

Minutes following the 04/01/2020 Village Board Meeting

Welcome to the second monthly Village of Wappingers Falls meeting of the Mayor and Board of Trustees today Wednesday, April 1, 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.

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

REGULAR SESSION:

NEW BUSINESS:

Approval “Government Emergency Plan”

RESOLUTION NO. 092020 of 2020

RESOLUTION ADOPTING EMERGENCY MANAGEMENT PLAN

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

WHEREAS, the purpose of the Emergency Management Plan (EMP) is to develop a comprehensive emergency management program that will provide a system to mitigate the effects of an emergency or disaster, preserve life, respond during emergencies, provide necessary assistance, and establish a recovery system, in order to return the community to its normal state of affairs; and

WHEREAS, the EMP attempts to clearly define the roles and responsibilities of each department and function within the Village of Wappingers Falls by providing guidance in accomplishing the objectives of this plan with lists of guidelines, plans, assessments and resources; and

WHEREAS, the Mayor and the Village Board of Trustees have reviewed the EMP and recommends its adoption; and

WHEREAS, the Village Board of Trustees deems it in the best interests of the residents of the Village of Wappingers Falls to adopt said EMP; now, therefore

BE IT RESOLVED, that the Village Board of Trustees hereby adopts the EMP, a copy of which is affixed hereto; 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	_____	_____
John Karge, Clerk	_____	_____
Kevin Huber – Trustee	___X___	_____
Bill Marcojohn – Trustee	___X___	_____
Ronnie Komornik – Trustee	___X___	_____
Mary Paonessa – Trustee	___X___	_____
Scott Davis – Trustee	___X___	_____
Brian Whitten – Trustee	___X___	_____

Dated: Wappingers Falls, New York
April 1, 2020

EMERGENCY MANAGEMENT PLAN
Village of Wappingers Falls, New York
April 1, 2020

PURPOSE

The purpose of this plan is to cite the authority, formulate procedures, and provide guidance for coordinated action in rendering assistance to the citizens within the Village of Wappingers Falls in the event of a disaster.

BASIS

The Village of Wappingers Falls recognizes that planning and preparatory actions are required before an emergency. Emergency preparedness allows the Village to prepare and react to emergency situations to save life and property if the Village is threatened or hit by a disaster and major emergency.

The Village Board of Trustees has the primary responsibility to see that everything possible is done to prepare for any disaster and to provide for the safety and security of the community during a disaster.

MOBILIZATION

Designate Emergency Management Center (EMC)

The Emergency Management Center (EMC) for the Village of Wappingers Falls will be located at 2582 South Avenue. Once the Mayor has declared an emergency exists, the EMC will be staffed on a 24-hour basis until the declared emergency subsides. The EMC will forward all warnings, directives, information, etc. to various local departments as appropriate. This will be done through the use of department representatives, telephones (located in the EMC), radios in the Police, Fire, Highway and Emergency Management Departments and in the offices of cooperating agencies. Each member assigned to the EMC will be familiar with this plan, particularly with the section pertaining to each responsible person's service duties.

Essential Emergency Management Records

The Mayor and Village Clerk, functioning at the EMC, are responsible for the maintaining and making available records, documents, plans and other materials required to discharge theirs and others' functions during an emergency.

Sequence of Action

Members of the Village Board and other designated personnel will assemble as soon as possible at the EMC after being notified of an emergency. To cope with the effects of an emergency, appropriate steps will be taken at the EMC to mobilize fully the available personnel, resources, facilities, supplies and materials in this municipality according to the guidelines set forth in this plan.

1. The Mayor or the designated Emergency Coordinator is responsible for notifying and declaring an emergency or disaster.
2. Each department head is responsible for assuring maximum effectiveness and utilization of all personnel and equipment of the department to accomplish the Village's responsibilities. Each department head must retain control of the assigned department and implement orders received from the EMC.
3. The Village should seek the cooperation and aid of any or all surrounding communities in the event of an emergency or disaster. Arrangements for mutual aid should be made prior to any emergency or disaster.
4. The Village should contact the county emergency management office regarding any major emergency or disaster situation. Emergency management and

disaster assistance should be requested when local or mutual aid resources are exhausted. All requests for county assistance of any nature by any department will be approved by the Mayor or other designated person and will be made to the county director of emergency management by direct phone contact.

5. Military assistance requests will be made by the Mayor to the County Executive who will forward the request to the County Office of Emergency Management which will forward it to the State Office of Emergency Management.

6. The American Red Cross is recognized as the agency responsible for mass care to persons immediately following a disaster. Local Red Cross chapters can extend natural disaster relief assistance to individuals and families and the Red Cross can assume administrative and financial responsibility in providing such assistance. American National Red Cross has been assigned this responsibility by the Congress of the United States. The Red Cross chapter responsible for the Village is (give name, address, contact person and phone number).

Responsibilities and Functions

The responsibilities and functions listed below recognize only basic duties. Each of the position descriptions may be altered or expanded to suit the needs of the individual city/village. One person may fill one or more of the below-listed descriptions:

1. The Mayor is responsible for conducting disaster operations within the Village of Wappingers Falls. The Mayor may use any and all facilities, equipment, supplies, personnel, and other resources of the Village in such a manner as may be necessary or appropriate to cope with the disaster. The Mayor may direct the activities of all agencies within the Village against the effects of emergency in conformance with the approved plans for the rescue and relief of the people, the recovery and the rehabilitation of this community. The Mayor may utilize services of the EMC and its staff for implementation of necessary measures to achieve emergency operations.

2. The Village Board of Trustees, as the elected body of the people, may take all appropriate steps to prepare for any disaster or emergency and is responsible for implementing this and other emergency preparedness plans.

3. The Village Clerk is responsible for maintaining and making available essential records, documents and other materials, required during the emergency.

4. The emergency coordinator appointed by the Mayor directs the implementation of the comprehensive plan for the EMC, under the direction of the Mayor. Also, under the direction of the Mayor, the emergency management director coordinates the emergency operations of the EMC, prepares estimates of the situation, advises the Mayor of operational priorities and recommends requests for assistance from the Dutchess County emergency alert radio network.

5. The fire chief and fire officers will be responsible for the direction of all action to contain and extinguish fires resulting from emergencies and the removal of trapped and injured persons from damaged buildings and flooded areas. The local fire chief may call upon the Dutchess County Fire Coordinator or the County Office of Emergency Management, under mutual aid, for advice and/or assistance concerning fire

related emergencies, relief operations, and coordination of emergency shelter and feeding operations.

6. The local police may designate a traffic control officer to be part of the EMC for the purpose of controlling traffic and population movements. The local police will direct all action to maintain order, prevent looting, and help alleviate panic; direct injured to medical installations, and assist handicapped persons by obtaining transportation and directing them to the nearest EMC. The police chief may call upon the Dutchess County Sheriff's Department and/or the New York State Police for advice and/or assistance.

7. The Village Highway Superintendent is responsible for maintaining streets and bridges and all official trucks, cars and equipment. The Superintendent will direct action to check, restore and maintain essential public facilities and services, such as streets, bridges, public buildings and other vital community services, calling upon all public works and engineering services of Dutchess County for such assistance. The Superintendent will work in conjunction with the local electric and gas utility, the local telephone company, the local water and sewer board, and with any other local utility to restore essential services.

8. The Building Inspector of the Village is responsible for inspecting the safety of damaged homes and businesses before evacuees are allowed to reoccupy such buildings.

9. The Social Media Coordinator, under the supervision of the Mayor, locally disseminates emergency information, issues news reports to the public, and notifies the County Office of Emergency Management on the status and development of emergency measures, using all media of public communication.

10. The Mayor, directs, arranges and restores communications for all emergency purposes using available communications means and methods. Maximum use of all available forms of communications will be planned by all departments to aid the communications staff in carrying out their duties.

11. The Mayor directs all action to render health and medical services to the community. The Mayor is responsible for altering hospitals and ambulances in the area regarding anticipated medical needs.

12. The Mayor carries out measures necessary to the emergency handling of all local resources.

13. The Mayor directs the assignment of personnel to the various emergency services as requested.

14. The Mayor carries out measures necessary for the utilization of all transportation modes for support and rescue operations.

15. The school representatives direct the action related to care for school students in school during an emergency situation.

16. Additional responsibilities and functions: All department heads and/or those responsible for carrying out parts of the emergency operations for the Village shall have their responsibilities and functions listed within this plan.

Motion by Trustee Davis to suspend meeting rules to allow for moving agenda items to Resolution No. 082020. Seconded by Trustee Komornik. Carried.

Motion by Trustee Huber to rescind LL#1, and approval “SEQR Determination LL #1, 2020 as stated in Village Board Meeting 3/11/2020. Seconded by Trustee Whitten. Carried.

RESOLUTION NO. 082020 of 2020

RESOLUTION INTRODUCING LOCAL LAW NO. A OF THE YEAR 2020,
AMENDING CHAPTER 151 OF THE VILLAGE OF WAPPINGERS FALLS
ENTITLED “ZONING” TO CLARIFY THE PROVISIONS FOR STREET-LEVEL
DWELLINGS

The following resolution was introduced by Trustee Huber and seconded by Trustee Davis.

WHEREAS, the Village Board of Trustees has determined that certain portions of the Village’s current zoning regulations, particularly the provisions for street-level dwellings, need to be clarified; and

WHEREAS, the Board of Trustees believes that it is in the best interest of the citizens and property owners of the Village to adopt the attached proposed Local Law in order to protect the health, safety and welfare of Village residents, and to bring the Village’s Zoning Code into conformance with the Comprehensive Plan of the Village of Wappingers Falls and with the Greenway Connections: Greenway Compact Program and Plan for Dutchess County Communities pursuant to Chapter 17-3 of the Village Code; and

WHEREAS, the Board of Trustees has determined that the proposed action, adopting the attached proposed Local Law, is a Type I Action under the State Environmental Quality Review Act (SEQRA), and further has determined that there are no other involved agencies, and therefore declares itself to be Lead Agency for the environmental review of this action, as it is the only involved agency, and in that capacity has caused the preparation of a Full Environmental Assessment Form (FEAF) and a Coastal Assessment Form (CAF).

NOW, THEREFORE, BE IT RESOLVED:

1. The Village Board of Trustees hereby introduces, for consideration of its adoption, proposed “Local Law No. A of the Year 2020, Amending Chapter 151 of the Code of the Village of Wappingers Falls entitled “Zoning” to Clarify the Provisions for Street-Level Dwellings,” in the form annexed hereto.
2. 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 13th day of May,

2020, to be held at Village Hall, 2582 South Avenue, Wappingers Falls, New York, or by such virtual means as may be permitted and/or required.

3. The Village Board of Trustees hereby directs the Village Clerk to act as follows with respect to the proposed Local Law:
 - a. To publish a Notice of Public Hearing in the Village's official newspaper, and on the sign board maintained by the Village Clerk at least 5 days prior to said public hearing date, and to post the Notice on the Village website as soon as practicable;
 - b. To serve a copy of this Resolution, the annexed proposed Local Law and the Notice of Public Hearing, on the Town Clerks of each abutting municipality prior to said Public Hearing;
 - c. To serve a copy of this Resolution, the annexed proposed Local Law, the FEAF and CAF on the Dutchess County Department of Planning and Development for advisory review in accordance with §239-m of the General Municipal Law; and
 - d. To forward a copy of this Resolution, the annexed proposed Local Law, the FEAF and CAF to the Planning Board of the Village of Wappingers Falls for a report thereon pursuant to §151-55 of the Code of the Village of Wappingers Falls.

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

ROLL CALL VOTE: Trustee Marcojohn, Aye. Trustee Paonessa, Aye. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Carried.

Dated: Wappingers Falls, New York
April 1, 2020

The Resolution is hereby duly declared adopted.

JOHN KARGE, VILLAGE CLERK

Local Law Filing

NEW YORK STATE DEPARTMENT OF
STATE
ONE COMMERCE PLAZA
99 WASHINGTON AVENUE
ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

VILLAGE OF WAPPINGERS FALLS

LOCAL LAW NO. A (PROPOSED) OF 2020

A local law amending Chapter 151 of the Code of the Village of Wappingers Falls entitled “Zoning” to clarify the provisions for street level dwellings.

Be it enacted by the Village Board of the Village of Wappingers Falls as follows:

SECTION 1. LEGISLATIVE INTENT

This Local Law amends Chapter 151 of the Village Code entitled “Zoning” to clarify the provisions for street-level dwellings.

SECTION 2. APPLICATION

This Local Law shall apply within the Village of Wappingers Falls.

SECTION 3. AMENDMENTS TO ARTICLE V OF THE ZONING LAW ENTITLED “SUPPLEMENTAL USE REGULATIONS”

§ 3.1. Section 151-20.1 of the Code is hereby deleted in its entirety.

SECTION 4. AMENDMENTS TO ARTICLE XVI OF THE ZONING LAW ENTITLED “DEFINITIONS”

§ 4.1. Section 151-61 of the Code is hereby amended by deleting the definition of “Dwelling, Street Level” (which appears as subsection E under the heading “Dwelling Unit”) in its entirety and substituting thereof the following new definition of “Dwelling, Ground Floor:”

E. DWELLING, GROUND FLOOR

A dwelling unit, or any portion thereof, that is located on the ground floor of a building. A hallway, a maximum of six (6) feet wide, with stairs that leads from an exterior ground-floor door to a self-enclosed dwelling unit on a floor above or below the ground floor shall not be included in this definition.

SECTION 5. SEVERABILITY

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this Local Law shall not affect the validity of any other part of this Local Law, which can be given effect without such part or parts.

SECTION 6. EFFECTIVE DATE

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Motion by Trustee Huber to direct the Village Clerk to act as follows with respect to the proposed Local Law #A, 2020.

- To publish a Notice of Public Hearing in the Village's official newspaper, and on the sign board maintained by the Village Clerk at least 5 days prior to said public hearing date, and to post the Notice on the Village website as soon as practicable;
- To serve a copy of this Resolution, the annexed proposed Local Law and the Notice of Public Hearing, on the Town Clerks of each abutting municipality prior to said Public Hearing;
- To serve a copy of this Resolution, the annexed proposed Local Law, the FEAF and CAF on the Dutchess County Department of Planning and Development for advisory review in accordance with §239-m of the General Municipal Law; and
- To forward a copy of this Resolution, the annexed proposed Local Law, the FEAF and CAF to the Planning Board of the Village of Wappingers Falls for a report thereon pursuant to §151-55 of the Code of the Village of Wappingers Falls.

Seconded by Trustee Davis. **ROLL CALL VOTE:** Trustee Marcojohn, Aye. Trustee Paonessa, Aye. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Carried.

LEGAL NOTICE NOTICE OF PUBLIC HEARING VILLAGE OF WAPPINGERS FALLS

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 13 day of May, 2020, at 7:00 p.m. at the Village Hall 2582 South Avenue, Wappingers Falls, New York, at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a proposed Local Law entitled "Local Law No. A of the Year 2020, Amending Chapter 151 of the Village

of Wappingers Falls Entitled “Zoning” to Clarify the Provisions for Street-Level Dwellings”.

PLEASE TAKE FURTHER NOTICE that the purpose and intent of the proposed Local Law is to amend Chapter 151 of the Code of the Village of Wappingers Falls in order to clarify the provisions pertaining to street-level dwellings.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed Local Law is available for review and inspection at the Office of the Village Clerk on weekdays from 8:30 a.m. to 4:00 p.m., at the Village Hall, 2582 South Avenue, Wappingers Falls, New York.

Dated: April 2, 2020

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAPPINGERS FALLS

JOHN KARGE, VILLAGE CLERK

617.6

State Environmental Quality Review (SEQR)
Resolution Classifying Action & Establishing Lead Agency
Type 1 Action

Name of Action: Adoption of Amendments to Chapter 151 of the Code of the Village of Wappingers Fall entitled "Zoning" to Clarify the Provisions for Street Level Dwellings.

Whereas, the Board of Trustees of the Village of Wappingers Falls is considering the adoption of Local Law No. A of 2020 entitled “A LOCAL LAW AMENDING CHAPTER 151 OF THE CODE OF THE VILLAGE OF WAPPINGERS FALLS ENTITLED “ZONING” TO CLARIFY THE PROVISIONS FOR STREET LEVEL DWELLINGS” in the Village of Wappingers Falls, Dutchess County, New York; and

Whereas, a Full Environmental Assessment Form (EAF) and Coastal Assessment Form dated April 1, 2020 was prepared for the proposed action; and

Whereas, the Board has reviewed the thresholds for Type I and Type II actions set forth in 6 NYCRR 617.4 and 617.5; and

Whereas, after examining the EAF the Village Board has determined that there are no other involved and/or federal agencies on this matter since no other agency has approval authority with respect to the proposed action.

Now Therefore Be It Resolved, that the Village Board hereby determines that the proposed action is a Type I action.

Be It Further Resolved, that the Village Board hereby declares itself Lead Agency for the review of this action, as it is the only involved agency.

Be It Further Resolved, that a Determination of Significance will be made at such time as all reasonably necessary information has been received by the Village Board to enable it to determine whether the action will or will not have a significant effect on the environment.

On a motion by Trustee Kormornik, seconded by Trustee Huber, and a vote of 6 for, and 0_ against, and 0 absent, this resolution was adopted on

April 1, 2020

ROLL CALL VOTE: Trustee Marcojohn, Aye. Trustee Paonessa, Aye. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Carried.

Motion by Trustee Davis to adopt the Coastal Assessment Form.

NEW YORK STATE DEPARTMENT OF STATE
COASTAL MANAGEMENT PROGRAM

Coastal Assessment Form

A. INSTRUCTIONS (Please print or type all answers)

1. State agencies shall complete this CAF for proposed actions which are subject to Part 600 of Title 19 of the NYCRR. This assessment is intended to supplement other information used by a state agency in making a determination of significance pursuant to the State Environmental Quality Review Act (see 6 NYCRR, Part 617). If it is determined that a proposed action will not have a significant effect on the environment, this assessment is intended to assist a state agency in complying with the certification requirements of 19 NYCRR Section 600.4.
2. If any question in Section C on this form is answered "yes", then the proposed

action may affect the achievement of the coastal policies contained in Article 42 of the Executive Law. Thus, the action should be analyzed in more detail and, if necessary, modified prior to either (a) making a certificate of consistency pursuant to 19 NYCRR Part 600 or, (b) making the findings required under SEQ, 6 NYCRR, Section 617.11, if the action is one for which an environmental impact statement is being prepared. If an action cannot be certified as consistent with the coastal policies, it shall not be undertaken.

3. Before answering the questions in Section C, the preparer of this form should review the coastal policies contained in 19 NYCRR Section 600.5. A proposed action should be evaluated as to its significant beneficial and adverse effects upon the coastal area.

B. DESCRIPTION OF PROPOSED ACTION

1. Type of state agency action (check appropriate response): NA
 - (a) Directly undertaken (e.g. capital construction, planning activity, agency regulation, land transaction) _____
 - (b) Financial assistance (e.g. grant, loan, subsidy) _____
 - (c) Permit, license, certification _____

2. Describe nature and extent of action: The Village Board has proposed to adopt a local law to amend Chapter 151 of the Village Code entitled "Zoning" to clarify the provisions for street level dwellings. The proposed action is designed to protect the health, safety and welfare of Village residents and to bring the Village's Zoning Law into conformance with the Comprehensive Plan and with the "Greenway Connections: Greenway Compact Program and Plan for Dutchess County Communities" pursuant to Chapter 17-3 of the Village Code.

3. Location of action:

<u>Dutchess County</u> County Description	<u>Village of Wappingers Falls</u> City, Town or Village	<u>Village-wide</u> Street or Site
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4. If an application for the proposed action has been filed with the state agency, the following information shall be provided: NA

(a) Name _____ of _____ applicant:

(b) Mailing _____ address:

(c) Telephone Number: Area Code
() _____

(d) State agency application number:

5. Will the action be directly undertaken, require funding, or approval by a federal agency?

Yes ____ No ✓ If yes, which federal agency?

C. COASTAL ASSESSMENT (Check either "YES" or "NO" for each of the following questions)

1. Will the proposed action be located in, or contiguous to, or have a significant effect upon any of the resource areas identified on the coastal area map:

YES NO

(a) Significant fish or wildlife habitats? _____

✓

(b) Scenic areas of statewide significance?..... _____

✓

(c) Important agricultural lands?..... _____

✓

2. Will the proposed action have a significant effect upon:

(a) Commercial or recreational use of fish and wildlife resources?..... _____

✓

(b) Scenic quality of the coastal environment?..... _____

✓

(c) Development of future, or existing water dependent uses?..... _____

✓

(d) Operation of the State's major ports?..... _____

✓

(e) Land or water uses within the State's small harbors?..... _____

✓

(f) Existing or potential public recreation opportunities?..... _____

✓

(g) Structures, sites or districts of historic, archeological or cultural significance to the State or nation?..... _____

✓

3. Will the proposed action involve or result in any of the following:

(a) Physical alteration of two (2) acres or more of land along the shoreline, land under water or coastal waters?..... _____

✓

(Please print)

Title: Mayor Agency: Village Board

Telephone Number (845) 297-8773 Date: April 1, 2020

Seconded by Trustee Huber. ROLL CALL VOTE: Trustee Marcojohn, Aye. Trustee Paonessa, Aye. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Carried.

Mayor Alexander turned to meeting over to Ms. Nancy Clark for village projects update.

Projects for Discussion – Village of Wappingers Falls

2020-03-25 Village Board Workshop Meeting

2020 Construction

Village / Franny Reese Park – Ben Ciccone, Inc,

- Construction scope includes Upper Overlook and Lower Overlook improvements.
- Submittal process continues
- Construction started in Lower Overlook area. Rock was encountered
- Ciccone is currently working with the Vendor to prepare the required submittal package for the retaining walls.
- Construction completion date is Sept 11, 2020.

- **Village / TAP PIN 8761.74 Pedestrian Safety Improvements Project**
 - 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.
 - Bids opened Wed March 18. Three bids were received.
 - NYSDOT review and approval of bids needed.
 - KC respectfully requests the Village Board consider the apparent low bid in the amount of \$592,202.00 from Con-Tech Construction Technologies, Inc. and, if funding allows, award TAP PIN 8761.74 Pedestrian Safety Improvements Project to Con-Tech, conditioned on NYSDOT approval for same.

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.
 - KC met with DCDPW regarding possible placement of metering, pressure relief, and chlorine boost in the CR 53 / Myers Corners Road right-of-way. Details and dialog continue.
 - Design and regulatory approvals are needed for Contract 5. 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.
 - There is a rolling deadline for USDA funding.

- **Future New Water Improvements**
 - The Village is to confirm the requested funding sources and water improvements scope before pursuing the required Engineering Reports.
 - The deadline for the next DWSRF IUP is May 15, 2020 for the Draft 2021 IUP.
 - Proposed future scope for the new future water improvements may include some or all of the following.
 - Installation of 12-inch water main on N Mesier Ave from north of Trabucco to Route 9 to replace existing 6- inch water main (approx 1,200 LF).
 - Installation of 8-inch watermain connection on the west side of Route 9 from N Mesier Ave to the Carpet Store location (approx 1,615 LF).
 - Installation of 8-inch water main connection on the west site of Route 9 near the Bowling Alley (approx 600 LF).
 - Construction of Water Filter Building and Facilities at the Water Supply Facility.
 - Replace/upgrade Delavergne and Wenliss Tanks.

- **Village / Grease Trap Engineering Planning Grant**
 - Work on the Grease Trap Engineering Planning Grant project continues.

- This is a two-year grant. Work will be completed in 2020.
- **Village / EPA Grant Brownfield Assessments**
 - Next Steps – Phase 2 Assessments – on hold.
- **Village / Sewer and Water Infrastructure Study – For VWF and Town of Wappinger**
 - Draft Sewer and Water Report was provided to Mayor Matt Alexander nin 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.

Award Bid for TAP (Transportation Alternative Program Pedestrian Safety Improvements West Main Street) NYSDOT Pin# 8761.74.

Motion by Trustee Davis to award the Bid for TAP (Transportation Alternative Program Pedestrian Safety Improvements West Main Street) NYSDOT Pin# 8761.74 to Con-Tech Construction Technologies, Inc. in the amount of \$592,202.00 contingent on NYSDOT approval. Seconded by Trustee Poanessa. Seconded by Trustee Huber. ROLL CALL VOTE: Trustee Marcojohn, Aye. Trustee Paonessa, Aye. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Carried.

Approval to Bond additional funds for TAP (Transportation Alternative Program)

Motion by Trustee Komornik to approve bonding \$600.0k for TAP project NYSDOT Pin# 8761.74, \$500.0k grant money to be used towards the project and the balance BAN from the bond. All contingent on bond consul review. Seconded by Trustee Davis. ROLL CALL VOTE: Trustee Marcojohn, Aye. Trustee Paonessa, Aye. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Carried.

Approval for Village Attorney to file for injunctive relief under section 64-17€ for property located at 25 South Remsen Avenue.

No action taken at the time due to COVID -19. Tabled to 4/8/20 VB Mtg.

Approval to Bond funds for purchase of new firetruck \$700,000 as approved at the March 11, 2020 Board Meeting.

Motion by Trustee Whitten to table to 4/8/2020 VB Mtg. Agenda. Seconded by Trustee Huber. Carried.

Discussion with Todd Bowen about proposed new and improved phone system for the Village Hall.

Motion by Trustee Komornik to approve TPX Buying Phones 3 year plan. The purchase is totally in compliance with the village purchasing procedure. – Phone System is for the Village Hall and Building Department. Seconded by Trustee Davis. ROLL CALL VOTE: Trustee Marcojohn, Aye. Trustee Paonessa, Nay. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye. Trustee Huber, Aye. Carried.

SAFETY:

Governor’s Executive Order 202.11 March 27, 2020 regarding Construction

<https://esd.ny.gov/guidance-executive-order-2026>

9. Construction

- All non-essential construction must shut down except emergency construction, (e.g. a project necessary to protect health and safety of the occupants, or to continue a project if it would be unsafe to allow to remain undone until it is safe to shut the site).
- Essential construction may continue and includes roads, bridges, transit facilities, utilities, hospitals or health care facilities, affordable housing, and homeless shelters. At every site, if essential or emergency non-essential construction, this includes maintaining social distance, including for purposes of elevators/meals/entry and exit. Sites that cannot maintain distance and safety best practices must close and enforcement will be provided by the state in coordination with the city/local governments. This will include fines of up to \$10,000 per violation.
- For purposes of this section construction work does not include a single worker, who is the sole employee/worker on a job site.

Mayor Alexander asked the board if they had any questions, none replied.

Motion by Trustee Komornik to Adjourn the April 1, 2020 Village Board Meeting. Seconded by Trustee Davis. ROLL CALL VOTE: Trustee Marcojohn, Aye. Trustee

Paonessa, Nay. Trustee Davis, Aye. Trustee Komornik, Aye. Trustee Whitten, Aye.
Trustee Huber, Aye. Carried

Adjourn:

Meeting adjourned 6:45 PM. Minutes prepared by: John M. Karge