

4/01/2020

*Welcome to the second monthly Village of Wappingers Falls meeting of the Mayor and Board of Trustees today Wednesday, April, 01, 2020, 5:00 PM.*

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL BY THE CLERK OF THE VILLAGE:** Mayor Alexander, Trustee Marcojohn, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Whitten, Trustee Paonessa, Village Attorney Wallace.

**REGULAR SESSION:**

**NEW BUSINESS:**

Approval "Government Emergency Plan"

**RESOLUTION NO. 092020 of 2020**

**RESOLUTION ADOPTING EMERGENCY MANAGEMENT PLAN**

The following Resolution was introduced by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**WHEREAS**, the purpose of the Emergency Management Plan (EMP) is to develop a comprehensive emergency management program that will provide a system to mitigate the effects of an emergency or disaster, preserve life, respond during emergencies, provide necessary assistance, and establish a recovery system, in order to return the community to its normal state of affairs; and

**WHEREAS**, the EMP attempts to clearly define the roles and responsibilities of each department and function within the Village of Wappingers Falls by providing guidance in accomplishing the objectives of this plan with lists of guidelines, plans, assessments and resources; and

**WHEREAS**, the Mayor and the Village Board of Trustees have reviewed the EMP and recommends its adoption; and

**WHEREAS**, the Village Board of Trustees deems it in the best interests of the residents of the Village of Wappingers Falls to adopt said EMP; now, therefore

**BE IT RESOLVED**, that the Village Board of Trustees hereby adopts the EMP, a copy of which is affixed hereto; 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 Matthew Alexander	_____	_____
John Karge, Clerk	_____	_____
Kevin Huber – Trustee	_____	_____
Bill Marcojohn – Trustee	_____	_____
Ronnie Komornik – Trustee	_____	_____
Mary Paonessa – Trustee	_____	_____
Scott Davis – Trustee	_____	_____
Brian Whitten – Trustee	_____	_____

Dated: Wappingers Falls, New York  
April 1, 2020

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KC Engineering Project Discussion.

**Projects for Discussion – Village of Wappingers Falls**  
**2020-03-25 Village Board Workshop Meeting**

**2020 Construction**

**Village / Franny Reese Park – Ben Ciccone, Inc,**

- Construction scope includes Upper Overlook and Lower Overlook improvements.
- Submittal process continues
- Construction started in Lower Overlook area. Rock was encountered
- Ciccone is currently working with the Vendor to prepare the required submittal package for the retaining walls.
- Construction completion date is Sept 11, 2020.
- Governor’s Executive Order Dated March 27, 2020

- **Village / TAP PIN 8761.74 Pedestrian Safety Improvements Project**

- Construction scope includes sidewalks and pedestrian lighting on W Main St between the limits of the new sidewalk installed in 2019, north of County Players and south of Ground Hog. The project does not include drainage Improvements.
- Bids opened Wed March 18. Three bids were received.
- NYSDOT review and approval of bids needed.
- KC respectfully requests the Village Board consider the apparent low bid in the amount of \$592,202.00 from Con-Tech Construction Technologies, Inc. and, if funding allows, award TAP PIN 8761.74 Pedestrian Safety Improvements Project to Con-Tech, conditioned on NYSDOT approval for same.

### **Other Projects and Assignments**

- **Village / Utility Improvement Contract 5**
  - Contract 5 will include DW Water Improvements using remaining Village DWSRF 17419 funds and additional funds needed for the scope.
  - Contract 5 scope will include water connection improvements from Village of Wappingers Falls to the Town of Wappinger on Losee Road.
  - KC met with DCDPW regarding possible placement of metering, pressure relief, and chlorine boost in the CR 53 / Myers Corners Road right-of-way. Details and dialog continue.
  - Design and regulatory approvals are needed for Contract 5. Bidding is targeted for late 2020 in preparation for 2021 construction.
  - During VWF Contract 5 Design, the Village intends to host a public meeting with presentation by the Engineer.
- **Village / Water Filter Building – Engineer Report for USDA Funding Application**
  - KC is working on a USDA Engineering Report in support of a Village funding application for the proposed Water Filter Building and Facilities at the Water Supply Facility.
  - There is a rolling deadline for USDA funding.
- **Future New Water Improvements**
  - The Village is to confirm the requested funding sources and water improvements scope before pursuing the required Engineering Reports.
    - The deadline for the next DWSRF IUP is May 15, 2020 for the Draft 2021 IUP.
  - Proposed future scope for the new future water improvements may include some or all of the following.

- Installation of 12-inch water main on N Mesier Ave from north of Trabucco to Route 9 to replace existing 6- inch water main (approx 1,200 LF).
  - Installation of 8-inch watermain connection on the west side of Route 9 from N Mesier Ave to the Carpet Store location (approx 1,615 LF).
  - Installation of 8-inch water main connection on the west site of Route 9 near the Bowling Alley (approx 600 LF).
  - Construction of Water Filter Building and Facilities at the Water Supply Facility.
  - Replace/upgrade Delavergne and Wenliss Tanks.
- **Village / Grease Trap Engineering Planning Grant**
    - Work on the Grease Trap Engineering Planning Grant project continues.
    - This is a two-year grant. Work will be completed in 2020.
- **Village / EPA Grant Brownfield Assessments**
    - Next Steps – Phase 2 Assessments – on hold.
- **Village / Sewer and Water Infrastructure Study – For VWF and Town of Wappinger**
    - Draft Sewer and Water Report was provided to Mayor Matt Alexander nin Aug 2019.
    - KC will provide further circulation and/or revisions upon request of the Village.
- **Village / Paggi Terrace Sewer Main and Water Main Extensions**
    - DCDH design approval for the Paggi Terrace Sewer Main and Water Main Extensions was provided to the Mayor in Nov 2019.
    - KC will provide additional action if requested by the Village.

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RESOLUTION NO. 082020 of 2020

RESOLUTION INTRODUCING LOCAL LAW NO. A OF THE YEAR 2020,  
 AMENDING CHAPTER 151 OF THE VILLAGE OF WAPPINGERS FALLS  
 ENTITLED “ZONING” TO CLARIFY THE PROVISIONS FOR STREET-LEVEL  
 DWELLINGS

The following resolution was introduced by \_\_\_\_\_ and seconded by \_\_\_\_\_.

WHEREAS, the Village Board of Trustees has determined that certain portions of the Village's current zoning regulations, particularly the provisions for street-level dwellings, need to be clarified; and

WHEREAS, the Board of Trustees believes that it is in the best interest of the citizens and property owners of the Village to adopt the attached proposed Local Law in order to protect the health, safety and welfare of Village residents, and to bring the Village's Zoning Code into conformance with the Comprehensive Plan of the Village of Wappingers Falls and with the Greenway Connections: Greenway Compact Program and Plan for Dutchess County Communities pursuant to Chapter 17-3 of the Village Code; and

WHEREAS, the Board of Trustees has determined that the proposed action, adopting the attached proposed Local Law, is a Type I Action under the State Environmental Quality Review Act (SEQRA), and further has determined that there are no other involved agencies, and therefore declares itself to be Lead Agency for the environmental review of this action, as it is the only involved agency, and in that capacity has caused the preparation of a Full Environmental Assessment Form (FEAF) and a Coastal Assessment Form (CAF).

NOW, THEREFORE, BE IT RESOLVED:

1. The Village Board of Trustees hereby introduces, for consideration of its adoption, proposed "Local Law No. A of the Year 2020, Amending Chapter 151 of the Code of the Village of Wappingers Falls entitled "Zoning" to Clarify the Provisions for Street-Level Dwellings," in the form annexed hereto.
2. The Village Board of Trustees hereby schedules a Public Hearing regarding the proposed adoption of the annexed Local Law for 7:00 P.M., on the 13th day of May, 2020, to be held at Village Hall, 2582 South Avenue, Wappingers Falls, New York, or by such virtual means as may be permitted and/or required.
3. The Village Board of Trustees hereby directs the Village Clerk to act as follows with respect to the proposed Local Law:
  - a. To publish a Notice of Public Hearing in the Village's official newspaper, and on the sign board maintained by the Village Clerk at least 5 days prior to said public hearing date, and to post the Notice on the Village website as soon as practicable;
  - b. To serve a copy of this Resolution, the annexed proposed Local Law and the Notice of Public Hearing, on the Town Clerks of each abutting municipality prior to said Public Hearing;
  - c. To serve a copy of this Resolution, the annexed proposed Local Law, the FEAF and CAF on the Dutchess County Department of Planning and

- c. Development for advisory review in accordance with §239-m of the General Municipal Law; and
- d. To forward a copy of this Resolution, the annexed proposed Local Law, the FEAF and CAF to the Planning Board of the Village of Wappingers Falls for a report thereon pursuant to §151-55 of the Code of the Village of Wappingers Falls.

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

Dated: Wappingers Falls, New York  
April 1, 2020

The Resolution is hereby duly declared adopted.

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JOHN KARGE, VILLAGE CLERK

Approval for Village Attorney to file for injunctive relief under section 64-17€ for property located at 25 South Remsen Avenue.

Approval to Bond additional funds for TAP (Transportation Alternative Program Pedestrian Safety Improvements West Main Street) NYSDOT Pin# 8761.74.

Approval to Bond funds for purchase of new firetruck \$700,000 as approved at the March 11, 2020 Board Meeting

Award Bid for TAP (Transportation Alternative Program Pedestrian Safety Improvements West Main Street) NYSDOT Pin# 8761.74.

Discussion with Todd Bowen about proposed new and improved phone system for the Village Hall.

**SAFETY:**

Governor's Executive Order 202.11 March 27, 2020 regarding Construction

Adjourn