

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, March 10, 2021, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

Village Election 3/16/2021, J. M. Karge Chief Election Officer

PERMA's Excellence in Risk Management Award, J. M. Karge Village Safety Coordinator

ROLL CALL BY THE CLERK OF THE VILLAGE: Trustee Marcojohn, Trustee Catalano, Trustee Niznik, Trustee Huber, Trustee Paonessa, Trustee Lammars, Village Attorney Wallace.

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.

ACTION ON MINUTES

February 10, 2020

February 24 ,2020

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

REGULAR SESSION:

REFUNDING BOND RESOLUTION DATED MARCH 10, 2021.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTIONS 90.00 OR 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, TO BE DESIGNATED “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS” AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

Approval Farm Stores - Landscape Bond approval

All, we (KC Engineering) have reviewed the bond calculations and quantities and recommend the following:

Item 1a., Material unit cost to be \$300.00 x 10 = **\$3,000.00**

Item 1b., Material unit cost to be \$100.00 x 56 = **\$5,600.00**

The remaining costs (Labor) are acceptable.

Therefore, the total amount should be **\$16,800.00**

RESOLUTION NO. _____ of 2021

RESOLUTION AUTHORIZING THE ACCEPTANCE
OF A PERFORMANCE BOND FROM ARB LEGACY DEVELOPMENT, LLC
TO GUARANTEE THE COST OF OUTSTANDING IMPROVEMENTS
(LANDSCAPING) TO FARM STORES AT IMPERIAL PLAZA

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

WHEREAS, ARB Legacy Development, LLC (Applicant) have received Site Plan and Special Use Permit Approvals from the Village of Wappingers Falls Planning Board to construct and operate a Farm Stores business on a .32-acre portion of Imperial Plaza located at 1574-76 Route 9, bearing Tax Parcel No. 135601-6158-15-589264 (the “Property”); and

WHEREAS, the Applicant has elected to provide a bond, in cash, to secure performance of the certain terms and conditions of the Resolution of Amended Site Plan Approval (the “Resolution”) granted by the Village of Wappingers Falls Planning Board on February 6, 2020, and to secure compliance with the Village Code, and all other applicable regulations and orders (the “Bond”), as set forth in more detail in the Performance Bond, a copy of which is affixed hereto as **Exhibit A**; and

WHEREAS, the Applicant believes that, other than those items set forth in Schedule A to the Bond, all conditions of Site Plan Approval set forth in the Resolution have been or shortly will be satisfied, and are desirous to obtain a certificate of occupancy for the operation of the Farm Stores location on the Property; and

WHEREAS, the Applicant has provided the list of remaining work to be done, together with their estimated cost for the labor and materials to complete such work (Schedule A), which estimate has been reviewed and revised by the Village Engineer; and

WHEREAS, the Village is amenable to the posting of the Bond to guarantee the performance of the work set forth in Schedule A; and

WHEREAS, to secure the obligation to guarantee the performance of the work set forth in Schedule A, _____ has agreed to execute a Performance Bond, secured by a Cash Deposit, in the amount of \$16,800.00.00, securing the obligations set forth in the Performance Bond; and

WHEREAS, the Village Board has reviewed the proposed action and has determined that the acceptance of the Performance Bond is a Type II action pursuant to

the State Environmental Quality Review Act (SEQRA) regulations, and, therefore, no environmental review is necessary; and

WHEREAS, the Village Attorney has reviewed the Performance Bond and finds it satisfactory in form and substance.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Village Board hereby accepts the Performance Bond offered by Applicant, in substantially the form and substance affixed hereto, and in the amount set forth therein, subject to the approval of the Village Attorney as to form and substance of the document.

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

Dated: Wappingers Falls, New York
March 10, 2021

Grant update's Corey Usavich



MONTHLY DEPARTMENT STATS 2021

	Date Jan 01- Jan 31 st	Date Feb 01 – Feb 28 th 2021	Date Feb 01 – Feb 29 th 2020	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	284	321	312										
Arrests	8	4	16										
Traffic Tickets	150	127	149										
Sick Call Outs	12	1	7										
Call Outs (other)	6	3	21										
Call Outs (shift not covered)	10	3	20										
Domestics	10	5	10										
Lockouts	13	15	11										
Larceny	3	5	3										
Drug Complaint	0	1	0										
Criminal Mischief	6	5	5										
Accidents	9	20	16										
Assault Calls	0	0	0										
Burglar Alarms	5	9	11										
Medicals	69	71	37										
Civilian Complaint	0	0	1										
Parking Tickets	67	63	41										
Use of Force	1	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”

EXECUTIVE SESSION

_____ I need a motion to adjourn into Executive Session at: _____ [time] for the purpose of discussing (pick one or more below):

- pending litigation in the matter(s) of – _____ v. _____
- 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 financial history of a particular corporation
- matters leading to the appointment of a particular corporation
- matters leading to the termination of a particular corporation
- pending 3020-a charges against a tenured employee
- issues involving a special education student
- a disciplinary matter involving a particular student
- 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
- the preparation of examinations
- the grading of examinations
- the administration of examinations
- seeking legal advice from the Village’s Attorney
- matters that would impact public safety

Motion made by _____, seconded by _____

All In Favor: _____ Opposed:

_____ Abstain: _____

Motion passes [] – []

I need a motion to exit Executive Session and return to the Public Meeting at _____ (time)

Motion made by _____, seconded by _____

All In Favor: _____ Opposed:

_____ Abstain: _____

Motion passes [] – []

Motion to adjourn the 3/10/2021 Village Board Meeting