

Minutes following the 08/12/2020 Village Board Meeting

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, August 12, 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

Discussion recognition Clapp Ave., West Academy St., High St., and Fulton Street.

Public Input Wanted

Saturday August 15, 2020 – 10:30am
9 South Mesier Avenue
(Corner of South Mesier & East Main St)

1. United Methodist Church of Wappingers Falls
2. Fallsvie Park
3. Mill Street Parking Lot
4. Goring Hall Pavilion
5. Mary Ross Park
6. Cobbler Shop at Franny Reese Park
7. Boathouse

All are welcomed to attend!

The Village would like to get feedback from the public regarding the future use of these parcels. A survey will be made available on our website, Facebook and hard copies at the



Grinnell Library.

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

ACTION ON MINUTES

July 8, 2020 Village Board Meeting

July 22, 2020 Village Board Budget Meeting

July 29, 2020 Village Board Budget Meeting

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

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

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

REGULAR SESSION:

Discussion recognition Clapp Ave., West Academy St., High St., and Fulton Street.

Motion by Trustee Lammers to place a name recognition sign above street sign at Clapp Ave. (Donald Mazochi Way), West Academy Street at South Ave. (Firefighters Way)

High Street at Spring Street (Gino DiGregorio Way) and Fulton at West Academy) Scott Traver Way). Seconded by Trustee Komornik. Carried.

RESOLUTION NO. 322020 of 2020

RESOLUTION GRANTING PERMISSION FOR THE VILLAGE OF WAPPINGERS FALLS TO APPLY FOR A JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT

The following Resolution was introduced by Trustee Davis and Seconded by Trustee Lammers.

WHEREAS, the Village of Wappingers Falls Justice Court is eligible for a grant from the State of New York Unified Court System through the Justice Court Assistance Program; and

WHEREAS, Village of Wappingers falls Justices, Raymond C. Chase, Jr. and Susan Sullivan Bisceglia, and Justice Court Clerk, Donna Contelmo, have recommended an application for such grant be made; and

WHEREAS, Village Justices, Raymond C. Chase, Jr. and Susan Sullivan Bisceglia, and Justice Court Clerk, Donna Contelmo have prepared an application to the Justice Court Assistance Program Grant; and

WHEREAS, the application is required to be submitted to the New York State Office of Court Administration by October 8, 2020; now, therefore

BE IT RESOLVED, that the Village Board of Trustees of the Village of Wappingers Falls hereby authorizes the Village of Wappingers Falls Justice Court to apply for a JCAP Grant in the 2020-2021 grant cycle up to \$30,000.00, or the exact amount being requested: and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes said application to be signed by Mayor Matt Alexander as well as Village Justices Raymond C. Chase, Jr. and Susan Sullivan Bisceglia, by and on behalf of the Village of Wappingers Falls Justice Court, and further authorizes Justice Court Clerk, Donna Contelmo, to submit the application to the New York State Office of Court Administration to comply with the October 8, 2020 submission date.

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

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

Bryan Lammers – Trustee

 X _____

Dated: Wappingers Falls, New York
August 12, 2020

The Resolution is hereby duly declared adopted.

JOHN KARGE, VILLAGE CLERK

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

I, John Karge , Clerk of the Village of Wappingers Falls, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Village Board of Trustees at a meeting duly called and held at the Village Hall on August 12, 2020 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Village of Wappingers Falls, New York, this 13 day of August 2020.

Clerk, Village of Wappingers Falls

Award HVAC annual contract to Northland Heating and Cooling. \$4,304.00 per year consistent with our procurement policy. Current supplier is \$8,436.00 per year. Clerk.

Motion by Trustee Komornik to approve Northland Heating and Cooling as contractor for annual servicing and on call for repairs. Seconded by Trustee Lammers. Carried.

Consent to Village of Wappingers Falls Planning Board to be Lead Agency on the 81 Market Street Multifamily Dwelling project.

Motion by Trustee Davis to approve Village of Wappingers Falls Planning Board to be Lead Agency on the 81 Market Street Multifamily Dwelling project. Seconded by Trustee Lammers. Carried.

SAFETY

Discussion “Dead End” sign Hillside and Church Street. Mayor.

Motion by Trustee Komornik to approve “Dead End” sign Hillside and Church Street. Seconded by Trustee Lammers. Carried.

Approval to promote Matthew Wall as P/T Police Sergeant.

Motion by Trustee Davis to promote Matthew Wall as P/T Police Sergeant. Seconded by Trustee Lammers. Carried.

- **W.T. Garner Engine Company voted in Timothy Behan as new probationary member of the Company.**
- **S. W. Johnson Engine Company voted in Michael Simmons as a Probationary Firefighter.**

Motion by Trustee Komornik to accept communications from both houses. Seconded by Trustee Davis. Carried.

COMMITTEE REPORTS.

Police



MONTHLY DEPARTMENT STATS 2020

	Date Jan 01- Jan 31 st	Date Feb 01 – Feb 29 th	Date March 01– March 31	Date April 01 – April 30	Date May 01- May 31	Date June 01- June 30	2019 Date July 01- July 31	2020 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	383	301					
Arrests	7	16	7	3	6	3	15	4					
Traffic Tickets	226	149	68	10	26	31	201	66					
Sick Call Outs	8	7	5	1	2	8	18	6					
Call Outs	11	21	11	3	1	10	13	8					

(other)													
Call Outs (shift not covered)	10	20	7	1	3	8	9	11					
Domestics	8	10	12	6	7	11	9	12					
Lockouts	14	11	5	10	5	5	9	15					
Larceny	3	3	5	4	6	8	3	5					
Drug Complaint	1	0	3	1	2	0	0	1					
Criminal Mischief	0	5	1	1	2	3	4	2					
Accidents	20	16	16	9	9	18	25	19					
Assault Calls	0	0	1	0	0	0	1	1					
Burglar Alarms	19	11	17	11	0/ 15	18	12	19					
Medicals	50	37	38	35	55	65	47	44					
Civilian Complaints	0	1	0	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”

One resident said the recently hung flag banners placed on lamppost in the village were incorrectly placed. Ms. Latino said she would ask the highway department to correct them.

Motion by Tr. Komornik to adjourn into Executive Session at: 8:45 PM for the purpose of discussing areas marked (X). Seconded by Tr. Lammers. Carried.

All in Favor: 4 Opposed: 0 Abstain: 0
Motion passes [4] – [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
 - 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: 4 Opposed: 0 Abstain: 0
Motion passes [4] – [0]

REGULAR SESSION:

Motion to adjourn the 8/12/2020 Village Board Meeting

Motion by Trustee Lammers to adjourn the 8/12/2020 Village Board Meeting. Seconded by Trustee Komornik. Carried.

Meeting adjourned 9:30 PM. Minutes prepared by: John M. Karge