

Minutes following the 07/08/2020 Village Board Meeting

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, July 08, 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.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

Recognition Mr. Jeff Berisha and Mr. Elmi Berisha

Motion by Trustee Komornik to send letter of appreciation stating the improvements they made on East Main Street were very much appreciated. Seconded by Trustee Davis. Carried.

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

ACTION ON MINUTES

May 13, 2020 Village Board Meeting

May 19, 2020 Village Board Budget Meeting

May 27, 2020 Village Board Meeting

Motion to approve amended 4/29/2020 Village Board Meeting Minutes.

Minutes following the 04/29/2020 Village Board Meeting

Approval KC Engineering requests DWSRF Change Order 4 for \$82,806 to update the available funds needed to cover remaining design, administration, and construction phase engineering services for the Contract 5 scope. Contract 5 scope will include installation of 12-inch water main connection from Village of Wappingers Falls to Town of Wappinger (approx 750 LF) on Losee Road. The connection will include metering, pressure relief, and chlorine boost facilities.

Motion by Trustee Komornik to approve KC Engineering requests DWSRF Change Order 4 for \$82,806 to update the available funds needed to cover remaining design, administration, and construction phase engineering services for the Contract 5 scope. Contract 5 scope will include installation of 12-inch water main connection from Village

of Wappingers Falls to Town of Wappinger (approx 750 LF) on Losee Road. The connection will include metering, pressure relief, and chlorine boost facilities. Seconded by Trustee Davis. Carried.

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

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

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

REGULAR SESSION:

RESOLUTION NO. 252020 of 2020

RESOLUTION ADOPTING DISCRIMINATION AND HARASSMENT POLICY, ESTABLISHING COMPLAINT FORM AND COMPLIANCE OFFICERS

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

WHEREAS, pursuant to Section 296 of the New York State Executive Law, the Village of Wappingers Falls must formulate a Discrimination and Harassment Policy and complaint form which is in compliance with the New York State Model Policy; and

WHEREAS, the Village of Wappingers Falls previously adopted a Sexual Harassment Policy on October 10, 2018, by Resolution No. 201809, and now desires to update their Policy in accordance with NYMIR's recommendations; now, therefore

BE IT RESOLVED, that the Village Board of Trustees of the Village of Wappingers Falls adopts the Village of Wappingers Falls Policy Against Discrimination and Harassment, a copy of which is attached hereto and made a part hereof as the official Discrimination and Harassment Policy of the Village; and

BE IT FURTHER RESOLVED, that the Village shall provide a copy of this policy along with the attached complaint form, within five (5) days of its adoption by the Village Board; and

BE IT FURTHER RESOLVED, that the Village's Compliance Officers are:

Village Attorney

Village Clerk

; and

BE IT FURTHER RESOLVED, that 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	Absent__	_____
Scott Davis – Trustee	__X__	_____
Bryan Lammers – Trustee	__X__	_____

Dated: Wappingers Falls, New York
July 8, 2020

Declare intent to be Lead Agency for Amended SEQR Review for Village of Wappingers Falls CW DW Utility Replacements Project - 2020 Update - Water Connection from V Wappingers Falls to Town of Wappinger.

RESOLUTION NO. 282020 of 2020

RESOLUTION DECLARING THE INTENT OF THE VILLAGE BOARD OF THE VILLAGE OF WAPPINGERS FALLS TO ACT AS LEAD AGENCY FOR SEQRA REVIEW IN CONNECTION WITH CONTRACT 5 – WATER CONNECTION TO THE TOWN OF WAPPINGER

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

WHEREAS, in 2016, the Village of Wappingers Falls undertook various utility improvements known as Contract 4, and the Village Board was declared Lead Agency for the purposes of SEQRA; and

WHEREAS, it is the intent of the Village Board of the Village of Wappingers Falls to assume the role of “Lead Agency” for purposes of conducting a SEQRA assessment for Contract 5, which consists of a water connection to the Town of Wappinger in accordance with an Intermunicipal Water Supply and Transmission Agreement with the Town of Wappinger dated July 24, 2019; and

WHEREAS, Part 1 of a Full Environmental Assessment Form (FEAF) has been completed for the Project, reviewed by the Village Board of the Village of Wappingers Falls, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Village Board of the Village of Wappingers Falls as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b); now, therefore

BE IT RESOLVED, that the Village of Wappingers Falls will send said Part 1 of the FEAF to the Interested and Involved Agencies under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under SEQRA; and

BE IT FURTHER RESOLVED, that the Village Clerk and Village Attorney are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

INVOLVED AGENCIES

Village Water Board

Town of Wappinger Town Board

Dutchess County Department of Community and Behavioral Health

New York State Department of Environmental Conservation

New York State EFC

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

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

Dated: Wappingers Falls, New York
July 8, 2020

Contract “Mary Ross Park”.

Village Board Members are all in agreement with the concept and will continue to discuss proposed contract.

Approval to use restricted fire funds to purchase air bags for the fire rescue vehicle. \$12.0k

Motion by Trustee Huber to use restricted fire funds to purchase air bags for the fire rescue vehicle. \$12.0k. Seconded by Trustee Lammers. Carried.

Approval to use restricted recreation funds for Bain Park. \$10.0k

Motion by Trustee Huber to use restricted recreation funds for Bain Park. \$10.0k playground equipment down payment. Seconded by Trustee Davis. Carried.

SAFETY

Accept resignation of Sgt. Martyn effective 7/27/2020.

Motion by Trustee Komornik to accept resignation of Sgt. Martyn effective 7/27/2020. Seconded by Trustee Huber. Carried.

FURTHER DISCUSSION OF ITEMS FROM PREVIOUS BOARD MEETINGS.

“Liss Road signs” Pilot program.

Trustee Davis has one location picked out.

COMMITTEE REPORTS.

Police

Village of Wappingers Falls
POLICE DEPARTMENT
 2628 South Avenue
 Wappingers Falls, NY 12590
 (845) 297-1011



MONTHLY DEPARTMENT STATS 2020

	Date Jan 01- Jan 31 st	Date Feb 01 – Feb 29 th	Date March 01– March 31	Date April 01 – April 30	Date May 01- May 31	2020 Date June 01- June 30	2019 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	304	487	427						
Arrests	7	16	7	3	6	3	12						
Traffic Tickets	226	149	68	10	26	31	205						
Sick Call Outs	8	7	5	1	2	8	7						
Call Outs (other)	11	21	11	3	1	10	16						
Call Outs (shift not covered)	10	20	7	1	3	8	7						
Domestics	8	10	12	6	7	11	9						
Lockouts	14	11	5	10	5	5	13						
Larceny	3	3	5	4	6	8	2						
Drug Complaint	1	0	3	1	2	0	0						
Criminal Mischief	0	5	1	1	2	3	1						
Accidents	20	16	16	9	9	18	30						
Assault Calls	0	0	1	0	0	0	2						
Burglar Alarms	19	11	17	11	0/ 15	18	13						
Medicals	50	37	38	35	55	65	54						
Civilian Complaints	0	1	0	0	0	0	0						

EDC

Highway, Trustee Huber

Fire, Trustee Huber

Safety. Village Clerk

Recreation, Trustee Huber

Lake, Trustee Huber

Water, Mayor Alexander

Personnel, Trustee Davis

Sewer and Grants, Mayor Alexander

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

“Public input”

Resident Charlie Ferry commented on proposed Mary Reese Park as it should return to village control after virus is controlled.

Motion by Tr. Huber to adjourn into Executive Session at: 8:15 PM for the purpose of discussing areas marked (X). Seconded by Tr. Marcojohn. Carried.

All in Favor: 5 Opposed: 0 Abstain: 0

Motion passes [5] – [0]

EXECUTIVE SESSION

- pending litigation in the matter(s)
- negotiations conducted pursuant to the Taylor Law
- the medical history of a particular person
- the financial history of a particular person
- the employment history of a particular person
- matters leading to the appointment of a particular person
- matters leading to the promotion of a particular person
- matters leading to the demotion of a particular person
- matters leading to the discipline of a particular person
- matters leading to the termination of a particular person
- the 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 9:00 PM. Seconded by Tr. Davis. Carried.

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

REGULAR SESSION:

Motion by Trustee Huber to adjourn the 7/08/2020 Village Board Meeting. Seconded by Trustee Komornik. Carried.

Meeting adjourned 9:00 PM. Minutes prepared by: John M. Karge