

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, December 9, 2020, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

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.

ACTION ON MINUTES

November 03, 2020

November 11 ,2020

November 18, 2020

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

REGULAR SESSION:

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

RESOLUTION NO. 452020 of 2020

RESOLUTION AUTHORIZING ENTERING INTO A NEW AGREEMENT FOR
WIRELESS SERVICE

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

WHEREAS, Verizon Wireless previously entered into a State Contract with New York State Comprehensive Telecommunications Service (“CTS”); and

WHEREAS, Verizon Wireless has entered into a new State Contract with New York State Telecommunication Connectivity Services (“TCS”); and

WHEREAS, the Village of Wappingers Falls previously purchased services and entered into an agreement under the expired State Contract with CTS and now desires to enter into a new agreement with TCS.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wappingers Falls hereby approves entering into a new agreement for wireless services with TCS; and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes Mayor Matt Alexander or Deputy Mayor Kevin Huber to execute a TCS Authorized User Agreement (“AUA”) on behalf of the Village of Wappingers Falls.

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

RESOLUTION NO. 462020 of 2020

RESOLUTION WAIVING THIRTY DAY LIQUOR AUTHORITY LICENSE HOLD
PERIOD FOR CORDERO RESTAURANT GROUP, LLC D/B/A CAFÉ CON LECHE

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

WHEREAS, Cordero Restaurant Group, LLC d/b/a Café Con Leche by its representative, Andrea O’Brien of NYS ABC Law Consulting Group, has made application to the New York State Liquor Authority for a Liquor, Wine, Beer & Cider License for its restaurant; and

WHEREAS, Café Con Leche has been operating at 32 Market Street in the Village of Wappingers Falls for several months and wishes to move the business to a new location in the Village; and

WHEREAS, the Village has been provided a statutory 30-Day Advance Notice;
and

WHEREAS, the Village Board, upon the recommendation and approval of the Building Inspector, has no objection to the grant of the Liquor License to Cordero

Restaurant Group, LLC d/b/a Café Con Leche and hereby waives its right to a Thirty (30) Day Hold on the application for a Liquor License; now, therefore

BE IT RESOLVED, that the Village Board of the Village of Wappingers Falls hereby waives its right to require a Thirty (30) Day Hold on the application of Cordero Restaurant Group, LLC d/b/a Café Con Leche for a Liquor License.

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

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

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

Approval Change Order #1 Ben Ciccone Inc.

This letter provides the attached documentation for Franny Reese Park Change Order 1 – Construction Closeout Change Order for Village Board review and decision at the **December 9, 2020 Village Board Meeting.**

The Contractor (Ben Ciccone, Inc.) has completed the Punch List Items for the Village of Wappingers Falls, Franny Reese Park.

Construction has been completed. Update from bid quantities to actual quantities totaled (\$5,464.43) less than the \$1,003,593.00 bid amount, so a final contract payment total of \$998,128.57. The contract completion date for this project was to be Sept 11, 2020 and is changed to Dec 4, 2020. The timeline for construction completion was delayed by COVID19 related scheduling issues. The update from bid quantities to actual quantities and the resultant final contract payment amount have been reviewed and accepted by the Contractor and the Engineer. Inspection was completed on Dec 4, 2020. There is no cost for the timeline change. The Dec 4, 2020

Approval change order #1 Con Tech.



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CHANGE ORDER

Order No. 1

Date: 12/9/2020

Agreement Date: 5/20/2020

Name of Project: Pedestrian Safety Improvements (PIN 8761.74) West Main St

Owner: Village of Wappingers Falls

Contractor: Con-Tech Construction Technology, Inc.

THE FOLLOWING CHANGES ARE HEREBY MADE TO THE CONTRACT DOCUMENTS:

Construction has been completed. Update from bid quantities to actual quantities totaled (\$80,600.82) less than the \$592,902.00 bid amount, so a final contract payment total of \$512,301.18. The contract completion date for this project was to be Oct 17, 2020 and is changed to Dec 4, 2020. There is no cost for the timeline change. The timeline for construction completion by Con-Tech was delayed by Central Hudson performing gas main replacement in the work area.

JUSTIFICATION: The update from bid quantities to actual quantities and the resultant final contract payment amount have been reviewed and accepted by the Contractor and the Engineer. The Dec 4, 2020 completion of construction date memorializes actual confirmed completion of the work.

CHANGE TO CONTRACT PRICE:

Original Contract Price	\$ <u>592,902.00</u>
Current Contract Price adjusted by previous Change Orders	\$ <u>0</u>
Contract Price due to this Change Order will be DECREASED by	\$ <u>(80,600.82)</u>
The new Contract Price including this Change Order will be	\$ <u>512,301.18</u>

CHANGE TO CONTRACT TIME:

The Contract Time will be increased by 48 calendar days.

The date for completion of all work will be December 2, 2020 (date).

APPROVALS REQUIRED:

To be effective, this Order must be approved as required by the Supplemental General Conditions.

Requested by: KC Engineering and Land Surveying, P.C.

Recommended by: Nancy A. Clark
Engineer

Approved by: [Signature]
Owner

Accepted by: [Signature]
Contractor

Knowledge

Commitment

Excellence

Motion to approve correspondence from W.T. Garner Engine Company.

Members of W.T. Garner Engine Company voted in Stephen Weaver as a new Jr. member of the Company and Department and that Stephen Paino has status from Inactive service to Active Service.

W.T. Garner Engine Co 1 Officers for 2021

Assistant Fire Chief- 68-2 Jason Enson
Captain: Alex Bravo
Assistant Captain: Mike Sharpe
1st Lieutenant: Joe Krieger
2nd Lieutenant: Val Sharpe
2nd Lieutenant: Thomas Kellerman
68-11 Engineer: John Basher PD
68-11 Assistant Engineer: Stephen Paino PD
68-45 Engineer: Adam Van Tassel PD
68-45 Assistant Engineer: Mike Brown PD
68-68 Engineer: Mike Brown PD
President: Gary Rogers
Vice President: Adam Van Tassel
Secretary: Danielle Masterson
Treasurer: Mike Brown
Custodian: Jason Enson PD
Chaplin: Dave Traver
Trustee #1: Pat Brown
Trustee #2: Adam Van Tassel
Trustee #3 Vacant

***Mike Brown is on two different fire apparatuses

Motion to accept correspondence from S.W. Johnson.

S. W. JOHNSON 2021 OFFICERS

Chief: Mike Travis
2nd Asst Chief: Mark Scianna
Captain : Matt Brace
1st Lieutenant: Anthony Hensley
2nd Lieutenants: Rick Fusaro Jr.
Eng. #6812 : Kevin Delehanty
Asst. Eng.#6812: Dave Alfonso
Eng.#6855 : Anthony Hensley
Asst.Eng .#6855 : Kevin Huber

Fire Police : John Chase, John Pantaline, Anthony Galucci.

President	John Chase
Vice President	Ray Pantaleo Jr.
Treasurer	George Moran
Secretary	Jerry Travis
Trustees	Mike Rodack, John Terralavoro, George Sutton
Auditor	Ken Jennings (Jerry Travis, John Terralavoro)
Fire Wardens	Tom Paonessa Jr., Kevin Delehanty
Parade Marshall	Warren Hochlowski
Del. to DCVFA	Ray Chase, Ken Jennings
Del. to HVVFA	Ray Chase, Anthony Galucci
Uniform Cust.	Mark Scianna, John Chase
Custodian	Anthony Galucci
Sec. Awards Prog	Mark Scianna
Chaplain	Warren Hochlowski
Refreshment Chairs	John Terralavoro, Rick Fusaro

Michael Simmons is no longer with our Company.

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	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 2019	Date Nov 01 – Nov 30	Date Dec 01 – Dec 31
Total Calls for Service	340	312	289	218	304	487	301	348	306	311	385	277	
Arrests	7	16	7	3	6	3	4	6	11	11	7	5	
Traffic Tickets	226	149	68	10	26	31	66	130	85	98	122	93	
Sick Call Outs	8	7	5	1	2	8	6	2	3	5	3	4	

Call Outs (other)	11	21	11	3	1	10	8	12	3	8	16	14	
Call Outs (shift not covered)	10	20	7	1	3	8	11	11	1	7	17	8	
Domestics	8	10	12	6	7	11	12	9	11	10	8	9	
Lockouts	14	11	5	10	5	5	15	12	13	8	14	11	
Larceny	3	3	5	4	6	8	5	4	4	3	4	5	
Drug Complaint	1	0	3	1	2	0	1	0	0	1	2	0	
Criminal Mischief	0	5	1	1	2	3	2	5	2	3	5	1	
Accidents	20	16	16	9	9	18	19	18	21	24	29	13	
Assault Calls	0	0	1	0	0	0	1	1	1	1	0	0	
Burglar Alarms	19	11	17	11	0/ 15	18	19	22	6	7	9	12	
Medicals	50	37	38	35	55	65	44	51	40	40	53	44	
Civilian Complaint	0	1	0	0	0	0	0	0	1	0	0	0	
Parking Tickets	46	41	11	2	0	1	9	2	5	3		3	
Use of Force		1		1	0	0	0	0	1	0		0	

Highway, Trustee Huber

Fire, Trustee Huber

Safety. Village Clerk

Recreation, Trustee Huber

Lake, Trustee Huber

Water, Mayor Alexander

Personnel, Trustee Niznik

Sewer and Grants, Mayor Alexander

“Public input”

Motion to adjourn the 12/09/2020 Village Board Meeting