

9/30/20

Village of Wappingers Falls

Mayor, Board Members & Newly Re-Elected Board Members.

Welcome to the annual reorganization and second monthly meeting of the Mayor and Board of Trustees today Wednesday, September 30th, 2020, 5 P.M. and the agenda is as follows:

Pledge of Allegiance.

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Trustee Huber, Trustee Marcojohn, Trustee Niznik, Trustee Catalano, Trustee Lammers, Trustee Paonessa.

KC Engineering Project Discussion.

Approval RFQ retaining wall West Main.

Approval paving contract boathouse.

Approval Applicant and Owner, Gas Land Holdings Corp is seeking site plan approval for a modification to landscaping at the gasoline fueling facility located at 1663 Route 9.

Approval to hire P/T Deputy Building Inspector.

Accept resignation of PO Alyssa Cox effective 09/30/20.

RESOLUTION NO. 362020 of 2020

**RESOLUTION INTRODUCING “LOCAL LAW NO. ____ OF THE YEAR 2020,
AMENDING CHAPTER 143. VEHICLES AND TRAFFIC. ARTICLE V.
SCHEDULES.**

**§ 143-56. SCHEDULE XVIII: TIME LIMIT PARKING OF THE CODE OF THE
VILLAGE OF WAPPINGERS FALLS”**

The following resolution was introduced by _____ and
seconded by _____.

WHEREAS, the Village Board of Trustees desires to limit the hours of parking at the Franny Reese Park, including no parking on specified days and times in order to allow for parking lot maintenance; and

WHEREAS, the Village Board hereby determines that it is in the interest of public safety and government efficiency that time limit parking be placed at the Franny Reese Park; and

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

BE IT RESOLVED, that the Village Board of Trustees hereby introduces for consideration of its adoption proposed “Local Law No. ____ of the Year 2020, Amending Chapter 143. Vehicles and Traffic. Article V. Schedules. § 143-56. Schedule XVIII: Time Limit Parking of the Code of the Village of Wappingers Falls”, in the form annexed hereto; and

BE IT FURTHER RESOLVED, that the Village Board of Trustees hereby schedules a Public Hearing regarding the proposed adoption of the annexed Local Law for 7:00 P.M., on the ____ day of October, 2020, to be held at Village Hall, 2582 South Avenue, Wappingers Falls, New York, and the Village Clerk is directed to post the Notice of Public Hearing in the form annexed hereto and to publish same in the newspaper as required by law.

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

	Yea	Nay
Mayor Matthew Alexander	_____	_____
Kevin Huber – Trustee	_____	_____
Bill Marcojohn – Trustee	_____	_____
Jennifer Niznik – Trustee	_____	_____
Mary Paonessa – Trustee	_____	_____
Kristin Catalano – Trustee	_____	_____

Bryan Lammers – Trustee

Dated: Wappingers Falls, New York
September 30, 2020

The Resolution is hereby duly declared adopted.

JOHN KARGE, VILLAGE CLERK

APPOINTMENTS:

DEPUTY MAYOR: Term 4/5/2021

VILLAGE CLERK: Term 4/3/2022

VILLAGE TREASURER: Term 4/3/2022

BOND ATTORNEY: Term 4/3/2022

ASSOCIATE VILLAGE JUSTICE: Term 4/5/2021

PLANNING BOARD MEMBER: (5 Year Term)

PLANNING BOARD ALTERNATE: (1 Year Term)

ZONING BOARD MEMBER: (5Year Term)

ZONING BOARD ALTERNATE: (1 Year Term)

WATER BOARD MEMBER: (3 Year Term)

POLICE COMMISSIONER: Term 4/3/2022

PARKS COMMISSION: (1 Year Term)

RECREATION COMMISSION: (1 Year Term)

HISTORIAN: (1 Year Term)

(Note: All newly appointed have 30 days from today to file Oath of Office with Village Clerk)

OTHER ACTION TO BE TAKEN

MUNICIPAL HOME RULE

VILLAGE ENGINEERS: Term 4/3/2022

PLANNING AND ZONING CONSULTANTS: Term 4/3/2022

APPOINT VILLAGE NEWSPAPER AND ALTERNATIVES: SDN Primary,
Poughkeepsie Journal Alternate.

DESIGNATE DEPOSITORY FOR VILLAGE FUNDS: M&T, Salisbury Bank.

SET DATE AND TIME FOR REGULAR MEETINGS, AND HEARINGS: 2nd
Wednesday each Month and the last Wednesday of the month as needed. Village Board
Meetings will be held at the Village Hall 2582 South Ave. 7 PM. and last Wednesday
meeting 5PM.

COMMITTEES AND CHAIRPERSONS

TRI-MUNICIPAL:

POLICE:

PUBLIC WORKS:

FIRE:

WATER:

REFUSE:

ELECTRIC LIGHT:

John M. Karge

MS-4 COORDINATOR:

John M. Karge

LIBRARY:

BOATHOUSE:

LEGISLATIVE:

RECREATION:

FINANCE:

LAKE:

INSURANCE:

John M. Karge

PERSONNEL / CONTRACT NEGOTIATIONS:

JUSTICE:

PLANNING:

ZONING:

ECONOMIC DEVELOPMENT:

GRANT WRITER LIAISON:

CODE ENFORCEMENT:

SENIOR CITIZEN LIAISON:

MESIER HOMESTEAD LIAISON:

SAFETY COMMITTEE

John Karge, Heather McCormick and John Kozak.

DISASTER:

Mayor Alexander, Police Commissioner Burke, Fire Chief VanTassel and Highway Superintendent Paggi.

(Fire and Police Committee Members)

LOCAL CLERGY:

Presbyterian

St. Mary's

Zion

Bethel Baptist

COMMITTEE MEETINGS: 2020 - 21

Finance 2nd Wednesday at 2:30 PM Village Hall Chair:

Personnel as needed "Closed to Public". Chair

Tri- Municipal as scheduled 1st Thursday Chair:

Lake 1st Monday 4:30 PM Village Hall Chair:

Water Monday prior to 2nd Wednesday 6:00 PM Village Hall Chair:

Recreation 3rd Monday 7:00 PM Legion Hall Chair:

Legislation 4th Wednesday 4:30 PM Village Hall Chair:

Police 4th Monday 4:30 PM Village Hall Chair:

Public Works every Wednesday 10 AM Chair:

Fire 2nd Thursday 6:00 PM alternating houses odds and evens Garner being No: 1

American Legion 1st Monday 7:00 to 8:30 Legion Hall Commander: Raymond Chase

Adjourn Meeting