

2020-04-01 Board Meeting

This file is the transcript with time stamps for video found at:

<https://youtu.be/VAVDrORPo40>

0:00:00.599,0:00:05.280

mayor and Board of Trustees of the

0:00:03.179,0:00:12.389

village of Wappingers Falls and guests

0:00:05.280,0:00:15.450

and attorney you are now live okay

0:00:12.389,0:00:19.080

good evening and welcome to the April

0:00:15.450,0:00:22.800

1st 2020 special board meeting of the

0:00:19.080,0:00:25.619

village of Wappingers Falls before we

0:00:22.800,0:00:26.880

get started I'd like to ask the clerk if

0:00:25.619,0:00:31.140

he could do the roll call

0:00:26.880,0:00:39.300

mayor Alexander here trusty Marco John

0:00:31.140,0:00:43.379

Eric trustee Davis Scott you do you have

0:00:39.300,0:00:45.680

to turn off your mute trustee come

0:00:43.379,0:00:45.680

morning

0:00:46.910,0:00:52.699

trustee Davis is here trustee Huber

0:00:53.120,0:01:01.489

rusty Witten a trustee pernessa

0:01:01.760,0:01:07.939

here

0:01:04.070,0:01:07.939

village attorney Wallace

0:01:09.719,0:01:15.340
I'm here okay all right so if everybody

0:01:13.060,0:01:18.390
would leave themselves on mute and raise

0:01:15.340,0:01:20.920
their hands when it's time to talk I'll

0:01:18.390,0:01:27.149
you can unmute yourself at that point

0:01:20.920,0:01:27.149
when I say just to keep the noise down

0:01:29.189,0:01:39.759
okay so so tonight's meeting has been

0:01:38.259,0:01:43.629
convened in accordance with the

0:01:39.759,0:01:46.629
governor's March 13th 2028 of order to

0:01:43.629,0:01:48.939
Oh 2.1 which suspends certain provisions

0:01:46.629,0:01:51.599
of the open meetings law to allow a

0:01:48.939,0:01:54.039
municipal board to convene a meeting via

0:01:51.599,0:01:55.810
videoconferencing in accordance with the

0:01:54.039,0:01:57.310
executive order the public has been

0:01:55.810,0:01:59.259
provided with the ability to view

0:01:57.310,0:02:00.879
tonight's meeting and a written

0:01:59.259,0:02:02.859
transcript of the meeting will be

0:02:00.879,0:02:04.869
prepared and provided at a later date

0:02:02.859,0:02:07.090
there has been a roll call of the

0:02:04.869,0:02:09.190
village trustees and there is a quorum

0:02:07.090,0:02:11.140
present for this meeting for future

0:02:09.190,0:02:17.620
meetings when we have our noticing act

0:02:11.140,0:02:23.889
together we will also you don't need to

0:02:17.620,0:02:26.700
read the rest okay so we'll start with

0:02:23.889,0:02:26.700
the agenda

0:02:27.420,0:02:29.480
you

0:02:30.480,0:02:32.540
you

0:02:37.320,0:02:44.950
okay for the first order of business

0:02:40.020,0:02:47.980
before we begin I would like to just say

0:02:44.950,0:02:51.250
a couple of comments and one if we were

0:02:47.980,0:02:54.060
in a real board meeting would ask if we

0:02:51.250,0:02:57.250
could just take a moment of silence for

0:02:54.060,0:03:00.700
highway superintendent Tommy Marshall

0:02:57.250,0:03:05.500
who was who passed away over the weekend

0:03:00.700,0:03:10.030
and was buried today trust Highway

0:03:05.500,0:03:13.480
Marshall was our village highway trust

0:03:10.030,0:03:17.800
village highway superintendent for over

0:03:13.480,0:03:20.890
20 years he did amazing things for the

0:03:17.800,0:03:24.580
village he was a constant figure at the

0:03:20.890,0:03:27.340
VFW and all who knew him

0:03:24.580,0:03:31.240
just had wonderful things to say about

0:03:27.340,0:03:34.330
him he was a good friend to all of us on

0:03:31.240,0:03:37.000
the board and he did very good work and

0:03:34.330,0:03:40.330
he will be missed he was buried in st.

0:03:37.000,0:03:44.800
Mary's Cemetery today and of course with

0:03:40.330,0:03:48.940
this copán 19 emergency going on there

0:03:44.800,0:03:50.470
was a limited service available the

0:03:48.940,0:03:53.560
village of Wappingers Falls was

0:03:50.470,0:03:58.180
represented by myself as mayor at the

0:03:53.560,0:04:00.250
burial and we were able to wave to the

0:03:58.180,0:04:07.930
family and let them know that we will

0:04:00.250,0:04:13.080
miss Tommy Marshall so in other items of

0:04:07.930,0:04:16.900
business the village has also been

0:04:13.080,0:04:19.030
participating in the emergency state of

0:04:16.900,0:04:23.800
emergency phone calls with the county

0:04:19.030,0:04:28.120
executive and we are in the midst of the

0:04:23.800,0:04:30.810
Cova dean state of emergency and the

0:04:28.120,0:04:38.770
village of wok injures Falls has not

0:04:30.810,0:04:44.250
been spared and we are currently as of

0:04:38.770,0:04:49.370
today the Board of Health is reporting

0:04:44.250,0:04:53.880
the village has 12 confirmed cases of

0:04:49.370,0:04:57.080
kovat 19 in its community they haven't

0:04:53.880,0:05:00.570
updated actually they will be updating

0:04:57.080,0:05:05.430
soon all we know is that there has been

0:05:00.570,0:05:09.180
a 17% increase in copan 19 cases

0:05:05.430,0:05:14.970
throughout the county this appears to be

0:05:09.180,0:05:18.030
a bit lower percentage increase than we

0:05:14.970,0:05:20.910
have had so we started out since March

0:05:18.030,0:05:26.910
22nd when the village got its first case

0:05:20.910,0:05:32.580
of copan 19 we were able to see that we

0:05:26.910,0:05:36.210
had that the county was hold on I'm

0:05:32.580,0:05:38.840
going to try to share what I'm talking

0:05:36.210,0:05:38.840
about here

0:05:49.550,0:06:00.660
is that being shared now okay so this is

0:05:54.510,0:06:04.640
a a Dutchess County Community Impact

0:06:00.660,0:06:09.540
dashboard that you can reach at the

0:06:04.640,0:06:17.030
address above which is DC NY Maps dot a

0:06:09.540,0:06:21.690
or C G is comm forward slash apps /au PS

0:06:17.030,0:06:27.300
dashboard forward slash index.html

0:06:21.690,0:06:30.260
number /a 1005 lowercase F forty four to

0:06:27.300,0:06:38.970
eight low a case F three one four eight

0:06:30.260,0:06:45.690
lowercase D zero B lowercase F F d50 a 2

0:06:38.970,0:06:46.950
F 3 e 4 DB 1 1 and I'm sorry for reading

0:06:45.690,0:06:48.300
all that out if you just go in the

0:06:46.950,0:06:50.520
Dutchess County website you'll be able

0:06:48.300,0:06:53.070
to find that much more quickly on the

0:06:50.520,0:06:54.660
home page but here you can see that

0:06:53.070,0:06:58.260
there's four hundred and sixty six

0:06:54.660,0:07:03.600
confirmed cases as of today the New York

0:06:58.260,0:07:06.600
State has the end of day total at five

0:07:03.600,0:07:12.260
hundred forty seven and what we also

0:07:06.600,0:07:14.790
know about what's going on is that the

0:07:12.260,0:07:18.750
village of Walken Jers Falls as an

0:07:14.790,0:07:22.760
urbanized area is unfortunately leading

0:07:18.750,0:07:26.610
the county in number two position in

0:07:22.760,0:07:30.260
infections per both in infections per

0:07:26.610,0:07:34.800
square mile and also in infections per

0:07:30.260,0:07:38.340
thousand people so that's not a surprise

0:07:34.800,0:07:42.210
given that this virus really loves

0:07:38.340,0:07:44.880
urbanized areas it likes density and

0:07:42.210,0:07:46.320
it's very contagious but with a message

0:07:44.880,0:07:49.530
that we're trying to get out to people

0:07:46.320,0:07:52.390
is that this is no joke the village has

0:07:49.530,0:07:55.630
a high percentage of elderly in it

0:07:52.390,0:07:57.940
it is very concerned about the ability

0:07:55.630,0:07:59.980
for this virus to spread rampantly

0:07:57.940,0:08:03.490
throughout the village so please take

0:07:59.980,0:08:06.460
every precaution that the county and the

0:08:03.490,0:08:08.800
state have been recommending that

0:08:06.460,0:08:11.850
includes social distancing washing your

0:08:08.800,0:08:16.720
hands limiting your contact with others

0:08:11.850,0:08:20.800
this is very serious yesterday we saw a

0:08:16.720,0:08:22.060
50% increase and our infections and even

0:08:20.800,0:08:24.700
though we're at a low the low number of

0:08:22.060,0:08:28.180
12 what we know is that this thing

0:08:24.700,0:08:31.150
increases exponentially and we are just

0:08:28.180,0:08:34.690
asking you to watch out on the left-hand

0:08:31.150,0:08:39.000
side of the screen you see the daily

0:08:34.690,0:08:41.380
infection total for Dutchess County and

0:08:39.000,0:08:45.510
starting with the day that the village

0:08:41.380,0:08:48.790
had its first infection on March 22nd

0:08:45.510,0:08:52.420
Dutchess County had 81 infections and as

0:08:48.790,0:08:54.550
of April 1st today it's got up to 547

0:08:52.420,0:08:58.630
infections so you can see that it's

0:08:54.550,0:09:03.610
usually got an increase of 23% so looks

0:08:58.630,0:09:05.950
like it's increasing at about 1/4 25% a

0:09:03.610,0:09:08.650
day around about but it looks like

0:09:05.950,0:09:10.600
things might be slowing down but it's

0:09:08.650,0:09:12.970
not doing that for the village so we

0:09:10.600,0:09:17.640
just want to again say that please take

0:09:12.970,0:09:17.640
every precaution so

0:09:20.080,0:09:23.680
and then we'll go on to the next thing

0:09:22.780,0:09:26.800
on the agenda

0:09:23.680,0:09:26.800
[Music]

0:09:32.399,0:09:39.579
so at this time we are going to look

0:09:37.480,0:09:41.170
into the new business we're going to

0:09:39.579,0:09:43.810
talk about the approval of the

0:09:41.170,0:09:46.060
government emergency plan and we have

0:09:43.810,0:09:48.010
our attorney Craig Wallace here and I'd

0:09:46.060,0:09:50.410
like him to lead us through this

0:09:48.010,0:09:53.970
resolution and Craig while you're

0:09:50.410,0:09:56.200
talking I'm going to put up the actual

0:09:53.970,0:09:57.070
resolution that we're talking about and

0:09:56.200,0:10:00.399
share it

0:09:57.070,0:10:03.940
thank you man all right what you have

0:10:00.399,0:10:10.589
before you about the have before you is

0:10:03.940,0:10:13.029
a a document that was prepared in

0:10:10.589,0:10:14.140
conjunction with the executive orders

0:10:13.029,0:10:16.360
that we've been getting from the

0:10:14.140,0:10:18.190
governor's office which are filtered

0:10:16.360,0:10:22.269
down to the counties and the county

0:10:18.190,0:10:24.310
executive and you know we wanted to make

0:10:22.269,0:10:27.160
sure that our local government the

0:10:24.310,0:10:29.680
village was in lockstep and key we did

0:10:27.160,0:10:33.600
all branches of government unarmed and

0:10:29.680,0:10:33.600
there was a coordinated

0:10:34.079,0:10:38.790
response so it's the responsibility of

0:10:36.869,0:10:40.259
the village as local government to

0:10:38.790,0:10:43.410
prepare for a variety of emergency

0:10:40.259,0:10:45.929
situations and to be flexible and

0:10:43.410,0:10:49.309
versatile and to protect our citizens

0:10:45.929,0:10:52.589
while responding and recovering

0:10:49.309,0:10:55.499
effectively in a coordinated fashion so

0:10:52.589,0:10:59.189
your resolution adopting an emergency

0:10:55.499,0:11:03.769
management plan was prepared for your

0:10:59.189,0:11:08.069
adoption now it has some blanks in it

0:11:03.769,0:11:13.019
that we would have to fill in because at

0:11:08.069,0:11:16.259
the time we needed some input from you

0:11:13.019,0:11:21.420
to determine who would be at the

0:11:16.259,0:11:23.910
forefront of the village interface so to

0:11:21.420,0:11:27.449
speak so I won't you know I think that

0:11:23.910,0:11:36.420
that merits some some discussion at

0:11:27.449,0:11:38.910
least but the actual emergency plan

0:11:36.420,0:11:42.119
where is that that part of our papers

0:11:38.910,0:11:44.189
there that's I think that's what we have

0:11:42.119,0:11:49.769
showing right now right is the

0:11:44.189,0:11:58.889
resolution about the resolution on John

0:11:49.769,0:12:08.160
did you have that I don't recall seeing

0:11:58.889,0:12:16.549
the actual plan yeah it was it was sent

0:12:08.160,0:12:16.549
to everybody last week hold on

0:12:27.019,0:12:30.589
okay I will

0:12:41.800,0:12:51.380
why don't you read through the the

0:12:44.870,0:12:53.990
agenda of the resolution itself all

0:12:51.380,0:12:55.610
right the resolution itself reads as

0:12:53.990,0:12:58.400
follows whereas the purpose of the

0:12:55.610,0:12:59.860
emergency management plan EMP is it

0:12:58.400,0:13:02.570
develop a comprehensive emergency

0:12:59.860,0:13:04.580
management program that will provide a

0:13:02.570,0:13:07.630
system to mitigate the effects of an

0:13:04.580,0:13:10.220
emergency or disaster preserve life

0:13:07.630,0:13:12.410
respond during emergencies provide

0:13:10.220,0:13:14.840
necessary assistance in a style publish

0:13:12.410,0:13:16.790
a recovery system in order to return the

0:13:14.840,0:13:20.330
community to its normal state of affairs

0:13:16.790,0:13:22.520
and whereas the EMP attempts to clearly

0:13:20.330,0:13:24.710
define the roles and responsibilities of

0:13:22.520,0:13:26.870
each department and function within the

0:13:24.710,0:13:29.090
village of officers falls by providing

0:13:26.870,0:13:31.430
guidance in accomplishing the objectives

0:13:29.090,0:13:34.600
of this plan with lists of guidelines

0:13:31.430,0:13:36.860
plans assessments and resources and

0:13:34.600,0:13:38.600
whereas the mayor and the village board

0:13:36.860,0:13:41.810
of trustees have reviewed the EMP and

0:13:38.600,0:13:43.460
recommend its adoption and whereas the

0:13:41.810,0:13:44.990
village board of trustees deems it in

0:13:43.460,0:13:47.000
the best interest of the residents of

0:13:44.990,0:13:50.360
the village Wappingers Falls to adopt

0:13:47.000,0:13:51.620
said EMP now therefore be it resolved

0:13:50.360,0:13:54.800
that the village board of trustees

0:13:51.620,0:13:57.710
hereby adopts the EMP a copy of which is

0:13:54.800,0:14:01.820
affixed here to and then there's a roll

0:13:57.710,0:14:05.480
call for your vote the resolution would

0:14:01.820,0:14:10.210
be taking effect immediately okay and

0:14:05.480,0:14:10.210
this this was sent out to everybody on

0:14:14.200,0:14:17.580
March

0:14:15.630,0:14:40.850
any third and I'm going to bring it up

0:14:17.580,0:14:40.850
now okay so so the

0:14:42.100,0:14:46.699
so just on the first page the Emergency

0:14:44.929,0:14:48.980
Management Center for the village of

0:14:46.699,0:14:55.600
Wappingers Falls will be located at two

0:14:48.980,0:14:59.600
five eight to South Avenue or at another

0:14:55.600,0:15:03.230
more convenient location as designated

0:14:59.600,0:15:05.779
by the mayor once the mayor has declared

0:15:03.230,0:15:08.209
an emergency exists the EMC will be

0:15:05.779,0:15:10.910
staffed in a 24 hour basis until the

0:15:08.209,0:15:18.769
declared emergency subsides and if you

0:15:10.910,0:15:22.100
go to page two over here the village

0:15:18.769,0:15:24.019
clerk in number nine under the

0:15:22.100,0:15:28.480
supervision of the mayor will be the

0:15:24.019,0:15:31.550
person who disseminates information and

0:15:28.480,0:15:33.259
the village clerk and will also be the

0:15:31.550,0:15:35.899
one in number ten who directs and

0:15:33.259,0:15:39.110
arranges and restores communication in

0:15:35.899,0:15:43.670
number eleven the village mayor will

0:15:39.110,0:15:45.589
direct all action in number twelve the

0:15:43.670,0:15:48.920
village mayor will carry out all

0:15:45.589,0:15:50.569
measures and number thirteen the village

0:15:48.920,0:15:52.910
mayor will direct the assignment of

0:15:50.569,0:15:54.799
personnel and number fourteen the

0:15:52.910,0:15:59.019
village mayor will carry out all

0:15:54.799,0:16:02.360
measures necessary and so those are the

0:15:59.019,0:16:07.100
ways that we would fill out those parts

0:16:02.360,0:16:11.600
of the emergency action plan management

0:16:07.100,0:16:16.369
plan and so I would like to ask if there

0:16:11.600,0:16:20.499
are any questions from the board this

0:16:16.369,0:16:24.559
was sent out to all of you on March 23rd

0:16:20.499,0:16:28.869
if the board action they would have to

0:16:24.559,0:16:35.319
all move to him and agreed to amend the

0:16:28.869,0:16:35.319
proposed EMP as just stated by you mayor

0:16:36.160,0:16:44.839
to put the mayor in as and in in place

0:16:39.439,0:16:49.669
of all the blanks okay I don't see any

0:16:44.839,0:16:51.709
questions are there any questions if

0:16:49.669,0:16:54.150
there are no questions could we do a

0:16:51.709,0:16:57.480
vote and we'll do it because

0:16:54.150,0:16:59.810
in this format is a roll call and first

0:16:57.480,0:17:08.250
I would like to ask if there is a motion

0:16:59.810,0:17:11.360
to to pass this resolution so I have a

0:17:08.250,0:17:14.339
motion from trustee Witten a second

0:17:11.360,0:17:15.420
seconded by trustee Davis and I'm gonna

0:17:14.339,0:17:20.660
do a roll call vote

0:17:15.420,0:17:28.339
trustee come morning my trusty Huber hi

0:17:20.660,0:17:28.339
trustee Panetta by trusty marker job

0:17:29.360,0:17:43.370
okay trustee Witten your you just unmute

0:17:40.050,0:17:50.790
yourself trustee wouldn't I

0:17:43.370,0:17:53.130
trustee Davis hi okay so we will now use

0:17:50.790,0:18:01.610
that as our emergency action management

0:17:53.130,0:18:01.610
plan as directed and okay so let me

0:18:02.250,0:18:12.820
get back to the agenda okay the next

0:18:10.150,0:18:19.360
item on the agenda so I think what I'd

0:18:12.820,0:18:21.730
like to do since we have the planning

0:18:19.360,0:18:23.620
consultant and the if you don't mind

0:18:21.730,0:18:28.120
nancy is if we let the planning

0:18:23.620,0:18:34.330
consultant and the the attorney Lisa

0:18:28.120,0:18:37.180
Cobb talked to us about the resolution

0:18:34.330,0:18:40.240
that we're sending to the planning board

0:18:37.180,0:18:43.620
to be discussed from ending chapter 151

0:18:40.240,0:18:48.070
so I'd like to skip in the agenda to

0:18:43.620,0:18:50.740
this item and I'm going to share the

0:18:48.070,0:18:52.720
screen they just have to make a motion

0:18:50.740,0:18:56.080
to suspend the rules and take this

0:18:52.720,0:18:58.780
matter out of time okay so I'd like to

0:18:56.080,0:19:01.380
ask for a motion to suspend the rules

0:18:58.780,0:19:06.570
and take this matter out of turn now

0:19:01.380,0:19:11.370
okay so motion by trustee Davis second

0:19:06.570,0:19:14.700
seconded by trustee kornek all in favor

0:19:11.370,0:19:14.700
any apply

0:19:14.970,0:19:22.000
there's none opposed I'd like to ask

0:19:18.930,0:19:25.300
attorney Lisa Cobb and planning

0:19:22.000,0:19:29.200
consultant Michelle Gregg to lead us

0:19:25.300,0:19:32.290
through and I I'm guessing I don't know

0:19:29.200,0:19:37.150
who one of you wants to start I'll start

0:19:32.290,0:19:39.460
and save Michelle hi everyone so we have

0:19:37.150,0:19:44.680
this local law that well let's start

0:19:39.460,0:19:46.990
what we have on the law now is a law

0:19:44.680,0:19:50.560
that a provision that has a loophole in

0:19:46.990,0:19:52.570
it in that it allows a dwelling unit if

0:19:50.560,0:19:54.700
it has a bit of space on the second

0:19:52.570,0:19:55.450
floor but most of its living space on

0:19:54.700,0:19:57.730
the ground floor

0:19:55.450,0:19:59.920
it can evade the prohibition on

0:19:57.730,0:20:02.530
ground-floor dwellings and when we put

0:19:59.920,0:20:05.590
the law into place the intent was to

0:20:02.530,0:20:07.810
allow no ground flawed relics so the

0:20:05.590,0:20:10.240
local law is designed to close that

0:20:07.810,0:20:12.520
loophole and there's also another

0:20:10.240,0:20:15.220
existing inconsistency in our current

0:20:12.520,0:20:18.340
code there's a chart in

0:20:15.220,0:20:20.380
section 151 10 of the zoning code that

0:20:18.340,0:20:22.810
has a blank for street-level dwellings

0:20:20.380,0:20:24.940
in the CMU district which means that

0:20:22.810,0:20:27.970
they're not permitted at all but there's

0:20:24.940,0:20:29.890
another section of the code 151 - 20

0:20:27.970,0:20:32.320
point 1 which permits them under certain

0:20:29.890,0:20:35.170
circumstances so obviously a conflict

0:20:32.320,0:20:38.110
and the local law addresses that as well

0:20:35.170,0:20:40.570
and but as you want to stress that the

0:20:38.110,0:20:43.420
local law doesn't have any effect on any

0:20:40.570,0:20:45.220
other aspect of any use in any district

0:20:43.420,0:20:47.770
it is solely dealing with whether you

0:20:45.220,0:20:50.320
can have ground-floor residential so it

0:20:47.770,0:20:52.390
doesn't in any way limit or restrict any

0:20:50.320,0:20:56.290
commercial uses that are allowed in any

0:20:52.390,0:20:58.360
district we also in the proposed local

0:20:56.290,0:21:00.490
law are changing the name of dwellings

0:20:58.360,0:21:02.230
from street level to ground-floor

0:21:00.490,0:21:04.480
because there may be some instances

0:21:02.230,0:21:06.820
where something is at the street level

0:21:04.480,0:21:10.660
but it may not be the ground floor so we

0:21:06.820,0:21:13.150
just want to be absolutely clear and the

0:21:10.660,0:21:15.790
existing definition of street level

0:21:13.150,0:21:17.980
dwelling is somewhat sparse it allows

0:21:15.790,0:21:21.520
for the loopholes so the new definition

0:21:17.980,0:21:23.500
was created since there are dwellings on

0:21:21.520,0:21:26.470
a second floor that are accessed from a

0:21:23.500,0:21:28.660
glamp ground-floor entry we want to make

0:21:26.470,0:21:30.760
clear that the entry space is not

0:21:28.660,0:21:33.280
counted as long as it meets certain

0:21:30.760,0:21:35.860
criteria like it has stairs in it it's

0:21:33.280,0:21:37.480
not wider than 6 feet so it can't

0:21:35.860,0:21:40.210
realistically be used for living space

0:21:37.480,0:21:43.270
so all of those things are taken into

0:21:40.210,0:21:45.670
account in the proposed local law now

0:21:43.270,0:21:48.390
I'm sure everyone remembers we had a

0:21:45.670,0:21:50.770
version of this local law before and

0:21:48.390,0:21:52.750
there were some edits that were tried to

0:21:50.770,0:21:54.670
be made to them during the meeting but

0:21:52.750,0:21:56.560
they didn't actually accomplish the goal

0:21:54.670,0:21:58.890
that was sought to be accomplished so

0:21:56.560,0:22:04.800
we're just starting from scratch and

0:21:58.890,0:22:07.450
eliminating and doing a whole new law so

0:22:04.800,0:22:09.160
one other thing in the interim from when

0:22:07.450,0:22:11.230
we picked the first when we did the

0:22:09.160,0:22:14.440
first local law we took a look at the

0:22:11.230,0:22:16.900
provision in that 20.1 section that

0:22:14.440,0:22:19.330
prohibited that permitted ground-floor

0:22:16.900,0:22:21.430
dwellings in the CMU and it said that

0:22:19.330,0:22:23.320
they were permitted on all Lots except

0:22:21.430,0:22:26.650
for buildings fronting on new york state

0:22:23.320,0:22:28.210
route 9 and we're not quite sure from a

0:22:26.650,0:22:29.020
legal perspective that that would be

0:22:28.210,0:22:31.450
enforceable

0:22:29.020,0:22:33.730
because fronting is a sort of vague term

0:22:31.450,0:22:36.640
and if you have grass or parking or

0:22:33.730,0:22:38.230
something that is distinctive setting

0:22:36.640,0:22:40.150
the building back from route nine is it

0:22:38.230,0:22:41.590
really fronting on Route nine and we

0:22:40.150,0:22:43.260
didn't want to get into all of that we

0:22:41.590,0:22:46.110
thought as a practical matter it is

0:22:43.260,0:22:48.760
there's just really no need for

0:22:46.110,0:22:50.710
ground-floor dwellings in the commercial

0:22:48.760,0:22:52.660
district when what we're actually trying

0:22:50.710,0:22:55.300
to promote in that is a commercial mixed

0:22:52.660,0:22:58.090
use develop district so you can have

0:22:55.300,0:23:00.100
dwellings above the first floor but the

0:22:58.090,0:23:03.100
first floor is supposed to be for retail

0:23:00.100,0:23:08.890
in the CMU so that's the current version

0:23:03.100,0:23:11.980
of the law as proposed I can share my

0:23:08.890,0:23:12.760
screen which has the local law if I get

0:23:11.980,0:23:17.800
my act together

0:23:12.760,0:23:22.840
hold on there we go and one second I

0:23:17.800,0:23:27.030
should be coming up so so basically it

0:23:22.840,0:23:29.290
when we eliminated the allowing the oh

0:23:27.030,0:23:30.700
one other exception I need to talk about

0:23:29.290,0:23:34.060
and then I'll let Michelle talk if she

0:23:30.700,0:23:35.680
wants to there was in the original draft

0:23:34.060,0:23:38.650
of this local law a couple of weeks ago

0:23:35.680,0:23:41.290
there was a proposed exception for a

0:23:38.650,0:23:42.550
certain portion of the DC district that

0:23:41.290,0:23:44.560
would have allowed ground-floor

0:23:42.550,0:23:46.810
dwellings in a limited area of the

0:23:44.560,0:23:48.550
district and it seemed pretty clear from

0:23:46.810,0:23:51.010
the public comment that that was not

0:23:48.550,0:23:54.280
what was desired so this current version

0:23:51.010,0:23:58.120
of the law takes out the the exception

0:23:54.280,0:24:00.100
so that there is now no ground-floor

0:23:58.120,0:24:02.800
dwellings permitted anywhere in the BC

0:24:00.100,0:24:05.170
district or anywhere in the CMU district

0:24:02.800,0:24:07.030
by doing that it made the local law a

0:24:05.170,0:24:10.480
lot shorter because we didn't have to

0:24:07.030,0:24:13.120
redo a the chart because there were no

0:24:10.480,0:24:15.910
edits to the chart so basically what

0:24:13.120,0:24:18.760
we're doing by this local law is we are

0:24:15.910,0:24:20.890
deleting section 20 point 1 of the code

0:24:18.760,0:24:22.870
because it conflicts with the chart that

0:24:20.890,0:24:24.850
exists which says that the C it's not

0:24:22.870,0:24:29.020
permitted anywhere in the CMU district

0:24:24.850,0:24:31.150
and we are adding a new we're deleting

0:24:29.020,0:24:35.020
the definition of dwelling street level

0:24:31.150,0:24:37.270
and adding a new definition of dwelling

0:24:35.020,0:24:39.370
ground-floor and that's what you can see

0:24:37.270,0:24:42.070
on your screen and it's pretty

0:24:39.370,0:24:42.830
straightforward I think so I don't know

0:24:42.070,0:24:44.779
if the board has

0:24:42.830,0:24:46.850
any questions or if Michelle wants to

0:24:44.779,0:24:49.640
add anything to what I've just said I

0:24:46.850,0:24:52.429
have a question when you're ready sure

0:24:49.640,0:25:00.320
go ahead chesty Davis what about prior

0:24:52.429,0:25:02.299
actions the I was there a meeting prior

0:25:00.320,0:25:06.110
where the are you saying asking about

0:25:02.299,0:25:08.750
the prior local law yeah well the motion

0:25:06.110,0:25:11.480
as a from a procedural standpoint there

0:25:08.750,0:25:15.429
would have to be a motion to rescind its

0:25:11.480,0:25:18.710
adoption at the last meeting any version

0:25:15.429,0:25:23.600
so my my thought here is that we would

0:25:18.710,0:25:26.600
take this recommendation from our

0:25:23.600,0:25:28.070
attorney into account and tonight vote

0:25:26.600,0:25:29.750
on whether or not we're sending this

0:25:28.070,0:25:33.769
over to the Planning Board for their

0:25:29.750,0:25:35.659
review and then if we say that we want

0:25:33.769,0:25:38.480
to do that then we would rescind the

0:25:35.659,0:25:39.289
other action if that's the right thing

0:25:38.480,0:25:43.399
to do

0:25:39.289,0:25:45.529
I think procedurally if you want to take

0:25:43.399,0:25:47.899
this action and start the new law from

0:25:45.529,0:25:50.090
scratch what you need to do is rescind

0:25:47.899,0:25:52.909
the prior the approval of the prior

0:25:50.090,0:25:56.600
local law and the negative declaration

0:25:52.909,0:25:58.220
that went along with it and then work

0:25:56.600,0:26:01.850
through the three steps that you need to

0:25:58.220,0:26:03.950
introduce this local law and then set a

0:26:01.850,0:26:05.690
public hearing etc and do the

0:26:03.950,0:26:12.889
environment begin the environmental

0:26:05.690,0:26:14.929
process for this local law and I'm going

0:26:12.889,0:26:18.730
to stop sharing now my screen so if

0:26:14.929,0:26:18.730
anybody else wants to we can do that

0:26:22.480,0:26:30.080
okay are there any questions about the

0:26:26.029,0:26:32.470
local laws that was presented by Lisa

0:26:30.080,0:26:32.470
Cobb

0:26:34.880,0:26:42.019
no I'm good okay if there's no questions

0:26:38.090,0:26:45.500
then could we get a motion to resend

0:26:42.019,0:26:47.389
the approval of the local law at the

0:26:45.500,0:26:52.429
last board meeting with the local law

0:26:47.389,0:26:55.970
number what Jen just unmute yourself

0:26:52.429,0:26:59.720
first John does that sound cool it was

0:26:55.970,0:27:01.429
local law number one okay and the motion

0:26:59.720,0:27:04.100
should include also rescinding the

0:27:01.429,0:27:06.289
negative declaration from the prior so I

0:27:04.100,0:27:09.639
could do both things in one motion so

0:27:06.289,0:27:15.980
and then as well as the the the

0:27:09.639,0:27:16.940
resolution for seeker designation always

0:27:15.980,0:27:23.919
actually the negative declaration

0:27:16.940,0:27:29.179
negative declaration so I get a motion

0:27:23.919,0:27:31.309
I'll second it so we have a motion from

0:27:29.179,0:27:35.470
trustee Witten and a second from trustee

0:27:31.309,0:27:39.379
Davis do i understand that right I think

0:27:35.470,0:27:43.669
it was Hubert and Davis correct yeah

0:27:39.379,0:27:47.629
okay so motion made by trustee Huber to

0:27:43.669,0:27:50.690
rescind local law one at the March 11th

0:27:47.629,0:27:54.769
2020 meeting as well as the negative

0:27:50.690,0:27:57.950
declaration for the same law at the

0:27:54.769,0:28:03.340
March 11th 2020 meeting all those in

0:27:57.950,0:28:03.340
favor any opposed

0:28:03.850,0:28:08.720
okay I just want to ask that both

0:28:06.889,0:28:10.399
attorneys if I made that we did we

0:28:08.720,0:28:15.379
capture everything in that motion that

0:28:10.399,0:28:19.370
we needed to yeah okay thank you could I

0:28:15.379,0:28:23.149
also get a motion to send this local law

0:28:19.370,0:28:26.629
as written the proposed local law as

0:28:23.149,0:28:30.799
written to the Planning Board for their

0:28:26.629,0:28:33.019
comment and their before we do that you

0:28:30.799,0:28:35.899
actually need to formally introduce the

0:28:33.019,0:28:39.350
local law and we prepared a resolution

0:28:35.899,0:28:41.509
to that effect I sent a draft motion a

0:28:39.350,0:28:44.360
couple of series of draft motions

0:28:41.509,0:28:45.410
earlier if it's easier I can just read

0:28:44.360,0:28:47.450
it and then you can

0:28:45.410,0:28:49.880
make that motion if you prefer yeah

0:28:47.450,0:28:50.510
would you do we need to address secret

0:28:49.880,0:28:52.670
now too

0:28:50.510,0:28:54.680
right so I'm gonna walk you guys all

0:28:52.670,0:28:58.100
through that if that's all right

0:28:54.680,0:29:00.230
so the first motion should be someone

0:28:58.100,0:29:02.840
needs to introduce the proposed local I

0:29:00.230,0:29:06.320
hereby introduce the proposed local law

0:29:02.840,0:29:08.210
and move that we authorize the village

0:29:06.320,0:29:10.280
clerk to take further action with

0:29:08.210,0:29:12.470
respect to the local law including

0:29:10.280,0:29:15.940
setting a public hearing and publicizing

0:29:12.470,0:29:18.320
said hearing from May 13th at 7 p.m.

0:29:15.940,0:29:20.810
circulating the proposed local law as

0:29:18.320,0:29:22.580
required to neighboring municipalities

0:29:20.810,0:29:24.860
and the Dutchess County Department of

0:29:22.580,0:29:26.660
Planning and Development and circulating

0:29:24.860,0:29:28.640
it and the related materials to the

0:29:26.660,0:29:30.680
Planning Board for their report thereon

0:29:28.640,0:29:34.570
all is set forth in the written

0:29:30.680,0:29:34.570
resolution introducing the local law

0:29:34.840,0:29:41.660
does someone can move that if you like

0:29:37.130,0:29:43.580
so could I get a motion ok so I have a

0:29:41.660,0:29:46.030
motion from trustee Huber could I get a

0:29:43.580,0:29:46.030
second

0:29:47.590,0:29:55.370
seconded by trustee Davis and I'll do a

0:29:52.490,0:30:03.610
roll call so the trustee come morning

0:29:55.370,0:30:09.910
unmute yourself hi trustee Huber hi

0:30:03.610,0:30:18.970
trustee pernessa hi trustee Marco John

0:30:09.910,0:30:23.150
hi trustee Witten hi trustee Davis hi

0:30:18.970,0:30:25.850
okay and that's six zero and we'll send

0:30:23.150,0:30:29.300
that on to the village clerk who will

0:30:25.850,0:30:32.150
pass that through its process as stated

0:30:29.300,0:30:34.370
okay the next action then would be to

0:30:32.150,0:30:36.620
adopt the EI f and the lead agency

0:30:34.370,0:30:38.150
resolution that's been prepared so I

0:30:36.620,0:30:40.940
would propose that someone make the

0:30:38.150,0:30:42.950
following motion I move that we adopt

0:30:40.940,0:30:45.320
the environmental assessment form and

0:30:42.950,0:30:47.990
lead agency resolution for the proposed

0:30:45.320,0:30:49.910
local law as prepared classifying the

0:30:47.990,0:30:51.710
action is a type 1 under seeker and

0:30:49.910,0:30:54.020
declaring ourselves to be the lead

0:30:51.710,0:30:58.370
agency as there are no other involved

0:30:54.020,0:30:58.940
agencies okay motion by trustee comb or

0:30:58.370,0:31:03.050
neck

0:30:58.940,0:31:07.730
second second second by trustee Huber do

0:31:03.050,0:31:09.380
I have that right yeah um so trustee

0:31:07.730,0:31:14.440
come morning Wow

0:31:09.380,0:31:22.210
trustee Hubert I trust eepa Nessa i

0:31:14.440,0:31:22.210
trustee marker john i trustee Whitten i

0:31:22.300,0:31:32.120
trustee davis i and that's six zero is

0:31:28.100,0:31:33.770
there anything else and then the board

0:31:32.120,0:31:36.020
should adopt the copes coastal

0:31:33.770,0:31:38.720
assessment form so I have someone should

0:31:36.020,0:31:40.910
make the following motion I move that we

0:31:38.720,0:31:43.220
adopt the coastal consistency form as

0:31:40.910,0:31:45.050
prepared declaring that the action will

0:31:43.220,0:31:47.780
not have a significant effect upon any

0:31:45.050,0:31:50.120
of the resource areas identified on the

0:31:47.780,0:31:51.680
coastal area map and will not have a

0:31:50.120,0:31:55.610
significant effect on any of the

0:31:51.680,0:31:58.670
resources identified therein okay could

0:31:55.610,0:32:02.410
I get a motion don't move motion by

0:31:58.670,0:32:05.630
trustee Davis second

0:32:02.410,0:32:06.050
seconded by trustee Hubert trustee good

0:32:05.630,0:32:12.190
morning

0:32:06.050,0:32:19.240
Wow trustee Huber i trustee pernessa i

0:32:12.190,0:32:19.240
trustee marker john i trustee Whitten i

0:32:19.660,0:32:28.370
trustee davis i okay all right during

0:32:25.400,0:32:30.710
would add one thing that basically from

0:32:28.370,0:32:34.460
this point forward the local law will

0:32:30.710,0:32:38.000
take the same route that it took back in

0:32:34.460,0:32:40.850
February albeit under a different

0:32:38.000,0:32:43.910
version the one that you have before you

0:32:40.850,0:32:46.460
is obviously a different version of the

0:32:43.910,0:32:50.180
prior local law but it will go to the

0:32:46.460,0:32:52.550
Planning Board for for advisory and that

0:32:50.180,0:32:54.740
will also go to County Planning as well

0:32:52.550,0:32:57.590
for their review and comment and then

0:32:54.740,0:33:00.470
will be a journey in this matter for a

0:32:57.590,0:33:03.590
public hearing assuming you know all

0:33:00.470,0:33:07.970
those steps take place on at the next

0:33:03.590,0:33:11.080
board meeting which is what may eat 1313

0:33:07.970,0:33:12.880
I'm sorry right well that would be

0:33:11.080,0:33:14.860
probably the last

0:33:12.880,0:33:17.920
is to set this down for a public hearing

0:33:14.860,0:33:20.410
that was part of the initial resolution

0:33:17.920,0:33:24.030
that was made and it's included in the

0:33:20.410,0:33:28.900
written document at May 13th at 7 p.m.

0:33:24.030,0:33:31.600
May 13th at 7 p.m. and May or you might

0:33:28.900,0:33:33.430
want to just and Lisa I guess we can

0:33:31.600,0:33:36.460
address the fact that this is a totally

0:33:33.430,0:33:39.580
different meeting based on you know coab

0:33:36.460,0:33:43.300
is 19 so public comment is going to be

0:33:39.580,0:33:47.200
in the format of a lot a different

0:33:43.300,0:33:50.230
format than you know previously our

0:33:47.200,0:33:52.180
previous meetings so there'll be email

0:33:50.230,0:33:59.920
comment room for email comment there

0:33:52.180,0:34:02.980
will also be you know a method in our in

0:33:59.920,0:34:05.320
our zoom or YouTube for the public to

0:34:02.980,0:34:07.420
you know orally ask questions that

0:34:05.320,0:34:09.639
participate at the public hearing so

0:34:07.420,0:34:12.790
what we'll probably do is have a zoom

0:34:09.639,0:34:14.409
meeting for the public hearing that the

0:34:12.790,0:34:17.379
next meeting will help be held on the

0:34:14.409,0:34:20.560
zoom platform as well as streamed live

0:34:17.379,0:34:21.879
on YouTube in all likelihood but the

0:34:20.560,0:34:24.159
public will have the ability to

0:34:21.879,0:34:26.020
participate in the zoom meeting the way

0:34:24.159,0:34:28.600
the board members are participating now

0:34:26.020,0:34:30.970
and be able to offer comments on the

0:34:28.600,0:34:32.379
specific agenda items that are public

0:34:30.970,0:34:35.080
hearings that they're interested in

0:34:32.379,0:34:37.240
there is also a chat function during

0:34:35.080,0:34:39.159
zoom so the public can post questions

0:34:37.240,0:34:40.990
there and then we will read them into

0:34:39.159,0:34:42.909
the record and have the board respond to

0:34:40.990,0:34:45.970
them and the public will be able to

0:34:42.909,0:34:48.070
participate by telephone and in the zoom

0:34:45.970,0:34:49.659
format you dial it in the same way and

0:34:48.070,0:34:52.149
you'll be able to listen to everything

0:34:49.659,0:34:54.070
that's going on so that you don't and

0:34:52.149,0:34:57.910
you can there will be a time where we

0:34:54.070,0:34:59.680
will unmute the public phones and ask if

0:34:57.910,0:35:01.390
there are comments on there and what

0:34:59.680,0:35:03.250
we'll probably do is take comments

0:35:01.390,0:35:04.900
alphabetically just because when we

0:35:03.250,0:35:06.940
can't see people that's the easiest way

0:35:04.900,0:35:09.940
and have you know people with last names

0:35:06.940,0:35:11.890
from A to C will go first and then de F

0:35:09.940,0:35:13.450
etc so that we can make sure that

0:35:11.890,0:35:15.490
everyone who wants to get hurt on the

0:35:13.450,0:35:17.950
local law is heard but we strongly

0:35:15.490,0:35:20.920
encourage anyone who can to send email

0:35:17.950,0:35:23.890
comments to the village clerk or there's

0:35:20.920,0:35:25.210
a site on the web on the village website

0:35:23.890,0:35:26.150
where you can actually post your

0:35:25.210,0:35:28.130
comments and they will

0:35:26.150,0:35:29.990
into a box and we'll get to the board

0:35:28.130,0:35:31.970
members so that the board members can

0:35:29.990,0:35:33.859
make sure we hear everyone's comments on

0:35:31.970,0:35:35.720
the subject and we'll be posting all

0:35:33.859,0:35:37.339
this information on the website in the

0:35:35.720,0:35:39.980
coming days so that you'll know how to

0:35:37.339,0:35:44.470
access the meeting and how you're able

0:35:39.980,0:35:44.470
to participate and provide your comments

0:35:45.460,0:35:53.750
okay are there any questions all right

0:35:50.390,0:35:56.420
if there's no questions I think this is

0:35:53.750,0:35:59.329
the only thing that Lisa and Michelle

0:35:56.420,0:36:02.150
are joining us for so if the board is

0:35:59.329,0:36:05.420
okay I'd like to ask if it's okay with

0:36:02.150,0:36:08.839
the board if I could ask let them leave

0:36:05.420,0:36:10.730
the zoom meeting now if that's okay is

0:36:08.839,0:36:14.029
everybody on the board okay with that

0:36:10.730,0:36:16.039
I see shots

0:36:14.029,0:36:22.099
Scott shaking his head I would hear

0:36:16.039,0:36:27.589
anything so I'm leaving okay thank you

0:36:22.099,0:36:30.980
for coming Michelle Lisa okay so now

0:36:27.589,0:36:34.789
we'll go back to where we left off and

0:36:30.980,0:36:38.359
I'd like to ask Nancy Clark who's coming

0:36:34.789,0:36:40.819
in for John's arouse key of Casey John

0:36:38.359,0:36:43.880
had a death in the family and can't be

0:36:40.819,0:36:48.190
with us tonight Nancy could you get us

0:36:43.880,0:36:50.420
up to date with what's going on with the

0:36:48.190,0:36:53.210
with the projects and while you're

0:36:50.420,0:36:57.380
talking Nancy I was going to show the

0:36:53.210,0:37:00.289
agenda which has each item that that is

0:36:57.380,0:37:00.559
on your agenda in it is that okay with

0:37:00.289,0:37:04.190
you

0:37:00.559,0:37:07.190
sure okay okay

0:37:04.190,0:37:09.920
2020 construction Frannie Reese Park is

0:37:07.190,0:37:12.410
the contractor for that is Ben ciccone

0:37:09.920,0:37:17.720
incorporated construction started in

0:37:12.410,0:37:19.520
early March and on Friday after the the

0:37:17.720,0:37:21.920
governor's executive order about

0:37:19.520,0:37:24.160
essential construction versus

0:37:21.920,0:37:27.380
non-essential

0:37:24.160,0:37:31.849
Ciccone decided to stop work until

0:37:27.380,0:37:35.420
further notice so physical work ended at

0:37:31.849,0:37:38.349
the end of Friday March 27th the

0:37:35.420,0:37:40.700
semental process continues for that job

0:37:38.349,0:37:42.710
submittals are

0:37:40.700,0:37:44.839
nearly done that process of the

0:37:42.710,0:37:46.160
contractor proposing what materials

0:37:44.839,0:37:48.950
they're going to use to meet the specs

0:37:46.160,0:37:51.109
and we review them that is nearly done

0:37:48.950,0:37:54.680
and the contractor will resume resume

0:37:51.109,0:37:58.280
work when when they are ready to subject

0:37:54.680,0:38:00.140
to the Cova da restrictions for the next

0:37:58.280,0:38:03.710
project is the pedestrian safety

0:38:00.140,0:38:06.710
improvements that the village recently

0:38:03.710,0:38:08.990
put out for construction bidding three

0:38:06.710,0:38:12.260
bids were received on March 18th the

0:38:08.990,0:38:15.049
bids have been reviewed the low bidder

0:38:12.260,0:38:18.890
is contact construction technologies

0:38:15.049,0:38:21.260
incorporated their bid amount was five

0:38:18.890,0:38:23.359
hundred ninety two thousand two hundred

0:38:21.260,0:38:25.490
and two dollars they are the same

0:38:23.359,0:38:31.280
contractor that built the pedestrian

0:38:25.490,0:38:34.910
improvements in 2019 KC requests that

0:38:31.280,0:38:39.010
the village board consider consider

0:38:34.910,0:38:41.480
award to contact construction but it be

0:38:39.010,0:38:44.240
conditioned on New York State DoD

0:38:41.480,0:38:48.680
approval for for that award to happen

0:38:44.240,0:38:51.289
this project is part of the d-o-t local

0:38:48.680,0:38:54.380
projects program that's why do T is

0:38:51.289,0:38:59.319
involved do T is part of the funding for

0:38:54.380,0:39:01.970
it the the other projects on our report

0:38:59.319,0:39:04.549
usually may see whether or not go ahead

0:39:01.970,0:39:11.559
and ask the board we could get a vote on

0:39:04.549,0:39:18.049
the apparent low bidder so based on our

0:39:11.559,0:39:21.500
village engineer's review there's two

0:39:18.049,0:39:24.650
things here to consider the village has

0:39:21.500,0:39:26.779
a grant for five hundred thousand

0:39:24.650,0:39:29.059
dollars the bid came in at five hundred

0:39:26.779,0:39:31.789
ninety two thousand dollars this means

0:39:29.059,0:39:34.369
that we would need to add ninety two

0:39:31.789,0:39:38.329
thousand two hundred two dollars for the

0:39:34.369,0:39:42.369
implementation of this in a bond so I'd

0:39:38.329,0:39:45.380
like to ask if he could prepare a bond

0:39:42.369,0:39:50.380
resolution for the next meeting amount

0:39:45.380,0:39:53.210
of \$100,000 for the this tap project and

0:39:50.380,0:39:57.380
- I would like to ask if we could

0:39:53.210,0:40:00.320
a resolution to accept the low bid in

0:39:57.380,0:40:03.050
the amount of 592 thousand two hundred

0:40:00.320,0:40:07.220
two dollars from contact construction

0:40:03.050,0:40:10.190
technologies incorporated for tap pen

0:40:07.220,0:40:12.590
number eight seven six one point seven

0:40:10.190,0:40:18.860
for pedestrian safety improvements

0:40:12.590,0:40:22.700
project is there any are there any

0:40:18.860,0:40:25.970
questions about those two items I've got

0:40:22.700,0:40:28.130
a question about the project itself

0:40:25.970,0:40:30.950
mayor yep

0:40:28.130,0:40:32.900
the the sidewalk on the east side of

0:40:30.950,0:40:35.000
West Main Street where you put

0:40:32.900,0:40:38.780
lightening up where glooty Park is and

0:40:35.000,0:40:40.640
Mount Carmel building the sidewalk is as

0:40:38.780,0:40:44.690
we all know it's separating from the

0:40:40.640,0:40:47.300
curb now has the contractors look at

0:40:44.690,0:40:48.710
this and are they gonna fix this or is

0:40:47.300,0:40:52.790
it just going to be an issue but after

0:40:48.710,0:40:54.920
they fix it so I believe that Casey did

0:40:52.790,0:40:57.560
I know that Casey looked at it with me

0:40:54.920,0:41:00.440
and I think Nancy's going to answer the

0:40:57.560,0:41:02.600
question yes the the contract the

0:41:00.440,0:41:06.170
proposed construction work it includes

0:41:02.600,0:41:09.650
repointing the the retaining wall that

0:41:06.170,0:41:11.780
is in failure there the the that portion

0:41:09.650,0:41:14.480
of the sidewalk is failing towards the

0:41:11.780,0:41:18.080
creek and the village owns that parcel

0:41:14.480,0:41:21.320
so the bidders have an item for going

0:41:18.080,0:41:25.900
behind the wall repointing it repairing

0:41:21.320,0:41:25.900
the wall and then building the sidewalk

0:41:29.680,0:41:35.900
right it'll be replaced in in a

0:41:33.550,0:41:43.040
structurally appropriate manner it won't

0:41:35.900,0:41:43.810
be replaced in failure okay it's in the

0:41:43.040,0:41:50.990
contract

0:41:43.810,0:41:57.530
okay okay so are there any other

0:41:50.990,0:41:59.900
questions about those two motions now if

0:41:57.530,0:42:04.820
there's no other questions could I get a

0:41:59.900,0:42:06.599
motion to ask our treasurer to prepare a

0:42:04.820,0:42:10.619
bond resolution for one

0:42:06.599,0:42:14.430
\$1,000 for the tap project for pen

0:42:10.619,0:42:18.779
number 8 7 6 1.7 for pedestrian safety

0:42:14.430,0:42:23.759
improvements project 2 contech and just

0:42:18.779,0:42:26.880
know that it is I believe the Marcus le

0:42:23.759,0:42:30.140
Act requires that we would have to do

0:42:26.880,0:42:32.640
the bond for the entire amount Nancy I

0:42:30.140,0:42:35.630
think that's what we do I'm not sure if

0:42:32.640,0:42:35.630
you know the answer to that question

0:42:37.609,0:42:44.910
entire amount of the yeah so we would

0:42:42.599,0:42:47.579
have to bond for the entire amount so

0:42:44.910,0:42:51.089
actually I I misspoke so it would be an

0:42:47.579,0:42:55.920
amount of \$600,000 is what I'd like to

0:42:51.089,0:42:59.450
ask the board to ask our treasurer to

0:42:55.920,0:43:02.549
put together a bond resolution for and

0:42:59.450,0:43:05.059
knowing that we have a grant from the

0:43:02.549,0:43:08.279
Department of Transportation for

0:43:05.059,0:43:10.739
\$500,000 but it is a reimbursement grant

0:43:08.279,0:43:13.589
so what we would do is we would go to a

0:43:10.739,0:43:15.749
bind anticipation note take out the

0:43:13.589,0:43:19.049
money and then pay it off before it

0:43:15.749,0:43:24.920
actually went to bind that's what we did

0:43:19.049,0:43:26.940
with our last tap project as well so

0:43:24.920,0:43:29.910
first I would like to ask if we could

0:43:26.940,0:43:33.499
get a bond resolution prepared for the

0:43:29.910,0:43:39.359
next meeting for it to be discussed for

0:43:33.499,0:43:47.460
\$600,000 and so could I get a motion to

0:43:39.359,0:43:49.559
do that all Mobile second I'll second it

0:43:47.460,0:43:52.249
seconded so there was a motion by

0:43:49.559,0:44:02.269
trustee kornek and a second by trustee

0:43:52.249,0:44:05.330
Davis trustee kornek trustee Huber aye

0:44:02.269,0:44:13.540
trustee pernessa

0:44:05.330,0:44:19.010
hey trusty Marco John hi trusty Witten I

0:44:13.540,0:44:23.630
trustee Davis I okay I think I got

0:44:19.010,0:44:26.360
everybody right so next item would be

0:44:23.630,0:44:27.740
I'd like to ask if we could get a motion

0:44:26.360,0:44:29.810
there hold on

0:44:27.740,0:44:33.050
that would be subjective bond council

0:44:29.810,0:44:35.780
review as well well no this isn't that I

0:44:33.050,0:44:39.560
think the next one so what I'm asking is

0:44:35.780,0:44:41.690
for a resident for a vote to ask our

0:44:39.560,0:44:42.980
treasurer to prepare the paperwork and

0:44:41.690,0:44:48.110
sent it to the bond Council we would

0:44:42.980,0:44:50.120
have a bond resolution so we would have

0:44:48.110,0:44:52.660
a bond resolution at the next meeting

0:44:50.120,0:44:57.380
and then he would give us that right

0:44:52.660,0:45:02.180
yeah under local finance law as long as

0:44:57.380,0:45:08.240
that is done before okay so so a

0:45:02.180,0:45:10.640
contingent upon bond Council so the next

0:45:08.240,0:45:15.440
item I'd like is could I get a motion to

0:45:10.640,0:45:20.150
award the contact construction

0:45:15.440,0:45:23.030
Technologies Incorporated the bid for

0:45:20.150,0:45:25.280
tap project pen number eight seven six

0:45:23.030,0:45:29.870
one point seven for pedestrian safety

0:45:25.280,0:45:32.260
improvements project it should be

0:45:29.870,0:45:39.590
conditioned on d-o-t approval to do so

0:45:32.260,0:45:41.290
and also so with the condition of do New

0:45:39.590,0:45:44.180
York State Department of Transportation

0:45:41.290,0:45:47.680
approval for the same and name the

0:45:44.180,0:45:50.920
company contact construction

0:45:47.680,0:45:50.920
Technologies Incorporated

0:45:51.130,0:45:59.750
I'll make the motion second I'll second

0:45:56.480,0:46:02.990
okay so I got a motion from trustee

0:45:59.750,0:46:04.640
Davis in a second from trustee open essa

0:46:02.990,0:46:11.180
[Music]

0:46:04.640,0:46:20.360
trusty kornek Oh trusty Huber hi trusty

0:46:11.180,0:46:27.470
pernessa i trusty marc de john i trusty

0:46:20.360,0:46:31.940
Whitten i crusty davis i okay Nancy you

0:46:27.470,0:46:33.950
want to keep going sure other projects

0:46:31.940,0:46:35.960
and assignments village utility

0:46:33.950,0:46:39.160
improvement contract five includes

0:46:35.960,0:46:42.800
drinking water water main improvements

0:46:39.160,0:46:44.600
specifically connection from the village

0:46:42.800,0:46:47.390
of Wappingers Falls to the town of

0:46:44.600,0:46:50.020
whoppin Geron Lucy Road that project is

0:46:47.390,0:46:53.180
in the design phase currently and

0:46:50.020,0:46:57.140
regulatory approvals and bidding are

0:46:53.180,0:47:00.410
targeted for late 2020 and in

0:46:57.140,0:47:03.560
preparation for 2021 construction when

0:47:00.410,0:47:05.510
we get further along in design closer to

0:47:03.560,0:47:07.940
our regulatory approval process the

0:47:05.510,0:47:11.750
village will host a public meeting with

0:47:07.940,0:47:16.220
presentation by the engineer to share

0:47:11.750,0:47:19.340
the the plans for that project the next

0:47:16.220,0:47:21.800
project is the village water filter

0:47:19.340,0:47:24.560
plant building the village is working on

0:47:21.800,0:47:28.060
the Kacie is working on an engineer

0:47:24.560,0:47:30.560
report for possible USDA funding up

0:47:28.060,0:47:31.820
there's an application that we're

0:47:30.560,0:47:35.330
putting together on behalf of the

0:47:31.820,0:47:37.340
village for possible funding and that's

0:47:35.330,0:47:39.110
in support of the water filter building

0:47:37.340,0:47:41.960
and facilities design that's underway

0:47:39.110,0:47:45.110
the deadline for that funding is a

0:47:41.960,0:47:50.600
rolling deadline future water

0:47:45.110,0:47:52.220
improvements in a the next DWR srf

0:47:50.600,0:47:56.330
that's drinking water state revolving

0:47:52.220,0:47:59.200
loan fund that next intended use plan

0:47:56.330,0:48:01.700
deadline is May 15 the village

0:47:59.200,0:48:03.650
specifically the water board is looking

0:48:01.700,0:48:05.480
at possible future water improvements

0:48:03.650,0:48:08.870
that they might include for a new

0:48:05.480,0:48:10.790
listing and in the agenda there's a list

0:48:08.870,0:48:13.730
of locations that have been discussed in

0:48:10.790,0:48:15.680
Prior meetings and Casey will get

0:48:13.730,0:48:17.630
confirmation through a continued

0:48:15.680,0:48:18.020
dialogue with the village about what to

0:48:17.630,0:48:21.320
include

0:48:18.020,0:48:24.410
in that listing update and will provide

0:48:21.320,0:48:26.690
whatever the village wants the next

0:48:24.410,0:48:31.460
project is grease trap engineering

0:48:26.690,0:48:34.100
planning grant the the village was able

0:48:31.460,0:48:37.460
to get a planning grant to look at your

0:48:34.100,0:48:41.780
local law relative to grease traps and

0:48:37.460,0:48:44.180
perhaps find ways to to modify the law

0:48:41.780,0:48:47.210
to to suit the needs in the village and

0:48:44.180,0:48:49.190
that two year grant and the work for

0:48:47.210,0:48:52.600
that planning grant will be completed in

0:48:49.190,0:48:57.410
2020 it's it's in the early stages

0:48:52.600,0:48:59.530
eep a grant brownfields assessment the

0:48:57.410,0:49:02.600
next steps are Phase two assessments

0:48:59.530,0:49:04.940
we're waiting for a response from EPA in

0:49:02.600,0:49:06.550
the in the meantime the project is on

0:49:04.940,0:49:09.500
hold

0:49:06.550,0:49:12.619
sewer and water infrastructure study a

0:49:09.500,0:49:15.560
draft report had been provided to the

0:49:12.619,0:49:17.570
village in august of nineteen kc will

0:49:15.560,0:49:20.390
provide further circulation and or

0:49:17.570,0:49:24.770
revisions when the time is appropriate

0:49:20.390,0:49:28.010
for the village haji terrace sewer main

0:49:24.770,0:49:30.260
and water main extensions Health

0:49:28.010,0:49:32.420
Department approval was granted for that

0:49:30.260,0:49:34.880
design of the extensions back in

0:49:32.420,0:49:37.790
November and KC will provide additional

0:49:34.880,0:49:39.950
action if and as requested by the

0:49:37.790,0:49:44.359
village in support of that work that's

0:49:39.950,0:49:46.060
over at the Habitat for Humanity housing

0:49:44.359,0:49:49.910
towards the end of the street there

0:49:46.060,0:49:52.580
that's all we have for now just for the

0:49:49.910,0:49:54.590
village board's consideration the pudgy

0:49:52.580,0:49:57.200
Terrace sewer main and water main

0:49:54.590,0:50:00.350
extension we did receive the

0:49:57.200,0:50:03.140
recommendation from the CDBG committee

0:50:00.350,0:50:07.430
from Dutchess County to get that grant

0:50:03.140,0:50:09.170
which would pay for that work and we

0:50:07.430,0:50:12.170
were waiting to see how the federal

0:50:09.170,0:50:14.810
budget happens to see how that's

0:50:12.170,0:50:16.900
actually um awarded so there's the

0:50:14.810,0:50:22.369
possibility that it would be slightly

0:50:16.900,0:50:26.590
reduced based upon that the actual

0:50:22.369,0:50:29.600
federal budget as it comes out and the

0:50:26.590,0:50:32.330
draft sewer and water report which was

0:50:29.600,0:50:37.280
provided in August 2019 is something

0:50:32.330,0:50:39.080
that is going to be impacted by

0:50:37.280,0:50:41.990
discussions being held by the tribe

0:50:39.080,0:50:46.730
municipal sewer Commission and the work

0:50:41.990,0:50:49.040
that it proposes to do with the town so

0:50:46.730,0:50:52.430
this is something that village and the

0:50:49.040,0:50:56.720
town are considering and it has to do

0:50:52.430,0:50:58.340
with what work might or might not happen

0:50:56.720,0:51:01.670
at the Tribune instable Sewer Commission

0:50:58.340,0:51:05.960
so that's one thing that has been going

0:51:01.670,0:51:08.540
on since August 2019 are there any other

0:51:05.960,0:51:13.420
questions about anything else in this

0:51:08.540,0:51:13.420
and the report from our village engineer

0:51:14.470,0:51:21.140
the USDA funding for the filtration

0:51:18.380,0:51:24.710
building is that does that inform a

0:51:21.140,0:51:31.790
grant or how's that work so the USDA

0:51:24.710,0:51:35.780
offers grant funding as well as loan

0:51:31.790,0:51:38.660
funding so it operates in a very similar

0:51:35.780,0:51:41.320
way to the environmental facilities

0:51:38.660,0:51:44.330
corporation which is a New York State

0:51:41.320,0:51:48.980
group and so what the village of well

0:51:44.330,0:51:52.550
conduce Falls is strategically doing is

0:51:48.980,0:51:56.300
it is providing a in application to both

0:51:52.550,0:51:59.660
funding agencies they know that

0:51:56.300,0:52:02.330
communities often do that and they will

0:51:59.660,0:52:05.350
talk to each other actually about our

0:52:02.330,0:52:08.390
applications and when they consider what

0:52:05.350,0:52:10.730
they would or would not award we've been

0:52:08.390,0:52:12.410
very successful with the environmental

0:52:10.730,0:52:14.510
facilities corporation as you know

0:52:12.410,0:52:16.490
because we maxed out we're the only

0:52:14.510,0:52:20.810
community were the first community in

0:52:16.490,0:52:24.109
New York State to max out for 100

0:52:20.810,0:52:25.790
percent of the possible grant funding

0:52:24.109,0:52:27.680
that we could have gotten through the

0:52:25.790,0:52:29.540
environmental facilities corporation so

0:52:27.680,0:52:32.420
they offered up to a max of eight

0:52:29.540,0:52:34.970
million dollars and in the second round

0:52:32.420,0:52:36.830
of their offering we were the first

0:52:34.970,0:52:39.320
community to get the entire eight

0:52:36.830,0:52:41.670
million dollars awarded to us and that's

0:52:39.320,0:52:46.160
what we put towards the work

0:52:41.670,0:52:50.369
that we have been doing so the USDA

0:52:46.160,0:52:52.380
funding has two things that we like

0:52:50.369,0:52:55.619
about it it's possible that it might

0:52:52.380,0:52:59.339
have more money it's also possible that

0:52:55.619,0:53:02.369
we might be more eligible and be a

0:52:59.339,0:53:05.880
better candidate to get funding through

0:53:02.369,0:53:07.010
USDA as opposed to the New York State

0:53:05.880,0:53:12.240
environmental facilities corporation

0:53:07.010,0:53:14.069
because we maxed out and but I would say

0:53:12.240,0:53:19.140
that we're a good candidate for both

0:53:14.069,0:53:21.030
programs we actually went to the New

0:53:19.140,0:53:26.339
York State environmental facilities

0:53:21.030,0:53:28.410
corporation offices in Albany with KC

0:53:26.339,0:53:30.059
engineering and sat down and had a

0:53:28.410,0:53:33.540
meeting that was very similar to the

0:53:30.059,0:53:37.020
meeting that we had I think three or

0:53:33.540,0:53:40.710
four years ago Nancy Wow with the New

0:53:37.020,0:53:45.059
York State EF C which was where we were

0:53:40.710,0:53:47.819
able to make our case for and show them

0:53:45.059,0:53:50.339
the overall strategy of doing all of the

0:53:47.819,0:53:54.329
water and sewer work which has resulted

0:53:50.339,0:53:57.599
in lots of paving and sidewalk work on

0:53:54.329,0:54:01.440
where that needed to be done on top of

0:53:57.599,0:54:06.480
digging up a water or sewer underground

0:54:01.440,0:54:11.309
infrastructure so we will see how we do

0:54:06.480,0:54:17.040
at the USDA last year was getting a very

0:54:11.309,0:54:19.589
high amount of money dedicated to its

0:54:17.040,0:54:21.720
grant program compared to prior years

0:54:19.589,0:54:25.109
and that's why we decided that it would

0:54:21.720,0:54:28.770
be a good time now that we're in this

0:54:25.109,0:54:31.380
state of emergency with kovat 19 we are

0:54:28.770,0:54:34.589
not exactly sure what's happening but we

0:54:31.380,0:54:37.319
are very far along with getting these

0:54:34.589,0:54:39.690
applications ready so we're we would

0:54:37.319,0:54:41.280
just keep going and and you know that's

0:54:39.690,0:54:42.930
it that's not a bad thing with the New

0:54:41.280,0:54:44.730
York State environmental facilities

0:54:42.930,0:54:48.450
corporation because they actually just

0:54:44.730,0:54:50.970
put you on a revolving list of other

0:54:48.450,0:54:54.180
communities they score

0:54:50.970,0:55:00.030
your application and then you move along

0:54:54.180,0:55:04.490
with that application and as the scoring

0:55:00.030,0:55:07.350
criteria changes you have the ability of

0:55:04.490,0:55:08.940
changing how eligible you are for that

0:55:07.350,0:55:12.450
money so I don't know if you have

0:55:08.940,0:55:15.360
anything to add to that Nancy no thank

0:55:12.450,0:55:17.310
you I think you covered it well Matt did

0:55:15.360,0:55:20.850
that answer your question Scott yes

0:55:17.310,0:55:30.680
thank you I have another one the tap

0:55:20.850,0:55:33.270
project one that would start sure the

0:55:30.680,0:55:35.880
we're working through the the paperwork

0:55:33.270,0:55:40.260
necessary for award we're working

0:55:35.880,0:55:42.690
through that with d-o-t and now that the

0:55:40.260,0:55:45.570
village has has reviewed the bids that

0:55:42.690,0:55:48.660
will help me to respond to the remaining

0:55:45.570,0:55:51.870
questions of d-o-t tomorrow with the

0:55:48.660,0:55:54.390
timeline to get through dat process to

0:55:51.870,0:55:56.220
award and pre-con it's likely that

0:55:54.390,0:55:58.490
construction would start in June but

0:55:56.220,0:56:01.230
it's a pretty short construction period

0:55:58.490,0:56:03.660
it should be anyway it's a half a

0:56:01.230,0:56:07.320
million dollar job last year the job was

0:56:03.660,0:56:10.620
around a million so it's small this year

0:56:07.320,0:56:17.400
and I would expect summertime

0:56:10.620,0:56:20.580
construction and of course got the

0:56:17.400,0:56:23.630
subject to all of the uncertainty that

0:56:20.580,0:56:23.630
we're facing today

0:56:28.010,0:56:31.750

okay are there any other questions

0:56:32.829,0:56:37.430

I don't hear any

0:56:35.210,0:56:42.369

be saying anything so I'm gonna ask if

0:56:37.430,0:56:42.369

we could agree that Nancy couldn't leave

0:56:43.859,0:56:51.119

objections to that thank you everybody

0:56:49.170,0:57:01.009

have a good night view well thank you

0:56:51.119,0:57:15.029

Nancy take care okay the next item on

0:57:01.009,0:57:21.059

the agenda is the village of Wappingers

0:57:15.029,0:57:25.489

Falls is interested in filing for

0:57:21.059,0:57:29.849

injunctive relief under Section 64 17

0:57:25.489,0:57:32.640

for property located at 25 South Remsen

0:57:29.849,0:57:36.329

Avenue this property has received

0:57:32.640,0:57:41.900

multiple orders to remedy it's paid

0:57:36.329,0:57:49.849

multiple fines and our local court and

0:57:41.900,0:57:49.849

just for the board to see I will share

0:57:50.210,0:57:55.049

by way of background mayor by May yeah

0:57:53.430,0:57:58.380

why don't you get started while I share

0:57:55.049,0:58:00.210

the pictures I mean the attorney is

0:57:58.380,0:58:05.190
talking I'll share pictures that we have

0:58:00.210,0:58:08.849
of the subject last pair our building

0:58:05.190,0:58:11.759
department brought an action in the name

0:58:08.849,0:58:14.970
of the village against the owner of this

0:58:11.759,0:58:17.069
particular property and I tried the case

0:58:14.970,0:58:20.759
actually in our local village court

0:58:17.069,0:58:22.259
before Judge chase and this individual

0:58:20.759,0:58:30.109
was actually convicted of all charges

0:58:22.259,0:58:32.220
and he was given maximum fines and he

0:58:30.109,0:58:36.089
you know in open court

0:58:32.220,0:58:39.450
pretty much advised the the court that

0:58:36.089,0:58:42.059
he was he would go to jail before he

0:58:39.450,0:58:43.619
would pay any fine so right now those

0:58:42.059,0:58:48.329
fines are just liens against his

0:58:43.619,0:58:51.420
property and there really is no teeth I

0:58:48.329,0:58:54.200
guess so to speak you know at the local

0:58:51.420,0:58:58.700
justice court level so

0:58:54.200,0:59:01.970
you know last month you know there were

0:58:58.700,0:59:04.940
neighbors they were constituents who are

0:59:01.970,0:59:08.150
obviously concerned with this particular

0:59:04.940,0:59:09.950
property as well as others and with

0:59:08.150,0:59:13.990
respect to this particular property it's

0:59:09.950,0:59:17.390
privately owned and the only way forward

0:59:13.990,0:59:19.040
with a more substantial action is to go

0:59:17.390,0:59:23.480
to Supreme Court and file for injunctive

0:59:19.040,0:59:26.690
relief now even if you authorize the the

0:59:23.480,0:59:30.100
village attorney myself to prosecute in

0:59:26.690,0:59:32.630
action there I can tell you right now I

0:59:30.100,0:59:34.190
everything every single court action

0:59:32.630,0:59:36.140
right now is stayed meaning and

0:59:34.190,0:59:39.470
everything's suspended because the cove

0:59:36.140,0:59:42.290
is 19 and only certain matters can be

0:59:39.470,0:59:44.110
filed in Supreme Court and this is not

0:59:42.290,0:59:47.119
one of them this is not an emergency

0:59:44.110,0:59:50.060
deemed to be an emergency matter in the

0:59:47.119,0:59:52.460
eyes of Supreme Court so I would have to

0:59:50.060,0:59:56.470
wait for that particular stay to be

0:59:52.460,0:59:59.390
lifted by the administrative judge and

0:59:56.470,1:00:01.580
you know then we could proceed and that

0:59:59.390,1:00:04.280
could be I don't know late May early

1:00:01.580,1:00:08.150
June for all I know but I'm just letting

1:00:04.280,1:00:10.940
you know that no action no immediate

1:00:08.150,1:00:16.400
action will be able to be filed because

1:00:10.940,1:00:20.630
of koban 19 court to shut down can we

1:00:16.400,1:00:24.560
clean it up and charge him yes there is

1:00:20.630,1:00:28.850
a method in our code but that would

1:00:24.560,1:00:30.890
require a him to have a his due process

1:00:28.850,1:00:35.570
when he would have an opportunity to be

1:00:30.890,1:00:38.869
heard and you know that's a

1:00:35.570,1:00:40.790
consideration under the code so

1:00:38.869,1:00:42.350
different proceeding there's a in

1:00:40.790,1:00:44.900
conjunction with what you're talking

1:00:42.350,1:00:47.540
about doing today well it's a different

1:00:44.900,1:00:50.420
proceeding we could if you'd if the

1:00:47.540,1:00:55.160
village did institute some type of

1:00:50.420,1:00:57.920
self-help I would caution you that you

1:00:55.160,1:01:02.830
know I I don't want to disparage me and

1:00:57.920,1:01:05.780
the individual I just don't want anybody

1:01:02.830,1:01:10.340
you know I don't want any

1:01:05.780,1:01:13.660
of our of our anybody any personnel to

1:01:10.340,1:01:16.250
be placed in harm's way you know by

1:01:13.660,1:01:17.870
going on anybody's property I would say

1:01:16.250,1:01:20.420
that for any property in the village

1:01:17.870,1:01:24.470
within the confines of the village so I

1:01:20.420,1:01:27.610
would rather go the Supreme Court route

1:01:24.470,1:01:29.960
but I can understand that you know the

1:01:27.610,1:01:33.940
your concerns and that would it be a

1:01:29.960,1:01:33.940
topic for discussion for a later date

1:01:36.640,1:01:45.080
okay well I think certainly we could get

1:01:41.780,1:01:49.070
started with the and and go ahead and

1:01:45.080,1:01:51.200
approve to allow the village attorney to

1:01:49.070,1:01:54.080
file for the injunctive relief knowing

1:01:51.200,1:01:57.800
that that process alone will might take

1:01:54.080,1:02:00.950
some time right Craig well you know I

1:01:57.800,1:02:03.350
think that maybe any stratus particular

1:02:00.950,1:02:06.260
strategies or methods we can always talk

1:02:03.350,1:02:08.270
about an executive session for the sake

1:02:06.260,1:02:13.040
of protecting you know because it is

1:02:08.270,1:02:16.520
litigation but you know the the the

1:02:13.040,1:02:18.770
action itself would have to be

1:02:16.520,1:02:23.360
authorized by the village board as a

1:02:18.770,1:02:26.270
collective whole and you know that we

1:02:23.360,1:02:28.130
wouldn't be taking any action today so I

1:02:26.270,1:02:30.950
would ask you I think maybe we should

1:02:28.130,1:02:34.100
table it to the next meeting and I'll

1:02:30.950,1:02:36.950
come back and give the board some

1:02:34.100,1:02:41.450
options at which point you know we can

1:02:36.950,1:02:44.260
file at the appropriate time okay one

1:02:41.450,1:02:46.490
question if I may

1:02:44.260,1:02:49.880
do you know thank you

1:02:46.490,1:02:52.460
the if we took it to the Supreme Court

1:02:49.880,1:02:55.490
and it went up you know it escalated to

1:02:52.460,1:02:59.870
the Supreme Court with that cost burden

1:02:55.490,1:03:04.640
go back to the homeowner or without

1:02:59.870,1:03:08.720
following us it would fall on us the

1:03:04.640,1:03:12.590
code allowed for a recovery for any

1:03:08.720,1:03:15.380
out-of-pocket expenses relating to you

1:03:12.590,1:03:17.210
know like our highways super super you

1:03:15.380,1:03:19.609
know going and cleaning up the property

1:03:17.210,1:03:24.440
for like you know taking care of

1:03:19.609,1:03:27.380
needed properties you know mowing lawns

1:03:24.440,1:03:32.119
things of that nature but attorneys fees

1:03:27.380,1:03:38.989
are not recoverable under our code how

1:03:32.119,1:03:42.200
many different charges did we levy

1:03:38.989,1:03:45.559
against that property that's a better

1:03:42.200,1:03:48.579
question for the for Brian Murphy but I

1:03:45.559,1:03:50.839
I remember at least the rear four and

1:03:48.579,1:03:53.539
multiple multiple there were multiple

1:03:50.839,1:03:55.489
counts and they had to do with abandoned

1:03:53.539,1:03:59.959
vehicles if my memory serves me

1:03:55.489,1:04:02.930
correctly and I've obviously you know

1:03:59.959,1:04:08.299
the the the the individual is entitled

1:04:02.930,1:04:10.670
to his day in court so you know rather

1:04:08.299,1:04:13.190
not discuss the merits of the case but I

1:04:10.670,1:04:16.339
can I can advise you guys as to our

1:04:13.190,1:04:20.299
options that's about it that's fun like

1:04:16.339,1:04:34.910
would have his due process rights to be

1:04:20.299,1:04:37.009
heard okay so Craig do you think you

1:04:34.910,1:04:38.779
could have those back to us by the

1:04:37.009,1:04:43.099
meeting next week

1:04:38.779,1:04:45.259
they April 8th meeting was that okay so

1:04:43.099,1:04:49.119
John could you put that on the agenda

1:04:45.259,1:04:55.099
for next week on the April 8th meeting

1:04:49.119,1:05:01.699
okay he's not in yes and we'll go on to

1:04:55.099,1:05:05.859
the next item if that's okay so the next

1:05:01.699,1:05:12.890
item on the agenda is we have approved

1:05:05.859,1:05:17.390
the the bond resolution paperwork to be

1:05:12.890,1:05:20.660
set up for the \$700,000 bond for the

1:05:17.390,1:05:25.119
fire truck and I have that attached as

1:05:20.660,1:05:25.119
an exhibit for you all and

1:05:31.290,1:05:36.400
this would be subject to roll call and

1:05:34.260,1:05:38.860
supermajority yeah so that is going to

1:05:36.400,1:05:41.920
be at the April 8 meeting because the

1:05:38.860,1:05:45.190
bond attorney set that up to be approved

1:05:41.920,1:05:48.220
for the regular board meeting I also

1:05:45.190,1:05:51.430
just so the number but I did want to go

1:05:48.220,1:05:54.910
back to this the number of OTRS that

1:05:51.430,1:06:02.380
were set up against 25 South Benson were

1:05:54.910,1:06:06.520
five in the last round and fines for you

1:06:02.380,1:06:08.910
the bond resolution OTRS are orders of

1:06:06.520,1:06:08.910
remedy

1:06:32.190,1:06:40.330
they I would add I think that would be

1:06:36.870,1:06:43.060
in the board's best interest to have our

1:06:40.330,1:06:48.310
billing department give a brief memo of

1:06:43.060,1:06:50.710
the history of the enforcement attempts

1:06:48.310,1:06:52.780
made at this particular location I think

1:06:50.710,1:06:54.670
it's relevant for their consideration so

1:06:52.780,1:06:56.220
they can make a determination as to

1:06:54.670,1:07:01.600
which route they want to take

1:06:56.220,1:07:06.340
okay so John cards would you put that

1:07:01.600,1:07:11.500
together for us so that we add that to

1:07:06.340,1:07:13.870
the agenda for April 8th report from the

1:07:11.500,1:07:19.000
code enforcement officer as described by

1:07:13.870,1:07:25.690
the village attorney yes I will yes okay

1:07:19.000,1:07:27.850
so I'm just gonna put up the show no

1:07:25.690,1:07:31.090
this is the bond resolution dated for

1:07:27.850,1:07:33.910
April 8th and so I just like the board

1:07:31.090,1:07:35.560
to take a look at this and approve this

1:07:33.910,1:07:38.530
to be brought up at the April 8th

1:07:35.560,1:07:42.340
meeting the bond resolution states that

1:07:38.530,1:07:44.440
it's authorizes the issuance of \$700,000

1:07:42.340,1:07:46.450
bonds for the village of Wappingers

1:07:44.440,1:07:48.310
Falls Dutchess County to pay for the

1:07:46.450,1:07:52.740
cost of the purchase of a firefighting

1:07:48.310,1:07:52.740
vehicle and apparatus apparatus and

1:07:55.710,1:08:02.050
would this would be for next week but

1:07:58.960,1:08:04.690
I'm introducing this as a resolution for

1:08:02.050,1:08:08.860
the April 8th meeting because this we

1:08:04.690,1:08:11.170
asked the treasurer and the attorney to

1:08:08.860,1:08:15.130
draw the bond counsel attorney to draw

1:08:11.170,1:08:18.339
up this resolution and it's here for you

1:08:15.130,1:08:22.720
to see and comment on before we bring it

1:08:18.339,1:08:24.550
to the April 8th meeting so I've got

1:08:22.720,1:08:32.350
that up in front of you it was in your

1:08:24.550,1:08:36.220
package also and so I would just like to

1:08:32.350,1:08:38.320
ask if we could ask that somebody could

1:08:36.220,1:08:41.040
introduce this to be brought up at the

1:08:38.320,1:08:43.230
April 8th meeting could I get a motion

1:08:41.040,1:08:44.799
I'd make a motion

1:08:43.230,1:08:48.309
and that's

1:08:44.799,1:08:51.040
from trustee Witten yes and could I get

1:08:48.309,1:08:55.049
a second second second from trustee

1:08:51.040,1:08:55.049
Huber all those in favor aye

1:08:56.460,1:09:05.230
are there any opposed

1:08:58.480,1:09:07.540
no there's not a post right no no okay

1:09:05.230,1:09:11.679
so that will be at the April 8 meeting

1:09:07.540,1:09:16.299
the bond resolution as you saw it the

1:09:11.679,1:09:20.679
next item on the agenda is we took care

1:09:16.299,1:09:26.440
of the tap project for West Main Street

1:09:20.679,1:09:29.559
and the find resolution for that and so

1:09:26.440,1:09:33.609
over the past few meetings our social

1:09:29.559,1:09:40.119
media consultant and I sort of in office

1:09:33.609,1:09:42.279
IT person are - has proposed a new and

1:09:40.119,1:09:47.319
improved phone system and this would

1:09:42.279,1:09:49.690
work especially well for the village in

1:09:47.319,1:09:51.609
the case of an emergency where people

1:09:49.690,1:09:55.719
are asked to leave the office this is

1:09:51.609,1:10:00.400
something that we definitely could use

1:09:55.719,1:10:04.960
and would be a great benefit to us so

1:10:00.400,1:10:09.760
I'm just gonna share the screen because

1:10:04.960,1:10:10.599
I'm going to see if I can get this the

1:10:09.760,1:10:19.570
right direction

1:10:10.599,1:10:23.020
I can good so who is is am I gonna read

1:10:19.570,1:10:24.520
what this looks like or is the origin do

1:10:23.020,1:10:27.909
you have a better understanding of it

1:10:24.520,1:10:29.650
yeah I think I can okay speak I can

1:10:27.909,1:10:32.199
speak to it good that would be great so

1:10:29.650,1:10:38.110
I'm in I share the screen that shows the

1:10:32.199,1:10:43.300
actual analysis and it's got two

1:10:38.110,1:10:46.199
different the the quotes that he got in

1:10:43.300,1:10:48.760
were from three different services

1:10:46.199,1:10:53.110
Verizon TPX

1:10:48.760,1:10:56.199
and fish and I believe this is just for

1:10:53.110,1:10:58.540
the village hall correct John that's

1:10:56.199,1:11:00.790
correct the firehouse

1:10:58.540,1:11:02.650
we'll be using fish automatically

1:11:00.790,1:11:04.900
because of the way they're set up they

1:11:02.650,1:11:06.910
have to have that supplier which is okay

1:11:04.900,1:11:11.560
because they're both that you're looking

1:11:06.910,1:11:13.690
at a very competitive we are leaning to

1:11:11.560,1:11:14.470
TPX they've been in the office several

1:11:13.690,1:11:16.420
times

1:11:14.470,1:11:21.040
Todd's done a great deal of research

1:11:16.420,1:11:23.560
with them and I agree that TPX will

1:11:21.040,1:11:26.800
provide the village hall with what our

1:11:23.560,1:11:28.810
tools are and what we need the only

1:11:26.800,1:11:31.960
question that the board would really oh

1:11:28.810,1:11:34.500
I would ask you to approve TPX tonight

1:11:31.960,1:11:38.770
but make a decision on do we want it

1:11:34.500,1:11:41.800
take it for one year at a cost of thirty

1:11:38.770,1:11:45.550
nine twenty five ninety six or do we

1:11:41.800,1:11:48.940
want to take it and buy it for ten

1:11:45.550,1:11:53.080
thousand six eighty seven I lean toward

1:11:48.940,1:11:54.910
buying it because if you renew you take

1:11:53.080,1:11:56.590
it for one year then you renew two more

1:11:54.910,1:11:58.470
you're already going to be at that cost

1:11:56.590,1:12:03.850
of what it would cost you to purchase

1:11:58.470,1:12:07.480
the plan and the equipment but again

1:12:03.850,1:12:12.370
that's you can approve it for one year

1:12:07.480,1:12:15.520
or you can purchase it okay just for the

1:12:12.370,1:12:21.030
board's understanding the analysis that

1:12:15.520,1:12:24.160
Todd did breaks out the annual cost for

1:12:21.030,1:12:27.700
each year and it should and it compares

1:12:24.160,1:12:30.190
it to each of the different options so

1:12:27.700,1:12:33.640
does anybody on the board want me to

1:12:30.190,1:12:40.030
further explain the different options

1:12:33.640,1:12:42.670
and the differences in price if you

1:12:40.030,1:12:48.930
don't it looks like the apparent low

1:12:42.670,1:12:53.920
price would be the buying option 40px

1:12:48.930,1:13:01.470
the price all of them for every option

1:12:53.920,1:13:06.160
yeah okay so the TPX

1:13:01.470,1:13:08.800
option for buying and the that would

1:13:06.160,1:13:12.130
give us three free months in the first

1:13:08.800,1:13:14.739
year TPX offers and that would give

1:13:12.130,1:13:17.469
a total spent of two thousand five

1:13:14.739,1:13:19.630
hundred seventy six dollars the second

1:13:17.469,1:13:22.120
year would be a total spent of three

1:13:19.630,1:13:24.340
thousand sixteen dollars and no the

1:13:22.120,1:13:28.570
third year would be a total spent of

1:13:24.340,1:13:33.400
three thousand sixteen dollars and there

1:13:28.570,1:13:36.070
would be a payment each month for of two

1:13:33.400,1:13:40.480
hundred fifty one dollars and 33 cents

1:13:36.070,1:13:43.030
and there would be a one-time rebate

1:13:40.480,1:13:47.460
taken off the year total at four hundred

1:13:43.030,1:13:50.739
and forty dollars and that would be

1:13:47.460,1:13:54.280
there's an upfront cost also of two

1:13:50.739,1:13:56.110
thousand eighty dollars to install so if

1:13:54.280,1:13:57.909
you take the two thousand eighty the

1:13:56.110,1:13:59.980
twenty five seventy six for the first

1:13:57.909,1:14:01.630
year the three thousand sixteen for the

1:13:59.980,1:14:03.820
second year and the three thousand

1:14:01.630,1:14:05.679
sixteen for the third year that's ten

1:14:03.820,1:14:10.600
thousand six hundred and eighty seven

1:14:05.679,1:14:18.550
dollars and eighty-eight cents so if you

1:14:10.600,1:14:20.889
compare this to the other three year

1:14:18.550,1:14:25.750
contract which is all the way at the

1:14:20.889,1:14:28.900
bottom and can you see my cursor yeah

1:14:25.750,1:14:31.239
okay so I'm yes so I'm pointing at the

1:14:28.900,1:14:34.150
bottom that you would compare this to

1:14:31.239,1:14:36.520
and that would be for the the three-year

1:14:34.150,1:14:38.710
contract with fish it would be which was

1:14:36.520,1:14:40.389
three thousand seven hundred ninety-two

1:14:38.710,1:14:44.739
dollars with the three hundred and

1:14:40.389,1:14:47.050
sixteen dollar a month payment for a

1:14:44.739,1:14:50.909
total of eleven thousand three hundred

1:14:47.050,1:14:53.620
and seventy six dollars so that would be

1:14:50.909,1:14:57.239
so the ten thousand dollars is cheaper

1:14:53.620,1:15:01.540
than that but we also asked for a

1:14:57.239,1:15:12.510
one-year contract comparison from each

1:15:01.540,1:15:12.510
and so those are here 40px and hold on

1:15:19.340,1:15:27.050
okay so the TPX version would be

1:15:28.280,1:15:35.570
I'm sorry somebody was messaging me I'm

1:15:31.920,1:15:37.010
not sure how to get that but anyway the

1:15:35.570,1:15:39.960
TPX

1:15:37.010,1:15:41.520
version for the one-year contract would

1:15:39.960,1:15:43.650
be a total of three thousand nine

1:15:41.520,1:15:46.230
hundred twenty-five dollars an upfront

1:15:43.650,1:15:50.420
cost of one hundred ninety dollars and

1:15:46.230,1:15:54.690
three hundred \$11.33 payment every month

1:15:50.420,1:15:56.550
versus the fish one-year contract at

1:15:54.690,1:15:57.960
four thousand five hundred thirty six

1:15:56.550,1:16:00.449
dollars with the three hundred and

1:15:57.960,1:16:03.989
seventy eight dollar monthly payment

1:16:00.449,1:16:08.400
fish also offered a two-year deal and

1:16:03.989,1:16:09.659
that's located in between in this middle

1:16:08.400,1:16:12.330
section here and there's no

1:16:09.659,1:16:16.010
corresponding thing to compare that to

1:16:12.330,1:16:18.330
but that is still higher than the the

1:16:16.010,1:16:22.860
one-year or the three-year option with

1:16:18.330,1:16:29.940
TPX so is that enough information for

1:16:22.860,1:16:38.570
you Kevin yeah okay how would you as

1:16:29.940,1:16:38.570
like dad dad go ahead John

1:16:39.100,1:16:58.180
I think Jen froze up for a minute Wow

1:16:45.610,1:17:02.290
looks pretty good okay um are we all

1:16:58.180,1:17:09.040
frozen here somebody better go and check

1:17:02.290,1:17:11.950
on John no good I think okay we're gonna

1:17:09.040,1:17:15.940
ask our technical consultant to take a

1:17:11.950,1:17:18.880
look at John barge his feet isn't coming

1:17:15.940,1:17:23.140
in that well is there any other

1:17:18.880,1:17:24.070
discussion on this if there's no other

1:17:23.140,1:17:27.960
discussion

1:17:24.070,1:17:33.000
can we get a motion to go with the TPX

1:17:27.960,1:17:37.570
buying option with the 3-month free and

1:17:33.000,1:17:38.920
the rebuy rebate at a total of ten

1:17:37.570,1:17:40.300
thousand six hundred eighty seven

1:17:38.920,1:17:45.370
dollars and eighty-eight cents

1:17:40.300,1:17:47.770
I'll move it second by second todd todd

1:17:45.370,1:17:52.090
did a great job with that seconded by

1:17:47.770,1:17:54.790
trustee davis could I so we're gonna

1:17:52.090,1:18:00.030
need to remember this that it was Ronnie

1:17:54.790,1:18:00.030
come or Nick so John are you with us

1:18:00.600,1:18:06.340
so when mute yourself John I am new I

1:18:04.300,1:18:08.260
don't know what happens okay so we're

1:18:06.340,1:18:10.870
going with the buying option for the

1:18:08.260,1:18:13.150
three years of payments with TP X and

1:18:10.870,1:18:15.880
we've got a motion to accept that from

1:18:13.150,1:18:18.220
Ronnie come morning in a second by

1:18:15.880,1:18:20.590
trustee Davis and I'm about to do a roll

1:18:18.220,1:18:29.170
call vote so Ronnie

1:18:20.590,1:18:29.740
Oh trustee Huber trustee Hubert unmute

1:18:29.170,1:18:34.950
yourself

1:18:29.740,1:18:34.950
aye trustee pernessa

1:18:35.630,1:18:48.410
hey rusty Marco John all right

1:18:40.060,1:18:53.390
trusty Whitten I trustee Davis I okay so

1:18:48.410,1:18:57.650
five to one will do the deal for the TPX

1:18:53.390,1:18:59.690
and we also would like to do the I would

1:18:57.650,1:19:03.230
like to also ask for a motion to

1:18:59.690,1:19:07.070
continue to use fish for the firehouse

1:19:03.230,1:19:13.580
and to accept their proposal do you have

1:19:07.070,1:19:18.230
the amount for that no that's being

1:19:13.580,1:19:20.120
handled separately by them okay that's a

1:19:18.230,1:19:22.940
continuation on a current contract

1:19:20.120,1:19:29.210
anyway isn't it I don't know if that's

1:19:22.940,1:19:32.060
the case is it is that the case I just

1:19:29.210,1:19:36.170
have more information about that trustee

1:19:32.060,1:19:42.590
Huber now I don't have this dying that's

1:19:36.170,1:19:49.460
right a spotted dog right yeah yeah okay

1:19:42.590,1:19:52.790
it's 104 dollars a month it's 104

1:19:49.460,1:19:56.360
dollars a month to continue with fish

1:19:52.790,1:20:05.780
and it's got an initial and initial

1:19:56.360,1:20:08.270
payment of \$1,400 so could I we need to

1:20:05.780,1:20:13.070
revisit that one okay so we could bring

1:20:08.270,1:20:14.870
that to the April 8 meeting I think does

1:20:13.070,1:20:20.000
the fire committee heaven information

1:20:14.870,1:20:24.260
about this okay so why don't we pass

1:20:20.000,1:20:27.740
that on to the April meeting we don't

1:20:24.260,1:20:29.900
have enough information I will talk to

1:20:27.740,1:20:31.790
our boat chiefs this week and I'll get

1:20:29.900,1:20:41.860
back to your debrief meeting there okay

1:20:31.790,1:20:41.860
okay the next item on the agenda is

1:20:45.770,1:20:50.490
okay so I'd like to ask the attorney to

1:20:48.510,1:20:53.670
talk to us about the governor's last

1:20:50.490,1:20:57.650
executive order two oh two point one one

1:20:53.670,1:21:02.490
issued on March 27th 2020 regarding

1:20:57.650,1:21:05.130
construction all right there give me a

1:21:02.490,1:21:07.550
minute I'm sorry okay I'm going to put

1:21:05.130,1:21:07.550
up the

1:21:08.359,1:21:17.119
the information I sent an email to

1:21:13.109,1:21:25.800
everybody on this you gotta find it I

1:21:17.119,1:21:30.269
have it it's a good spring here so here

1:21:25.800,1:21:37.469
is the ananka to turn it around here's

1:21:30.269,1:21:40.139
the actual executive order and all right

1:21:37.469,1:21:44.849
and so this is the email and can you see

1:21:40.139,1:21:48.570
this yes okay so here you go all right

1:21:44.849,1:21:52.800
so basically the the governor has been

1:21:48.570,1:21:55.339
very active he's been in this crisis I

1:21:52.800,1:21:58.559
have to say he's been pretty much

1:21:55.339,1:22:03.929
exercising an executive order almost on

1:21:58.559,1:22:08.489
a daily basis so these because of the

1:22:03.929,1:22:11.129
volume of executive orders and the over

1:22:08.489,1:22:13.979
breadth of what they cover there has

1:22:11.129,1:22:16.679
been confusion all over the place on

1:22:13.979,1:22:18.629
especially on the construction level as

1:22:16.679,1:22:22.800
to what is an essential business under

1:22:18.629,1:22:25.260
construction and it is absolutely

1:22:22.800,1:22:29.629
driving all building departments crazy

1:22:25.260,1:22:32.789
because you know the there was no

1:22:29.629,1:22:36.449
initial direction as to as to who the

1:22:32.789,1:22:38.519
enforcement arm from the executive order

1:22:36.449,1:22:40.530
would be would it be the state police

1:22:38.519,1:22:43.439
would it be the local sheriff's

1:22:40.530,1:22:49.019
department there was no direction for

1:22:43.439,1:22:51.989
enforcement of the the executive order

1:22:49.019,1:22:53.459
on these various essential businesses

1:22:51.989,1:22:56.039
and there's a lot of businesses out

1:22:53.459,1:22:59.429
there that are operating you know kind

1:22:56.039,1:23:04.289
of rogue and violating the executive

1:22:59.429,1:23:08.969
order so over the weekend there was a

1:23:04.289,1:23:12.119
series of follow-up opinions and

1:23:08.969,1:23:16.829
direction from the governor's office and

1:23:12.119,1:23:19.769
from some of the arms of the of the

1:23:16.829,1:23:21.360
state such as the Department of State

1:23:19.769,1:23:28.139
Division Building

1:23:21.360,1:23:31.380
and codes and we saw guidance as to what

1:23:28.139,1:23:33.119
was deemed to be essential as opposed to

1:23:31.380,1:23:34.949
non-essential construction because

1:23:33.119,1:23:38.909
construction was one of the exempt

1:23:34.949,1:23:41.719
activities that could go on and we got a

1:23:38.909,1:23:46.230
little more guidance on this and

1:23:41.719,1:23:49.440
basically if you're building a deck and

1:23:46.230,1:23:53.369
you hire a contractor the contractor

1:23:49.440,1:23:57.060
cannot come to your house with a crew

1:23:53.369,1:24:00.659
six guys and knock out the deck it's not

1:23:57.060,1:24:02.340
deemed to be essential construction you

1:24:00.659,1:24:06.750
know it's not themed to be essential to

1:24:02.340,1:24:09.600
the public and basically the only way

1:24:06.750,1:24:12.270
you can get your deck done is if you do

1:24:09.600,1:24:16.500
it yourself of course get a permit first

1:24:12.270,1:24:19.199
or if the contractor works by himself

1:24:16.500,1:24:21.929
like a one-man show and that was the

1:24:19.199,1:24:24.060
single worker exemption he's a sole

1:24:21.929,1:24:27.060
employee on the jobsite because that's

1:24:24.060,1:24:30.179
the only way to ensure social distancing

1:24:27.060,1:24:32.850
would be instituted is to have one

1:24:30.179,1:24:35.130
contractor on the jobsite now with

1:24:32.850,1:24:37.440
respect to essential construction

1:24:35.130,1:24:44.580
essential construction for example

1:24:37.440,1:24:47.639
there's a there's there's a bridge

1:24:44.580,1:24:49.710
that's a culvert that's being worked on

1:24:47.639,1:24:53.780
around the corner from my house right

1:24:49.710,1:24:58.310
now and and the that is deemed to be

1:24:53.780,1:25:02.550
essential roads bridges hospitals

1:24:58.310,1:25:07.920
anything that has to do with public

1:25:02.550,1:25:11.510
infrastructure so those can go on school

1:25:07.920,1:25:14.040
projects things of that nature so

1:25:11.510,1:25:17.340
there's been a little more direction

1:25:14.040,1:25:19.850
with respect to that in addition the

1:25:17.340,1:25:22.199
governor's office has basically also

1:25:19.850,1:25:25.860
stated that there will be a ten thousand

1:25:22.199,1:25:28.440
dollar fine per violation and that the

1:25:25.860,1:25:31.770
local building departments would be

1:25:28.440,1:25:32.930
responsible for enforcing them so now we

1:25:31.770,1:25:36.260
have

1:25:32.930,1:25:39.140
a lot more direction on enforcement so

1:25:36.260,1:25:41.810
what I gave to you and your packages and

1:25:39.140,1:25:44.440
public can see is the executive order

1:25:41.810,1:25:48.590
basically that established it and

1:25:44.440,1:25:52.850
paragraph nine is is the section that I

1:25:48.590,1:25:55.750
just highlighted for you so if anybody

1:25:52.850,1:25:55.750
wants to comment on that

1:26:01.510,1:26:08.930
it's common sense so our our code

1:26:06.920,1:26:11.620
enforcement officer has been at the

1:26:08.930,1:26:16.780
front lines of making sure that this is

1:26:11.620,1:26:22.300
being complied with and has actually

1:26:16.780,1:26:28.460
already had to talk to a few businesses

1:26:22.300,1:26:35.900
so and most notably we I issued a waiver

1:26:28.460,1:26:37.970
for the emergency order to take care of

1:26:35.900,1:26:39.560
the property at ten Market Street so

1:26:37.970,1:26:43.280
that they could continue construction

1:26:39.560,1:26:44.540
and that went out a few days ago to make

1:26:43.280,1:26:47.020
sure that they were able to continue

1:26:44.540,1:26:49.250
working actually the date of this

1:26:47.020,1:26:54.110
disorder on Friday which I believe was

1:26:49.250,1:27:08.300
Friday so are there any other questions

1:26:54.110,1:27:14.570
about that no okay I I think that is the

1:27:08.300,1:27:17.180
end of the published part of the agenda

1:27:14.570,1:27:19.340
we've structured it so that there are

1:27:17.180,1:27:24.980
things that we've made sure that we've

1:27:19.340,1:27:29.330
introduced here for the next for the

1:27:24.980,1:27:33.260
next meeting on April 8th so that you

1:27:29.330,1:27:36.250
have the ability to contact us we've put

1:27:33.260,1:27:41.000
a web contact form on the village

1:27:36.250,1:27:43.940
website in case you want to contact us

1:27:41.000,1:27:47.060
about any of the items on the agenda

1:27:43.940,1:27:49.610
and forth public hearings we will be

1:27:47.060,1:27:52.340
using those but you could certainly use

1:27:49.610,1:27:55.870
those for there's certainly ways to

1:27:52.340,1:28:00.469
contact your trustees and mayor on the

1:27:55.870,1:28:04.610
website there so please use the contact

1:28:00.469,1:28:07.580
forms and we would just like to say that

1:28:04.610,1:28:11.050
we'd like to welcome Billy Marco John

1:28:07.580,1:28:14.989
who's we've been missing for quite a few

1:28:11.050,1:28:17.750
days now Billy had a serious medical

1:28:14.989,1:28:20.600
issue but we're really glad to see your

1:28:17.750,1:28:22.880
smiling face back with us and we're here

1:28:20.600,1:28:23.530
we're just sorry that we can't get close

1:28:22.880,1:28:32.239
to you

1:28:23.530,1:28:35.420
welcome back thank you okay I think this

1:28:32.239,1:28:37.489
concludes this part of the agenda we

1:28:35.420,1:28:42.110
just want to stress that you absolutely

1:28:37.489,1:28:45.080
need to be careful out there and we are

1:28:42.110,1:28:47.570
very worried about the density of our

1:28:45.080,1:28:50.840
community the number of elderly in our

1:28:47.570,1:28:55.190
community and the contagious nature of

1:28:50.840,1:28:58.060
this virus so please we're asking you

1:28:55.190,1:29:01.850
we're begging you to follow the

1:28:58.060,1:29:03.949
recommendations of our county and our

1:29:01.850,1:29:10.070
state who have taken great leadership

1:29:03.949,1:29:13.550
and this global virus threat to all of

1:29:10.070,1:29:17.930
us and make sure that this is not taken

1:29:13.550,1:29:21.350
lightly and treated as the absolute

1:29:17.930,1:29:24.430
deadly danger that it could be so there

1:29:21.350,1:29:27.290
are 12 cases out there as of yesterday

1:29:24.430,1:29:29.300
and still that's all the news that we

1:29:27.290,1:29:32.960
have as of today even though we know

1:29:29.300,1:29:34.730
that there was a 18 percent increase in

1:29:32.960,1:29:38.810
the number of infections as of yesterday

1:29:34.730,1:29:42.610
we also know that there were 2,500 total

1:29:38.810,1:29:46.190
tests taken and there's only a total of

1:29:42.610,1:29:48.620
547 infections we also and we know that

1:29:46.190,1:29:53.780
the tests so there it looks like there's

1:29:48.620,1:29:56.010
about 2,000 test results waiting to be

1:29:53.780,1:29:58.750
brought back to us and so

1:29:56.010,1:30:01.030
over the next couple of days we'll see

1:29:58.750,1:30:04.150
those results start to come back in and

1:30:01.030,1:30:06.520
even more testing happen so in all

1:30:04.150,1:30:09.370
likelihood will we will see the number

1:30:06.520,1:30:10.990
in the village increase and if we all

1:30:09.370,1:30:14.590
stay at home we don't have to see that

1:30:10.990,1:30:16.060
so with that being said could I get a

1:30:14.590,1:30:19.120
motion to adjourn

1:30:16.060,1:30:21.010
before you do can I just make public

1:30:19.120,1:30:23.110
service in here just remind people to

1:30:21.010,1:30:27.070
make sure that they do the census and

1:30:23.110,1:30:28.660
fill the census out because if you don't

1:30:27.070,1:30:30.310
it's going to cost funding for

1:30:28.660,1:30:32.590
communities and it's gonna it's just

1:30:30.310,1:30:35.530
gonna prohibit a lot of good programs

1:30:32.590,1:30:37.990
that are funded for everyone so just

1:30:35.530,1:30:39.850
please make sure you reach out ask your

1:30:37.990,1:30:41.890
neighbors ask your friends and make sure

1:30:39.850,1:30:43.000
they did the census it's extremely

1:30:41.890,1:30:44.950
important if people really don't

1:30:43.000,1:30:46.840
understand how important to this but

1:30:44.950,1:30:52.210
there's a lot of funding forwarded from

1:30:46.840,1:30:54.480
that program so please please do it okay

1:30:52.210,1:30:59.490
good thank you

1:30:54.480,1:30:59.490
so can we get a motion to adjourn

1:30:59.700,1:31:07.660
I'm open second okay seconded by trustee

1:31:04.570,1:31:10.440
Huber motion made by trustee kornek all

1:31:07.660,1:31:10.440
those in favor

1:31:12.330,1:31:17.430
very good thank you stay safe