

6/09/2021

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, June 09, 2021, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Cerino, Trustee Sidote, Trustee Ponte, Trustee Niznik, Trustee Huber, Trustee Ruffen, Trustee Lauricella. Village Attorney Wallace.

ACTION ON MINUTES

May 12, 2021 Village Board Meeting

May 26, 2021 Village Board Special Meeting

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

REGULAR SESSION:

Approval to hire: Recreation Director Civil Service Position # 108 , Recreation Assistant Civil Service Position # 156 and Laborer for the Weedoo Civil Service Position # 119. Chosen are awaiting board approval on 6/9/21 are Joseph Cavaccini Rec Director, Princess Lamb Rec Assistant and Robert McDonough Laborer (Weedoo operator).

BOND RESOLUTION DATED JUNE 9, 2021.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$93,027 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A MINI RESCUE VEHICLE FOR USE BY THE FIRE DEPARTMENT, IN AND FOR SAID VILLAGE.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$211,212 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF VARIOUS EQUIPMENT AND SOFTWARE, IN AND FOR SAID VILLAGE.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$215,053 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF PASSENGER VEHICLES FOR USE BY THE POLICE, FIRE OR BUILDING DEPARTMENTS, IN AND FOR SAID VILLAGE.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$608,119 BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF VEHICLES OR EQUIPMENT FOR CONSTRUCTION, MAINTENANCE OR PARK PURPOSES, IN AND FOR SAID VILLAGE.

RESOLUTION NO. 142021 of 2021

RESOLUTION AUTHORIZING RELEASE OF SECURITY POSTED IN CONNECTION WITH FARM STORES AT IMPERIAL PLAZA

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

WHEREAS, by Resolution adopted by the Village Board of Trustees on March 10, 2021, the Village Board accepted a Performance Bond secured by a Cash Deposit from ARB Legacy Development, LLC, executed by Richard Barone and Angela Barone, as Members, in the sum of Sixteen Thousand Eight Hundred Dollars 00/100 (\$16,800.00), to secure the obligations of the applicants pursuant to the terms and conditions of the Resolution of Amended Site Plan Approval for Farm Stores at Imperial Plaza; and

WHEREAS, the applicants have completed all the improvements in accordance with the terms and conditions of the Resolution of Amended Site Plan Approval for Farm Stores at Imperial Plaza to the satisfaction of the Code Enforcement Officer/Zoning Administrator; now, therefore

BE IT RESOLVED, that the Village Board hereby acknowledges that the applicants have completed all the required improvements in accordance with the Resolution of Amended Site Plan Approval for Farm Stores at Imperial Plaza and hereby authorizes the release of the security posted in the amount of Sixteen Thousand Eight Hundred Dollars 00/100 (\$16,800.00) to ARB Legacy Development, LLC.

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

	Yea	Nay
Mayor Rick Cerino	_____	_____

Kevin Huber – Trustee	_____	_____
Patrick Sidote – Trustee	_____	_____
Jennifer Niznik – Trustee	_____	_____
Michael Ruffen – Trustee	_____	_____
Anne Ponte – Trustee	_____	_____
Adam Lauricella – Trustee	_____	_____

Dated: June 9, 2021
Wappingers Falls, New York

RICS_Filming Request, June 25th. Clerk

Approval 5th Annual Festival of the Arts 5/14/22 and 5/13/23.

The WFBPA is having our June luncheon on Thursday, June 10, 2021. The luncheon is being held outdoors at Patsy's Pizzeria. We would like to request that Reservoir Place be temporarily closed at the East Main entrance from 11:00 am - 2:00 pm as a safety precaution. I have already spoken with Police Commissioner Ferry and he will close the street pending Village Board approval. Cindy.

Approval Power DMS. Police

Accept resignation PO Chris Fury effective 5/30/2021.

SWJ our Company voted in Andrew Doherty as an Active Member.

Monthly Reports

Grant update's Corey Usavich

Finance, Trustee Lauricella

Approval Recommended budget transfers		Debit	Credit
AA.1130.000	Utility Gross Receipts Tax		64,200.00
AA.1170.A00	Franchise Fees	35,000.00	
AA.2115.000	Planning Board Fees	25,000.00	
AA.2555.000	Building and Alteration Permits		25,000.00
AA.2610.000	Fines & Forfeited Bail		45,000.00
AA.1210.100	Mayor - Personal Services		10,800.00
AA.1110.100	Justice - Personal Services		18,000.00
AA.1010.492	Board of Trustees - Village Assoc.		1,500.00
AA.1010.440	Board Match - Greenway Trail		2,500.00
AA.1325.110	Treasurer - Personal Services		13,000.00

AA.1410.100	Clerk - Personal Services	16,138.00	
AA.1410.120	Staff Assistant	14,000.00	
AA.1410.200	Clerk - Equipment	4,000.00	
AA.1410.400	Clerk Contractual		2,700.00
AA.1420.100	Attorney - Personal Services	10,000.00	
AA.1420.400	Attorney Contractual	111,190.00	
AA.1920.400	Municipal Association Dues		3,306.00
AA.1930.400	Judgements & Claims		9,000.00
AA.1989.410	Website, Contractual	3,200.00	
AA.1990.400	Contingent Account		94,900.00
AA.3120.100	Police Officers - Salaries	36,770.00	
AA.3120.130	Police Dispatcher - Salaries	20,000.00	
AA.3120.160	Police - Training		6,000.00
AA.7110.100	Parks - Personal Services		16,000.00
AA.7110.200	Parks - Equipment		3,000.00
AA.7110.411	Parks - Special Projects		2,200.00
AA.7230.400	Lake - Contractual		4,000.00
AA.8010.400	Zoning - Contractual		8,000.00
AA.8020.410	Planning - Contractual		14,000.00
AA.8020.420	Planning - Contractual	4,000.00	
AA.8035.400	Zoning - Contractual	7,000.00	
AA.9015.800	State Retirement		35,000.00
AA.9716.600	BAN - Principal	91,808.00	
AA.1420.400	Attorney Contractual	21,000.00	
AA.1440.400	Engineer Contractual	27,000.00	
AA.1440.410	Grant - LWRP		40,000.00
AA.1440.435	Engineering - BOA		8,000.00

Highway, Trustee Sidote

Fire & Lake. Trustee Huber

Safety. Village Clerk

Recreation, Trustee Ponte

Water, OPEN

Personnel, Trustee Niznik

Sewer OPEN,

“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 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 business
- matters leading to the termination of a particular business
- a disciplinary matter involving a particular employee
- the proposed sale of real property
- the proposed lease of real property
- 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 6/09/2021 Village Board Meeting

Adjourn