

Minutes following the 07/29/2020 Village Board Meeting

Welcome to the second monthly Village of Wappingers Falls meeting of the Mayor and Board of Trustees today Wednesday, July 29, 2020, 5:00 PM (ZOOM Simulcast 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.

PLEDGE OF ALLEGIANCE:

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

Notice of Violation 25 South Remsen, Exterior Maintenance.

Motion by Trustee Davis to adjourn the 25 South Remsen issue to 8-12-2020. Seconded by Trustee Huber. Carried.

Notice of Violation 10 North Street, Exterior Maintenance.

Motion by Trustee Huber to adjourn the North Street issue to 9-30-2020. Seconded by Trustee Marcojohn. Carried.

Motion by Trustee Huber to move on to another item further down in the agenda. Seconded by Trustee Komornik. Carried.

RESOLUTION NO. 312020 of 2020

RESOLUTION AUTHORIZING MAYOR TO PROCEED WITH GORING HALL RECONSTRUCTION RESTORE IV PROJECT #AB765

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

WHEREAS, the Goring Hall Building, located at 2659-2661 East Main Street in the Village of Wappingers Falls, collapsed in November of 2012; and

WHEREAS, the Village Board desires to proceed with the reconstruction/restoration of the former Goring Hall site; and

WHEREAS, the Mayor had submitted a grant application to New York State Empire State Development (ESD) for a grant to help pay for the costs associated with the reconstruction/restoration of the former Goring Hall site; and

WHEREAS, the grant application has been approved by ESD and the Village has been requested to sign a Grant Disbursement Agreement prior to the disbursement of funds; now, therefore

BE IT RESOLVED, that the Village Board of Trustees hereby authorizes the Mayor proceed with the Goring Hall Reconstruction Restore IV Project #AB765; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign the Grant Disbursement Agreement on behalf of the Village of Wappingers Falls as well as any other necessary agreements, certifications, etc. in connection with the advancement or approval of the grant; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the EDC by attaching it to the Grant Disbursement Agreement in connection with this project; 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	<u> X </u>	_____
Kevin Huber – Trustee	<u> X </u>	_____
Bill Marcojohn – Trustee	<u> X </u>	_____
Ronnie Komornik – Trustee	<u> X </u>	_____
Mary Paonessa – Trustee	Absent	_____
Scott Davis – Trustee	<u> X </u>	_____
Bryan Lammers – Trustee	Absent	_____

Dated: Wappingers Falls, New York
July 29, 2020

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 29, 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

Motion by Trustee Huber to return to printed agenda order. Seconded by Trustee Komornik. Carried.

KC Engineering Project Discussion.

Projects for Discussion – Village of Wappingers Falls **2020-07-29 Village Board Workshop Meeting**

2020 Construction

Village / Franny Reese Park – Ben Ciccone, Inc,

- Construction scope includes Upper Overlook and Lower Overlook improvements.
- Work continues onsite.
- Central Hudson will set a new pole at the site this week.
- Concrete sidewalk along the frontage of this site is being built this week.
- Electrical work continues onsite.
- Paving onsite will be in August.
- Construction completion date is Sept 11, 2020. Actual completion is targeted for August 2020.

• **Village / TAP PIN 8761.74 Pedestrian Safety Improvements – Con-Tech Construction Technology, Inc.**

- 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.
- Work continues to progress northward on the west side of W Main St. The sequence of work generally includes curb and sidewalk demolition, curbing formwork, curbing concrete pour, sidewalk formwork, and sidewalk concrete pour.
- New sidewalk cross slope provides required minimum 4 feet wide accessible access.
- Con-Tech is required to maintain access to homes and businesses during the work. Residents and business owners are encouraged to contact the Con-Tech Foreman onsite with questions.
- Construction completion date is Oct 17, 2020.

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.
 - Design and regulatory approvals are needed for Contract 5. Bidding is targeted for late 2020 in preparation for 2021 construction.
 - Moving forward with submission to Health Department and Dutchess County DPW.
 - 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.
 - Nearly complete. Verifying last pieces of information from Village.
 - There is a rolling deadline for USDA funding.
- **Village / Bain Park Survey and Masterplan**
 - Draft survey mapping is complete.
 - The Village is planning a Project Kickoff Public Meeting for Sept 2020.
 - KC Engineering work will follow including:
 - Conceptual Master Plan for Bain Park
 - Site Design for Playground Equipment Area
 - Long Form Part 1 EAF
- **Village / Grease Trap Engineering Planning Grant**
 - Work on the Grease Trap Engineering Planning Grant project continues.
 - Project Committee meeting is to be scheduled.
 - This is a two-year grant. Work will be completed in 2020.
- **Village / EPA Grant Brownfield Assessments**
 - Next Steps – Phase 2 Assessments – Bleachery to move forward.
- **Village / Sewer and Water Infrastructure Study – For VWF and Town of Wappinger**
 - Draft Sewer and Water Report was provided to Mayor Matt Alexander in 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.

The above summarized village projects to date.

Approval to hire boat house carpenter consistent with bid process. Clerk.

Motion by Trustee Davis to hire Mark Loncto as boat house carpenter. Seconded by Trustee Huber. **ROLL CALL VOTE:** Mayor Alexander, Aye. Trustee Marcojohn, Aye. Trustee Paonessa, Absent. Trustee Davis, Aye. Trustee Komornik, Nay. Trustee Lammers, Absent. Trustee Huber, Aye. Carried.

BHR Construction \$45.00 HR

European Craftsman and Remodeling \$65.00 to \$75.00 HR depending on complexity

Mark Loncto \$37.00 HR

Approval to release last payment to Argenio Bros. contract #4.

Motion by Trustee Davis to release last payment to Argenio Bros. contract #4. Seconded by Trustee Komornik. Carried.

Informational update. Todd Bowen

-In late May the Village launched a new notification system called GovDelivery. Residents can get email or text notifications for the following categories: Meeting Notices, Village News, Emergency Notifications and Parks & Recreation.

-We have had PR discussions about the nine-element plan.

-The Village has a Facebook Page, Twitter, Instagram and now we have a LinkedIn account.

-Website: All forms are now fillable meaning instead of printing the form and filling it out in pen you can now just type on the computer and then print. Some forms also have been re done like the Peddlers Permit and Park Usage form. The website has a "How Do I" tab under the Government header. This tab consists of Apply For.... Contact.... Find. This is to help residents navigate the website better. The website also has frequently asked question under the following departments: Treasurer, Water, Clerk, Parks and Rec and Building, Planning and Zoning.

Contract Mary Ross Park.

Motion by Trustee Huber to continue with the contract process. Seconded by Trustee Komornik. Carried.

SAFETY

Accept resignation PO Rocky Nikci effective 7-30-2020

Motion by Trustee Komornik to accept resignation PO Rocky Nikci effective 7-30-2020.
Seconded by Trustee Davis. Carried.

Approval to hire P/T PO Louis Scagnelli, P/T PO Daniel Corchado and P/T PO Esposito.

Motion by Trustee Davis to hire P/T PO Louis Scagnelli, P/T PO Daniel Corchado and P/T PO Esposito. Seconded by Trustee Komornik. Carried.

Request from RCK to allow their football team to practice at Temple Field. Cindy Latino.

Committee formed to investigate the request to see if feasible. Committee members are Trustee's Davis, Huber, Komornik and Village Attorney Wallace.

Bulk pick-up entire village. Trustee Huber

Todd Bowen directed to post residents input relative to their interest with bulk pick-up.

EXECUTIVE SESSION

Motion by Tr. Davis to adjourn into Executive Session at: 5:45 PM for the purpose of discussing areas marked (X). Seconded by Tr. Poanessa. Carried.

All in Favor: 5 Opposed: 0 Abstain: 0
Motion passes [5] – [0]

EXECUTIVE SESSION

- pending litigation in the matter(s)
- negotiations conducted pursuant to the Taylor Law
- the medical history of a particular person
- the financial history of a particular person
- the employment history of a particular person
- matters leading to the appointment of a particular person
- 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
- issues involving a special education student
- the proposed sale of real property because the publicity would substantially affect the value thereof
- the proposed lease of real property because the publicity would substantially affect the value thereof
- seeking legal advice from the Village's Attorney
- matters that would impact public safety

Motion by Tr. Davis to exit Executive Session and return to the Public Meeting at 7:00 PM.
Seconded by Tr. Huber. Carried.

All in Favor: 5 Opposed: 0 Abstain: 0

Motion passes [5] – [0]

REGULAR SESSION:

Motion by Trustee Komornik to adjourn the 7/29/2020 (ZOOM Simulcast) Village Board Meeting. Seconded by Trustee Marcojohn. Carried.

Meeting adjourned 7:00 PM. Minutes prepared by: John M. Karge, Village Clerk