# **VILLAGE OF WAPPINGERS FALLS**

**VILLAGE BOARD**

###### RESOLUTION NO.: \_\_\_\_/2024

**RE: RESOLUTION APPOINTING POLICE COMMISSIONER OF THE VILLAGE OF WAPPINGERS FALLS POLICE DEPARTMENT**

**WHEREAS,** the position of Police Commissioner of the Village of Wappingers Falls Police Department shall be appointed by the Mayor of the Village, subject to the approval of the Board of Trustees; and

**WHEREAS,** the Mayor and the Village Board of Trustees have determined that Carl Calabrese has demonstrated possession of the necessary education, skills, training and experience to effectively fulfill the duties of Police Commissioner; and

**WHEREAS,** the Mayor and the Village Board agree to appoint Carl Calabrese, effective immediately, to the position of Police Commissioner in accordance with the terms and conditions contained in the contract, a copy of which is annexed hereto; and

**WHEREAS,** the Police Commissioner’s appointment is at will and may be terminated at any time and for any reason by the Mayor; and

**WHEREAS,** the annual salary for the position of Police Commissioner shall be $35,000.00, subject to withholdings and other applicable taxes.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Mayor and the Village Board of the Village of Wappingers Falls hereby appoints Carl Calabrese, effective immediately, to the position of Police Commissioner in accordance with the terms and conditions contained in the contract, a copy of which is annexed hereto.

3. The Mayor is hereby authorized and directed to take all actions necessary to give full effect to this Resolution.

4. This Resolution shall take effect immediately.

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

**\_Yay\_ \_\_Nay\_**

Mayor Kevin Huber \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Robert Marshall – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Jeffrey Smith – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Michael Ruffen – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

John Tyliszczak – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

James Williams – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Joe Nicholas- Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Dated: April 17, 2024

Wappingers Falls, NY

STATE OF NEW YORK                   )

                                            ) SS:

COUNTY OF DUTCHESS                )

I, John Karge, Clerk of the Village of Wappingers Falls, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Village Board of Trustees  at a meeting duly called and held at the Village Hall on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2024 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Village of Wappingers Falls, New York, this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_ 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John M. Karge, Village Clerk