

**“PLEASE TURN OFF CELL PHONES AND PAGERS PRIOR TO START OF  
MEETING.  
THANK-YOU”.**

***Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, January 09, 2019, 7PM.***

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL BY THE CLERK OF THE VILLAGE:** Mayor Alexander, Trustee Chase, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Whitten, Village Attorney Wallace. Note: Second Ward has a vacancy effective 1/1/19

**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 20<sup>th</sup> day of November, 2018, at 5:00 p.m. at the Village Hall, 2582 South Avenue, Wappingers Falls, New York at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a proposed change to Chapter 143-56 of the Village Code entitled “Time Limit Parking.” The proposed change is to establish parking restrictions at the Knights of Columbus parking lot for which the Village has entered into an agreement for public use.

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

\_\_\_\_\_  
JOHN KARGE, VILLAGE CLERK

11/20/18

*Deputy Mayor Davis asked Village Attorney Wallace to comment. Attorney Wallace said there were several outstanding issues at this time and recommended to table this item for future discussion, leaving the public hearing open. Deputy Mayor Davis concurred. Village Clerk Karge to place as an open hearing on the December 12<sup>th</sup> agenda.*

12/12/18

*Village Attorney Wallace said the abstract ordered showed the High Street access was owned by Windsor Machine. Negotiations with the K of C are ongoing as they are a non for profit agreement involves many members. The hearing will remain open and further discussions to take place in January.*

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

**ACTION ON MINUTES**

December 12, 2018

December 26, 2018

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

**REGULAR SESSION:**

*Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items*

**FINANCE / ADMINISTRATIVE**

**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), Bridget Gannon (D)

ELECTION DISTRICT 3 (Ward 3) – Brenda Alfonso (R), Vinney Fitzsimmons (D)

Back up inspectors as follows – Pat Bracone(R), Mary McCluskey (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 19th, 2019.

This resolution shall take effect immediately.

The foregoing resolution was duly adopted on January 09<sup>th</sup>, 2019.

Note: Motion by Trustee \_\_\_\_\_ to approve this resolution. Seconded by Trustee \_\_\_\_\_ . Carried.

Village of Wappingers Falls Planning Board request intent to declare them as lead agency for 2701 West Main Street project. (SEQRA)

Approval to hire Ms. Estefany Reyes as Assistant Treasurer.

Approval to hire Secretary to the Planning Board.

Review Financial Services.

TAP Memorandum of Bids.

#### **SAFETY**

Appoint village safety coordinator as per PERMA audit 11/27/18. Clerk

Update on Sexual Harassment and Workplace Violence training. Clerk

Lt. Capparelli has requested a leave of absence from Jan 1 until Feb 14, 2019.

#### **Old Business:**

#### **EXECUTIVE SESSION:**

Personnel

Legal litigation