

Village Organizational Meeting September 30, 2020

Minutes following the 9/30/2020 Reorganization Meeting

Pledge of Allegiance.

The **Annual Reorganization Meeting** of the Mayor and Board of Trustees will be held on Wednesday, September 30, 2020 at the Village Hall 2582 South Ave. at 5 P.M. and the agenda is as follows:

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Aye. Trustee Marcojohn, Aye. Trustee Catalano, Aye. Trustee Niznik, Aye. Trustee Lammers, Aye. Trustee Huber, Aye. Trustee Paonessa, Aye. Village Attorney Wallace, Aye

KC Engineering Project Discussion.

Mayor Alexander turned the meeting over to Mr. John Szarowski KC Engineering.

Projects for Discussion – Village of Wappingers Falls 2020-09-30 Village Board Workshop Meeting

2020 Construction

Village / Boat House Exterior Improvements

- Construction scope includes patio, paved parking, sidewalks, and lighting
- Project advertised for bid on September 5th
- Bids received on September 29, 2020; 4 bids were received
- Apparent low bidder was Woodland Manor
 - \$170,261.25 for the Base Bid
 - \$188,261.25 with Alt Add for additional site lighting

Village / Franny Reese Park – Ben Ciccone, Inc,

- Construction scope includes Upper Overlook and Lower Overlook improvements.
- In the last month, Ciccone completed paving and pavement marking, installed flagpole and benches, and completed electrical installation adjustments. Also, the Village's Landscape Contractor has provided plantings on site.
- Work by Ciccone is nearing completion.
- Installation of handrail at the inside corners of the site stairs is scheduled for the week of Oct 12, 2020.
- Installation of fence and gate at the top of the site stairs is scheduled for the week of Oct 26, 2020.

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- Electrical power is not yet energized at the site. The electrical sub-contractor is to coordinate.
- The construction completion date in the Franny Reese Park contract is Sept 11, 2020. Timeline to completion has been impacted by COVID-19. KC will continue to monitor the work through close out of this project.
- **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.
- 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.
- Con-Tech left the VWF TAP 8761.74 site on Aug 27, 2020 because of Central Hudson's gas main replacement work on the east side of Route 9D.
- On Sept 1, 2020 during Central Hudson gas main installation on the east side of W Main St, a portion of a stone masonry retaining wall collapsed. NYSDOT and Village were alerted. Gas main installation stopped.
- On Sept 16, 2020 NYSDOT meeting with Central Hudson, Village and KC, both NYSDOT and Central Hudson confirmed that they are ready for the Village's Contractor Con-Tech to continue curbing and sidewalk installation to complete VWF TAP 8761.74.
- On Sept 28, 2020, NYSDOT, Central Hudson, Village, Con-Tech and KC met onsite to coordinate in preparation for Con-Tech returning to the site. At the time of the meeting, Central Hudson was working on the east side of W Main St at the capped end of the new gas main that was stopped on Sept 1, 2020. Central Hudson informed that they are tying that end of new gas main into the existing steel gas main, and they will retire the existing steel gas main south of this location before the end of this week. That will eliminate the gas conflict with the new curbing to be installed by Con-Tech.
- Con-Tech will return to the site on Mon Oct 5, 2020 to continue curbing and sidewalk installation on the east side of W Main St. NYSDOT is to review and confirm limits for Con-Tech work in front of the Central Hudson retaining wall issue.
- Closure of the sidewalk in front of the Central Hudson retaining wall issue is to be coordinated between NYSDOT and Central Hudson. At the completion of Con-Tech's work, Con-Tech will remove their temporary chain link

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fencing, cones, barrels, barriers, aluminum walk ways, and signed from the site.

- Con-Tech estimates approximately 2 to 3 more weeks of active construction to achieve substantial completion.
- The Construction completion date in the VWF TAP 8761.74 contract is Oct 17, 2020. A no cost schedule change order will most likely be required prior to close out of this project with the Village and NYSDOT.

Other Projects and Assignments

- **Village / Utility Improvement Contract 5**
 - Contract 5 will include DW Water Improvements using Village DWSRF 18830 funds and additional funds needed for the scope. An Amended Report has been sent to the NYS Health Department for review and comment.
 - Contract 5 scope will include water connection improvements from Village of Wappingers Falls to the Town of Wappinger on Losee Road. Route 9 sewer work not completed near Dutchess Plaza and Arrow Auto Glass during Contract 4 has been included in the Contract 5 scope.
 - 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 NYS and Dutchess County Health Departments, Dutchess County DPW, and NYSDOT for Route 9.
 - 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 Oct 20, 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**

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- Work on the Grease Trap Engineering Planning Grant project continues.
- Project Committee met August 28, 2020
- This is a two-year grant. Work will be completed in 2020.

- **Village / EPA Grant Brownfield Assessments**
- Next Steps – Phase 2 Assessments – Bleachery pending EPA approval of material submitted.

- **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 RFQ retaining wall West Main.

Motion by Trustee Huber to approve KC Engineering to provide the village with their engineering study of the collapsed wall East side of West Main with a cap of \$12,094.92. Seconded by Trustee Niznik. Carried.

Approval paving contract boathouse. Bids received on September 29, 2020; 4 bids were received.

Apparent low bidder was Woodland Manor

\$170,261.25 for the Base Bid

\$188,261.25 with Alt Add for additional site lighting.

Motion by Trustee Poanessa to award Woodland Manor bid of \$170,261.25 for the Base Bid and additional lighting total \$188,261.25 contingent on Village Attorney review and approval. Seconded by Trustee Marcojohn. Carried.

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Approval Applicant and Owner, Gas Land Holdings Corp is seeking site plan approval for a modification to landscaping at the gasoline fueling facility located at 1663 Route 9.

Motion by Trustee Catalano to approve easement modification granting permission for the village planning board to move forward as they feel necessary. Seconded by Trustee Lammers. Carried.

Approval to hire P/T Deputy Building Inspector.

Motion by Trustee Poanessa to hire Mr. Thomas Murray as P/T Deputy Building Inspector. Seconded by Trustee Huber. Carried.

Accept resignation of PO Alyssa Cox effective 09/30/20.

Motion by Trustee Huber to accept resignation of PO Alyssa Cox effective 09/30/20. Seconded by Trustee Marcojohn. Carried.

Approval easement partial survey (20004927A – V-SURV 9-17-20.pdf), for Central Hudson - Gas Regulator.

Motion by Trustee Niznik to table this item to 10/14/2020. Seconded by Trustee Poanessa. Carried.

Motion by Trustee Huber to suspend agenda items. Seconded by Trustee Poanessa. Carried.

Motion by Tr. Poanessa to adjourn into Executive Session at: 6:45 PM for the purpose of discussing areas marked (X). Seconded by Tr. Marcojohn. Carried.

All in Favor: 7 Opposed: 0 Abstain: 0
Motion passes [7] – [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

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- 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
 - 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. Lammers to exit Executive Session and return to the Public Meeting at 9:00 PM. Seconded by Tr. Catalano. Carried.

All in Favor: 7 Opposed: 0 Abstain: 0
Motion passes [7] – [0]

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

Post arbitration set for 10/5/2020

Motion by Trustee Niznik to approve Post arbitration set for 10/5/2020. Seconded by Trustee Lammers. Carried.

RESOLUTION NO. 362020 of 2020

**RESOLUTION INTRODUCING “LOCAL LAW NO. ___ OF THE YEAR 2020,
AMENDING CHAPTER 143. VEHICLES AND TRAFFIC. ARTICLE V.
SCHEDULES.**

**§ 143-56. SCHEDULE XVIII: TIME LIMIT PARKING OF THE CODE OF THE
VILLAGE OF WAPPINGERS FALLS”**

The following resolution was introduced by Trustee Catalano and seconded by Trustee Huber

WHEREAS, the Village Board of Trustees desires to limit the hours of parking at the Franny Reese Park, including no parking on specified days and times in order to allow for parking lot maintenance; and

WHEREAS, the Village Board hereby determines that it is in the interest of public safety and government efficiency that time limit parking be placed at the Franny Reese Park; and

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WHEREAS, the Village Board has determined that pursuant to 6 NYCRR 617.5 (c) (20) the proposed adoption of the aforementioned Local Law is a Type II action not requiring environmental review pursuant to State Environmental Quality Review Act (SEQRA) and, accordingly, no environmental review has been undertaken; now, therefore

BE IT RESOLVED, that the Village Board of Trustees hereby introduces for consideration of its adoption proposed “Local Law No. ____ of the Year 2020, Amending Chapter 143. Vehicles and Traffic. Article V. Schedules. § 143-56. Schedule XVIII: Time Limit Parking of the Code of the Village of Wappingers Falls”, in the form annexed hereto; and

BE IT FURTHER RESOLVED, that 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 ____ day of October, 2020, to be held at Village Hall, 2582 South Avenue, Wappingers Falls, New York, and the Village Clerk is directed to post the Notice of Public Hearing in the form annexed hereto and to publish same in the newspaper as required by law.

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

	Yea	Nay
Mayor Matthew Alexander	_X_	_____
Kevin Huber – Trustee	_X_	_____
Bill Marcojohn – Trustee	_X_	_____
Jennifer Niznik – Trustee	_X_	_____
Mary Paonessa – Trustee	_X_	_____
Kristin Catalano – Trustee	_X_	_____
Bryan Lammers – Trustee	_X_	_____

Dated: Wappingers Falls, New York
September 30, 2020

The Resolution is hereby duly declared adopted.

JOHN KARGE, VILLAGE CLERK

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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 September 30, 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 1st day of October 2020.

Clerk, Village of Wappingers Falls

APPOINTMENTS:

DEPUTY MAYOR: Term 4/5/2021

Motion by Trustee Niznik to approve appointment of Trustee Huber to be Deputy Mayor. Seconded by Trustee Poanessa. Carried.

VILLAGE CLERK: Term 4/3/2022 John M. Karge

VILLAGE TREASURER: Term 4/3/2022 Jessica McMahon

VILLAGE ATTORNEY: Term 4/3/2022 Craig wallace

BOND ATTORNEY: Term 4/3/2022 Greg Supple

Motion by Trustee Lammers to approve position holders and terms of appointment. Seconded by Trustee Catalano. Carried.

ASSOCIATE VILLAGE JUSTICE: Term 4/5/2021 Richard Fiorile

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Motion by Trustee Niznik to appoint Richard Fiorile Associate Village Justice. Seconded by Trustee Huber. Carried.

PLANNING BOARD MEMBER: (5 Year Term) Alix Wimsby

PLANNING BOARD ALTERNATE: (1 Year Term) Donald McCormick , Joseph Simoni

ZONING BOARD MEMBER: (5Year Term) Loretta Holloway

ZONING BOARD ALTERNATE: (1 Year Term) Vincent Harvey

Motion by Trustee Huber to approve position holders and terms of appointment. Seconded by Trustee Catalano. Carried.

WATER BOARD MEMBER: (3 Year Term) Trustee Huber, Ms. Mary Morris
Alternate 3 Year Term.

Motion by Trustee Lammers to approve water Board Member and Alternate. Seconded by Trustee Marcojohn. Carried.

POLICE COMMISSIONER: Term 4/3/2022 Walter Burke

Motion by Trustee Catalano to appoint Walter Burke as Police Commissioner. Seconded by Trustee Lammers. Carried.

PARKS COMMISSION

Kevin Huber (1 Year Term)

RECREATION COMMISSION

Cindy Latino, Beth Huber and Todd Bowen (1 Year Term)

Motion by Trustee Huber to Hold Over Parks Commission and Recreation Commission while a newly appointed committee (Trustees Niznik, Huber and Catalano) determine structure and membership. Seconded by Trustee Lammers. Carried.

CAMP DIRECTOR: Cindy Latino Term 4/3/2022

Motion by Trustee Huber to appoint Cindy Latino as Camp Director. Seconded by Trustee Lammers. Carried.

HISTORIAN: (1 Year Term) Brenda Von Burg

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Motion by Trustee Niznik to approve appointment of Brenda Von Burg as Village Historian. Seconded by Trustee Catalano. Carried.

(Note: All newly appointed have 30 days from today to file Oath of Office with Village Clerk)

OTHER ACTION TO BE TAKEN MUNICIPAL HOME RULE

VILLAGE ENGINEERS: Term 4/3/2022 Kc Engineering

Motion by Trustee Marcojohn to approve KC Engineering as Village Engineers. Seconded by Trustee Lammers. Carried Trustee Poanessa was a nay vote.

PLANNING AND ZONING CONSULTANTS: Term 4/3/2022 Four Corners Planning.

Motion by Trustee Marcojohn to approve Four Corners Planning as Planning and Zoning Consultants. Seconded by Trustee Lammers. Carried

APPOINT VILLAGE NEWSPAPER AND ALTERNATIVES: SDN Primary, Poughkeepsie Journal Alternate.

DESIGNATE DEPOSITORY FOR VILLAGE FUNDS: M&T, Salisbury Bank.

SET DATE AND TIME FOR REGULAR MEETINGS, AND HEARINGS: 2nd Wednesday each Month and the last Wednesday of the month as needed (Except on holidays then it will be the Wednesday prior.) Village Board Meetings will be held at the Village Hall 2582 South Ave. 7 PM. and last Wednesday meeting 5PM.

COMMITTEES AND CHAIRPERSONS

TRI-MUNICIPAL: Mayor Alexander, John Chase and Mary Morris as alternate.

POLICE: Trustees Lammers, Poanessa and Catalano.

PUBLIC WORKS: Trustees Lammers, Poanessa and Catalano.

FIRE: Trustees Poanessa, Huber and Lammers.

REFUSE: Trustee Marcojohn

ELECTRIC LIGHT:
John M. Karge

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MS-4 COORDINATOR:

John M. Karge

LIBRARY: Mayor Alexander

BOATHOUSE: Trustees Niznik, Poanessa and Huber.

LEGISLATIVE: Trustees Huber, Poanessa and Lammers

RECREATION: Trustees Huber, Niznik and Catalano

FINANCE: Trustees Niznik, Poanessa and Lammers.

LAKE: Trustee Huber

INSURANCE:

John M. Karge

PERSONNEL / CONTRACT NEGOTIATIONS: Trustees Catalano, Niznik, Lammers and Trustee Huber as alternate.

JUSTICE: Trustee Niznik.

PLANNING: Trustee Niznik.

ZONING: Trustee Catalano.

ECONOMIC DEVELOPMENT: Village of Wappingers Falls Business and Professional Organization.

GRANT WRITER LIAISON: Mayor Alexander.

CODE ENFORCEMENT: Trustee Poanessa.

SENIOR CITIZEN LIAISON: Trustee Catalano.

MESIER HOMESTEAD LIAISON: John M. Karge

SAFETY COMMITTEE

John Karge, Heather McCormick and John Kozak.

DISASTER:

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Mayor Alexander, Police Commissioner Burke, Fire Chief VanTassel and Highway Superintendent Paggi.
(Fire and Police Committee Members)

LOCAL CLERGY:

Presbyterian
St. Mary's
Zion
Bethel Baptist
Church of God

COMMITTEE MEETINGS: 2020 - 21

Finance 2nd Wednesday at 2:30 PM Village Hall Chair:

Personnel as needed "Closed to Public". Chair

Tri- Municipal as scheduled 1st Thursday Chair:

Lake 1st Monday 4:30 PM Village Hall Chair:

Water Monday prior to 2nd Wednesday 6:00 PM Village Hall Chair:

Recreation 3rd Monday 7:00 PM Legion Hall Chair:

Legislation 4th Wednesday 4:30 PM Village Hall Chair:

Police 4th Monday 4:30 PM Village Hall Chair:

Public Works every Wednesday 10 AM Chair:

Fire 2nd Thursday 6:00 PM alternating houses odds and evens Garner being No: 1

American Legion 1st Monday 7:00 to 8:30 Legion Hall Commander: Raymond Chase

Motion by Tr. Huber to adjourn into Executive Session at: 6:45 PM for the purpose of discussing areas marked (X). Seconded by Tr. Poanessa. Carried.

All in Favor: 7 Opposed: 0 Abstain: 0
Motion passes [7] – [0]

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Motion by Tr. Lammers to exit Executive Session and return to the Public Meeting at 9:00 PM. Seconded by Tr. Catalano. Carried.

All in Favor: 7 Opposed: 0 Abstain: 0
Motion passes [7] – [0]

Meeting adjourned 9:30 PM

Minutes prepared by: John M. Karge, Village Clerk.

Election Results 9/15/20

First Ward

Kevin Huber	Democratic 15 + 2 Abs = 17
	Republican 13 + 1 Abs = 14
	Total 31

Second Ward

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Todd Bowen Democratic 67 + 20 Abs = 87
Village Restoration 11 + 7 Abs = 18
Total 105

Jennifer Niznik Republican 47 + 52 Abs = 99
Village First 9 + 24 Abs = 33

Total 132

Third Ward

Kristin Catalano Democratic 21 + 13 Abs = 34
Village First 12 + 2 Abs = 14
Total 48

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Election Summary 3/19/19

Position	Candidate	Total Votes
Mayor	Alexander	<u>455</u>
Justice	Chase	<u>476</u>
Trustee 1st Ward	Chase	<u>49</u>
	MarcoJohn	<u>93</u>
Trustee 2nd Ward	Paonessa	<u>132</u>
	Niznik	<u>102</u>
Trustee 3rd Ward	Whitten	<u>141</u>
	Fulton	<u>78</u>

Prepared by: J.M.Karge
Chief Election Officer