

Welcome to the Village of Wappingers Falls meeting of the Mayor and Board of Trustees today Wednesday, December 16, 2020, 5:00 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, 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.

KC Engineering Project Discussion.

RESOLUTION NO. 442020 of 2020
RESOLUTION AUTHORIZING WAIVER OF PENALTY FOR LATE WATER AND
SEWER PAYMENTS DUE TO COVID-19 PANDEMIC

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

WHEREAS, the worldwide COVID-19 pandemic poses a threat to the health and welfare of the residents and visitors of the State of New York, County of Dutchess and the Village of Wappingers Falls; and

WHEREAS, on March 7, 2020, Governor Cuomo issued an Executive Order, declaring a State of Emergency for the entire State of New York, which has been extended; and

WHEREAS, the COVID-19 pandemic has caused economic upheaval which has made it difficult for residents and businesses in the Village of Wappingers Falls to pay their financial obligations, including water and sewer bills; and

WHEREAS, § 148-18 of the Code of the Village of Wappingers Falls assesses a late penalty of 5% on all water and sewer charges that have been in arrears for more than thirty (30) days; now, therefore

BE IT RESOLVED, that the Village Board hereby authorizes the suspension of the late penalty assessment imposed by § 148-18 during the pending Statewide State of Emergency for the COVID-19 pandemic and for a period of thirty (30) days thereafter.

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

	Yea	Nay
Mayor Matthew Alexander	_____	_____
Kevin Huber – Trustee	_____	_____
Bill Marcojohn – Trustee	_____	_____
Jennifer Niznik – Trustee	_____	_____
Mary Paonessa – Trustee	_____	_____
Kristin Catalano – Trustee	_____	_____
Bryan Lammers – Trustee	_____	_____

Dated: Wappingers Falls, New York
December 9, 2020

Motion by Trustee Huber to table Resolution No. 44202020 to 12/16/2020
VB Mtg. Seconded by Trustee Poanessa. Carried.

Approval / Consent allowing Village Planning Board to be lead agency for project at 2695 W Main.

Discussion 2004 Polaris 4-wheeler to be fit with plow \$536.85.

Motion by Trustee Catalano to approve purchase of plow for the 2004 Polaris contingent on several questions.

- Is there an additional cost of insurance with anticipated use?
- Is there a mandatory course required to operate the vehicle?
- Would this vehicle also fall under NYMIR " Driver Acceptability Matrix" as far as an operator is concerned?

Seconded by Trustee Lammers. Carried.

Discussion / approval to purchase a new copier for the building department. Clerk.

This item tabled contingent on funding availability, moved to 12/16/2020

Motion to adjourn the 12/16/2020 Village Board Meeting