

## **Minutes following the 07/22/2020 Village Board Meeting**

Mayor Alexander started the meeting saying future village board meetings held during the COVID – 19 pandemic would be open to the public for viewing and public comment remotely, ZOOM Simulcast or by conference call or similar service to be determined.

*Welcome to the Village of Wappingers Falls Special Meeting of the Mayor and Board of Trustees today Wednesday, July 22, 2020, 5:00 PM.*

### **PLEDGE OF ALLEGIANCE:**

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

### **REGULAR SESSION:**

**7/22/2020**

*Welcome to the Village of Wappingers Falls special meeting of the Mayor and Board of Trustees today Wednesday, July 22, 2020, 5:00 PM.*

### **PLEDGE OF ALLEGIANCE:**

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

### **REGULAR SESSION:**

### **NEW BUSINESS:**

## **RESOLUTION NO. 292020 of 2020**

### **RESOLUTION ADOPTING NEGATIVE DECLARATION WITH RESPECT TO VILLAGE OF WAPPINGERS FALLS CW DW UTILITY REPLACEMENTS PROJECT – 2020 UPDATE – WATER CONNECTION TO THE TOWN OF WAPPINGER**

The following Resolution was introduced by Trustee Davis and seconded by Trustee Komornik.

**WHEREAS**, in 2016, the Village of Wappingers Falls undertook various utility improvements known as Contract 4, and the Village Board was declared Lead Agency for the purposes of SEQRA; and

**WHEREAS**, the construction for Contract 4 was completed in 2019 and the Village of Wappingers Falls entered into an Intermunicipal Agreement with the Town of Wappinger, which consists of a water connection to the Town of Wappinger which the Village will construct as Contract 5; and

**WHEREAS**, the Village of Wappingers Falls Village Board caused the preparation of a Long Form EAF Part 1 and SEQR Narrative, declared the Village Board intent to be Lead Agency for SEQR review, and circulated SEQR Lead Agency coordination request to involved agencies.

**WHEREAS**, each involved agency responded with consent to the Village of Wappinger Falls Village Board of Trustees serving as Lead Agency for this action, and

**WHEREAS**, the Village caused the preparation of a Long Form EAF Part 2 and Part 3 and has reviewed same; now, therefore

**BE IT RESOLVED**, that the Village Board hereby finds and determines that:

- a) it will serve as Lead Agency for this action,
- b) it has considered the project, reviewed all parts of the FEAF, reviewed the criteria set forth in 6 NYCRR section 617.4 and 617.5, thoroughly analyzed the relevant areas of potential environmental concern, and has duly considered all of the potential project environmental impacts and their magnitude in connection with the proposed project;
- c) The construction of Contract 5 will not result in any large and important environmental impacts, and, therefore, is one which will not have a significant impact on the environment; and

**BE IT FURTHER RESOLVED**, that the Village Board, as Lead Agency with reference to the above-described project, hereby:

- a) adopts a Negative Declaration pursuant to 6 NYCRR section 617.7 with respect to the project;
- b) authorizes the Mayor to sign a Negative Declaration Determination of Non-Significance with respect to the project;
- c) directs the Village Clerk to publish a notice in the Environmental Notices Bulletin (ENB); and
- d) directs the Village Clerk to file a copy of said Negative Declaration Determination of Non-Significance in the records of the Village; and

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

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

	<b>Yea</b>	<b>Nay</b>
Mayor Matthew Alexander	_X_____	_____
Kevin Huber – Trustee	_X_____	_____
Bill Marcojohn – Trustee	Absent	_____
Ronnie Komornik – Trustee	_X_____	_____
Mary Paonessa – Trustee	_X_____	_____
Scott Davis – Trustee	_X_____	_____
Bryan Lammers – Trustee	Absent	_____

Dated: Wappingers Falls, New York  
July 22, 2020

The Resolution is hereby duly declared adopted.

\_\_\_\_\_  
JOHN KARGE, VILLAGE CLERK

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 July 22, 2020 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 22 day of July, 2020.

\_\_\_\_\_  
Clerk, Village of Wappingers Falls

**RESOLUTION NO. 302020 of 2020**

**Authorizing the implementation, and funding in the first instance 100% of the federal-aid [[[and State "Marchiselli" Program-aid]]] eligible costs, of a transportation federal-aid project, and appropriating funds therefore.**

The following Resolution was introduced by Trustee Davis and Seconded by Trustee Komornik.

WHEREAS, a Project for the Pedestrian Improvements on Route 9D (West Main Street) in the Village of Wappingers Falls, PIN 8761.74 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Village of Wappingers Falls desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection.

NOW, THEREFORE, the Wappingers Falls Village Board, duly convened does hereby

RESOLVE, that the Wappingers Falls Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Wappingers Falls Village Board hereby authorizes the Village of Wappingers Falls to pay in the first instance 100% of the federal and non-federal share of the cost of construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$625,000** is hereby appropriated from \_\_\_\_\_ [or, appropriated pursuant to \_\_\_\_\_] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Wappingers Falls Village Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Village Mayor thereof, and it is further

RESOLVED, that the Mayor of the Village of Wappingers Falls be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Village of Wappingers Falls with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Mayor, the following municipal titles: Village Engineer, Village Comptroller/Treasurer, Village Clerk are also hereby authorized to execute any necessary

Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK            )  
  ) SS:  
COUNTY OF DUTCHESS        )

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

	<b>Yea</b>	<b>Nay</b>
Mayor Matthew Alexander	<u>  X  </u>	_____
Kevin Huber – Trustee	<u>  X  </u>	_____
Bill Marcojohn – Trustee	Absent	_____
Ronnie Komornik – Trustee	<u>  X  </u>	_____
Mary Paonessa – Trustee	<u>  X  </u>	_____
Scott Davis – Trustee	<u>  X  </u>	_____
Bryan Lammers – Trustee	Absent	_____

Dated: Wappingers Falls, New York  
July 22, 2020

The Resolution is hereby duly declared adopted.

\_\_\_\_\_  
JOHN KARGE, VILLAGE CLERK

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 July 22, 2020 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 22 day of July, 2020.

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Clerk, Village of Wappingers Falls

Motion by Trustee Huber to adjourn the Village of Wappingers Falls Special Meeting of the Mayor and Board of Trustees today Wednesday, July 22, 2020, 5:00 PM. Seconded by Trustee Davis. Carried.

Meeting adjourned 5:45 PM. Minutes prepared by: John M. Karge, Village Clerk