

Village Organizational Meeting

Welcome to the Village of Wappingers Falls Village Organizational Meeting, Tentative Budget Hearing and monthly regular meeting of the Mayor and Board of Trustees today Wednesday, April 14, 2021.

PLEDGE OF ALLEGIANCE TO THE FLAG:

APPOINTMENT VILLAGE CLERK (2 Year Term) (Board)

RESOLUTION NO. 062021 of 2021

MAYORAL APPOINTMENT RESOLUTION APPOINTING 3RD WARD TRUSTEE TO THE VILLAGE OF WAPPINGERS FALLS

The following Resolution was introduced by Mayor Cerino

WHEREAS, Kristin Catalano has tendered her resignation, effective April 1, 2021, as 3rd Ward Trustee, causing a vacancy on the Village Board of Trustees; and

WHEREAS, pursuant to Village Law § 3-312(3)(b), the Mayor is authorized to fill such vacancy for the remainder of the unexpired term; and

WHEREAS the Mayor conducted interviews with several interested appointees for the vacant 3rd Ward seat; and

WHEREAS, the Mayor, in consultation with the Village Board of Trustees, has reviewed various resumes of interested persons and has determined that Adam Lauricella is the best candidate to fill the vacancy of 3rd Ward Trustee; now, therefore

BE IT RESOLVED, that the Mayor hereby appoints Adam Lauricella, residing at 9 South Mesier Avenue, Wappingers Falls, New York, as Village Trustee, to fill the vacancy of the unexpired term of Kristin Catalano, 3rd Ward Trustee, which term expires on April 4, 2022; and

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

Dated: Wappingers Falls, New York
April 6, 2021

Village Clerk administers **Oath of Office** to recent elected / appointed Board Members. Mayor Cerino, Trustee's Sidote, Ruffen, Lauricella and Ponte.

Roll Call by the Clerk. Mayor Cerino, Trustee Huber, Trustee Sidote, Trustee Ruffen, Trustee Ponte, Trustee Niznik, Trustee Lauricella, Attorney Wallace, Aye.

APPOINTMENTS:

DEPUTY MAYOR: (1 Year Term) Trustee Pat Sidote

VILLAGE TREASURER: (2 Year Term) Jessica McMahon

DEPUTY TREASURER (2 Year Term) John M. Karge

ASSOCIATE VILLAGE JUSTICE: (1 Year Term) Rich Fiorile

VILLAGE ENGINEERS: (1 Year Term) KC Engineering

BOND ATTORNEY: (1 Year Term) Greg Supple

HIGHWAY SUPERINTENDENT (2 Year Term) Pete Paggi

PLUMBING INSPECTOR / ZONING ADMINISTRATOR/ FIRE INSPECTOR (2 Year Term) Bryan Murphy

PLANNING BOARD MEMBERS: Vacancies (5 Year Term Joseph Simoni) (1 Year Term open) Note: Chairperson Morris is still interviewing.

PLANNING BOARD ALTERNATE: (1 Year Term) 2 positions open Note: Chairperson Morris is still interviewing.

ZONING BOARD MEMBER: (5 Year Term) Frank Barresi

ZONING BOARD ALTERNATE: (1 Year Term) Vincent Harvey

WATER BOARD MEMBER: (3 Year Term) Mary Morris (Member) Don McCormick (Alternate)

Motion to approve above appointments.

PARKS COMMISSION: (1 Year Term) Kevin Huber

RECREATION COMMISSION (1 Year Term) Open

CAMP DIRECTOR: (1 Year Term) Open

HISTORIAN: (1 Year Term) Brenda Von Burg

OTHER ACTION TO BE TAKEN

PLANNING AND ZONING CONSULTANTS: (1 Year Term) Four Corners Planning.

APPOINT VILLAGE NEWSPAPER AND ALTERNATIVES: SDN Primary,
Poughkeepsie Journal Alternate.

DESIGNATE DEPOSITORY FOR VILLAGE FUNDS: M&T, Salisbury Bank.

SET DATE AND TIME FOR REGULAR MEETINGS, AND HEARINGS: 2nd
Wednesday each Month and the last Wednesday of the month as needed (Except on
holidays then it will be the Wednesday prior.) Village Board Meetings will be held at the
Village Hall 2582 South Ave. 7 PM. and last Wednesday meeting 5PM.

Motion to approve above appointments.

COMMITTEES AND CHAIRPERSONS

TRI-MUNICIPAL: Mayor Cerino , Mary Morris.

POLICE: Tr's. Niznik, Lauricella, Sidote

PUBLIC WORKS: Tr's. Sidote, Huber , Ponte

FIRE: Tr's. Huber, Sidote, Ruffen

REFUSE: Tr. Sidote

ELECTRIC LIGHT: John M. Karge

MS-4 COORDINATOR: John M. Karge

LIBRARY: Mayor Cerino

BOATHOUSE: Tr's Huber, Niznik, Ponte

COBBLER BUILDING: John M. Karge

LEGISLATIVE: Tr's Huber, Lauricella, Ruffen

RECREATION: Tr's Huber, Niznik, Ponte.

FINANCE: Tr's Lauricella, Niznik, Ruffen.

LAKE: Tr's Huber, Sidote, Ponte.

INSURANCE: John M. Karge

PERSONNEL / CONTRACT NEGOTIATIONS / LABOR RELATIONS: Tr's Niznik, Lauricella, Sidote.

JUSTICE: Tr. Niznik.

PLANNING: Tr's Ruffen, Lauricella.

ZONING: Tr's Lauricella, Ruffen

ECONOMIC DEVELOPMENT: This item is up for discussion.

GRANT WRITER LIAISON: Mayor Cerino

CODE ENFORCEMENT: Tr's Ruffen, Lauricella, Sidote.

DUTCHESS COUNTY LANDFILL: John M. Karge

SENIOR CITIZEN LIAISON AND ADA: Tr. Ponte

MESIER HOMESTEAD LIAISON: John M. Karge

SAFETY COMMITTEE: Tr. Ponte, John Karge, Heather McCormick and John Kozak.

DISASTER: Mayor Cerino, Tr. Ponte, Police Commissioner Burke, Fire Chief Travis and Highway Superintendent Paggi.
(Fire and Police Committee Members)

Motion to approve above Committees, Chairpersons, and Liaisons.

LOCAL CLERGY:

Presbyterian
St. Mary's
Zion
Church of God

COMMITTEE MEETINGS: 2021 - 22

Finance 2nd Wednesday at 4:30 PM Village Hall Chair: Tr. Lauricella

Personnel as needed "Closed to Public". Chair Tr. Niznik

Tri- Municipal as scheduled 1st Thursday Chair: Mayor Cerino

Lake 1st Monday 4:30 PM Village Hall Chair: Tr. Huber

Water Monday prior to 2nd Wednesday 6:00 PM Village Hall Chair: Mary Morris

Recreation 3rd Monday 7:00 PM Legion Hall Chair: Tr. Ponte

Legislation 4th Wednesday 4:30 PM Village Hall Chair: Tr. Huber

Police 4th Monday 4:30 PM Village Hall Chair: Tr. Niznik

Public Works every Wednesday 10 AM Chair: Tr. Sidote

**Fire 2nd Thursday 6:00 PM alternating houses odds and evens Garner being No: 1
Chair: Tr. Huber**

**American Legion 1st Monday 7:00 to 8:30 Legion Hall Commander: Raymond
Chase**

Motion to Adjourn the April 14th, 2021 reorganizational meeting.

***Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor
and Board of Trustees today April, March 14, 2021, 7PM.***

Legal Notice

NOTICE IS HEREBY GIVEN that the tentative budget for the Village of Wappingers Falls, Dutchess County, New York, for the fiscal year 2021-2022 has been completed and is filed with the Village Clerk of said Village, 2582 South Avenue, Wappingers Falls, New York, where the same may be inspected by any interested person during the regular hours of the business day, from the date of publication of this notice to the date of Public Hearing on said budget.

NOTICE IS FURTHER GIVEN that the Board of Trustees of the Village of Wappingers Falls, New York, will conduct a Public Hearing at the Village Hall, 2582 South Avenue, Wappingers Falls, New York on the 14th of April 2021 at 7: 00 P.M. to review said budget and any person may be heard in favor or against on any item therein contained.

In summary total appropriations for the fiscal year 2021-2022 are \$5,239,519

Pursuant to Village Law, Section 5-509, notice is further given that the compensation to be paid to the Mayor and each member of the Board of Trustees as follows:

Mayor: \$35,000

Trustee: \$7,440.00

Dated 3/29/21

John M. Karge
Village Clerk
Village of Wappingers Falls, N.Y.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

PERMA's Excellence in Risk Management Award, J. M. Karge Village Safety Coordinator

ACTION ON MINUTES

March 10, 2021

April 08,2021

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

REGULAR SESSION:

REFUNDING BOND RESOLUTION DATED MARCH 10, 2021.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTIONS 90.00 OR 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE VILLAGE OF WAPPINGERS FALLS, DUTCHESS COUNTY, TO BE DESIGNATED “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS” AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

Approval agreement between Dutchess County 22 Market Street Poughkeepsie for “Behavioral Evaluation & Assessment Team” (BEAT) and the Village of Wappingers Falls.

Approval intergovernmental Agreement Canadian Geese Control Mesier Park and Veterans Field.

Approval for Mayor to sign Affidavit of Title for Parcel No’s. 96 & 97 sold to NYSDOT (Rte.9 Bridge)

Discussion NYS Public Employer Health Emergency Planning Template. Atty. Wallace

RESOLUTION NO. 082021 of 2021

RESOLUTION ADOPTING PROTOCOLS TO RESPOND TO STATE DISASTER EMERGENCIES INVOLVING PUBLIC HEALTH

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

WHEREAS, New York State Labor Law §27-c, as amended by Chapter 30 of the Laws of 2021, requires the Village to prepare a plan for the continuation of operations in the event that the governor declares a public health disaster emergency involving a communicable disease; and

WHEREAS, New York State Labor Law §27-c sets forth the details that are required to be included in the plan; and

WHEREAS, the Village of Wappingers Falls has presented the plan to all of the duly recognized union representatives of the Village’s employees, and they have reviewed the plan and have had the opportunity to comment on the contents of the plan and the Village has considered all comments made; and

WHEREAS, the Village Board has reviewed the Public Health Emergency Plan for the Village of Wappingers Falls; now, therefore

BE IT RESOLVED, that the Village Board hereby adopts the Public Health Emergency Plan for the Village of Wappingers Falls, which is annexed hereto and shall be made a part of the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to post a copy of the Public Health Emergency Plan on the official sign board of the Village for a period of 30 days; and

BE IT FURTHER RESOLVED, that the Village Clerk shall post the Public Health Emergency Plan in a clear and conspicuous location with other required employee notices and shall cause the Public Health Emergency Plan to be included on the Village’s website and where it may be accessed by Village employees; and

BE IT FURTHER RESOLVED, that the Village Clerk is directed to file a certified copy of this Resolution together with the annexed Public Health Emergency Plan for the Village of Wappingers Falls in his records; 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 Rick Cerino	_____	_____
Kevin Huber – Trustee	_____	_____
Patrick Sidote – Trustee	_____	_____

Jennifer Niznik – Trustee
 Michael Ruffen – Trustee
 Anne Ponte – Trustee
 Adam Lauricella – Trustee

_____	_____
_____	_____
_____	_____
_____	_____

Dated: Wappingers Falls, New York
 April 14, 2021

Approval the “Veterans of Foreign Wars Auxiliary” would like to hold a fundraiser 5/23 & 5/24 West Main and De Lavergne Ave. between 8AM and 4PM. Clerk.

Accept resignation Pat Chase Water Board.

April 5th ,2021 the members of W.T. Garner Engine Company voted in Nick Rizzo and Ben Amundson as members of the Company and Department.

S.W. Johnson reported Lou Silvestri changed his status to Life-Active from Life-In Active.



MONTHLY DEPARTMENT STATS 2021

	Date Jan 01- Jan 31 st	Date Feb 01 – Feb 28th	Date March 2020– March 31	Date March 2021 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	Date Dec 01 – Dec 31
Total Calls for Service	284	321	289	354									
Arrests	8	4	7	11									
Traffic Tickets	150	127	68	144									
Sick Call Outs	12	1	5	8									
Call Outs (other)	6	3	11	2									

Call Outs (shift not covered)	10	3	7	1									
Domestics	10	5	12	6									
Lockouts	13	15	5	11									
Larceny	3	5	5	4									
Drug Complaint	0	1	3	0									
Criminal Mischief	6	5	1	12									
Accidents	9	20	16	19									
Assault Calls	0	0	1	0									
Burglar Alarms	5	9	17	10									
Medicals	69	71	38	53									
Civilian Complaint	0	0	0	1									
Parking Tickets	67	63	11	103									
Use of Force	1	0	0	0									

Grant update's Corey Usavich

Highway, Village wide clean-up, Trustee Huber

Fire, Trustee Huber

Safety. Village Clerk

Recreation, Trustee Huber

Lake, Trustee Huber

Water, Trustee Huber

Personnel, Trustee Niznik

Sewer and Grants,

“Public input”

Motion to adjourn the 4/14/2021 Village Board Meeting