

**“PLEASE TURN OFF CELL PHONES OFF PRIOR TO START OF MEETING.
THANK-YOU”.**

Welcome to the Village of Wappingers Falls Second Monthly Meeting of the Mayor and Board of Trustees today Wednesday, June 30, 2021, 5:00 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL BY THE CLERK OF THE VILLAGE Mayor Cerino, Trustee Sidote, Trustee Ponte, Trustee Niznik, Trustee Huber, Trustee Ruffen, Trustee Lauricella, Village Attorney Wallace.

REGULAR SESSION:

Approval to submit DC Position “Recreation Director” to CSEA Local Admin Unit for their review and subsequent negotiations (Contract 15 Workday Rule).

Bain Park final design.

Approval service agreement from Anthony Adamo of Managed Technologies of NY for Police Department.

**Approval to hire William Sanchez as fulltime laborer in the Highway Department.
Tr. Niznik**

KC Engineering update.

**Projects for Discussion – Village of Wappingers Falls
2021-06-30 Village Board Workshop Meeting**

Non-Water Related Projects

Village / Boat House Exterior Improvements (KC 4600-057)

- Exterior improvements – Parking Lot, Concrete Patio, Site Lighting.
- Contractor Woodland Manor.
- Construction was nearly complete in 2021.
- Remaining construction work includes installation of parking lot light poles. Contractor is waiting for lights to be delivered.
- KC efforts are nearly complete pending project closeout.

Village / Grease Trap Engineering Planning Grant (KC 12-0058)

- Engineering Report including Proposed Grease Interceptor Code was emailed to the Village on June 22, 2021 for review.
 - Review by Village Attorney in preparation for Village Code modification is recommended.
 - KC requests Village concurrence to submit the Engineering Report to NYSEFC for review.
- **Village / Bain Park Survey and Masterplan (KC 12-0072)**
 - KC scope includes:
 - Survey Fieldwork and Mapping for Bain Park and DPW Yard;
 - Conceptual Master Plan for Bain Park;
 - Site Design for Playground Equipment Area; and
 - Long Form Part 1 EAF.
 - Survey Fieldwork and Mapping was completed in 2020 and the design phase began.
 - KC presented the Conceptual Master Plan to the Village Bain Park Project Committee on February 24, 2021. The Plans were well received, and the project was placed on hold pending Dutchess County Planning response to the Village's CDBG Grant Application for Bain Park.
 - The Play Equipment was previously purchased by the Village with grant funds, and it is in storage in the Village. The Play Equipment Vendor expects to install the Play Equipment in around Aug 2021. In advance of that, there is design coordination to resolve, and then site work for the Village to complete.
 - On June 8, 2021, KC provided Bain Park Project information to Dutchess County Planning in response to questions they sent to the Village.
 - At the June 30, 2021 Village Board Public Meeting, KC Engineering and the Village's Bain Park Project Committee will present the project for discussion.
 - Following Village Board concurrence to proceed, KC will then work to complete the Bain Park Masterplan project.
 - **Village / EPA Grant Brownfield Assessments (KC 4077-002)**
 - Next Steps are expected to be Phase 2 Assessments at the Bleachery pending EPA approval to proceed, and other sites to be identified.

Water Related Projects – Village Water Board plans to be at the June 30, 2021 Village Board Meeting

- **Village / S Mesier Ave / Prospect St Review of Existing Water and Sewer**
 - At the June 30, 2021 Village Board Meeting, the Village Water Board and Village Attorney plans discussion with the Village Board about existing water and sewer at S Mesier Ave and Prospect St, and possible next steps.

- KC will provide technical work upon request and confirmation by the Village Board.

- **Village / USDA Funding Application for Water Filter Plant and Other Water Improvements**
 - In 2020, KC and the Village prepared and submitted a USDA Funding Application for Water Filter Building and Facilities, well pump improvements, and two new Water Tanks. KC provided a Preliminary Engineering Report (PER).
 - USDA provided April 19, 2021 response letter to the Village Mayor cc Corey Usavich and KC, which identifies Village eligibility for an estimated rural development loan (1.75%, 38 years) of up to \$18.9MIL.
 - USDA / Village / KC conference call communication occurred on June 17, 2021, and a VWF / KC meeting followed on June 22, 2021. USDA requests email submittal of the Modified PER by July 1, 2021. As requested, KC has expedited preparation of the Modified PER.
 - For July 1, 2021 email submittal, KC has completed the Modified PER describing the work that the Village is considering for this funding. The following list of water projects is included in the Modified PER.
 - Village Water Filter Plant and well pump improvements.
 - Village Water Interconnection to the Town of Wappinger at Losee Road.
 - Village replacement of the Wenliss Water Tank and replacement of the Delavergne Water Tank. As the water projects evolve, this scope may be reduced to resurfacing of the Wenliss Water Tank.
 - Possible Water Main replacement on N Mesier Ave north of Trabucco Road, and possible new water main installation on the west side of Route 9, east of Liss Road, and in the vicinity of N Mesier Ave to near the Carpet store.
 - USDA allows flexibility for reducing the water scope and budget between short-term BAN and long-term USDA financing.
 - The Village is also pursuing possible grant funding, which could reduce the long-term USDA financing.
 - Confirmed construction projects, which will be the subject of long-term USDA financing, would need to be built within 3 to 5 years.
 - At the June 30, 2021 Village Board Meeting, the Village Water Board plans to discuss the list of water projects and the Modified PER with the Village Board.
 - KC is ready to email submit the Modified PER to USDA on July 1, 2021, pending Village Board concurrence.

- **Village / Water Filter Building and Facilities**
 - In Dec 2020, the Village Water Board and Village Board authorized KC to prepare Final Design (Design and EAF) for the Water Filter Building and Facilities.

- Final Design drawings were transmitted to DCDH on May 14, 2021. Minor review comments were received on June 15, 2021. Design edits and responses are in progress.
 - The Village Water Board has voiced that they consider this a priority project.
 - Construction is targeted for 2022, pending Village confirmation of funding sources.
- **Village / Utility Improvement Contract 5**
 - Design complete. DCDH / NYSDOH approval complete. Project is ready for construction bidding upon request and authorization by the Village.
 - Contract 5 includes:
 - Water Interconnection from Village of Wappingers Falls to the Town of Wappinger on Losee Road.
 - 12-inch water main, bore under Myers Corners Road, meter vault with PRV, mechanical shed with chlorine boost.
 - This Water Interconnection will provide backup water during emergencies such as fire and during maintenance such as work on existing water tanks.
 - Route 9 Sewer work not previously completed during VWF Utility Improvements Contract 4 near Dutchess Plaza and Arrow Auto Glass. That work was removed from Contract 4 due to a discovered environmental issue at Arrow Auto Glass, which has since been cleaned up and closed by the Parcel Owner.
 - In Fall 2020, the Village Board requested that the Route 9 Sewer work be included in Contract 5.
 - The Village DPW has requested this work due to difficult maintenance within Route 9.
 - This work requires night construction.
 - New 8-inch sewer from Dutchess Plaza (adjacent to New Hackensack Road) will tie into existing Route 9 sewer crossing at M&T Bank to the south. This is a newer sewer crossing which functions well.
 - Existing Route 9 sewer crossing at Dutchess Plaza will be eliminated. This is an old sewer crossing with a history of problems.
 - Construction is now targeted for 2022, pending Village confirmation of funding sources.
- **Village / Wenliss Water Tank Replacement**
 - In Dec 2020, the Village Water Board and Village Board authorized KC to prepare 30% Preliminary Design (Survey, Design and EAF) for the Wenliss Water Tank Replacement.
 - 30% Preliminary Design drawings will be transmitted to the Village Water Board, Water Department and DPW in Summer 2021.

- The Wenliss Tank is approximately 51 years old. The Village Water Board retains specialty water tank inspection every 3 years. The next scheduled inspection of the interior and exterior of the existing Wenliss Tank will occur in 2021.
- Following receipt of the 2021 inspection report, KC will respond with a brief comparison of the 2015, 2018 and 2021 inspection results.
- The Village Water Board and Village Board will later consider whether to rehabilitate or replace the Wenliss Tank. Possible replacement of the Delavergne Tank will also be considered.
- Next steps will be pursued following Village request(s) and authorization(s).

Discussion South Mesier-Prospect Easements/Woodhill Green. Atty. Wallace.

Town of Wappinger Tim Moot, Nancy Clark, and Mary Morris to discuss water issues.

EXECUTIVE SESSION *Personnel*

_____ I need a motion to adjourn into Executive Session at: _____ [time] for the purpose of discussing (pick one or more below):

- ___ pending litigation in the matter(s) of – _____ v. _____
- ___ negotiations conducted pursuant to the Taylor Law
- ___ the medical 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
- ___ the financial history of a particular corporation
- ___ matters leading to the appointment of a particular business
- ___ matters leading to the termination of a particular business
- ___ a disciplinary matter involving a particular employee
- ___ the proposed sale of real property
- ___ the proposed lease of real property
- ___ seeking legal advice from the Village’s Attorney
- ___ matters that would impact public safety

Motion made by _____, seconded by _____

All in Favor: _____ Opposed: _____ Abstain: _____

Motion passes [] – []

I need a motion to exit Executive Session and return to the Public Meeting at _____
(time)

Motion made by _____, seconded by _____

All In Favor: _____ Opposed: _____ Abstain:

Motion passes [] – []

REGULAR SESSION:

Motion to adjourn the 06/30/2021 Village Board Meeting