

Minutes following the 09/09/2020 Village Board Meeting

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, September 09, 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:

MOMENT OF SILENCE

Long time Village resident Stu Steagall past on, he was very active in various capacities within the village and a retired veteran.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

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, Aye. Trustee Poanessa, Aye. Village Attorney Wallace, Aye

ACTION ON MINUTES

August 12, 2020 Village Board Meeting

August 26, 2020 Village Board Budget Meeting

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

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

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

REGULAR SESSION:

Motion by Trustee Poanessa to adjourn the Public Hearing “RESOLUTION NO. 342020 of 2020” to 9/9/2020. Seconded by Trustee Lammers. Carried.

Motion by Trustee Lammers to adjourn the Public Hearing “RESOLUTION NO. 342020 of 2020” to 10/14/2020. Seconded by Trustee Poanessa. Carried.

RESOLUTION NO. 342020 of 2020

RESOLUTION ORDERING THE ABATEMENT OF BUILDINGS AND ACCESSORY STRUCTURES MAINTENANCE VIOLATIONS AT 25 SOUTH REMSEN AVENUE

The following Resolution was introduced by Trustee _____ and seconded by Trustee _____.

WHEREAS, John Tochet is the last known owner of real property shown on the tax records and the tax map of the Village of Wappingers Falls as Tax Parcel ID # 6158-18-409148, having a street address of 25 South Remsen Avenue (“Property”); and

WHEREAS, there is no record of a mortgage on the Property; and

WHEREAS, on June 12, 2020 and August 12, 2020, respectively, an Enforcement Official of the Village of Wappingers Falls inspected the Property and determined that the garage roof is in need of repair/replacement and is allowing water in the structure, which violates § 114-7(F) of the Village of Wappinger Falls Code and thereafter issued Notices of Violation & Orders to Remedy dated July 10, 2020 and August 12, 2020, respectively, copies of which are affixed hereto, which informed any person in control of the Property that they had an opportunity to appear and be heard at this meeting of the Village Board to offer proof that the Property is in compliance with the standards of Chapter 114 of the Village Code or that additional time is needed to take corrective action to cure the violation; and

WHEREAS, an Enforcement Official of the Village of Wappingers Falls filed written reports with the Village Board of the Village of Wappingers Falls noting that he had inspected the Property and found that the garage roof is in need of repair/replacement and is allowing water in the structure and the Property was not in compliance with the property maintenance requirements of Chapter 114 of the Village Code; and

WHEREAS, a public hearing was held on August 26, 2020, and all parties in attendance were permitted an opportunity to speak regarding the maintenance conditions of the Property; and

WHEREAS, the Village Board of Trustees of the Village of Wappingers Falls, after due deliberation, finds that the garage roof is in need of repair/replace and that the Property is not in compliance with the property maintenance requirements of Chapter 114 of the Village Code; that such condition has continued after the Order to Remedy was duly issued and it is determined that abatement of the damaged garage roof is now required; now, therefore

BE IT RESOLVED, that the Village Board of Trustees hereby directs that the Enforcement Official hire a contractor to repair/replace the garage roof as soon as possible, which is not subject to competitive bidding; and

BE IT FURTHER RESOLVED, that accurate records of the labor and materials costs required to perform the abatement work at the Property shall be kept so that they can be assessed and levied against the Property; and

BE IT FURTHER RESOLVED, a notice stating the total amount due and the nature of the charge shall be mailed by the Village Treasurer to the last known address of the person whose name appears on the records in the Office of the Village Treasurer as being the owner or agent or as the person designated by the owner to receive tax bills or, where no name appears, to the Property, addressed to either the owner or agent. Such notice shall have stamped or printed thereon a reference to § 114-6(F) of the Village Code. The property owner shall have ten (10) days, after a copy of the notice establishing

the costs and expenses is received, to challenge any of the costs incurred by the Village;
and

BE IT FURTHER RESOLVED, that after expiration of the time period to challenge the determination of costs and expenses, the amounts thereof shall be reported to the Village Treasurer to be levied and assessed against the Property, and the expense shall constitute a lien and charge on the Property on which it is levied until paid or otherwise satisfied or discharged and otherwise be collected in the same manner and at the same time as other Village charges; and

BE IT FURTHER RESOLVED, that the Village Clerk is directed to mail the annexed Order of Abatement, a copy of which is annexed hereto, within two (2) days hereof to the property owner at the address shown on said Order.

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

	Yea	Nay
Mayor Matthew Alexander	_____	_____
Kevin Huber – Trustee	_____	_____
Bill Marcojohn – Trustee	_____	_____
Ronnie Komornik – Trustee	_____	_____
Mary Paonessa – Trustee	_____	_____
Scott Davis – Trustee	_____	_____
Bryan Lammers – Trustee	_____	_____

Dated: Wappingers Falls, New York
August 26, 2020

Hearing 8 Trabucco Order to Remedy 114-6F

8/26/2020 Motion by Trustee Huber to open the Public Hearing Notice of Violation Exterior Maintenance 8 Trabucco Place. Seconded by Trustee Poanessa. **ROLL CALL VOTE**: Trustee Marcojohn, Absent. Trustee Paonessa, Aye. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Lammers, Aye. Trustee Huber, Aye. Carried.

8/26/2020 Motion by Trustee Huber to adjourn the Public Hearing to 9/9/2020. Seconded by Trustee Poanessa. Carried.

9/9/2020 Motion by Trustee Komornik to adjourn the Public Hearing to 10/14/2020. Seconded by Trustee Lammers. Carried.

Motion by Trustee Davis to suspend the following agenda items allowing Grant Writer Corey Usavich to provide updates on discussion 7 projects community input report of survey and next step. Seconded by Trustee Komornik. Carried



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

Motion by Trustee Davis to have the village attorney move forward with RFP process for 2 proposed projects (Fallsview Park and Cobbler Shop at Franny Reese Park). Seconded by Trustee Lammers. Carried.

PBA Resolution.

This item moved to executive session.

RESOLUTION NO. 352020 of 2020

RFQ for engineering firm to provide study for retaining wall and dam structure.

Motion by Trustee Komornik to seek qualified engineering firm to provide study for West Main retaining wall and Clinton Dam structure. Seconded by Trustee Davis. Carried.

SAFETY

Approval to hire PO John Reynolds as P/T Police Officer.

Motion by Trustee Davis to approve hire PO John Reynolds as P/T Police Officer contingent on labor attorney approval. Seconded by Trustee Lammers. Carried. Trustee Poanessa was a nay vote.

COMMITTEE REPORTS.

Police

Trustee Poanessa requested a new line be added to the report breaking out Parking Tickets as a standalone line. Police Commissioner Burke agreed.



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	Date July 01- July 31	2020Date Aug 01-Aug 31	2019Date 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	301	348	379				
Arrests	7	16	7	3	6	3	4	6	11				
Traffic Tickets	226	149	68	10	26	31	66	130	135				
Sick Call Outs	8	7	5	1	2	8	6	2	8				
Call Outs	11	21	11	3	1	10	8	12	3				

(other)												
Call Outs (shift not covered)	10	20	7	1	3	8	11	11	8			
Domestics	8	10	12	6	7	11	12	9	10			
Lockouts	14	11	5	10	5	5	15	12	20			
Larceny	3	3	5	4	6	8	5	4	3			
Drug Complaint	1	0	3	1	2	0	1	0	1			
Criminal Mischief	0	5	1	1	2	3	2	5	2			
Accidents	20	16	16	9	9	18	19	18	26			
Assault Calls	0	0	1	0	0	0	1	1	1			
Burglar Alarms	19	11	17	11	0/ 15	18	19	22	14			
Medicals	50	37	38	35	55	65	44	51	54			
Civilian Complaint	0	1	0	0	0	0	0	0	0			
Use of Force												

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



MONTHLY DEPARTMENT STATS 2019

	Date Jan 01- Jan 31 st	Date Feb 01 – Feb 28 th	Date March 01– March 31	Date April 01 – April 30	Date May 01- May 31	Date June 01- June 30	Date July 01- July 31	Date Aug 01- Aug 31	Date Sept 01 – Sept 30	Date Oct 01 – Oct 31	Date Nov 01 – Nov 30	Date Dec 01 – Dec 31
Total Calls for Service	374	274	384	350	364	427	383	379	378	347	385	367
Arrests	10	11	15	10	10	12	15	11	9	6	7	22
Traffic Tickets	220	251	300	197	203	205	201	135	118	71	122	251
Sick Call Outs	4	9	7	4	7	7	18	8	7	11	3	7
Call Outs (other)	4	1	12	3	6	16	13	3	10	32	16	15
Call Outs (shift not covered)	3	6	7	4	5	7	9	8	7	26	17	12

Domestics	12	10	13	6	11	9	9	10	5	10	8	12
Lockouts	14	13	17	16	11	13	9	20	12	11	14	13
Larceny	7	3	3	6	9	2	3	3	6	6	4	3
Drug Complaint	0	1	0	2	1	0	0	1	1	1	2	1
Criminal Mischief	4	1	1	2	2	1	4	2	4	1	5	1
Accidents	24	22	23	13	34	30	25	26	30	18	29	27
Assault Calls	1	0	0	0	0	2	1	1	2	2	0	0
Burglar Alarms	6	9	13	12	10	13	12	14	20	13	9	10
Medicals	65	40	57	51	62	54	47	54	50	58	53	45
Civilian Complaints	0	0	0	0	0	0	0	0	2	2	0	0

EDC

Highway, Trustee 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”

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: 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
 - 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:

RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH POLICE BENEVOLENT ASSOCIATION OF WAPPINGERS FALLS

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

WHEREAS, the Village of Wappingers Falls and the Police Benevolent Association of Wappingers Falls (“PBA”) are parties to a Collective Bargaining Agreement (“CBA”) covering the period June 1, 2013 through May 31, 2018, which has expired; and

WHEREAS, the parties have engaged in negotiations in good faith in an effort to arrive at a successor agreement to the one that expired on May 31, 2018; and

WHEREAS, the parties have arrived at a tentative agreement; and

WHEREAS, the Memorandum of Agreement (“MOA”) provides that it is subject to ratification/approval by the Village Board and ratification by the PBA membership; and

WHEREAS, it is recommended that the proposed MOA be ratified and approved by the Village Board; now, therefore,

BE IT RESOLVED, that the 2018-2023 Memorandum of Agreement between the Village and PBA is hereby ratified and approved; and

BE IT FURTHER RESOLVED, that the Village Mayor and the Board of Trustees are hereby authorized and directed to execute the Memorandum of Agreement in the form annexed hereto; and

BE IT FURTHER RESOLVED, the Village Board hereby approves the funding and directs that compensation be increased in accordance with the MOA; and

BE IT FURTHER RESOLVED, that the Village Board hereby directs the Village Treasurer to calculate the increases in pay that are due in accordance with the MOA and provide a report to the Village Board of the amounts due and paid.

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

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

Dated: Wappingers Falls, New York
September 9, 2020

Dated: Wappingers Falls, New York
September 9, 2020

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 September 09, 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 09 day of September 2020.

Clerk, Village of Wappingers Falls

Motion to adjourn the 9/9/2020 Village Board Meeting

Motion by Trustee Lammers to adjourn the 9/9/2020 Village Board Meeting. Seconded by Trustee Komornik. Carried.

Meeting adjourned 10:00 PM. Minutes prepared by: John M. Karge