:34.650,1:10:42.930
i trustee marco john i trustee huber I

1:10:41.120,1:10:49.640
trust Eco morning

1:10:42.930,1:10:49.640
Oh trustee Panetta i trustee Witten oh

1:10:50.900,1:10:54.900
okay

1:10:52.350,1:10:58.910
so thank you for that and I would like

1:10:54.900,1:11:03.470
to tell everyone that you know with

1:10:58.910,1:11:07.530
Walter we found somebody who is very

1:11:03.470,1:11:09.930
calm cool and collected and he has the

1:11:07.530,1:11:12.930
respect of everyone who's worked with

1:11:09.930,1:11:16.560
him he has worked for the village before

1:11:12.930,1:11:18.150
and we would like to warmly welcome to

1:11:16.560,1:11:21.180
the bill with him to the village of what

1:11:18.150,1:11:22.770
happened years falls councilman for

1:11:21.180,1:11:27.690
professional what a good guy

1:11:22.770,1:11:33.150
she do real well mayor just suggest one

1:11:27.690,1:11:37.470
thing there the resignation of now kind

1:11:33.150,1:11:39.450
of Calabrese was effective today so I

1:11:37.470,1:11:43.440
think that you should appoint him as

1:11:39.450,1:11:46.700
interim acting until April 11th which is

1:11:43.440,1:11:51.900
the start of the pay period for Walter

1:11:46.700,1:11:56.730
so the point of Calabrese as acting

1:11:51.900,1:12:00.570
commissioner until Walters time

1:11:56.730,1:12:03.570
commences okay so what would like to ask

1:12:00.570,1:12:06.300
the board if we could get a motion to

1:12:03.570,1:12:12.240
appoint crawl calibrators interim acting

1:12:06.300,1:12:15.980
commissioner until the mother mark takes

1:12:12.240,1:12:15.980
on the duties as police commissioner

1:12:17.120,1:12:22.850
seconded by trustee davis trustee davis

1:12:23.060,1:12:32.420
trustee hubert i trustee mortgage on

1:12:27.530,1:12:35.780
trust iike warning Oh trustee Vanessa hi

1:12:32.420,1:12:35.780
trustee Witten

1:12:37.490,1:12:51.020
okay the next item we have on the agenda

1:12:41.010,1:12:54.630
I can make it make the motion for the

1:12:51.020,1:13:02.970
part-timer okay there's a whole person

1:12:54.630,1:13:09.680
per se resolution written okay John do

1:13:02.970,1:13:21.990
you have the resolution or is John gone

1:13:09.680,1:13:23.820
do you have it it's 12:20 okay so

1:13:21.990,1:13:27.930
there's another resolution the following

1:13:23.820,1:13:30.000
resolution was will would include if

1:13:27.930,1:13:31.710
motioned whereas the village of

1:13:30.000,1:13:33.390
Wappingers Falls Police Department has

1:13:31.710,1:13:35.280
been seeking to create and fill the

1:13:33.390,1:13:41.130
position of an additional part-time

1:13:35.280,1:13:42.840
police excuse me whereas the village of

1:13:41.130,1:13:44.670
weapon Jers Falls Police Department has

1:13:42.840,1:13:47.160
been seeking to fill the position of

1:13:44.670,1:13:48.930
part-time police officer and has been

1:13:47.160,1:13:51.750
recruiting actively to fill said

1:13:48.930,1:13:53.820
position with a well-qualified candidate

1:13:51.750,1:13:56.430
and whereas the mayor and the village

1:13:53.820,1:13:59.820
board of trustees has received a request

1:13:56.430,1:14:03.600
to appoint Denisha Williams effective

1:13:59.820,1:14:07.320
April 8 2020 or as soon as there after

1:14:03.600,1:14:10.590
practice is practicable as practicable

1:14:07.320,1:14:12.870
as a part-time police officer pursuant

1:14:10.590,1:14:15.720
to the terms and conditions set forth in

1:14:12.870,1:14:17.790
the current PBA collective bargaining

1:14:15.720,1:14:19.890
agreement and further subject to the

1:14:17.790,1:14:22.350
satisfactory completion of background

1:14:19.890,1:14:23.820
and pre-employment screening and

1:14:22.350,1:14:25.440
approval by the Dutchess County

1:14:23.820,1:14:28.320
Department of Human Resources

1:14:25.440,1:14:30.330
and whereas Denisha Williams possesses

1:14:28.320,1:14:32.460
all the necessary skills and

1:14:30.330,1:14:35.070
qualifications to serve as part-time

1:14:32.460,1:14:37.050
police officer with the village of

1:14:35.070,1:14:40.140
Wappingers Falls Police Department and

1:14:37.050,1:14:43.290
whereas the funds for compensation have

1:14:40.140,1:14:45.990
been provided in the 2020 budget now

1:14:43.290,1:14:48.510
therefore be it resolved the village of

1:14:45.990,1:14:50.550
the fort of the village of Walken Jers

1:14:48.510,1:14:52.710
Falls hereby appoints to

1:14:50.550,1:14:56.699
aja Williams as a part-time police

1:14:52.710,1:14:59.670
officer effective April 8 2020 subject

1:14:56.699,1:15:01.829
to the terms set forth herein and be it

1:14:59.670,1:15:05.210
further resolved that the mayor or his

1:15:01.829,1:15:07.800
authorized designee be and are hereby

1:15:05.210,1:15:11.130
authorized and directed to take all

1:15:07.800,1:15:13.710
actions necessary and convenient to give

1:15:11.130,1:15:15.270
full effect to this resolution be it

1:15:13.710,1:15:17.159
further resolved that this resolution

1:15:15.270,1:15:21.530
take effect immediately

1:15:17.159,1:15:24.809
may I have a motion I'll make it second

1:15:21.530,1:15:30.000
second second by trustee pan essa

1:15:24.809,1:15:33.570
trustee Davis hi trustee Huber i trustee

1:15:30.000,1:15:40.309
marco john i trustee come morning Wow

1:15:33.570,1:15:46.260
trustee pan essa hi trustee Witten I

1:15:40.309,1:15:52.739
okay and that I believe is everything on

1:15:46.260,1:15:53.280
our agenda yes so can I have a motion to

1:15:52.739,1:15:58.349
adjourn

1:15:53.280,1:16:00.270
I'll make second second second by

1:15:58.349,1:16:06.360
trustee Panetta all those in favor

1:16:00.270,1:16:08.190
ah any opposed okay good night and we'll

1:16:06.360,1:16:14.239
be in touch about the budget meetings

1:16:08.190,1:16:14.239
thanks mayor okay bye everybody