

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, July 8, 2020, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

Recognition Mr. Jeff Berisha and Mr. Elmi Berisha

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Trustee Marcojohn, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Paonessa, Trustee Lammas Village Attorney Wallace.

ACTION ON MINUTES

June 10, 2020 Village Board Meeting

June 24, 2020 Village Board Budget Meeting

Motion to approve amended 4/29/2020 Village Board Meeting Minutes.

Minutes following the 04/29/2020 Village Board Meeting

Approval KC Engineering requests DWSRF Change Order 4 for \$82,806 to update the available funds needed to cover remaining design, administration, and construction phase engineering services for the Contract 5 scope. Contract 5 scope will include installation of 12-inch water main connection from Village of Wappingers Falls to Town of Wappinger (approx 750 LF) on Losee Road. The connection will include metering, pressure relief, and chlorine boost facilities.

Motion by Trustee Komornik to approve KC Engineering requests DWSRF Change Order 4 for \$82,806 to update the available funds needed to cover remaining design, administration, and construction phase engineering services for the Contract 5 scope. Contract 5 scope will include installation of 12-inch water main connection from Village of Wappingers Falls to Town of Wappinger (approx 750 LF) on Losee Road. The connection will include metering, pressure relief, and chlorine boost facilities. Seconded by Trustee Davis. Carried.

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

REGULAR SESSION:

RESOLUTION NO. 252020 of 2020

**RESOLUTION ADOPTING DISCRIMINATION AND HARASSMENT POLICY,
ESTABLISHING COMPLAINT FORM AND COMPLIANCE OFFICERS**

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

WHEREAS, pursuant to Section 296 of the New York State Executive Law, the Village of Wappingers Falls must formulate a Discrimination and Harassment Policy and complaint form which is in compliance with the New York State Model Policy; and

WHEREAS, the Village of Wappingers Falls previously adopted a Sexual Harassment Policy on October 10, 2018, by Resolution No. 201809, and now desires to update their Policy in accordance with NYMIR’s recommendations; now, therefore

BE IT RESOLVED, that the Village Board of Trustees of the Village of Wappingers Falls adopts the Village of Wappingers Falls Policy Against Discrimination and Harassment, a copy of which is attached hereto and made a part hereof as the official Discrimination and Harassment Policy of the Village; and

BE IT FURTHER RESOLVED, that the Village shall provide a copy of this policy along with the attached complaint form, within five (5) days of its adoption by the Village Board; and

BE IT FURTHER RESOLVED, that the Village’s Compliance Officers are:

Village Attorney

Village Clerk

; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

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
July 8, 2020

Contract “Mary Ross Park”.

Approval to use restricted fire funds to purchase air bags for the fire rescue vehicle.
\$12.0k

Approval to use restricted recreation funds for Bain Park. \$10.0k

SAFETY

Accept resignation of Sgt. Martyn effective 7/27/2020.

FURTHER DISCUSSION OF ITEMS FROM PREVIOUS BOARD MEETINGS.

“Liss Road signs” Pilot program.

Trustee Davis has two location picked out.

COMMITTEE REPORTS.

Police



MONTHLY DEPARTMENT STATS 2020

	Date Jan 01- Jan 31 st	Date Feb 01 – Feb 29th	Date March 01– March 31	Date April 01 – April 30	Date May 01- May 31	2020 Date June 01- June 30	2019 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	340	312	289	218	304	487	427						
Arrests	7	16	7	3	6	3	12						
Traffic Tickets	226	149	68	10	26	31	205						
Sick Call Outs	8	7	5	1	2	8	7						
Call Outs (other)	11	21	11	3	1	10	16						

Call Outs (shift not covered)	10	20	7	1	3	8	7					
Domestics	8	10	12	6	7	11	9					
Lockouts	14	11	5	10	5	5	13					
Larceny	3	3	5	4	6	8	2					
Drug Complaint	1	0	3	1	2	0	0					
Criminal Mischief	0	5	1	1	2	3	1					
Accidents	20	16	16	9	9	18	30					
Assault Calls	0	0	1	0	0	0	2					
Burglar Alarms	19	11	17	11	0/ 15	18	13					
Medicals	50	37	38	35	55	65	54					
Civilian Complaints	0	1	0	0	0	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 to adjourn the 7/08/2020 Village Board Meeting