

## **Minutes following the 01/13/2021 Village Board Meeting**

*Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, January 13, 2021, 7PM.*

### **PLEDGE OF ALLEGIANCE TO THE FLAG:**

### **RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

**ROLL CALL BY THE CLERK OF THE VILLAGE:** Trustee Marcojohn, Aye. Trustee Catalano, Aye. Trustee Niznik, Aye. Trustee Lammers Aye. Trustee Huber, Aye. Trustee Paonessa, Aye. Attorney Wallace, Aye.

Tonight's meeting has been convened in accordance with the Governor's March 13, 2020 Executive Order 202.1, as extended, which suspends certain provisions of the Open Meetings Law to allow a municipal board to convene a meeting via videoconferencing. In accordance with the Executive Order, the public has been provided with the ability to view and participate in tonight's meeting, by computer, smartphone or telephone, and to view the meeting on the usual cable television channels. The recording of the meeting will be posted to the Village website and a written transcript of the meeting will be prepared and provided at a later date.

There has been a roll call of the Board members and there is a quorum present for this meeting.

I have also confirmed with the Secretary that this meeting has been duly noticed. We have fulfilled our legal notice requirements by posting a copy of the notice of the meeting on the Village's webpage and on the Village's' bulletin board. We have emailed a copy of the notice to the media, and we have confirmation that the legal notices for the public hearings have been properly published.

Motion by Trustee Niznik to open the public hearing for New York State Police Reform and Reinvention Collaborative". Seconded by Trustee Poanessa. Carried.

### **LEGAL NOTICE NOTICE OF PUBLIC HEARING VILLAGE OF WAPPINGERS FALLS**

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 13<sup>th</sup> day of January 2021, at 7:00 p.m. via zoom, regarding "Adoption of an Implementation Plan per Executive Order No. 203 of Governor Andrew M. Cuomo, New York State Police Reform and

Reinvention Collaborative”. Zoom information will be posted on the Village Board Meeting Page of the Village Website three (3) days before the date of the Public Hearing.

**PLEASE TAKE FURTHER NOTICE** that the purpose and intent of the proposed Implementation Plan is to ensure that all citizens are treated equally, fairly and justly before the law, and with greater transparency.

Dated:

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAPPINGERS FALLS

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JOHN KARGE, VILLAGE CLERK

Village Attorney Wallace and Police Commissioner Burke explained in detail the purpose and work that has been completed to this point.

## **NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATIVE PLAN**

### **STEPS FOR ADOPTING A PLAN**

#### **Draft a Plan (November-December 2020)**

1. **Identify areas of focus:** After evaluating the current state of your law enforcement agency and getting feedback, identify what issues or areas are in need of change. Breaking down and organizing issues to be addressed allows decisions to be made in a more manageable way.
2. **Identify measurable goals:** In the areas identified as needing reform, identify what success will look like in the short- and long-term. Articulating measurable goals will help focus your policy development, allow you and all stakeholders to assess outcomes, and identify needed adjustments in the future.
3. **Draft a reform and reinvention plan:** Decide what format your final product will take. You may choose to solicit suggested language from stakeholders to help facilitate drafting and to see different stakeholders’ positions in writing. Consider articulating not just the policy changes but your vision for what these changes will accomplish. Make sure to include how you will measure success.
4. **Keep the public engaged:** If the public has the opportunity to share proposals and hear deliberations, the public comment period will be more productive.

## **Public Comment and Ratification (January-March 2021)**

5. **Release your draft plan for public comment:** Executive Order No. 203 requires that these plans be posted for public comment. Consider diversifying the ways the public can share feedback, in writing and at events.
6. **Educate the public:** When releasing your draft, think about how you and other key stakeholders involved in the development can explain the proposals to the public. Consider holding events, engaging the media, or publishing an op-ed in the local newspaper.
7. **Revise the plan to Incorporate public comment:** Ensure the public comment is addressed in a meaningful way in your final plan. Consider how you will address those comments which are not adopted and those that highlight areas of tension and disagreement among members of the community or between community members and the police.
8. **Ratify the plan:** After public comment and finalization of a plan, the Executive Order requires that the local legislature adopt or ratify the proposal. Build in sufficient notice and time for this to occur before the April 1, 2021 deadline.
9. **Certify with New York State:** Submit your certification (included here in Appendix B) that your locality has met the requirements of Executive Order No. 203 to the Division of the Budget by April 1, 2021.

## **Going Forward**

After the plan is adopted, there will still be important work to do. You will need to implement the plan and communicate progress reports and metrics to the public. You will need continuously to monitor and respond to community concerns with the police. Public engagement should not end on April 1, 2021. The Collaborative is an important step in your continual process of building, maintaining, and strengthening the relationship between your police department and your community.

## **APPENDIX A**

No. 203

## **EXECUTIVE ORDER**

## **NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATIVE**

**WHEREAS**, the Constitution of the State of New York obliges the Governor to take care that the laws of New York are faithfully executed; and

**WHEREAS**, I have solemnly sworn, pursuant to Article 13, Section 1 of the Constitution, to support the Constitution and faithfully discharge the duties of the Office of Governor; and

**WHEREAS**, beginning on May 25, 2020, following the police-involved death of George Floyd in Minnesota, protests have taken place daily throughout the nation and in communities across New York State in response to police-involved deaths and racially-biased law enforcement to demand change, action, and accountability; and

**WHEREAS**, there is a long and painful history in New York State of discrimination and mistreatment of black and African-American citizens dating back to the arrival of the first enslaved Africans in America; and

**WHEREAS**, this recent history includes a number of incidents involving the police that have resulted in the deaths of unarmed civilians, predominantly black and African-American men, that have undermined the public's confidence and trust in our system of law enforcement and criminal justice, and such condition is ongoing and urgently needs to be rectified; and

**WHEREAS**, these deaths in New York State include those of Anthony Baez, Amadou Diallo, Ousmane Zango, Sean Bell, Ramarley Graham, Patrick Dorismond, Akai Gurley, and Eric Garner, amongst others, and, in other states, include Oscar Grant, Trayvon Martin, Michael Brown, Tamir Rice, Laquan McDonald, Walter Scott, Freddie Gray, Philando Castile, Antwon Rose Jr., Ahmaud Arbery, Breonna Taylor, and George Floyd, amongst others; and

**WHEREAS**, these needless deaths have led me to sign into law the Say Their Name Agenda which reforms aspects of policing in New York State; and

**WHEREAS**, government has a responsibility to ensure that all of its citizens are treated equally, fairly, and justly before the law; and

**WHEREAS**, recent outpouring of protests and demonstrations which have been manifested in every area of the state have illustrated the depth and breadth of the concern; and

**WHEREAS**, black lives matter; and

**WHEREAS**, the foregoing compels me to conclude that urgent and immediate action is needed to eliminate racial inequities in policing, to modify and modernize policing strategies, policies, procedures, and practices, and to develop practices to better

address the particular needs of communities of color to promote public safety, improve community engagement, and foster trust; and

**WHEREAS**, the Division of the Budget is empowered to determine the appropriate use of funds in furtherance of the state laws and New York State Constitution; and

**WHEREAS**, in coordination with the resources of the Division of Criminal Justice Services, the Division of the Budget can increase the effectiveness of the criminal justice system by ensuring that the local police agencies within the state have been actively engaged with stakeholders in the local community and have locally-approved plans for the strategies, policies and procedures of local police agencies; and

**NOW, THEREFORE**, I, Andrew M. Cuomo, Governor of the State of New York, by virtue of the authority vested in me by the Constitution and the Laws of the State of New York, in particular Article IV, section one, I do hereby order and direct as follows:

The director of the Division of the Budget, in consultation with the Division of Criminal Justice Services, shall promulgate guidance to be sent to all local governments directing that:

Each local government entity which has a police agency operating with police officers as defined under 1.20 of the criminal procedure law must perform a comprehensive review of current police force deployments, strategies, policies, procedures, and practices, and develop a plan to improve such deployments, strategies, policies, procedures, and practices, for the purposes of addressing the particular needs of the communities served by such police agency and promote community engagement to foster trust, fairness, and legitimacy, and to address any racial bias and disproportionate policing of communities of color.

Each chief executive of such local government shall convene the head of the local police agency, and stakeholders in the community to develop such plan, which shall consider evidence-based policing strategies, including but not limited to, use of force policies, procedural justice; any studies addressing systemic racial bias or racial justice in policing; implicit bias awareness training; de-escalation training and practices; law enforcement assisted diversion programs; restorative justice practices; community-based outreach and conflict resolution; problem-oriented policing; hot spots policing; focused deterrence; crime prevention through environmental design; violence prevention and reduction interventions; model policies and guidelines promulgated by the New York State Municipal Police Training Council; and standards promulgated by the New York State Law Enforcement Accreditation Program.

The political subdivision, in coordination with its police agency, must consult with stakeholders, including but not limited to membership and leadership of the local police force; members of the community, with emphasis in areas with high numbers of

police and community interactions; interested non-profit and faith-based community groups; the local office of the district attorney; the local public defender; and local elected officials, and create a plan to adopt and implement the recommendations resulting from its review and consultation, including any modifications, modernizations, and innovations to its policing deployments, strategies, policies, procedures, and practices, tailored to the specific needs of the community and general promotion of improved police agency and community relationships based on trust, fairness, accountability, and transparency, and which seek to reduce any racial disparities in policing.

Such plan shall be offered for public comment to all citizens in the locality, and after consideration of such comments, shall be presented to the local legislative body in such political subdivision, which shall ratify or adopt such plan by local law or resolution, as appropriate, no later than April 1, 2021; and

Such local government shall transmit a certification to the Director of the Division of the Budget to affirm that such process has been complied with and such local law or resolution has been adopted; and

The Director of the Division of the Budget shall be authorized to condition receipt of future appropriated state or federal funds upon filing of such certification for which such local government would otherwise be eligible; and

The Director is authorized to seek the support and assistance of any state agency in order to effectuate these purposes.

G I V E N under my hand and the Privy Seal of the State in the City of Albany this twelfth day of June in the year two thousand twenty.

BY THE GOVERNOR

Secretary to the Governor

## APPENDIX B

### NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATIVE PLAN CERTIFICATION FORM

**Instructions: The Chief Executive of each local government must complete and submit this certification and a copy of their Plan to the Director of the New York State Division of the Budget on or before April 1, 2021 at [EO203Certification@budget.ny.gov](mailto:EO203Certification@budget.ny.gov).**

I, \_\_\_\_\_, as the Chief Executive of

\_\_\_\_\_

(the "Local Government"), hereby certify the following pursuant to Executive Order No. 203 issued by Governor Andrew M. Cuomo on June 12, 2020:

- The Local Government has performed a comprehensive review of current police force deployments, strategies, policies, procedures, and practices;
- The Local Government has developed a plan, attached hereto, to improve such deployments, strategies, policies, procedures, and practices (the "Plan");
- The Local Government has consulted with stakeholders (including but not limited to: membership and leadership of the local police force; members of the community, with emphasis in areas with high numbers of police and community interactions; interested non-profit and faith-based community groups; the local office of the district attorney; the local public defender; and local elected officials) regarding the Plan;
- The Local Government has offered the Plan in draft form for public comment to all citizens in the locality and, prior to adoption of the Plan by the local legislative body, has considered the comments submitted; and
- The legislative body of the Local Government has ratified or adopted the Plan by local law or resolution.

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

Motion by Trustee Catalano to keep the public hearing open to allow for public comments going forward at each village board meeting to certification April 1, 2021. Public engagement should not end on April 1, 2021. The Collaborative is an important

step in your continual process of building, maintaining, and strengthening the relationship between your police department and our community. Seconded by Trustee Lammers. Carried.

**ACTION ON MINUTES**

December 9, 2020

December 16 ,2020

December 28, 2020

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

**AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS**

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

**REGULAR SESSION:**

Grant update by Corey Usavich

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RESOLUTION APPOINTING INSPECTORS OF ELECTION

WHEREAS, by prior resolution, the Village of Wappingers Falls, has been divided into three (3) wards, and

WHEREAS, it is the desire of this Board to appoint Inspectors and Chairperson of Election in accordance with the provisions of Section 15-116 of the Election Law;

NOW, THEREFORE, BE IT RESOLVED that the following named duly qualified persons be, and they are hereby appointed as Inspectors of Election for the Village Election districts as follows:

- ELECTION DISTRICT 1 (Ward 1) – AnnMarie Pantaleo (R), Louise Lowney (D)
  - ELECTION DISTRICT 2 (Ward 2) – Susan Johnson (R), Cathy Massey (D)
  - ELECTION DISTRICT 3 (Ward 3) – Brenda Alfonso (R), Vinney Fitzsimmons (D)
- Back up inspectors as follows – Pat Bracone(R), Keeley Luricella (D)

Inspectors to designate their own chairperson.



RESOLVED, that the above-named Inspectors of Election shall, prior to the assumption of the duties, file a Constitutional oath of office with the Village Clerk, shall preside at all Village Elections for the ward for which they have been appointed, and shall perform all the duties of Inspectors of Election provided by law until their successors shall be appointed and, be it further

RESOLVED, that the compensation for the Inspectors of Election herein appointed is hereby fixed at \$12.00 per hour and \$25.00 for meals per inspector, for all services to be performed with the General Village Election to be held on March 16th, 2021.

This resolution shall take effect immediately.

The foregoing resolution was duly adopted on January 13<sup>th</sup>, 2021.

Note: Motion by Trustee Lammers to approve this resolution. Seconded by Trustee Poanessa. Carried.

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 (Zoom) on January 13, 2021 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 14 day of January 2021.

John M. Karge

John M. Karge, Village Clerk

BOND RESOLUTION DATED JANUARY 13, 2021.

APPROVAL RESOLUTION AMENDING THE BOND RESOLUTION DATED NOVEMBER 13, 2019, AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK TO PAY THE COST OF IMPROVEMENTS TO THE VILLAGE'S COMMUNITY BOAT HOUSE, IN AND FOR SAID VILLAGE, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF AND THE AMOUNT OF BONDS AUTHORIZED TO \$500,000,, AN INCREASE OF \$200,000.

1000179926.32 (213)

At a regular meeting of the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, held at the Village offices at 2582 South Avenue, in Wappingers Falls, New York, on January 13, 2021, at 7:00 o'clock PM., Prevailing Time.

The meeting was called to order by Village Clerk John M. Karge, and upon roll being called, the following were

PRESENT:

**ROLL CALL VOTE:** Trustee Marcojohn, Aye. Trustee Paonessa, Aye. Trustee Catalano, Aye. Trustee Niznik, Aye. Trustee Lammers, Aye. Trustee Huber, Aye.

ABSENT: None

The following resolution was offered by Trustee Niznik, who moved its adoption, seconded by Trustee Poanessa, to-wit:

BOND RESOLUTION DATED JANUARY 13, 2021.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED NOVEMBER 13, 2019, AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK TO PAY THE COST OF IMPROVEMENTS TO THE VILLAGE'S COMMUNITY BOAT HOUSE, IN AND FOR SAID VILLAGE, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF AND THE AMOUNT OF BONDS AUTHORIZED TO \$500,000,, AN INCREASE OF \$200,000.

WHEREAS, by the bond resolution dated November 13, 2019, the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, authorized the issuance of an aggregate \$300,000 bonds of said Village to pay the cost of improvements to the Village's Community Boat House, in and for the Village, including incidental improvements in connection therewith, at an estimated maximum cost of \$300,000.

WHEREAS, the Board of Trustees now wishes to increase the estimated maximum cost of the aforesaid class of objects or purposes from \$300,000 to \$500,000, an increase of \$200,000, and to increase the amount of bonds authorized to \$500,000, an increase of \$200,000 over that previously authorized; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, as follows:

Section A. The Title and Sections 1 and 2 of the bond resolution of this Village Board of Trustees dated and adopted November 13, 2019, authorizing the issuance of an aggregate \$300,000 bonds to pay the cost of improvements to the Village's Community Boat House, in and for the Village, including incidental improvements in connection therewith, are hereby amended to read as follows:

"A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY,

NEW YORK, TO PAY THE COST OF IMPROVEMENTS TO THE VILLAGE'S COMMUNITY BOAT HOUSE, IN AND FOR SAID VILLAGE.

“ . . . .

“Section 1. For paying the cost of improvements to the Village's Community Boat House, in and for the Village, including incidental improvements in connection therewith, which is a class of objects or purposes, there are hereby authorized to be issued \$500,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

“Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$500,000, and the plan for the financing thereof is by the issuance of the \$500,000 bonds of said Village authorized to be issued pursuant to this bond resolution.”

Section B. The validity of such bonds and bond anticipation notes authorized by the bond resolution dated and duly adopted November 13, 2019, as amended by this bond resolution, may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section C. Upon this resolution taking effect, the same shall be published in summary in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section D. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Huber	VOTING	Aye
Trustee Marcojohn	VOTING	Aye
Trustee Catalano	VOTING	Aye
Trustee Poanessa	VOTING	Aye
Trustee Lammers	VOTING	Aye
Trustee Niznik	VOTING	Aye

The resolution was thereupon declared duly adopted.

Note: Need super majority (5) Roll Call Vote.

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 (Zoom) on January 13, 2021 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 14 day of January 2021.

John M. Karge

John M. Karge, Village Clerk

BOND RESOLUTION DATED JANUARY 13, 2021.

APPROVAL RESOLUTION AMENDING THE BOND RESOLUTION DATED DECEMBER 11, 2019, AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK TO PAY THE COST OF IMPROVEMENTS TO THE VILLAGE'S FRANNY REESE PARK, IN AND FOR SAID VILLAGE, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF AND THE AMOUNT OF BONDS AUTHORIZED TO \$1,200,000, AN INCREASE OF \$600,000.

At a regular meeting of the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, held at the Village offices at 2582 South Avenue, in Wappingers Falls, New York, on January 13, 2021, at 7:00 o'clock PM., Prevailing Time.

The meeting was called to order by Village Clerk John M. Karge, and upon roll being called, the following were

PRESENT:

**ROLL CALL VOTE:** Trustee Marcojohn, Aye. Trustee Paonessa, Aye. Trustee Catalano, Aye. Trustee Niznik, Aye. Trustee Lammers, Aye. Trustee Huber, Aye.

ABSENT: None

The following resolution was offered by Trustee Huber, who moved its adoption, seconded by Trustee Lammers, to-wit:

BOND RESOLUTION DATED JANUARY 13, 2021.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED DECEMBER 11, 2019, AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK TO PAY THE COST OF IMPROVEMENTS TO THE VILLAGE'S FRANNY REESE PARK, IN AND FOR SAID VILLAGE, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF AND THE AMOUNT OF BONDS AUTHORIZED TO \$1,200,000, AN INCREASE OF \$600,000.

WHEREAS, by the bond resolution dated December 11, 2019, the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, has authorized the issuance of an aggregate \$600,000 bonds of said Village to pay the cost of improvements to the Village's Franny Reese Park, in and for the Village, including incidental improvements in connection therewith, at an estimated maximum cost of \$600,000.

WHEREAS, the Board of Trustees now wishes to increase the estimated maximum cost of the aforesaid class of objects or purposes from \$600,000 to \$1,200,000, an increase of \$600,000, and to increase the amount of bonds authorized to \$1,200,000, an increase of \$600,000 over that previously authorized; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Wappingers Falls, Dutchess County, New York, as follows:

Section A. The Title and Sections 1 and 2 of the bond resolution of this Village Board of Trustees dated and adopted December 11, 2019, authorizing the issuance of an aggregate \$600,000 bonds, to pay the cost of improvements to the Village's Franny Reese Park, in and for the Village, including incidental improvements in connection therewith, are hereby amended to read as follows:

“A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF IMPROVEMENTS TO THE VILLAGE’S FRANNY REESE PARK, IN AND FOR SAID VILLAGE, AND REPEALING THE PRIOR BOND RESOLUTION ADOPTED ON NOVEMBER 13, 2019 FOR SAID PURPOSE.”

“ . . . .

“Section 1. For paying the cost of improvements to the Village’s Franny Reese Park, in and for the Village, including incidental improvements in connection therewith, which is a class of objects or purposes, there are hereby authorized to be issued \$1,200,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

“Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$1,200,000, and the plan for the financing thereof is by the issuance of the \$1,200,000 bonds of said Village authorized to be issued pursuant to this bond resolution.”

Section B. The validity of such bonds and bond anticipation notes authorized by the bond resolution dated and duly adopted December 11, 2019, and as amended by this bond resolution, may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section C. Upon this resolution taking effect, the same shall be published in summary in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section D. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.



The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Huber	VOTING	Aye
Trustee Marcojohn	VOTING	Aye
Trustee Catalano	VOTING	Aye
Trustee Poanessa	VOTING	Aye
Trustee Lammers	VOTING	Aye
Trustee Niznik	VOTING	Aye

The resolution was thereupon declared duly adopted.

Note: Need super majority (5) Roll Call Vote.

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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 (Zoom) on January 13, 2021 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 14 day of January 2021.

John M. Karge

John M. Karge, Village Clerk

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**Approval sewer hook-up 2701 West Main. Aka West Village Lofts**

Motion by Trustee Huber to approve sewer hook-up 2701 West Main. Aka West Village Lofts. Seconded by Trustee Catalano. Carried.

**Approval to obtain 30-day waiver for O + G Restaurant 32 Market Street to apply for Liquor License. Bryan Murphy has no objections. Clerk.**

Motion by Trustee Huber to approve 30-day waiver for O + G Restaurant 32 Market Street to apply for Liquor License. Seconded by Trustee Marcojohn. Carried.

**W.T. Garner Engine Company voted in Nicholas Marshall as new Jr. member.**

**Dominique Galarza resigned from S. W. Johnson.**

Motion by Trustee Poanessa to accept correspondence from S. W. Johnson and Wm. T. Garner Engine Companies. Seconded by Trustee Huber. Carried.

**Accept resignation Police Officer Levine effective 1/30/2021.**

Motion by Trustee Poanessa to accept resignation of Police Officer Levine effective 1/30/2021. Seconded by Trustee Huber. Carried

**Approval to promote laborer Polakowski to Working Supervisor.**

Motion by Trustee Lammers to table the promotion to VB Meeting 1/27/2021 in the meantime obtain direction from the labor attorney with respect to union seniority. Seconded by Trustee Poanessa. ROLL CALL VOTE: Trustee Marcojohn, Aye. Trustee Paonessa, Aye. Trustee Catalano, Aye. Trustee Niznik, Aye. Trustee Lammers, Aye. Trustee Huber, Nay. Carried.



**MONTHLY DEPARTMENT STATS 2020**

	Date	Date	Date	Date	Date	Date	Date	Date	Date	Date	Date	2019	Date
	Jan 01- Jan 31 <sup>st</sup>	Feb 01 – Feb 29th	March 01– March	April 01 – April 30	May 01- May 31	June 01- June 30	July 01- July 31	Aug 01- Aug 31	Sept 01 – Sept	Oct 01 – Oct 31	Nov 01 – Nov 30	Dec 01 – Dec 31	Dec 01 – Dec

			31						30			31	
Total Calls for Service	340	312	289	218	304	487	301	348	306	311	277	367	321
Arrests	7	16	7	3	6	3	4	6	11	11	5	22	4
Traffic Tickets	226	149	68	10	26	31	66	130	85	98	93	251	101
Sick Call Outs	8	7	5	1	2	8	6	2	3	5	4	7	3
Call Outs (other)	11	21	11	3	1	10	8	12	3	8	14	15	21
Call Outs (shift not covered)	10	20	7	1	3	8	11	11	1	7	8	12	10
Domestics	8	10	12	6	7	11	12	9	11	10	9	12	8
Lockouts	14	11	5	10	5	5	15	12	13	8	11	13	4
Larceny	3	3	5	4	6	8	5	4	4	3	5	3	7
Drug Complaint	1	0	3	1	2	0	1	0	0	1	0	1	0
Criminal Mischief	0	5	1	1	2	3	2	5	2	3	1	1	3
Accidents	20	16	16	9	9	18	19	18	21	24	13	27	30
Assault Calls	0	0	1	0	0	0	1	1	1	1	0	0	0
Burglar Alarms	19	11	17	11	0/15	18	19	22	6	7	12	10	13
Medicals	50	37	38	35	55	65	44	51	40	40	44	45	61
Civilian Complaint	0	1	0	0	0	0	0	0	1	0	0	0	0
Parking Tickets	46	41	11	2	0	1	9	2	5	3	3		73
Use of Force		1		1	0	0	0	0	1	0	0		1

Highway, Trustee Huber

Fire, Trustee Huber

Safety, Village Clerk

Recreation, Trustee Huber

Lake, Trustee Huber

Water, Trustee Huber

Personnel, Trustee Niznik

Sewer and Grants,

“Public input” None!!!

Motion by Trustee Huber to adjourn the 1/13/2021 Village Board Meeting. Seconded by Trustee Poanessa. Carried.

Meeting adjourned 8:15 PM.

Minutes prepared by: John M. Karge, Village Clerk