

RESOLUTION NO. 2524 of 2024

RESOLUTION TO HIRE A PART-TIME POLICE OFFICER

WHEREAS, the Village of Wappingers has reviewed and determined that John Olsen meets the necessary qualifications for the position of part-time police officer; and WHEREAS, the employment of part-time police officers is governed by the terms and conditions set forth in the Village of Wappingers PBA Collective Bargaining Agreement; and WHEREAS, the Village of Wappingers wishes to employ John Olsen as a part-time police officer at the hourly rate of \$25.99;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Wappingers hereby appoints John Olsen to the position of part-time police officer, effective September 12th, 2024, at the hourly rate of \$25.99, in accordance with the Village of Wappingers PBA Collective Bargaining Agreement; and BE IT FURTHER RESOLVED, that the Mayor, Village Treasurer, and all appropriate Village officials are hereby authorized and directed to take the necessary steps to effectuate the terms of this resolution.

**VILLAGE OF WAPPINGERS FALLS
VILLAGE BOARD**

RESOLUTION NO.: 2624/2024

RE: RESOLUTION ADOPTING GAS CARD AND VILLAGE VEHICLE POLICY

WHEREAS, the Village Board of Trustees of the Village of Wappingers Falls seeks to adopt a Gas Card and Village Vehicle Policy for the Village of Wappingers Falls to establish guidelines and ensure proper usage and maintenance of village-owned vehicles and gas cards; and

WHEREAS, the purpose of the policy is to prevent abuses, create over-sight and ensure proper usage and maintenance of village-owned vehicles and gas cards; and

WHEREAS, it is the desire of the Village Board to adopt a formal Gas Card and Village Vehicle Policy for the Village of Wappingers Falls.

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 Village Board of Trustees of the Village of Wappingers Falls hereby adopts the Gas Card and Village Vehicle Policy in substantially the same form annexed hereto.
3. The Village Board of Trustees shall review the Gas Card and Village Vehicle Policy on an annual basis, or as deemed necessary, and shall make revisions, if needed, by formal resolution.
4. The Village Clerk is directed to circulate this policy to all Village employees.

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

	<u>Yay</u>	<u>Nay</u>
Mayor Kevin Huber	_____	_____
Walter Masch – Trustee	_____	_____
Joe Nicholas- Trustee	_____	_____
Robert Marshall – Trustee	_____	_____
Michael Ruffen – Trustee	_____	_____
John Tyliszczak – Trustee	_____	_____
Jeffrey Smith – Trustee	_____	_____

Dated: September 11, 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



Village of Wappingers Falls

INCORPORATED 1871

2582 SOUTH AVENUE, DUTCHESS COUNTY, WAPPINGERS FALLS, N.Y. 12590-2701

To: All Village Officials, Employees, and Appointed Members

From: Mayor and approved by Village Board of Trustees

Date: September 11, 2024

Subject: Gas Card and Village Vehicle Policies

The Village reserves the right to grant, deny, and revoke vehicle use privileges at its discretion. To ensure proper usage and maintenance of village-owned vehicles and gas cards, the following guidelines have been established. All village officials, employees, and appointed members who use village vehicles must adhere to these rules:

1. Gas Card:

- If you have the use of a gas card, you must use your assigned PIN and only your assigned PIN.
- While using a gas card, you must enter the mileage shown on the odometer at the time of fueling. The mileage will be randomly checked by the Village administration.
- Vehicles are to be made available within 4 hours of a request to review the odometer. Unless there are extenuating circumstances, if resistance or refusal is met, the privileges are subjected to being revoked.
- A logbook of daily travel is to be used and reviewed by the Finance Committee and / or Mayor and / or/ Village Clerk monthly.
- If the gas bill shows recorded uses without mileage noted, the card will be automatically suspended, and privileges will be revoked.
- In vehicles that use unleaded fuel, only regular unleaded fuel is permitted. Super unleaded will no longer be covered.

2. Personal Use of Gas Cards:

- Under no circumstances are gas cards through our fleet program permitted to be used on personal vehicles. This is a direct violation of the law and proper legal avenues will be followed for prosecution.

- Village vehicles are not to be left running idle when in Village buildings or at any time, unless there is an active incident, and the vehicle needs to be running so that the operator can do their job.

3. Fuel Limits by Department:

- Superintendent Highway Vehicle: 60 gallons
- DPW Vehicles: 60 gallons
- Fire Chiefs: 60 gallons
- Fire Trucks & Apparatuses: 80 gallons
- Police Vehicles: Analyzed by the Commissioner per shift
- Remaining Village Vehicles: 60 gallons
- If additional fuel is required, permission must be sought from the Village Treasurer due to pre-programmed limits on fleet cards.

4. Vehicle Maintenance and Repairs:

- Vehicles must be always maintained.
- For repairs, permission must be obtained from the Village Clerk or the appropriate Committee before dropping off vehicles.
- Any accident or traffic infraction involving a village vehicle must be reported to Village Hall immediately. Failure to report within 12 hours will result in the revocation of vehicle privileges.
- Any traffic infraction involving a village vehicle will result in indefinite suspension and revocation of vehicle privileges.
- Drivers are subject to random drug tests. A positive result will lead to revocation of vehicle privileges.
- If an accident occurs and there is a deductible, due to any fault of the driver, the driver is responsible for the cost.
- If there is an accident; or vehicle traffic violation in a village vehicle, the driver will be required to take Defensive Driving.
- If the village's insurance carrier raises the premium for the village because of the accident and if there is fault on our driver, the driver may be subjected to reimbursing the Village depending on the circumstances and legality, due to liability and incident responsibility.
- No purchases for vehicles are to be made without complying with the procurement policy and approval from the Village Board.

5. Vehicle Usage Limits:

- Village vehicles are only to be operated by the following: Building Inspector, Fire Inspector, Mayor, Village Clerk, Village Treasurer, Police Commissioner, Police Officers, Constables, Highway Superintendent, all DPW employees, Board approved volunteer firefighter's including Chiefs, Engineers and Assistant Engineers. If there is a circumstance that falls outside this list, then the mayor has the authority to temporarily extend the privilege until the Board is convened.
- Vehicles are only permitted to be driven up to 15 miles from the center point of the Village (where the two Town lines meet at Givans and Route 9D). Any other usage requires permission from the mayor and the chair of the committee to which the vehicle belongs.
- At no point is a village vehicle to be used for personal use. Only Village employees and or officials may be in the vehicle at any given time. If the operator uses the vehicle for personal use, privileges will be revoked.
- There is to be no smoking in any Village owned vehicle at any time. If anyone in the vehicle is found to have been smoking, the driver's privilege will be immediately revoked.
- At no point is the vehicle to be used as a means of intimidation or for any type of power or gain. If credible reports are received and an investigation yields these findings, the privileges will be revoked immediately. If there are legal implications, the Village reserves the right to pursue them.

6. Vehicle Reimbursement:

- When seeking vehicle reimbursement, the applicant must indicate mileage, purpose of the trip, and the date of expense. Reimbursement will be calculated at the federal mileage rate.

7. Drug or Alcohol Infractions:

- If a driver is charged with a drug or alcohol infraction, vehicle privileges will be suspended until the outcome of an investigation. If found guilty of any drug or alcohol infractions, the driver's ability to operate any vehicle will be prohibited immediately in accordance with the matrix annexed hereto.

8. License and Points Check:

- All drivers of village vehicles must have their licenses checked through the DMV LENS program. Failure to comply will result in immediate revocation of vehicle privileges.
- Employees or officials with more than five points on their license are not permitted to operate village vehicles.
- Authorized drivers must be approved by the village's insurance carrier, NYMIR / Brown and Brown.

9. Driving with a Suspended License:

- If a driver is caught driving a village-owned vehicle with a suspended license, they will lose vehicle privileges indefinitely and could potentially face additional consequences depending on their role within the village.

10. GPS:

- The Village reserves the right to place GPS tracking systems in any Village owned vehicle. These devices are not to be removed or tampered with. If there is any tampering, the use of the vehicle will be suspended and/or revoked immediately.

11. Violations / Infractions:

- Any parking or traffic infractions; other than equipment violations, with the vehicle will be paid by the driver
- Any Bus Patrol infractions will be paid by the driver and may result in a suspension and/or revocation of driving privileges.

12. Right to Retract Agreement:

- The Village reserves the right to retract any agreement, whether written or implied, with a vehicle driver and prohibit them from using a vehicle without explanation, with exception to those who are employees with a job description which requires the use of a vehicle to perform their duties.

Please ensure compliance with these guidelines to maintain the integrity and proper functioning of our village operations.

Thank you for your attention and cooperation.

MATRIX

Number of Moving Violations Within Past 5 Years	Number of Accidents Within Past 5 Years				Number of DUI or DWI Within Past 5 Years
	0	1	2	3	
0	Clear	Acceptable	Borderline	Prohibited	Prohibited
1	Acceptable	Acceptable	Borderline	Prohibited	Prohibited
2	Acceptable	Borderline	Prohibited	Prohibited	Prohibited
3	Borderline	Prohibited	Prohibited	Prohibited	Prohibited
4	Prohibited	Prohibited	Prohibited	Prohibited	Prohibited
5	Prohibited	Prohibited	Prohibited	Prohibited	Prohibited

Borderline	Motor Vehicle Report will be checked every 6 months; insurability subject to no deterioration in the record.
Prohibited	Employer must prohibit driver from driving company vehicles or using personal vehicle on company business.

**VILLAGE OF WAPPINGERS FALLS
VILLAGE BOARD**

RESOLUTION NO.: 2724/2024

RE: RESOLUTION RESCINDING MOTION APPROVED AT A REGULAR MEETING OF THE VILLAGE OF WAPPINGERS FALLS BOARD OF TRUSTEES ON AUGUST 14, 2024

WHEREAS, on August 14, 2024, at a Regular Meeting of the Village of Wappingers Falls Board of Trustees, a motion was approved for the Mayor to sign terms of agreement with the Building Inspector; and

WHEREAS, the Village Board of Trustees has determined that for reasons discussed in an executive session held on September 3, 2024, it is in the best interest to rescind the above-mentioned motion.

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 Village Board of Trustees of the Village of Wappingers Falls hereby rescinds the above-mentioned motion in its entirety.

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

	<u>Yay</u>	<u>Nay</u>
Mayor Kevin Huber	_____	_____
Walter Masch - Trustee	_____	_____
Joe Nicholas - Trustee	_____	_____
Robert Marshall - Trustee	_____	_____
Michael Ruffen - Trustee	_____	_____
John Tyliczszak - Trustee	_____	_____
Jeffrey Smith - Trustee	_____	_____

Dated: September 11, 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

Minutes following the 08/14/2024 Village Board Meeting

Welcome to the Village of Wappingers Falls monthly regular meeting of the Mayor and Board of Trustees today Wednesday, August 14, 2024, 7PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Huber, Aye. Trustee Nicholas, Aye. Trustee Tyliczszak, Aye. Trustee Marshall, Aye. Trustee Masch, Aye. Trustee Ruffen, Aye. Trustee Smith. Aye. Village Attorney's Lindars, Absent

ACTION ON MINUTES

Regular Village Board Meeting Minutes 07/10/24

Special Village Board Meeting Minutes 7/31/24

Motion by Trustee Ruffen to approve the 7/10/24 & 7/31/24 Village Board Meeting Minutes. Seconded by Trustee Smith. Carried.

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

Motion by Trustee Nicholas to pay bills as per approved warrant. Seconded by Trustee Smith. Carried.

REGULAR SESSION:

Approval for mayor to sign building inspector terms of agreement.

Motion by Trustee Nicholas to approve the mayor to sign building inspector terms of agreement. Seconded by Trustee Smith. Carried. Tr. Ruffen abstained, claiming he didn't receive the VB meeting agenda.

Accept resignation of PO Hensley effective 7/19/24.

Motion by Trustee Masch to accept the resignation of PO Hensley effective 7/19/24. Seconded by Trustee Marshall. Carried. Tr. Ruffen abstained, claiming he didn't receive the VB meeting agenda.

WCSD request 75th Annual Festival of the Arts (Mesier Park), Saturday, May 17th, 2025, Rain Date May 18th, 2025, and 76th May16, 2026.

Motion by Trustee Tyliczszak approving the request 75th Annual Festival of the Arts (Mesier Park), Saturday, May 17th, 2025, Rain Date May 18th, 2025, and 76th May16, 2026.

Seconded by Trustee Marshall. Carried. Tr. Ruffen abstained, claiming he didn't receive the VB meeting agenda.

Monday August 5th Wm. T. Garner welcomed back Dale Kelley to active membership status.

Motion by Trustee Marshall to accept correspondence from Wm. T. Garner. Seconded by Trustee Smith. Carried. Tr. Ruffen abstained, claiming he didn't receive the VB meeting agenda.

Monthly updates.

Police Tr. Smith

Finance, Tr. Nicholas

Highway, Tr. Smith

Fire Tr. Ruffen

Lake Tr. Tyliszczak

Safety. Village Clerk

Approval for Bottini Fuel to pump out 2 oil tanks from 2628 South Ave. (Police Station Basement) and remove them. The cost is \$1500.00.

Motion by Trustee Masch to approve Bottini Fuel to pump out 2 oil tanks from 2628 South Ave. (Police Station Basement) and remove them. The cost is \$1500.00. Seconded by Trustee Nicholas. Carried.

Recreation, Trustee Tyliszczak

Water, Mayor

There was a special meeting water board meeting held today for the board of commissioners and the public. The water board amended the adopted budget that the board of trustees adopted on April 29, 2024. The total Water budget for Fiscal Year 2025 is now: \$1,610,797 (a reduction of \$ 138,000)

The reductions included the savings of operational expenses resulting in a decrease in the total overall budget. The increase for water is as follows: residents will pay an additional \$2.50 per month and commercial users will pay an additional \$7.50 per month. The Commercial user's usage rates will be as follows:

Commercial in Village users:

Cubic feet 1 to 1200 cubic per 100: \$ \$3.00 over 1200 cubic feet per 100: \$ 5.75

Outside Commercial Village Users: per 100 cubic feet from 1 to 1200 cubic feet: \$ 5.00 and over 1200 cubic feet per 100 cubic feet: \$ \$8.75

Once the board minutes are finalized there will be a letter from the board to the public regarding all fund budgets posted for the residents.

Personnel, Tr. Tyliszczak

Sewer (Tri-Muni) Clerk John Karge

Trustee Marshall would like to discuss Village Hall organization during the executive session.

Motion made by Tr. Nicholas, Seconded by Tr. Smith to allow the Village Clerk to attend the executive session. Carried.

Executive Session Discussion

_____ I need a motion to adjourn into Executive Session at: 7:30 [time] for the purpose of discussing (pick one or more below):

- _____ pending litigation in the matter(s) of – _____ v. _____
- _____ negotiations conducted pursuant to the Taylor Law
- _____ Matter involving an employment issue of an employee.
- _____ matters leading to the appointment / hiring of a particular person
- _____ Personnel matters.
- _____ matters leading to the promotion of a particular person
- _____ matters leading to the demotion of a particular person
- _____ matters leading to the discipline of a particular person
- _____ matters leading to the termination of a particular person
- _____ matters involving lease agreement.
- _____ a disciplinary matter involving a particular employee / official
- _____ seeking legal advice from the Village’s Attorney
- _____ matters that would impact public safety

Motion made by Tr. Nicholas, seconded by Tr. Smith

All In Favor: _____ 7 _____ Opposed: _____ 0 _____ Abstain:

_____ Motion passes [7] – [0]

I need a motion to exit Executive Session and return to the Public Meeting at 8:37 (time)

Motion made by Tr. Tyliszczak, seconded by Tr. Masch

all In Favor: _____ 7 _____ Opposed: _____ 0 _____ Abstain:

_____ Motion passes [7] – [0]

REGULAR SESSION:

At 8:38 PM, the motion was made by Trustee Marshall to appoint clerk Karge to the position of Village buildings manager and Village Hall office manager. A vote was taken, and all present were in favor of the motion. The motion passed.

At 8:39 PM, the motion was made by Trustee Tyliszczak to post the water board meeting minutes online for public record. The motion received a second by Trustee Masch. A vote was taken, and all present were in favor of the motion. The motion passed.

Motion to adjourn the 08/14/2024 Village Board Meeting

Motion by Trustee Tyliszczak to adjourn the 08/14/2024 Village Board Meeting.
Seconded by Trustee Masch. Carried.

Meeting adjourned 8:40 PM

Minutes prepared by: John M. Karge, Village Clerk

**VILLAGE OF WAPPINGERS FALLS
VILLAGE BOARD**

RESOLUTION NO.: 2824/2024

**RE: RESOLUTION RATIFYING EMERGENCY REMOVAL OF OIL TANKS IN
THE VILLAGE POLICE STATION**

WHEREAS, a recent inspection of the Village Police Station was performed due to a complaint of an odor in the station; and

WHEREAS, an inspection of the Police Station revealed that there was oil on the basement floor of the station coming from two above-ground oil tanks that were leaking; and

WHEREAS, it was determined that corrective measures needed to be undertaken immediately to cure the dangerous and hazardous conditions caused by the leaking oil tanks; and

WHEREAS, Bottini Fuel was contacted to pump out two oil tanks, remove the oil tanks and clean-up the oil spill caused by the leaking oil tanks at the cost of \$1,500.00.

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 Village Board of Trustees hereby ratify and confirm the actions taken to correct the dangerous and hazardous conditions caused by the leaking oil tanks in the basement of the Village Police Station.
3. The Village Board of Trustees hereby authorizes the payment of \$1,500.00 to Bottini Fuel in accordance with the voucher and invoice annexed hereto.
4. The Village of Wappingers Falls Procurement Policy is hereby suspended for the purposes of making such emergency repairs, purchases and expenditures to address all potential dangerous and hazardous conditions associated with the oil spill caused by leaking oil tanks in the basement of the Village Police Station.

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

	<u>Yay</u>	<u>Nay</u>
Mayor Kevin Huber	_____	_____
Walter Masch – Trustee	_____	_____
Joe Nicholas- Trustee	_____	_____
Robert Marshall – Trustee	_____	_____
Michael Ruffen – Trustee	_____	_____
John Tyliszczak – Trustee	_____	_____
Jeffrey Smith – Trustee	_____	_____

Dated: September 11, 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

VILLAGE OF WAPPINGERS FALLS

2628 South Avenue
 Wappingers Falls, NY 12590
 Telephone: (845) 297-8773 Fax (845) 298-2645
PURCHASE ORDER & VOUCHER

PURCHASE ORDER NO. 25-00281

DO NOT WRITE IN THIS SPACE

FUND-APPROPRIATION	AMOUNT
A1620.46	\$1,500.00
TOTAL	\$1,500.00

DEPARTMENT _____

CLAIMANT'S NAME AND ADDRESS
 Bottini
 PO Box 1640
 Wappingers Falls, NY
 12590

VENDOR'S REF. NO. _____

TERMS _____

DATE	QUANTITY	DESCRIPTION OF MATERIALS OR SERVICES	UNIT PRICE	AMOUNT
8/26/2024		Empty and remove two oil tanks from police station...	\$1,500.00	\$1,500.00
			\$1,500.00	
			TOTAL	\$1,500.00

I, _____ certify that the above account in the amount of \$
 is true and correct; that the items, services, and disbursements charged were rendered to the municipality on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempted, are not included; and that the amount claimed is actually due.

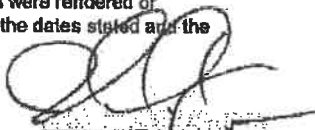
 DATE SIGNATURE TITLE

(SPACE BELOW FOR MUNICIPAL USE)

DEPARTMENT APPROVAL

The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct.

8/26/24
 DATE


 AUTHORIZED OFFICIAL

APPROVAL FOR PAYMENT

This claim is approved paid from the appropriations indicated above.

 DATE AUDITING BOARD



Bottini Fuel

*** SERVICE INVOICE *** 35838 ***

VILLAGE OF WAPPINGERS FALLS (NY)
ATTN: CLERK
2582 SOUTH AVE
WAPPINGERS FALLS, NY 12590-8716

ACCT# 139768
SVC# 1
8/21/24

PLEASE SEE REVERSE SIDE FOR IMPORTANT INFORMATION

QUANTITY	DESCRIPTION	AMOUNT
1.000	PUMP OUT & REMOVE TWO 275 GALLON TANKS AS PER PROPOSAL	1500.00
	TOTAL PARTS	1500.00
	TOTAL LABOR 6.00 HOURS	0.00
	<<< TOTAL CHARGE FOR INVOICE # 35838 >>>	1500.00

SITE: VILLAGE OF WAPPINGERS/2628 NY RD (SOUTH AVE)/POLICE STATION/WAPPINGERS FALLS NY 1
DISPATCH DATE: 8/21/24
CALL REASONS: PUMP OUT
WORK PERFORMED: PUMPED OUT OIL TANK, REMOVED OIL TANK, CLEANED OIL LEAK

WAPPINGERS FALLS (845) 287-5550
RED HOOK (845) 876-3855 (FUEL)
PORT JERVIS NY (845) 856-7831
SAUGERTIES (845) 246-4831
WASHINGTONVILLE (845) 487-5000

TANNERSVILLE (518) 595-5222
KORHONKSON (845) 825-7768
WURTSBORO (845) 888-2167

PLEASE VISIT US AT www.bottinifuel.com

AND RETURN WITH YOUR REMITTANCE
IF PAYING BY E-Z DEBIT, CHECK HERE
COMPLETE REVERSE SIDE AND RETURN

Thank You



VILLAGE OF WAPPINGERS
DNY
139768 8/21/24
REF# 35838

AMOUNT

PART 1500.00
LABR 0.00

TTL 1500.00

REMIT TO:
Bottini Fuel
PO Box 1640
Wappingers Falls, NY 12590-8640

**VILLAGE OF WAPPINGERS FALLS
VILLAGE BOARD**

RESOLUTION NO. 2924 of 2024

**RE: RESOLUTION INTRODUCING LOCAL LAW NO. 2 OF THE YEAR 2024,
CREATING A NEW ARTICLE VIII ENTITLED “PARKING AND TRAFFIC
REGULATIONS ON PRIVATE PROPERTY” UNDER CHAPTER 143**

WHEREAS, the Board of Trustees of the Village of Wappingers Falls (“Village Board”) has received complaints regarding traffic issues relating to shopping centers along Route 9 in the Village of Wappingers Falls; and

WHEREAS, the Village Board is desirous of enacting a Local Law pursuant to New York State Vehicle and Traffic Law Section 1640-a with the intent to create a new Article VIII under Chapter 143 of the Code of the Village of Wappingers Falls entitled “Parking and Traffic Regulations on Private Property” in order to grant the Village of Wappingers Falls Building Inspector, the Deputy Building Inspector, the Zoning Administrator, Deputy Zoning Administrator, the Fire Chief, the Superintendent of Highways, the Village of Wappingers Falls Police Department and any other Police Officer or Peace Officer, as defined in the New York State Criminal Procedure Law, the authority to enforce parking and traffic regulations on parking areas and driveways of hospitals, shopping centers, office buildings and office building complexes, places of public assembly, facilities owned or leased by not-for-profit corporations, private apartment complexes and fire stations; private condominium complex; mobile home parks; and manufactured home parks upon the written request of the owner, the person in general charge of the operation and control of such area, the Fire Chief of the Village Fire Department or the Police Chief or the Police Commissioner of the Village of Wappingers Falls Police Department; and

WHEREAS, the Village Board determines that the proposed Local Law is a Type II action pursuant to 6 NYCRR 617.5(c)(33) and is otherwise exempt from environmental review pursuant to the New York State Environmental Quality Review Act (SEQRA) or pursuant to 6 NYCRR Part 617.

NOW, THEREFORE, BE IT RESOLVED:

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

2. The Village Board hereby introduces for consideration its adoption of proposed “Local Law No. ____ of the Year 2024, Creating a New Article VIII entitled, ‘Parking and Traffic Regulations on Private Property’ under Chapter 143, in the form annexed hereto.

3. The Village Board hereby determines that the enactment of the aforementioned Local Law is a Type II action as defined in 6 NYCRR 617.5(c)(33) and is otherwise exempt from environmental review pursuant to the New York State Environmental Quality Review Act (SEQRA) or pursuant to 6 NYCRR Part 617.

4. The Village Board hereby schedules a Public Hearing regarding the proposed adoption of the annexed Local Law for ____ P.M., on the ___ day of _____ 2024, to be held at Village Hall, 2582 South Avenue, Wappingers Falls, New York, and the Village Clerk is directed to post a Notice of Public Hearing in the form annexed hereto in the Village’s official newspaper, and on the sign board maintained by the Village Clerk in Village Hall not less than ten (10) days prior to said public hearing date.

Motioned By: _____

Seconded By: _____

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

	Yay	Nay
Mayor Kevin Huber	_____	_____
Walter Masch – Trustee	_____	_____
Joe Nicholas- Trustee	_____	_____
Robert Marshall – Trustee	_____	_____
Michael Ruffen – Trustee	_____	_____
John Tyliszczak – Trustee	_____	_____
Jeffrey Smith – Trustee	_____	_____

Dated: Wappingers Falls, New York
September 11, 2024

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

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 9th day of October, 2024, at 6 p.m. at 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 Local Law entitled "Local Law No. 2 of the Year 2024, Creating a New Article VIII entitled 'Parking and Traffic Regulations on Private Property' under Chapter 143".

PLEASE TAKE FURTHER NOTICE that the purpose and intent of the proposed Local Law is create a new Article VIII under Chapter 143 of the Code of the Village of Wappingers Falls entitled "Parking and Traffic Regulations on Private Property" in order to grant the Village of Wappingers Falls Building Inspector, the Deputy Building Inspector, the Zoning Administrator, Deputy Zoning Administrator, the Fire Chief, the Superintendent of Highways, the Village of Wappingers Falls Police Department and any other Police Officer or Peace Officer, as defined in the New York State Criminal Procedure Law, the authority to enforce parking and traffic regulations on parking areas and driveways of hospitals, shopping centers, office buildings and office building complexes, places of public assembly, facilities owned or leased by not-for-profit corporations, private apartment complexes and fire stations; private condominium complex; mobile home parks; and manufactured home parks upon the written request of the owner, the person in general charge of the operation and control of such area, the Fire Chief of the Village Fire Department or the Police Chief or the Police Commissioner of the Village of Wappingers Falls Police Department.

PLEASE TAKE FURTHER NOTICE that the Board of Trustees hereby determines that the enactment of the aforesaid Local Law is a Type II action pursuant to 6 NYCRR 617.5(c)(33) and is otherwise exempt from environmental review pursuant to the New York State Environmental Quality Review Act (SEQRA) or pursuant to 6 NYCRR Part 617.

PLEASE TAKE FURTHER NOTICE that copies of the proposed Local Law are available for review and inspection at the Office of the Village Clerk on weekdays from 8:30 a.m. to 4:00 p.m., at Village Hall, 2628 South Avenue, Wappingers Falls, New York.

Dated: _____, 2024

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

JOHN KARGE, VILLAGE CLERK