

10/28/2020

Welcome to the Village of Wappingers Falls meeting of the Mayor and Board of Trustees today Wednesday, October 28, 2020, 5:00 PM.

PLEDGE OF ALLEGIANCE:

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

KC Engineering Project Discussion.

**Projects for Discussion – Village of Wappingers Falls
2020-10-28 Village Board Workshop Meeting**

2020 Construction

Village / Boat House Exterior Improvements

- Construction scope includes patio, paved parking, sidewalks, and lighting including the additional site lighting
- Woodland Manor awarded contract for \$188,261.25 with Alt Add
 - Insurance and bonding under review
 - Submittal process has begun
 - Schedule contract signing pending

Village / Franny Reese Park – Ben Ciccone, Inc,

- Construction scope included Upper Overlook and Lower Overlook improvements.
- Construction work is substantially complete. Remaining work relates to stair riser height, stair handrail, installation of fence and locking gate at top of stairs, and punch list items.
- 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 included sidewalks and pedestrian lighting on W Main St. The project did not include drainage Improvements.
- Construction work is substantially complete. Remaining work relates to punch list items.

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.
 - Submission to NYS and Dutchess County Health Departments, Dutchess County DPW, and NYSDOT for Route 9 this week. 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.
 - Complete
 - Submitted this week.

- **Village / Bain Park Survey and Masterplan**
 - Completed survey mapping has been transmitted to the Village.
 - KC remotely attended the Oct 20, 2020 Bain Park Public Meeting.
 - During winter (late 2020 to early 2021), KC Engineering work will follow including:
 - Conceptual Master Plan for Bain Park;
 - Site Design for Playground Equipment Area; and
 - Long Form Part 1 EAF.

- **Village / Grease Trap Engineering Planning Grant**
 - 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.

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

10/20/2020 Motion by Trustee Huber to adjourn regulator discussion to 10/28/2020. Seconded by Trustee Marcojohn. Carried.

25 South Remsen

RESOLUTION NO. 342020 of 2020

RESOLUTION ORDERING THE ABATEMENT OF BUILDINGS AND ACCESSORY STRUCTURES MAINTENANCE VIOLATIONS AT 25 SOUTH REMSEN AVENUE

The following Resolution was introduced by Trustee _____ and seconded by Trustee _____.

WHEREAS, John Tochet is the last known owner of real property shown on the tax records and the tax map of the Village of Wappingers Falls as Tax Parcel ID # 6158-18-409148, having a street address of 25 South Remsen Avenue (“Property”); and

WHEREAS, there is no record of a mortgage on the Property; and

WHEREAS, on June 12, 2020 and August 12, 2020, respectively, an Enforcement Official of the Village of Wappingers Falls inspected the Property and determined that the garage roof is in need of repair/replacement and is allowing water in the structure, which violates § 114-7(F) of the

Village of Wappinger Falls Code and thereafter issued Notices of Violation & Orders to Remedy dated July 10, 2020 and August 12, 2020, respectively, copies of which are affixed hereto, which informed any person in control of the Property that they had an opportunity to appear and be heard at this meeting of the Village Board to offer proof that the Property is in compliance with the standards of Chapter 114 of the Village Code or that additional time is needed to take corrective action to cure the violation; and

WHEREAS, an Enforcement Official of the Village of Wappingers Falls filed written reports with the Village Board of the Village of Wappingers Falls noting that he had inspected the Property and found that the garage roof is in need of repair/replacement and is allowing water in the structure and the Property was not in compliance with the property maintenance requirements of Chapter 114 of the Village Code; and

WHEREAS, a public hearing was held on August 26, 2020, and all parties in attendance were permitted an opportunity to speak regarding the maintenance conditions of the Property; and

WHEREAS, the Village Board of Trustees of the Village of Wappingers Falls, after due deliberation, finds that the garage roof is in need of repair/replace and that the Property is not in compliance with the property maintenance requirements of Chapter 114 of the Village Code; that such condition has continued after the Order to Remedy was duly issued and it is determined that abatement of the damaged garage roof is now required; now, therefore

BE IT RESOLVED, that the Village Board of Trustees hereby directs that the Enforcement Official hire a contractor to repair/replace the garage roof as soon as possible, which is not subject to competitive bidding; and

BE IT FURTHER RESOLVED, that accurate records of the labor and materials costs required to perform the abatement work at the Property shall be kept so that they can be assessed and levied against the Property; and

BE IT FURTHER RESOLVED, a notice stating the total amount due and the nature of the charge shall be mailed by the Village Treasurer to the last known address of the person whose name appears on the records in the Office of the Village Treasurer as being the owner or agent or as the person designated by the owner to receive tax bills or, where no name appears, to the Property, addressed to either the owner or agent. Such notice shall have stamped or printed thereon a reference to § 114-6(F) of the Village Code. The property owner shall have ten (10) days, after a copy of the notice establishing the costs and expenses is received, to challenge any of the costs incurred by the Village; and

BE IT FURTHER RESOLVED, that after expiration of the time period to challenge the determination of costs and expenses, the amounts thereof shall be reported to the Village Treasurer to be levied and assessed against the Property, and the expense shall constitute a lien and charge on the Property on which it is levied until paid or otherwise satisfied or discharged and otherwise be collected in the same manner and at the same time as other Village charges; and

BE IT FURTHER RESOLVED, that the Village Clerk is directed to mail the annexed Order of Abatement, a copy of which is annexed hereto, within two (2) days hereof to the property owner at the address shown on said Order.

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

	Yea	Nay
Mayor Matthew Alexander	_____	_____
Kevin Huber – Trustee	_____	_____
Bill Marcojohn – Trustee	_____	_____
Ronnie Komornik – Trustee	_____	_____
Mary Paonessa – Trustee	_____	_____
Scott Davis – Trustee	_____	_____
Bryan Lammers – Trustee	_____	_____

Dated: Wappingers Falls, New York

August 26, 2020

Delavergne Avenue Subdivision Notice of Lead Agency Intent, Town of Poughkeepsie and Village of Wappingers Falls, Dutchess County.

RESOLUTION NO. 402020 of 2020

RESOLUTION CONSENTING TO TOWN OF POUGHKEEPSIE PLANNING BOARD TO ACT AS LEAD AGENCY FOR DELAVERGNE AVENUE SUBDIVISION

The following Resolution was introduced by Trustee _____ and seconded by Trustee _____.

WHEREAS, the Town of Poughkeepsie Planning Department received an application for Subdivision Approval for a major subdivision to include one (1) existing residential lot and six (6) new residential lots with infrastructure proposals to include the extension of public water and sewer and the dedication of a new road to the Town of Poughkeepsie; and

WHEREAS, by notice dated October 15, 2020 from the Planning Department of the Town of Poughkeepsie, the Town of Poughkeepsie Planning Board has determined that it is the most appropriate agency to conduct the State Environmental Quality Review (SEQR) of this project and has requested that the Village of Wappingers Falls consent to the Town of Poughkeepsie Planning Board to act as Lead Agency on this matter; now, therefore

BE IT RESOLVED, that the Village Board of Trustees hereby consents to the Town of Poughkeepsie Planning Board serving as Lead Agency on the Subdivision Application known as Delavergne Avenue Subdivision for a major subdivision to include one (1) existing residential lot and six(6) new residential lots with infrastructure proposals to include the extension of public water and sewer and the dedication of a new road to the Town of Poughkeepsie

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

	Yea	Nay
Mayor Matthew Alexander	_____	_____
Kevin Huber – Trustee	_____	_____
Bill Marcojohn – Trustee	_____	_____
Jennifer Niznik – Trustee	_____	_____
Mary Paonessa – Trustee	_____	_____

Kristin Catalano – Trustee _____
Bryan Lammers – Trustee _____

Dated: Wappingers Falls, New York

October 28, 2020

RESOLUTION NO. A2020

DATED: OCTOBER 28, 2020

**RESOLUTION CREATING THE CLIMATE SMART COMMUNITIES
TASK FORCE**

WHEREAS, the Village of Wappingers Falls’ Village Board have taken a number of actions in support of Wappingers Falls Climate Smart Community Initiative including, among other things, the preparation of a climate action plan adopted by the Village Board.

WHEREAS, NYS Department of Environmental Conservation has encouraged the creation of a local climate change task force to provide the Village Board with information about establishing and implementing climate smart initiatives to propose new ideas to the Village Board, and to identify funding sources for projects and paybacks from investment.

NOW THEREFORE BE IT HEREBY RESOLVED, by the Village Board of the Village of Wappingers Falls as follows:

1. The Village of Wappingers Falls Climate Smart Task Force is hereby created, to be initially chaired by Micah Kenfield, with 3 members to be appointed by the Village Board on recommendation of the Chair.
2. The task force should initially develop and present to the Village Board a proposed statement of purpose and proposed activities. The task force should meet at least twice annually.
3. This resolution shall take effect immediately.

SAFETY

Approval to hire Peter Guistino as fulltime Police Officer, all civil service requirements have been met.

Approval to hire Anthony Hensley as parttime Police Officer.

Adjourn