## 2020-04-29 Board Meeting

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This file is the transcript with time stamps for video found at:
https://youtu.be/VELVJ5fgk0k
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$0: 00: 02.600,0: 00: 07.290$
[Music]
$0: 00: 10.580,0: 00: 15.660$
good evening welcome to the village of
$0: 00: 13.380,0: 00: 18.060$
Wappingers Falls meeting of the mayor
$0: 00: 15.660,0: 00: 20.400$
and the Board of Trustees for today
$0: 00: 18.060,0: 00: 24.810$
Wednesday April 29th
$0: 00: 20.400,0: 00: 27.480$
2020 before we get started I'd like to
$0: 00: 24.810,0: 00: 31.529$
ask to have the flag put up on the
$0: 00: 27.480,0: 00: 34.550$
screen and I'd like to ask us to say the
$0: 00: 31.529,0: 00: 34.550$
Pledge of Allegiance okay
$0: 00: 39.750,0: 01: 06.659$
I pledge allegiance okay and with the
0:01:03.000, 0:01:13.260
clerk to the roll call Mayor Alexander
0:01:06.659,0:01:15.090
here trusty mark ajahn absent trustee
0:01:13.260,0:01:20.750
Davis yeah
0:01:15.090,0:01:23.909
trustee Kumar neck here trustee Huber
0:01:20.750,0:01:26.100
trustee Witten trustee Witten is trying
0:01:23.909, 0:01:27.420
to log on right now he's having

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0:01:26.100,0:01:33.270
technical problems
0:01:27.420,0:01:41.579
rusty pan Canessa here go widget Ernie
0:01:33.270,0:01:43.770
Wallace or okay for tonight's meeting I
0:01:41.579,0:01:46.710
just would like to remind everybody of
0:01:43.770,0:01:48.240
what's going on I have confirmed with
0:01:46.710,0:01:50.490
the village attorney that tonight's
0:01:48.240,0:01:53.759
meeting has been convened in accordance
0:01:50.490,0:01:56.969
with the governor's March 13th 2020
0:01:53.759,0:02:00.630
executive order two oh two point one and
0:01:56.969,0:02:03.240
all supras superseding orders which
0:02:00.630,0:02:05.579
suspends certain provisions of the open
0:02:03.240,0:02:07.670
meetings law to allow a municipal board
0:02:05.579,0:02:10.050
to convene a meeting via
0:02:07.670,0:02:11.790
videoconferencing in accordance with the
0:02:10.050,0:02:13.000
executive order the public has been
0:02:11.790,0:02:14.860
provided with the
0:02:13.000,0:02:16.480
leti to view tonight's work session
0:02:14.860,0:02:19.030
meeting and a transcript will be
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0:02:16.480,0:02:21.040
provided at a later date I have done a
0:02:19.030,0:02:23.020
roll call of the board members and there
0:02:21.040,0:02:25.300
is a quorum present for this meeting
0:02:23.020,0:02:27.310
I have also confirmed with the village
0:02:25.300,0:02:29.350
clerk that this meeting has been duly
0:02:27.310,0:02:31.540
noticed we have fulfilled our legal
0:02:29.350,0:02:33.970
notice requirements by posting notice on
0:02:31.540,0:02:36.430
the villages bulletin boards faxing to
0:02:33.970,0:02:39.520
the library and news organizations etc
0:02:36.430,0:02:41.830
posting notice on the villages homepage
0:02:39.520,0:02:46.420
of its website and listing on the
0:02:41.830,0:02:48.430
villages Facebook page so we're gonna
0:02:46.420,0:02:52.989
get started with the meeting but I would
0:02:48.430,0:02:55.180
like to ask to suspend the rules and ask
0:02:52.989,0:02:58.000
if we could make a motion to suspend the
0:02:55.180,0:03:03.940
rules to allow for a change in the
0:02:58.000,0:03:06.850
agenda order I'll make it second well
0:03:03.940,0:03:11.550
second seconded by trustee Davis all
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0:03:06.850,0:03:15.489
those in favor okay any opposed
0:03:11.550,0:03:18.489
and there's none showing as opposed and
0:03:15.489,0:03:24.180
so I would like to ask if we could and
0:03:18.489,0:03:26.890
ask for a a motion to move the
0:03:24.180,0:03:30.040
resolution for procedures and the
0:03:26.890,0:03:33.100
discussing discussion preceding that to
0:03:30.040,0:03:38.100
the beginning of the agenda could I get
0:03:33.100,0:03:38.100
a motion I'll make a second
0:03:39.160,0:03:43.630
seconded by trustee Corning so we had a
0:03:41.260,0:03:46.780
motion by trustee Huber and then second
0:03:43.630,0:03:50.290
by trustee kornek and so I would like to
0:03:46.780,0:03:54.640
ask the attorney to walk us through the
0:03:50.290,0:03:56.890
resolution okay so the purpose of this
0:03:54.640,0:04:00.970
rules of procedure that we put together
0:03:56.890,0:04:03.180
for your consideration is to adopt the
0:04:00.970,0:04:06.640
uniform rules of procedure to better
0:04:03.180,0:04:09.730
effectively run our meetings many of
0:04:06.640,0:04:12.310
these rules we already subscribe to but
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0:04:09.730,0:04:15.430
we just don't have them in writing in a
0:04:12.310,0:04:18.310
codified manner so that the public can
0:04:15.430,0:04:22.990
you know view them see them and know
0:04:18.310,0:04:25.000
what to expect I I would ask that if you
0:04:22.990,0:04:26.180
do pass these rules of procedure which I
0:04:25.000,0:04:29.570
feel are long over
0:04:26.180,0:04:31.400
they'd be posted on the website in
0:04:29.570,0:04:37.100
various meeting venues for the public to
0:04:31.400,0:04:39.259
see it's my opinion that the business
0:04:37.100,0:04:42.229
would will flow much faster and more
0:04:39.259,0:04:44.449
smoothly when all participants of the
0:04:42.229,0:04:46.070
meetings are familiar with the rules so
0:04:44.449,0:04:50.509
they'll be out there for the public to
0:04:46.070,0:04:52.340
see and I believe that you know you'll
0:04:50.509,0:04:53.780
you'll find that our meetings are going
0:04:52.340,0:04:57.289
to go much smoother they'll be more
0:04:53.780,0:05:00.110
organized and they'll be less you know
0:04:57.289,0:05:02.870
there'll be more order and really they
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0:05:00.110,0:05:05.510
follow the open meetings law so that we
0:05:02.870,0:05:09.919
can be in compliance total compliance
0:05:05.510,0:05:12.620
with the open meetings law and these
0:05:09.919,0:05:17.350
would be you know obviously posted
0:05:12.620,0:05:17.350
everywhere for the entire village to see
0:05:17.710,0:05:22.280
so I haven't said that I would give the
0:05:20.479,0:05:25.330
floor back to the mayor and to introduce
0:05:22.280,0:05:29.509
the resolution which is in your packet
0:05:25.330,0:05:36.110
it's self-explanatory this has been sent
0:05:29.509,0:05:46.039
last week for circulation there are any
0:05:36.110,0:05:50.240
questions okay so I'm just going to just
0:05:46.039,0:05:53.930
read through this resolution and then
0:05:50.240,0:05:55.699
I'm gonna ask for a motion so first
0:05:53.930,0:05:57.830
there will be regular meetings the board
0:05:55.699,0:05:59.599
of trustees conducts a regular meeting
0:05:57.830,0:06:05.870
on the second Wednesday of each month at
0:05:59.599,0:06:08.150
7:00 at the village hall and the meeting
0:06:05.870,0:06:13.099
dates that fall on holidays will be
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0:06:08.150,0:06:15.349
moved to the next day the workshop
0:06:13.099,0:06:16.940
meetings which are the same as village
0:06:15.349,0:06:19.820
board meetings and do allow for people
0:06:16.940,0:06:23.590
to vote the board to vote will can be
0:06:19.820,0:06:28.430
conducted at five o'clock on the last
0:06:23.590,0:06:30.409
Wednesday of the month mayor do you want
0:06:28.430,0:06:32.830
to post this so that the public can
0:06:30.409,0:06:32.830
follow along
0:06:32.879,0:07:28.599
this resolution and proposed rules okay
0:07:25.449,0:07:30.279
and special meetings of the board that
0:07:28.599,0:07:33.159
now are online Roman numeral number
0:07:30.279,0:07:35.020
three the special meetings are all board
0:07:33.159,0:07:37.150
meetings other than regular meetings the
0:07:35.020,0:07:39.310
mayor may call a special meeting upon
0:07:37.150,0:07:41.110
notice to the entire board special
0:07:39.310,0:07:43.180
meetings must be for business of the
0:07:41.110,0:07:45.580
truly emergent nature and shall be held
0:07:43.180,0:07:47.740
at the call of the village clerk upon
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0:07:45.580,0:07:50.289
direction of the mayor or upon filing
0:07:47.740,0:07:53.080
with the village clerk a written request
0:07:50.289,0:07:55.449
signed by any two members of the village
0:07:53.080,0:07:57.729
board only business specified in the
0:07:55.449,0:08:00.430
public notice thereof may be transacted
0:07:57.729,0:08:03.699
at a special meeting notice shall be at
0:08:00.430,0:08:05.800
least 72 hours before the date fixed for
0:08:03.699,0:08:08.259
holding the meeting a quorum of the
0:08:05.800,0:08:12.279
board in number four must be physically
0:08:08.259,0:08:14.289
present to conduct business the quorum
0:08:12.279,0:08:17.289
of a seven member board as we have is
0:08:14.289,0:08:19.180
five regardless of vacancies executive
0:08:17.289,0:08:20.770
sessions the board must hold executive
0:08:19.180,0:08:23.379
sessions in accordance with New York
0:08:20.770,0:08:26.409
State public officers law at section 105
0:08:23.379,0:08:28.539
all executive sessions must be entered
0:08:26.409,0:08:31.810
into by a motion made from a properly
0:08:28.539,0:08:34.419
noticed and conducted open meeting the
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0:08:31.810,0:08:36.729
village Clark and mayor will prepare the
0:08:34.419,0:08:38.589
agenda for these meetings the village
0:08:36.729,0:08:40.479
will publish agendas for both regular
0:08:38.589,0:08:41.460
and workshop meetings s notice to the
0:08:40.479,0:08:43.380
public that Monday
0:08:41.460,0:08:45.390
with a meeting however the mayor or a
0:08:43.380,0:08:48.330
majority of the board of trustees may
0:08:45.390,0:08:50.370
add items at any time if necessary as
0:08:48.330,0:08:53.070
supplemental agenda may be distributed
0:08:50.370,0:08:55.410
at the beginning of the meeting any two
0:08:53.070,0:08:57.300
members of the board of trustees made by
0:08:55.410,0:08:59.100
motion at a regular meeting place an
0:08:57.300,0:09:03.060
item on the agenda for a subsequent
0:08:59.100,0:09:04.770
meeting number seven voting pursuant to
0:09:03.060,0:09:06.690
New York State village law and general
0:09:04.770,0:09:08.730
construction law each member of the
0:09:06.690,0:09:10.830
board has one vote the mayor may vote on
0:09:08.730,0:09:13.590
any matter but must vote in case of a
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0:09:10.830,0:09:16.140
tie a majority of the totally authorized
0:09:13.590,0:09:18.210
voting power five or more is necessary
0:09:16.140,0:09:21.210
to pass a matter unless otherwise
0:09:18.210,0:09:23.400
specified by state law for example bunt
0:09:21.210,0:09:27.630
resolutions require a majority of four
0:09:23.400,0:09:30.120
or more a vote may upon any question it
0:09:27.630,0:09:32.040
must be taken by eyes and nays and the
0:09:30.120,0:09:35.370
names of the members present and their
0:09:32.040,0:09:40.200
votes must be entered in the minutes if
0:09:35.370,0:09:41.730
I could just interject there I we that
0:09:40.200,0:09:44.040
is a mistake actually the bond
0:09:41.730,0:09:46.320
resolutions require a majority of five
0:09:44.040,0:09:49.590
of more and they require supermajority
0:09:46.320,0:09:53.070
so I would ask that we will make a
0:09:49.590,0:10:05.010
change at no Roman numeral seven to
0:09:53.070,0:10:07.950
reflect that and find the voting the
0:10:05.010,0:10:11.400
majority of the total is this forum or
0:10:07.950,0:10:13.770
so we changed we have to just
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0:10:11.400,0:10:16.850
interchange the five and the four so I
0:10:13.770,0:10:16.850
apologize for that
0:10:20.770,0:10:24.420
[Music]
0:10:22.040,0:10:26.370
okay the general rules the mayor
0:10:24.420,0:10:29.970
presides at the meeting and the mayor's
0:10:26.370,0:10:32.340
absence the deputy mayor presides the
0:10:29.970,0:10:34.170
presiding officer may debate move and
0:10:32.340,0:10:36.210
take any action that may be taken by
0:10:34.170,0:10:38.280
other members of the board each board
0:10:36.210,0:10:40.650
member must be given the opportunity to
0:10:38.280,0:10:42.720
speak on every issue board members are
0:10:40.650,0:10:45.090
not required to rise but in the interest
0:10:42.720,0:10:47.430
orderly discussion must be recognized by
0:10:45.090,0:10:50.460
the presiding officer before making
0:10:47.430,0:10:52.680
motions and speaking every motion must
0:10:50.460,0:10:54.970
be second and before being put to a vote
0:10:52.680,0:10:57.399
all motions must be recorded
0:10:54.970,0:11:00.579
and their entirety in the boards minutes
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0:10:57.399,0:11:03.040
once recognized a member may not be
0:11:00.579,0:11:05.319
interrupted when speaking unless it's it
0:11:03.040,0:11:07.060
is to call the member to order if a
0:11:05.319,0:11:09.579
member is called to order the member
0:11:07.060,0:11:12.430
must stop speaking until the question of
0:11:09.579,0:11:14.910
order is determined and if in order the
0:11:12.430,0:11:17.560
member must be permitted to proceed
0:11:14.910,0:11:19.720
there is no limit to the number of times
0:11:17.560,0:11:21.579
a member may speak on a question motions
0:11:19.720,0:11:23.470
to close or limit debate may be
0:11:21.579,0:11:27.730
entertained and require a two-thirds
0:11:23.470,0:11:31.149
vote to pass the guidelines for public
0:11:27.730,0:11:32.860
comment the public may speak only during
0:11:31.149,0:11:35.050
the public comment periods of the
0:11:32.860,0:11:37.029
meeting or at such other time as the
0:11:35.050,0:11:39.459
majority of the board allows speakers
0:11:37.029,0:11:41.290
must step to the front of the run they
0:11:39.459,0:11:43.029
must give their name address and the
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0:11:41.290,0:11:43.689
identity of their organization if
0:11:43.029,0:11:46.060
applicable
0:11:43.689,0:11:46.930
they must be recognized by the presiding
0:11:46.060,0:11:48.459
officer
0:11:46.930,0:11:50.560
they must limit their remarks to three
0:11:48.459,0:11:52.209
minutes per public comment period
0:11:50.560,0:11:54.430
depending on the number of people who
0:11:52.209,0:11:56.680
wish to speak on a specific subject and
0:11:54.430,0:11:58.569
at the discretion of the mayor time
0:11:56.680,0:12:00.670
limits of two minutes per person or
0:11:58.569,0:12:04.269
other similar time frame may be applied
0:12:00.670,0:12:06.730
to each speaker speakers may not yield
0:12:04.269,0:12:08.769
any remaining time they have to another
0:12:06.730,0:12:10.509
speaker board members may with the
0:12:08.769,0:12:12.790
permission of the mayor or presiding
0:12:10.509,0:12:14.680
officer interrupt a speaker during their
0:12:12.790,0:12:18.069
remarks but only for the purpose of
0:12:14.680,0:12:20.319
clarification or information all remarks
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0:12:18.069,0:12:22.930
must be addressed to the board as a body
0:12:20.319,0:12:25.420
and not to specific members thereof or
0:12:22.930,0:12:32.589
the audience speakers must observe the
0:12:25.420,0:12:34.680
commonly accepted rules of courtesy
0:12:32.589,0:12:36.490
decorum dignity and good taste
0:12:34.680,0:12:38.350
interested parties or their
0:12:36.490,0:12:40.269
representatives may address the board by
0:12:38.350,0:12:41.769
written communications for public
0:12:40.269,0:12:43.809
hearings written communications
0:12:41.769,0:12:46.120
submitted in advance are considered at
0:12:43.809,0:12:48.160
the hearings and provided as backup
0:12:46.120,0:12:50.500
material during the comment period
0:12:48.160,0:12:52.269
speakers may address the board on issues
0:12:50.500,0:12:54.490
affecting the village the board will
0:12:52.269,0:12:56.170
respond to specific questions if the
0:12:54.490,0:12:58.120
information is immediately available
0:12:56.170,0:13:01.300
during the report section of the meeting
0:12:58.120,0:13:03.100
if not as soon as it is practical the
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0:13:01.300,0:13:05.259
aforementioned public comment guidelines
0:13:03.100,0:13:07.370
apply to all regular meetings however
0:13:05.259,0:13:11.770
during public hearings the mayor
0:13:07.370,0:13:14.990
officer may recognize questions from War
0:13:11.770,0:13:17.660
section 10 the village perk or his
0:13:14.990,0:13:19.910
designated representative is responsible
0:13:17.660,0:13:21.890
for taking minutes minutes must consist
0:13:19.910,0:13:24.230
of a record or summary of all motions
0:13:21.890,0:13:26.480
proposals resolutions and any other
0:13:24.230,0:13:28.820
matter formally voted upon and the vote
0:13:26.480,0:13:31.070
thereon minutes must be taken at
0:13:28.820,0:13:33.710
executive session of any action that is
0:13:31.070,0:13:36.080
taken by formal vote executive session
0:13:33.710,0:13:39.670
minutes must consist of a record or
0:13:36.080,0:13:43.700
summary of the final determination of
0:13:39.670,0:13:47.990
such action in the day thereon provided
0:13:43.700,0:13:50.300
however that such summary need not
0:13:47.990,0:13:52.160
include any matter which is not required
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0:13:50.300,0:13:54.680
to be made public by the New York State
0:13:52.160,0:13:56.960
Freedom of Information Law minutes are
0:13:54.680,0:13:59.150
not recorded for work sessions unless an
0:13:56.960,0:14:02.060
action is taken by the board at that
0:13:59.150,0:14:04.580
meeting minutes must also include the
0:14:02.060,0:14:07.010
following name of the board date place
0:14:04.580,0:14:09.710
and time notation of the presence or
0:14:07.010,0:14:11.540
absence of board members name in title
0:14:09.710,0:14:15.200
of other village officials and employees
0:14:11.540,0:14:16.790
participating and the names of audience
0:14:15.200,0:14:19.370
members that have signed a voluntary
0:14:16.790,0:14:21.770
sign-in sheet summary of communications
0:14:19.370,0:14:24.320
presented to the board reports made by
0:14:21.770,0:14:26.210
board or other village personnel and
0:14:24.320,0:14:28.010
time of adjournment and signature of
0:14:26.210,0:14:30.620
village cleric or person who took the
0:14:28.010,0:14:32.570
minutes if not the clerk the clerk or
0:14:30.620,0:14:34.550
the representative is responsible for
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0:14:32.570,0:14:36.470
creating a draft of the minutes within
0:14:34.550,0:14:38.810
the time frame provided for under New
0:14:36.470,0:14:40.900
York State Open Meetings law the board
0:14:38.810,0:14:43.010
approves the minutes of the next meeting
0:14:40.900,0:14:51.980
amendments to the minutes require
0:14:43.010,0:14:54.110
approval by the board guidelines for use
0:14:51.980,0:14:55.730
of recording equipment all regular and
0:14:54.110,0:14:58.040
workshop meetings of the board are
0:14:55.730,0:15:01.220
webcast and televised to the extent
0:14:58.040,0:15:03.200
possible all members of the public and
0:15:01.220,0:15:06.770
all public officials are allowed to tape
0:15:03.200,0:15:08.420
or video record record public meetings
0:15:06.770,0:15:10.760
recording is not allowed during
0:15:08.420,0:15:11.810
executive sessions recording should be
0:15:10.760,0:15:14.089
done in a manner
0:15:11.810,0:15:16.970
might interfere with the meeting the
0:15:14.089,0:15:18.980
mayor or presiding officer may determine
0:15:16.970,0:15:20.959
whether the recording is being done in
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0:15:18.980,0:15:23.420
an intrusive manner taking into
0:15:20.959,0:15:25.759
consideration the brightness of lights
0:15:23.420,0:15:27.709
distance from deliberations to the board
0:15:25.759,0:15:30.470
size of the equipment and ability of the
0:15:27.709,0:15:32.809
public to participate if the recording
0:15:30.470,0:15:34.970
is determined to be intrusive and
0:15:32.809,0:15:37.040
interferes with the meeting the mayor
0:15:34.970,0:15:39.079
may direct that the recording be stopped
0:15:37.040,0:15:42.230
or undertaken in a different manner or
0:15:39.079,0:15:45.110
location meetings shall be adjourned by
0:15:42.230,0:15:47.389
motion the board of trustees may avenge
0:15:45.110,0:15:57.350
the foregoing procedures by a majority
0:15:47.389,0:16:03.019
vote okay are there any questions one
0:15:57.350,0:16:09.709
for me okay that being said could I get
0:16:03.019,0:16:14.990
a motion I'll make it okay
0:16:09.709,0:16:18.860
trustee Huber a second second second by
0:16:14.990,0:16:22.149
trustee Davis wit o Witten design okay
0:16:18.860,0:16:30.559
all those in favor
```

```
0:16:22.149,0:16:32.839
Edie opposed okay so that being said I
0:16:30.559,0:16:35.809
would like to return to the meeting
0:16:32.839,0:16:38.300
agenda and at this time I'm going to
0:16:35.809,0:16:41.389
leave this shared document up and ask
0:16:38.300,0:16:45.439
our village engineer John zorroski to
0:16:41.389,0:16:48.350
lead us through the portion of the
0:16:45.439,0:16:54.790
meeting having to do with the projects
0:16:48.350,0:16:54.790
that are in process right now
0:16:55.200,0:17:02.380
and so yes go ahead John I'm John
0:17:00.160,0:17:04.060
zorroski with Casey engineering and just
0:17:02.380,0:17:06.480
walk through the projects we have
0:17:04.060,0:17:09.579
currently active in the village right
0:17:06.480,0:17:11.170
now we have friend Reese Park it was
0:17:09.579,0:17:13.630
under construction for both the upper
0:17:11.170,0:17:16.810
and lower overlooked improvements
0:17:13.630,0:17:19.900
I'm as of the 27th of March the
0:17:16.810,0:17:22.990
contractors at Combe pulled off pursuant
0:17:19.900,0:17:25.410
to the governor's executive order right
```

```
0:17:22.990,0:17:27.760
now the DoD entrance is being
0:17:25.410,0:17:30.910
resubmitted because the DoD has decided
0:17:27.760,0:17:33.370
that it although it approved it once
0:17:30.910,0:17:35.620
this now wants us to revise it and we
0:17:33.370,0:17:38.650
are also asking if the board would
0:17:35.620,0:17:41.320
consider respectfully consider a an
0:17:38.650,0:17:44.830
increase in our engineering fees as the
0:17:41.320,0:17:48.780
project has gone was initially estimated
0:17:44.830,0:17:55.450
to be 700,000 and now is well over a
0:17:48.780,0:17:56.620
million dollars somewhere and we had had
0:17:55.450,0:17:58.270
to do a considerable amount of
0:17:56.620,0:18:01.240
additional work with the geo technical
0:17:58.270,0:18:03.190
services and rebidding the project it's
0:18:01.240,0:18:07.450
all summarized at Nancy's letter to the
0:18:03.190,0:18:09.340
board Nancy Clark we're still hoping
0:18:07.450,0:18:11.800
that this will be done in September but
0:18:09.340,0:18:13.210
obviously your that'll to be contingent
0:18:11.800,0:18:19.420
on whether or not they can move forward
```

```
0:18:13.210,0:18:23.220
I will forge ahead here the pedestrian
0:18:19.420,0:18:26.140
safety improvement project again is also
0:18:23.220,0:18:29.560
sort of on hold right now it's in front
0:18:26.140,0:18:33.460
of the d-o-t waiting for them to approve
0:18:29.560,0:18:36.190
the e the notice the award of the
0:18:33.460,0:18:39.340
project to the low bid contractor of
0:18:36.190,0:18:40.690
contact construction we have to wait for
0:18:39.340,0:18:43.110
them to approve it before we send out
0:18:40.690,0:18:46.600
the notice of award to the contractor
0:18:43.110,0:18:50.140
utility improvements contract number
0:18:46.600,0:18:53.500
five is moving ahead we've met with the
0:18:50.140,0:18:55.000
DPW the County DPW we were preparing
0:18:53.500,0:18:58.420
drawings who are about to Reece for
0:18:55.000,0:19:00.340
about to submit to them as part of this
0:18:58.420,0:19:04.570
we are doing this as the interconnect
0:19:00.340,0:19:07.750
project and in this project also this is
0:19:04.570,0:19:10.930
a continuing pride
0:19:07.750,0:19:13.890
we never really set it aside but it this
```

```
0:19:10.930,0:19:18.390
is the fifth part of the drinking water
0:19:13.890,0:19:23.980
state revolving fund projects well
0:19:18.390,0:19:28.720
what's that oh yeah scroll up a little
0:19:23.980,0:19:31.570
bit okay so here we are so we are
0:19:28.720,0:19:33.790
working on the the lying down low zeroed
0:19:31.570,0:19:37.840
to connect to the town Wappingers it
0:19:33.790,0:19:39.910
includes a PR revolt we're looking again
0:19:37.840,0:19:42.940
because this is a continuation of
0:19:39.910,0:19:44.530
projects we've been working on this
0:19:42.940,0:19:46.650
would be this year's projects we're
0:19:44.530,0:19:50.080
asking if the board would consider a
0:19:46.650,0:19:51.730
change order to increase our fee for two
0:19:50.080,0:19:54.880
eighty two thousand eight hundred and
0:19:51.730,0:20:00.090
six dollars for this coming year's work
0:19:54.880,0:20:02.670
which includes the the design in the
0:20:00.090,0:20:07.390
administration construction inspection
0:20:02.670,0:20:10.000
and all the approvals we are also going
0:20:07.390,0:20:13.480
to the next item which yes that's on
```

```
0:20:10.000,0:20:16.000
your screen we are working on the USDA
0:20:13.480,0:20:17.560
report it's about to be submitted we
0:20:16.000,0:20:21.030
just need a little bit of the financial
0:20:17.560,0:20:23.320
information for the the the water
0:20:21.030,0:20:26.110
services for the village and we have
0:20:23.320,0:20:28.090
been working with with the water board
0:20:26.110,0:20:29.860
to get that information this is a
0:20:28.090,0:20:33.190
rolling deadline but we're about to
0:20:29.860,0:20:35.770
submit going to the next one the future
0:20:33.190,0:20:37.840
water improvements there's a bunch of
0:20:35.770,0:20:41.020
items here I won't get into each one of
0:20:37.840,0:20:45.220
them we are looking to get chase funding
0:20:41.020,0:20:47.560
for that for the 2021 drinking water
0:20:45.220,0:20:50.800
state revolving fund we actually have
0:20:47.560,0:20:52.090
started the preparation for that even
0:20:50.800,0:20:55.090
though we haven't technically been
0:20:52.090,0:20:57.060
authorized it's not a big lift for us as
0:20:55.090,0:20:58.810
we've already done the USDA report
```

```
0:20:57.060,0:21:00.850
engineering report which is a much
0:20:58.810,0:21:03.150
bigger report this that report can
0:21:00.850,0:21:06.280
actually be thin down to be used for the
0:21:03.150,0:21:08.740
the drinking water state revolving fund
0:21:06.280,0:21:10.380
so again that won't that's not a big
0:21:08.740,0:21:14.350
lift for us we're going to get the the
0:21:10.380,0:21:17.200
initial draft in the date for that is is
0:21:14.350,0:21:19.990
May 15th so we're well ahead on that one
0:21:17.200,0:21:22.570
but we are moving forward on that just
0:21:19.990,0:21:24.840
because the deadline is looming
0:21:22.570,0:21:30.129
we are working on the grease trap and
0:21:24.840,0:21:31.960
the brownfields is on hold the water
0:21:30.129,0:21:33.970
infrastructure study has been submitted
0:21:31.960,0:21:36.220
as a draft we haven't got any more
0:21:33.970,0:21:37.929
comments on that and then the podgy
0:21:36.220,0:21:39.399
Terre sewer main and what are many
0:21:37.929,0:21:41.320
extensions again we haven't got any
0:21:39.399,0:21:44.340
direction on where to go with that from
```

```
0:21:41.320,0:21:50.470
the village yet so we're just waiting
0:21:44.340,0:21:54.039
that's all of our projects okay are
0:21:50.470,0:21:58.359
there any questions from the board I got
0:21:54.039,0:22:03.340
one the TAT project
0:21:58.359,0:22:04.960
what do teas holding that up yeah
0:22:03.340,0:22:06.970
do t we have been bugging them pretty
0:22:04.960,0:22:09.999
regularly they have yet they have to
0:22:06.970,0:22:13.389
give us an approval of the of the low
0:22:09.999,0:22:15.039
bidder and the to award and that's just
0:22:13.389,0:22:20.230
part of the regs and we just have not
0:22:15.039,0:22:22.570
heard from them the COBE they have from
0:22:20.230,0:22:25.570
what I understand that the DoD has
0:22:22.570,0:22:35.259
furloughed a bunch of people so yes I
0:22:25.570,0:22:37.809
believe it is a kovat related delay yeah
0:22:35.259,0:22:40.600
we are getting close to the deadline
0:22:37.809,0:22:42.999
though for awarding the project for the
0:22:40.600,0:22:48.159
contract so we are pushing hard to get
0:22:42.999,0:22:52.809
something out of the d-o-t man I got a
```

```
0:22:48.159,0:22:55.830
quick question on it yeah a little
0:22:52.809,0:22:58.389
confused about the change of orders for
0:22:55.830,0:23:02.009
fees and they're going up I thought the
0:22:58.389,0:23:05.590
reasons why we did these orders
0:23:02.009,0:23:08.950
originally was to drop the cost down of
0:23:05.590,0:23:11.409
the wall etc etc so I'm not sure where
0:23:08.950,0:23:15.100
these change orders are coming from yes
0:23:11.409,0:23:23.009
so John could you speak to the okay
0:23:15.100,0:23:25.720
savings on the wall the wall itself was
0:23:23.009,0:23:30.460
going to well like the wall itself the
0:23:25.720,0:23:32.139
contractor we had proposed a I would
0:23:30.460,0:23:35.019
call the Mafia block wall it's a big
0:23:32.139,0:23:35.380
heavy gravity based wall the contractor
0:23:35.019,0:23:42.120
came
0:23:35.380,0:23:44.920
back in and came up with a design for a
0:23:42.120,0:23:47.740
different wall which has been submitted
0:23:44.920,0:23:51.640
and reviewed and approved at this point
0:23:47.740,0:23:53.680
so there'll be savings on that wall we
```

```
0:23:51.640,0:23:55.960
had gone with the the change order for
0:23:53.680,0:23:58.660
the engineering is because the project
0:23:55.960,0:24:01.690
is is really based on the fact that the
0:23:58.660,0:24:04.120
project is significantly larger than was
0:24:01.690,0:24:07.300
initially anticipated when we did our
0:24:04.120,0:24:09.090
engineering estimate on it
0:24:07.300,0:24:13.060
the project was only supposed to be
0:24:09.090,0:24:16.240
700,000 and at this point it's what one
0:24:13.060,0:24:19.720
over a million dollars so it's like
0:24:16.240,0:24:21.520
thirty five percent more for the
0:24:19.720,0:24:23.440
engineering or for the actual overall
0:24:21.520,0:24:26.910
project than was initially planned
0:24:23.440,0:24:29.110
because scope creep and stuff and
0:24:26.910,0:24:32.830
fifteen thousand altogether then as
0:24:29.110,0:24:34.600
Nancy's report reading correct that's my
0:24:32.830,0:24:51.610
understanding yes let me bring that hers
0:24:34.600,0:24:54.910
up change order computer is stuck I'm
0:24:51.610,0:24:57.910
asked to do one too many things all
```

```
0:24:54.910,0:25:00.880
right so what actual engineering
0:24:57.910,0:25:02.650
increase is there what is it for well
0:25:00.880,0:25:04.810
this for work that we've already a lot
0:25:02.650,0:25:07.900
of it we've already completed we had
0:25:04.810,0:25:13.330
additional geotechnical work we had
0:25:07.900,0:25:16.150
additional we bid project twice because
0:25:13.330,0:25:19.000
of the first time we put it out to bid
0:25:16.150,0:25:21.640
there were actually no bidders on it it
0:25:19.000,0:25:24.220
was just poorly timed maybe the one not
0:25:21.640,0:25:32.740
too late yeah when I was summertime too
0:25:24.220,0:25:34.840
late because of that and Gebo I'm pretty
0:25:32.740,0:25:42.850
sure that we've already paid for all
0:25:34.840,0:25:48.940
that you paid for the driller but we had
0:25:42.850,0:25:51.390
to do slope stability analysis too
0:25:48.940,0:25:51.390
in the wall
0:25:58.020,0:26:04.360
well again you did pay for that this is
0:26:01.270,0:26:06.670
for the additional we were working on
0:26:04.360,0:26:09.880
the budget that we had initially and we
```

```
0:26:06.670,0:26:21.700
are you know coming close to losing or
0:26:09.880,0:26:24.970
using that up never change but
0:26:21.700,0:26:28.930
nevertheless John did we we did realize
0:26:24.970,0:26:31.630
the savings by using the newer design of
0:26:28.930,0:26:34.210
the wall from the Glenn character right
0:26:31.630,0:26:39.160
the actual wall itself was cheaper to
0:26:34.210,0:26:41.410
build yes but the reason we change the
0:26:39.160,0:26:43.180
wall is because the one that was spec
0:26:41.410,0:26:45.490
that we couldn't get so this is the
0:26:43.180,0:26:48.340
reason why we changed it that's why the
0:26:45.490,0:26:50.830
contractor changed it yes well the
0:26:48.340,0:26:55.060
contractor change it unless you're they
0:26:50.830,0:26:56.500
go through years the if there's when
0:26:55.060,0:26:58.570
they changed the wall they had to do
0:26:56.500,0:27:02.950
their own design for the wall first as
0:26:58.570,0:27:05.860
our design for the wall the design for
0:27:02.950,0:27:07.500
the wall as part of this mental process
0:27:05.860,0:27:09.100
we approve this design for the wall
```

```
0:27:07.500,0:27:12.700
there you go
0:27:09.100,0:27:15.790
but we didn't stamp the design we only
0:27:12.700,0:27:28.660
reviewed the design in that situation or
0:27:15.790,0:27:31.900
as the yeah but all projects gonna be 1
0:27:28.660,0:27:42.480
million one hundred 8 1 million 118 593
0:27:31.900,0:27:42.480
din my god that's gonna be grand but
0:27:44.520,0:27:48.580
Kevin you're talking about two different
0:27:46.600,0:27:50.620
you're talking about an increase due to
0:27:48.580,0:27:51.940
something else and we're talking this is
0:27:50.620,0:27:54.490
so there's two different things
0:27:51.940,0:27:58.540
happening at the same time one is an
0:27:54.490,0:28:00.430
increase about a separate item and then
0:27:58.540,0:28:02.230
the which doesn't have anything to do
0:28:00.430,0:28:02.920
with the wall and one is a decrease that
0:28:02.230,0:28:11.980
has to do
0:28:02.920,0:28:13.240
the wall design itself no it's not
0:28:11.980,0:28:14.530
you're not reading it wrong I'm just
0:28:13.240,0:28:19.120
saying that when you take the total
```

```
0:28:14.530,0:28:21.250
change it includes an increase in a
0:28:19.120,0:28:25.620
decrease the increase is bigger than the
0:28:21.250,0:28:29.350
decrease but the decrease was required a
0:28:25.620,0:28:31.840
new drawing of the wall from our
0:28:29.350,0:28:34.420
engineer rather than just the the
0:28:31.840,0:28:38.680
contractor and stop me if I'm miss
0:28:34.420,0:28:42.070
speaking John zorroski unfortunately I
0:28:38.680,0:28:44.260
as we're talking about this and this has
0:28:42.070,0:28:47.470
been handled through the Poughkeepsie
0:28:44.260,0:28:49.360
group and I have only I don't know all
0:28:47.470,0:28:53.620
the details of the design because it
0:28:49.360,0:28:56.230
before I became your engineer so my
0:28:53.620,0:28:59.020
understanding is yes that they did we
0:28:56.230,0:29:01.090
didn't have to review the design if
0:28:59.020,0:29:02.560
that's what you're saying I'm trying to
0:29:01.090,0:29:11.400
bring the notes up from Nancy and I'm
0:29:02.560,0:29:13.390
failing here my computer is crashing I
0:29:11.400,0:29:16.750
remember sitting down with the mayor and
```

```
0:29:13.390,0:29:19.900
Nancy in the mayor's office and the way
0:29:16.750,0:29:21.820
it was explained to us was that this
0:29:19.900,0:29:25.540
wall was going to be a savings of a
0:29:21.820,0:29:31.030
savings on our part and therefore easier
0:29:25.540,0:29:32.650
for them and I guess I'm just confused
0:29:31.030,0:29:37.900
on the savings part when I got to give
0:29:32.650,0:29:40.750
him $30,000 more that's my savings
0:29:37.900,0:29:41.860
that's my you know or else I would have
0:29:40.750,0:29:45.310
never gone why didn't we put it stuck
0:29:41.860,0:29:46.990
with the other wall yeah but there's two
0:29:45.310,0:29:49.180
things though Kevin there's one as the
0:29:46.990,0:29:55.390
engineering and one is the cost of the
0:29:49.180,0:29:56.860
wall itself well I don't know why we
0:29:55.390,0:30:02.800
would approve something that would of
0:29:56.860,0:30:05.020
cost us more and no longer than just
0:30:02.800,0:30:06.580
doesn't mix well I feel all that was
0:30:05.020,0:30:09.190
cheap but it would cost there's more in
0:30:06.580,0:30:12.550
engineering fees it doesn't cost us more
```

```
0:30:09.190,0:30:14.380
in engineering fees than the wall the
0:30:12.550,0:30:22.180
wall itself was
0:30:14.380,0:30:25.000
cheaper than the original wall yes the
0:30:22.180,0:30:27.220
contractor permission to go ahead and
0:30:25.000,0:30:30.700
change his wall I mean the board never
0:30:27.220,0:30:34.090
got approve of this yeah we actually we
0:30:30.700,0:30:36.580
all met actually you were out Brian
0:30:34.090,0:30:41.950
that's why it was just Kevin and myself
0:30:36.580,0:30:45.760
you were you were either away or you had
0:30:41.950,0:30:50.890
been injured I can't remember which one
0:30:45.760,0:30:54.400
but we we the contractor approached the
0:30:50.890,0:30:57.160
village because the contractor decided
0:30:54.400,0:31:00.460
that they had a better way to build the
0:30:57.160,0:31:03.310
wall than the one that we had put in the
0:31:00.460,0:31:06.040
original set of plans and so they came
0:31:03.310,0:31:09.160
back to us and they asked us if we could
0:31:06.040,0:31:11.770
do it a different way and they showed us
0:31:09.160,0:31:17.110
their plan for doing it a different way
```

```
0:31:11.770,0:31:20.770
and we agreed to have our engineer do
0:31:17.110,0:31:23.320
the drawing on our plans to give back to
0:31:20.770,0:31:26.800
the into the contractors to change the
0:31:23.320,0:31:28.840
way that the wall was built that that
0:31:26.800,0:31:30.910
that is the engineering that we're
0:31:28.840,0:31:34.510
talking about spending money on but the
0:31:30.910,0:31:39.220
cost of the newer wall was cheaper than
0:31:34.510,0:31:42.550
the old wall so who gave me the
0:31:39.220,0:31:45.610
permission for as a $30,000 increase on
0:31:42.550,0:31:48.070
Indian heritage we're that is what we're
0:31:45.610,0:31:50.800
talking about tonight but we did agree
0:31:48.070,0:31:54.400
to this concept at that meeting Kevin
0:31:50.800,0:31:56.830
and I know I think $30,000 for an
0:31:54.400,0:32:00.370
engineering fee is ridiculous when we
0:31:56.830,0:32:03.160
already had one the the engineering fee
0:32:00.370,0:32:06.400
for this job was based on a $700,000
0:32:03.160,0:32:08.350
project and now we're well over a
0:32:06.400,0:32:10.570
million dollars because of the
```

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0:32:08.350,0:32:14.560
additional items that happen for them
0:32:10.570,0:32:16.330
with the project and it's it's in line
0:32:14.560,0:32:17.500
with what would be expected on an
0:32:16.330,0:32:19.150
engineering bridge a 1 million dollar
0:32:17.500,0:32:21.900
engineering project for the overall
0:32:19.150,0:32:21.900
engineering fee
0:32:23.440,0:32:43.750
I just want to see are we understanding
0:32:40.450,0:32:45.490
what it is exactly that we're looking at
0:32:43.750,0:32:47.019
I'm just want to ask the board unless
0:32:45.490,0:32:50.769
you want to have somebody come bring it
0:32:47.019,0:32:56.289
back to us with more detail yes I think
0:32:50.769,0:32:59.289
we need a better explanation what we're
0:32:56.289,0:33:01.269
what the plan is now and what it cost us
0:32:59.289,0:33:06.759
to get there because right now on
0:33:01.269,0:33:08.669
hearings at $30,000 I think we need I
0:33:06.759,0:33:19.179
think we need more details
0:33:08.669,0:33:22.330
okay Brian Kenny's in emphasis but if
0:33:19.179,0:33:24.820
the job has grown that much more in
```

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0:33:22.330,0:33:29.289
scope then what's grown
0:33:24.820,0:33:35.980
what's the addition why is it 35% iron
0:33:29.289,0:33:49.899
and why you know tell us what we're
0:33:35.980,0:33:53.950
paying our $30,000 for the way the way I
0:33:49.899,0:33:55.389
take is it's more for Katie to for the
0:33:53.950,0:33:59.080
for the bidding of our not the bidding
0:33:55.389,0:34:02.559
process but for the engineering of the
0:33:59.080,0:34:05.740
land correct it was for the engineering
0:34:02.559,0:34:07.360
of the newly designed wall yeah it's not
0:34:05.740,0:34:09.490
just the engineering of the newly
0:34:07.360,0:34:13.149
designed wall it's the overall projects
0:34:09.490,0:34:17.470
scope has gone from 700 thousand to over
0:34:13.149,0:34:22.000
a million dollars yeah that's the
0:34:17.470,0:34:25.329
difference here here's here's my
0:34:22.000,0:34:29.109
question so the project is a 1 million
0:34:25.329,0:34:32.619
three nine three five ninety three we
0:34:29.109,0:34:35.770
where we are saving money with this new
0:34:32.619,0:34:37.270
wall this new the saving of this money
```

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0:34:35.770,0:34:41.649
is it
0:34:37.270,0:34:44.710
is it the is it more or less than the
0:34:41.649,0:34:47.470
savings then for what you were what
0:34:44.710,0:34:49.899
we're trying to vote on tonight I ain't
0:34:47.470,0:34:51.550
know the amount of the savings off the
0:34:49.899,0:34:53.980
top of my head I'd have to get back to
0:34:51.550,0:34:56.610
you on that I think this means just to
0:34:53.980,0:35:02.110
come back to us for more information
0:34:56.610,0:35:05.700
okay I'm fine with that okay so why
0:35:02.110,0:35:10.540
don't we set up a meeting with Kevin and
0:35:05.700,0:35:12.100
Brian with and I'd like to bring Nancy
0:35:10.540,0:35:16.300
in on it because she's more familiar
0:35:12.100,0:35:20.110
with the project can you talk to the
0:35:16.300,0:35:21.580
increase in scope of the project I can
0:35:20.110,0:35:23.860
but this is you right now
0:35:21.580,0:35:27.760
let's do that at the at the next meeting
0:35:23.860,0:35:33.520
but that is something that we reviewed
0:35:27.760,0:35:36.610
back in August through November last
```

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0:35:33.520,0:35:41.740
year and I had a lot to do with the way
0:35:36.610,0:35:45.580
that the wall and the pathway down to
0:35:41.740,0:35:50.590
the amphitheater was being constructed
0:35:45.580,0:35:54.820
so when we did that original when we did
0:35:50.590,0:35:57.160
the original binding and and reconciled
0:35:54.820,0:36:01.170
it to the grant work that we that the
0:35:57.160,0:36:05.350
grants that we have for this property we
0:36:01.170,0:36:14.920
reconciled all of that extra work in one
0:36:05.350,0:36:25.030
of those early autumn meetings which was
0:36:14.920,0:36:37.060
done before we put this out to bid so
0:36:25.030,0:36:41.710
I'll get that back in okay so I guess we
0:36:37.060,0:36:49.510
will do the change order for for the DWS
0:36:41.710,0:36:50.090
RF project and that is for the water
0:36:49.510,0:36:52.760
green
0:36:50.090,0:36:55.280
work that we have the environmental
0:36:52.760,0:37:07.100
facilities corporation any questions
0:36:55.280,0:37:09.620
about that okay if not could I have a
0:37:07.100,0:37:12.530
motion to approve Casey engineering for
```

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0:37:09.620,0:37:15.130
the DW srf change order for four eighty
0:37:12.530,0:37:19.090
two thousand eight hundred six dollars
0:37:15.130,0:37:21.970
to finish the remaining design
0:37:19.090,0:37:25.550
administration and construction of the
0:37:21.970,0:37:28.240
contract five scope and this has to do
0:37:25.550,0:37:31.130
with the water grant that we received
0:37:28.240,0:37:35.390
from the environmental facilities
0:37:31.130,0:37:46.130
corporation and 2016 to finish up that
0:37:35.390,0:37:51.300
project do you have a question Ronnie no
0:37:46.130,0:37:53.410
no no just thinking a little bit on this
0:37:51.300,0:37:56.780
[Music]
0:37:53.410,0:38:13.910
I'll make the motion okay could I get a
0:37:56.780,0:38:18.560
second okay no second all right next
0:38:13.910,0:38:21.680
item on the agenda is a we have received
0:38:18.560,0:38:25.640
the information necessary to reel Evie
0:38:21.680,0:38:27.740
County water to the county the unpaid
0:38:25.640,0:38:29.690
water bills for eighty nine thousand one
0:38:27.740,0:38:32.720
hundred forty five dollars and ninety
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0:38:29.690,0:38:34.160
one cents the unpaid sewer bills for
0:38:32.720,0:38:35.930
seventy nine thousand one hundred
0:38:34.160,0:38:36.710
forty-one dollars and seventy eight
0:38:35.930,0:38:38.960
cents
0:38:36.710,0:38:40.760
the unpaid sanitation for forty one
0:38:38.960,0:38:44.030
thousand seven hundred ninety five
0:38:40.760,0:38:49.150
dollars and 33 cents and property
0:38:44.030,0:38:53.210
maintenance for ten Market Street 11800
0:38:49.150,0:38:57.280
34.51 cents and I'm going to put these
0:38:53.210,0:38:57.280
all together if that's okay with Craig
0:38:58.510,0:39:06.060
I think that's okay so could we get a
0:39:02.200,0:39:07.630
motion to reel Evie those amounts to the
0:39:06.060,0:39:11.160
Dutchess County
0:39:07.630,0:39:11.160
I'll make it Oh
0:39:13.440,0:39:19.440
seconded by trustee Huber all those in
0:39:16.030,0:39:19.440
favor aye
0:39:19.710,0:39:25.300
okay
0:39:21.010,0:39:29.230
none opposed all right then the next
```

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0:39:25.300,0:39:32.590
item on the agenda is we have a the
0:39:29.230,0:39:45.190
budget hearing and so at this time I'm
0:39:32.590,0:39:46.930
gonna bring up the budget okay I'm gonna
0:39:45.190,0:39:51.520
leave the meeting at this point just
0:39:46.930,0:39:53.770
nobody need anything from me good yep
0:39:51.520,0:39:54.880
okay good night everyone thanks John
0:39:53.770,0:40:00.250
thanks John
0:39:54.880,0:40:05.350
take care bye next item so this year's
0:40:00.250,0:40:08.490
budget shows a 2% increase in the tax
0:40:05.350,0:40:12.160
levy so we've stayed under the tax cap
0:40:08.490,0:40:13.720
this is the revenue section and as we
0:40:12.160,0:40:18.120
present it with the tentative budget
0:40:13.720,0:40:23.770
there are no significant differences
0:40:18.120,0:40:28.960
until on the revenue side at all so all
0:40:23.770,0:40:30.820
of the items for revenue are the same as
0:40:28.960,0:40:33.700
the ones that we presented at the
0:40:30.820,0:40:37.360
tentative budget and at the budget
0:40:33.700,0:40:39.550
meeting that we had on April 22nd so
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0:40:37.360,0:40:42.520
just as a general note we have
0:40:39.550,0:40:49.900
drastically marked down things that we
0:40:42.520,0:40:51.760
think are not going to be high high in
0:40:49.900,0:40:54.520
high amounts next year and those are
0:40:51.760,0:40:57.190
include sales tax we expect that there's
0:40:54.520,0:40:59.860
going to be a drastic decrease in sales
0:40:57.190,0:41:02.560
tax in fact the only reason that we have
0:40:59.860,0:41:04.210
is high a number marked down here is
0:41:02.560,0:41:07.380
because the contract that we have with
0:41:04.210,0:41:11.650
the county shows that we would be
0:41:07.380,0:41:15.460
promised a floor amount so they
0:41:11.650,0:41:19.060
split up a 25 million dollar portion
0:41:15.460,0:41:22.330
with the municipalities and if they
0:41:19.060,0:41:24.990
don't collect 25 million dollars in
0:41:22.330,0:41:27.190
sales taxes in Dutchess County they
0:41:24.990,0:41:29.170
still get they'd make up the difference
0:41:27.190,0:41:31.900
for us so we show one hundred and fifty
0:41:29.170,0:41:35.380
thousand dollars for that we left
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0:41:31.900,0:41:37.540
utilities cable the same franchise fees
0:41:35.380,0:41:39.880
the same those are from the hydro
0:41:37.540,0:41:43.290
facility and we've marked down zoning
0:41:39.880,0:41:48.310
and planning board fees as well as fines
0:41:43.290,0:41:55.770
and the rest is pretty much the same as
0:41:48.310,0:42:02.290
past years okay when we get into the
0:41:55.770,0:42:04.360
expenditures we have not changed from
0:42:02.290,0:42:06.280
the tentative budget although we we took
0:42:04.360,0:42:08.980
a small amount out of the contractual
0:42:06.280,0:42:13.710
items for the court we're thinking that
0:42:08.980,0:42:16.840
they probably won't travel next year and
0:42:13.710,0:42:22.420
we reduced the contractual line for the
0:42:16.840,0:42:27.460
mayor we reduced the fiscal agent fees
0:42:22.420,0:42:30.100
down to a number that's probably good
0:42:27.460,0:42:39.520
enough for what we need next year we
0:42:30.100,0:42:41.620
reduced the we reduced a some
0:42:39.520,0:42:48.340
engineering items that have to do with
0:42:41.620,0:42:52.900
grant items here and we reduced small
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0:42:48.340,0:42:55.480
amounts out of the building lines we
0:42:52.900,0:42:57.490
reduced some claims since the tentative
0:42:55.480,0:43:02.470
budget and we reduced the contingency
0:42:57.490,0:43:06.070
you see here by $26,000 the village does
0:43:02.470,0:43:08.650
have a very strong fund balance so we
0:43:06.070,0:43:10.510
are sitting on approximately four
0:43:08.650,0:43:13.750
hundred and fifty thousand dollars and
0:43:10.510,0:43:17.050
fund balance and that is something that
0:43:13.750,0:43:18.950
we could access if there was a real
0:43:17.050,0:43:21.440
emergency
0:43:18.950,0:43:27.970
this contingency is meant to add to that
0:43:21.440,0:43:27.970
so $94,000 was judged to be sufficient
0:43:28.869,0:43:33.369
one of the reasons we had to reduce it
0:43:31.549,0:43:37.490
was because we found that we were
0:43:33.369,0:43:39.859
because of the beta reform and other law
0:43:37.490,0:43:44.270
changes that happened last year we knew
0:43:39.859,0:43:46.490
that we would need another person to do
0:43:44.270,0:43:50.920
paperwork in the police office and so
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0:43:46.490,0:44:02.839
that increased the dispatcher line by
0:43:50.920,0:44:06.530
25,000 dollars so the rest of the police
0:44:02.839,0:44:09.650
fire and safety inspection which is the
0:44:06.530,0:44:13.069
Zoning Department and stayed the same
0:44:09.650,0:44:20.390
the highway department has stayed the
0:44:13.069,0:44:23.319
same as the tentative budget so the
0:44:20.390,0:44:49.010
parks we've gone down to a part-time
0:44:23.319,0:44:49.800
service in the parks and mayor quick
0:44:49.010,0:44:53.760
question
0:44:49.800,0:44:56.880
the part-time what's that position that
0:44:53.760,0:44:59.400
would be the position that we had a
0:44:56.880,0:45:01.080
full-time employee for we're suggesting
0:44:59.400,0:45:05.840
that we should put in a part-time
0:45:01.080,0:45:05.840
employee there this year okay thank you
0:45:08.480,0:45:13.170
all right
0:45:10.820,0:45:16.200
Planning and Zoning stayed the same
0:45:13.170,0:45:18.240
since the the tentative budget and then
0:45:16.200,0:45:20.010
in the retirement section with the
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0:45:18.240,0:45:23.340
employee benefits you'll see that we
0:45:20.010,0:45:26.460
were very conservative we have no idea
0:45:23.340,0:45:28.230
what the retirement the Pension New York
0:45:26.460,0:45:32.880
state pension requirements are going to
0:45:28.230,0:45:36.150
be for next year but we increased what
0:45:32.880,0:45:38.340
we think the pension will be needed by
0:45:36.150,0:45:45.270
twenty three thousand dollars so we gave
0:45:38.340,0:45:46.950
it a hefty increase to show that you
0:45:45.270,0:45:49.800
know we would be ready for a downturn in
0:45:46.950,0:45:53.160
the market for the pension we increased
0:45:49.800,0:45:58.410
the police pension by fifteen percent
0:45:53.160,0:46:05.810
from last year and we show a ten percent
0:45:58.410,0:46:05.810
increase in the medical insurance and
0:46:05.870,0:46:11.550
there was a slight difference in the
0:46:09.300,0:46:13.710
band payments that we had to increase
0:46:11.550,0:46:16.410
those a little bit to show what the bond
0:46:13.710,0:46:18.360
anticipation notes write interest would
0:46:16.410,0:46:22.200
be for next year that's not any new
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0:46:18.360,0:46:25.350
items that's just what it should have
0:46:22.200,0:46:29.960
been and it was misreported in the in
0:46:25.350,0:46:38.700
the original tentative budget by about
0:46:29.960,0:46:41.040
twenty five thousand dollars so here are
0:46:38.700,0:46:44.250
the wage rates there attached there were
0:46:41.040,0:46:46.620
some comments made on the Facebook page
0:46:44.250,0:46:49.710
about the wage rates not being a part of
0:46:46.620,0:46:52.980
this made a part of this budget after
0:46:49.710,0:46:54.660
the actual budget is done so these are
0:46:52.980,0:46:57.720
the wage rates that go along with the
0:46:54.660,0:46:59.700
budget that you saw the board made of
0:46:57.720,0:47:02.540
decisions who follow the bargaining
0:46:59.700,0:47:06.020
agreements and to keep all other
0:47:02.540,0:47:08.810
wages the same for appointed officials
0:47:06.020,0:47:17.090
and any non union officials and the
0:47:08.810,0:47:20.869
village this is the tax levy calculation
0:47:17.090,0:47:24.730
and so the tax levy is calculated by
0:47:20.869,0:47:27.350
taking the two towns that are n for both
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0:47:24.730,0:47:31.790
homestead and nine homestead it takes
0:47:27.350,0:47:38.000
the taxable assessed value and does a
0:47:31.790,0:47:42.200
pro rata share of the total tax levy
0:47:38.000,0:47:45.170
versus the total assessed value in each
0:47:42.200,0:47:47.720
town for each class of property so
0:47:45.170,0:47:50.750
there's homestead which is home owner
0:47:47.720,0:47:53.240
occupied properties and nine homestead
0:47:50.750,0:47:57.950
which is pretty much all other
0:47:53.240,0:48:01.790
properties and it prorates
0:47:57.950,0:48:04.670
the tax levy between those four items
0:48:01.790,0:48:06.530
and when the calculation is done the
0:48:04.670,0:48:09.830
entire calculation is shared with you
0:48:06.530,0:48:12.170
here you can see that there was a there
0:48:09.830,0:48:16.210
just for your information there was a 3%
0:48:12.170,0:48:20.480
increase and assessed values of property
0:48:16.210,0:48:22.850
for most properties and the village of
0:48:20.480,0:48:25.520
Wappingers Falls and with our two
0:48:22.850,0:48:30.140
percent increase there is actually a
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0:48:25.520,0:48:33.020
decrease and the tax rate for all four
0:48:30.140,0:48:37.100
portions of the municipality so you see
0:48:33.020,0:48:42.290
the town of Poughkeepsie homestead side
0:48:37.100,0:48:44.570
being reduced by 0.16 percent and the
0:48:42.290,0:48:47.240
town of wottinger I hate to interrupt
0:48:44.570,0:48:48.619
but we are not seeing your spreadsheet
0:48:47.240,0:48:52.550
if that's what you think we are seeing
0:48:48.619,0:48:57.640
we're seeing the agenda the whole time
0:48:52.550,0:48:57.640
that I've been talking yes yes sir
0:49:02.730,0:49:17.940
okay should I start over no okay talking
0:49:14.920,0:49:29.070
is good because I was looking at the
0:49:17.940,0:49:29.070
budget sheet can you see it now yeah
0:49:30.810,0:49:38.230
okay I am gonna start at the beginning
0:49:34.290,0:49:40.180
so okay so here is the budget for the
0:49:38.230,0:49:43.930
village of Rock injures Falls this is
0:49:40.180,0:49:46.510
the first page of the budget and this is
0:49:43.930,0:49:50.380
the revenue section the revenue section
0:49:46.510,0:49:54.010
is made up of the tax levy and all of
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0:49:50.380,0:49:59.220
the other sources of income we increased
0:49:54.010,0:50:02.650
the tax levy by 2 percent and we left
0:49:59.220,0:50:05.829
all other streams of revenue for the
0:50:02.650,0:50:09.099
village of Walken Jers Falls the same as
0:50:05.829,0:50:14.220
that the tentative budget the overall
0:50:09.099,0:50:23.920
comment would be that things like the
0:50:14.220,0:50:27.190
sales tax and planning zoning fees and
0:50:23.920,0:50:31.480
the fines have all been drastically
0:50:27.190,0:50:34.750
marked down because of the state of the
0:50:31.480,0:50:37.660
economy and the köppen 19 state of
0:50:34.750,0:50:47.220
emergency and the prospect that that
0:50:37.660,0:50:49.150
will not change in the near future and
0:50:47.220,0:50:56.470
starting at the beginning with the
0:50:49.150,0:50:58.240
expenditures the these have mostly
0:50:56.470,0:51:00.310
stayed the same since the tentative
0:50:58.240,0:51:03.450
budget but there were some changes based
0:51:00.310,0:51:08.640
on the comments that we got at the April
0:51:03.450,0:51:12.369
22nd meeting and during that meeting so
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0:51:08.640,0:51:14.180
we have reduced the amount of
0:51:12.369,0:51:15.650
contractual for the core
0:51:14.180,0:51:20.240
because we figured that they won't be
0:51:15.650,0:51:29.060
traveling as much and we reduced some
0:51:20.240,0:51:32.660
fiscal agent fees by a nominal amount we
0:51:29.060,0:51:36.050
kept salaries of non-union and appointed
0:51:32.660,0:51:39.110
and elected officials the same the union
0:51:36.050,0:51:45.140
members of our workforce will get their
0:51:39.110,0:51:48.290
bargained increase in salaries we
0:51:45.140,0:51:50.750
reduced some of the grant project
0:51:48.290,0:51:53.410
spending that we had that's associated
0:51:50.750,0:51:55.970
with grants that we have outstanding and
0:51:53.410,0:52:00.980
in projects that are already in process
0:51:55.970,0:52:02.840
and we have made small reductions in
0:52:00.980,0:52:06.140
some of the building lines we did add a
0:52:02.840,0:52:09.260
line for the police building this year
0:52:06.140,0:52:11.540
so we show nine thousand dollars
0:52:09.260,0:52:15.410
budgeted for police we've never had a
```

```
0:52:11.540,0:52:19.190
line just for that building before we
0:52:15.410,0:52:22.640
reduced the contingency after the April
0:52:19.190,0:52:27.380
22nd meeting because we saw that there
0:52:22.640,0:52:30.740
was a need for a greater number of
0:52:27.380,0:52:35.900
dispatcher time because of the new laws
0:52:30.740,0:52:39.080
that are the police are challenged to
0:52:35.900,0:52:42.170
comply with including bail reform and
0:52:39.080,0:52:44.030
some of the other paperwork items that
0:52:42.170,0:52:46.300
they need to collect so we have a
0:52:44.030,0:52:53.330
dispatcher working as an administrative
0:52:46.300,0:53:03.130
assistant for one shift a week of shifts
0:52:53.330,0:53:05.660
each week so let's see and fire and
0:53:03.130,0:53:11.320
Zoning stayed the same as the at the
0:53:05.660,0:53:14.810
tentative budget and so did the highway
0:53:11.320,0:53:16.820
parks we decreased the amount of
0:53:14.810,0:53:23.170
personal service for the parks from
0:53:16.820,0:53:23.170
full-time to part-time and we reduced
0:53:23.290,0:53:30.700
reduced the assembly type projects that
```

```
0:53:27.760,0:53:32.650
are going on in the village by alive we
0:53:30.700,0:53:35.860
don't show any money here for a summer
0:53:32.650,0:53:37.990
camp we would be able to add summer camp
0:53:35.860,0:53:40.690
back in if we're able to figure out a
0:53:37.990,0:53:43.720
way to do the appropriate amount of
0:53:40.690,0:53:46.720
social distancing and it would also have
0:53:43.720,0:53:49.930
a stream of revenue coming in on the
0:53:46.720,0:53:51.850
front page and that would pay for
0:53:49.930,0:53:59.470
whatever expenditures we made on this
0:53:51.850,0:54:07.390
page okay so the planning and zoning
0:53:59.470,0:54:08.860
boards have some expenditures shown and
0:54:07.390,0:54:11.560
they're the same as that we showed at
0:54:08.860,0:54:14.050
the tentative budget with a slight
0:54:11.560,0:54:17.530
downward push and just the zoning
0:54:14.050,0:54:21.520
contractual line the retirement systems
0:54:17.530,0:54:24.760
show a large increase that where we
0:54:21.520,0:54:26.560
estimate that the investments that the
0:54:24.760,0:54:29.860
New York state pension will make on
```

```
0:54:26.560,0:54:32.440
behalf of its employees will require a
0:54:29.860,0:54:35.710
larger contribution this year by the
0:54:32.440,0:54:37.540
employers so we increased from one
0:54:35.710,0:54:40.030
hundred and fifty three thousand dollars
0:54:37.540,0:54:44.290
to one hundred and seventy six thousand
0:54:40.030,0:54:46.360
dollars the retirement system for the
0:54:44.290,0:54:48.790
civil service employees and the police
0:54:46.360,0:54:55.330
and fire we also increase that 15
0:54:48.790,0:55:00.190
percent we show an increase of 10
0:54:55.330,0:55:02.980
percent and medical and we had a mistake
0:55:00.190,0:55:04.990
in the bond anticipation notes where
0:55:02.980,0:55:09.010
which required that we increase the
0:55:04.990,0:55:13.480
amounts by another 25 25 to 30 thousand
0:55:09.010,0:55:17.880
dollars it looks like here we have the
0:55:13.480,0:55:20.740
salary page so again all salaries for
0:55:17.880,0:55:25.190
non-union
0:55:20.740,0:55:30.680
employees remained the same and the
0:55:25.190,0:55:34.430
calculation of the tax rate was stunned
```

```
0:55:30.680,0:55:36.920
by the treasurer and it shows you the
0:55:34.430,0:55:39.320
whole calculation and two pages it pro
0:55:36.920,0:55:42.680
rates at between nine homestead and
0:55:39.320,0:55:44.060
homestead for the two towns that people
0:55:42.680,0:55:47.660
live in and the village of Wappingers
0:55:44.060,0:55:50.890
Falls and at the end of that two page
0:55:47.660,0:55:57.050
calculation you see a highlighted area
0:55:50.890,0:56:00.020
tax decrease of negative 0.16 percent
0:55:57.050,0:56:02.300
for the town of Poughkeepsie homesteaded
0:56:00.020,0:56:05.140
properties in the town of walk and rear
0:56:02.300,0:56:10.190
portion of the village gets a negative
0:56:05.140,0:56:12.410
0.71 percent decrease for the tone of
0:56:10.190,0:56:14.320
walk injure homestead that non homestead
0:56:12.410,0:56:17.990
town of Poughkeepsie sees a negative
0:56:14.320,0:56:20.570
0.72% and the town of whopping Jersey is
0:56:17.990,0:56:25.599
a little bit more with negative seven
0:56:20.570,0:56:25.599
point seven to three percent decrease
0:56:25.930,0:56:32.990
the library levy calculation was dynast
```

```
0:56:30.920,0:56:35.240
also done by our treasurer it's sideways
0:56:32.990,0:56:39.230
I apologize for that but it's the same
0:56:35.240,0:56:44.300
kind of calculation and it shows a tax
0:56:39.230,0:56:46.490
levy that's attached for the library
0:56:44.300,0:56:50.810
portion most most households pay
0:56:46.490,0:56:55.000
somewhere between $60 and ninety dollars
0:56:50.810,0:57:00.230
a year for the library tax the garbage
0:56:55.000,0:57:07.400
districts stayed the same as the prior
0:57:00.230,0:57:10.190
year and it shows that there's no need
0:57:07.400,0:57:11.660
for an increase in rates and that would
0:57:10.190,0:57:14.210
be the same as last year
0:57:11.660,0:57:19.240
we did get some questions we did have a
0:57:14.210,0:57:23.260
question from somebody about bulk pickup
0:57:19.240,0:57:28.339
so we were it was our intent to do a
0:57:23.260,0:57:32.150
2020 bulk pickup it was a 2019 slash
0:57:28.339,0:57:33.230
2020 bulk pick up and with kovat 19 it
0:57:32.150,0:57:37.280
looks like
0:57:33.230,0:57:40.940
we'll stay budgeted and be pushed off to
```

```
0:57:37.280,0:57:43.369
the next fiscal year but there is money
0:57:40.940,0:57:47.930
set aside in this budget for that
0:57:43.369,0:57:50.900
purpose in the water find you know we've
0:57:47.930,0:57:52.940
been finishing up the water and sewer
0:57:50.900,0:57:55.010
projects at the end of the six years
0:57:52.940,0:57:59.359
worth of projects that we've done and we
0:57:55.010,0:58:03.349
see a proposed budget that is that shows
0:57:59.359,0:58:06.710
a 3% increase in the water rents from
0:58:03.349,0:58:09.490
last year that's necessary because all
0:58:06.710,0:58:12.230
of last year we were finishing up the
0:58:09.490,0:58:14.630
projects and we do have a much higher a
0:58:12.230,0:58:19.099
principal and interest payment that is
0:58:14.630,0:58:22.780
due this next year we did appeal to our
0:58:19.099,0:58:27.109
federal representative to ask for
0:58:22.780,0:58:30.290
principal deferment on our EPA on our
0:58:27.109,0:58:34.150
federal backed loans that went along
0:58:30.290,0:58:37.550
with the grants that we received so
0:58:34.150,0:58:39.890
there is not much change in the
```

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0:58:37.550,0:58:43.130
expenditure section other than the
0:58:39.890,0:58:49.310
principal and interest payments and the
0:58:43.130,0:58:52.220
all other things remain mostly the same
0:58:49.310,0:58:54.710
as the prior Urich with the exception of
0:58:52.220,0:58:59.589
the well redevelopment we are required
0:58:54.710,0:59:02.810
to do the well redevelopment and that is
0:58:59.589,0:59:04.790
$34,000 a well and so there's one well
0:59:02.810,0:59:07.250
that we need to redevelop out of the
0:59:04.790,0:59:11.440
three Wealth's that we have at the well
0:59:07.250,0:59:16.930
fields that's shown here in the budget
0:59:11.440,0:59:16.930
we did also increase retirement and
0:59:17.440,0:59:23.780
medical insurance payments here as well
0:59:20.630,0:59:25.910
and we show the increase of the
0:59:23.780,0:59:29.300
principal and interest payments for the
0:59:25.910,0:59:32.750
work that was done up through the end of
0:59:29.300,0:59:34.060
last year here as well and that's what
0:59:32.750,0:59:37.060
it shows the increase in the overall
0:59:34.060,0:59:37.060
expenditures
```

```
0:59:37.130,0:59:43.660
the Superfund we have the same 3%
0:59:39.740,0:59:50.089
increase the Superfund we closed on that
0:59:43.660,0:59:53.990
that work last year and so that grant
0:59:50.089,0:59:56.029
that we had the associated borrowing
0:59:53.990,0:59:57.920
that went along for the match portion of
0:59:56.029,1:00:02.869
that grant is in here and it was the
0:59:57.920,1:00:06.799
same as last year and we show that
1:00:02.869,1:00:08.539
continuing on so there in order to to
1:00:06.799,1:00:12.529
keep up with those payments we still
1:00:08.539,1:00:15.710
have that 3% increase attached here so
1:00:12.529,1:00:19.400
there is a you know I was asked so we
1:00:15.710,1:00:21.529
know what the risks are in the general
1:00:19.400,1:00:25.789
fund we know that the risks are to the
1:00:21.529,1:00:27.799
fines and to the development portion of
1:00:25.789,1:00:31.549
our revenue that's coming in we also
1:00:27.799,1:00:34.009
know that the state the excuse me of the
1:00:31.549,1:00:37.730
county sales tax is going to be
1:00:34.009,1:00:40.250
suffering a hit and here one of the ways
```

```
1:00:37.730,1:00:43.609
that the kovat 19 shutdowns have
1:00:40.250,1:00:46.490
affected us is that we have we'll be
1:00:43.609,1:00:50.289
losing a significant amount of revenue
1:00:46.490,1:00:55.039
from the water sales that we make to
1:00:50.289,1:00:59.390
some of our large box big-box retail
1:00:55.039,1:01:02.210
stores who've been shut down any large
1:00:59.390,1:01:06.609
assembly locations that have been shut
1:01:02.210,1:01:10.039
down such as gyms and bowling alleys and
1:01:06.609,1:01:12.769
the 41 restaurants that we have from a
1:01:10.039,1:01:16.069
village of Wappingers Falls they are
1:01:12.769,1:01:19.880
also using a lot less water than they
1:01:16.069,1:01:23.390
had in the past they have paid more than
1:01:19.880,1:01:26.390
their fair share of towards though the
1:01:23.390,1:01:28.940
entire water portion and that will be
1:01:26.390,1:01:31.309
missing at this point so it'll be up to
1:01:28.940,1:01:35.210
the water board to take a look at the
1:01:31.309,1:01:37.789
next reading and to figure out what the
1:01:35.210,1:01:40.700
rates would be in order to make these
```

```
1:01:37.789,1:01:43.039
revenues happen so that'll be happening
1:01:40.700,1:01:46.130
at the the next quarter board meeting
1:01:43.039,1:01:47.230
and there might be some workshops set up
1:01:46.130,1:01:49.869
by the water board
1:01:47.230,1:01:56.920
to go over that and help calculate those
1:01:49.869,1:01:58.990
numbers so that is it for the budgets as
1:01:56.920,1:02:06.780
they stand are there any questions from
1:01:58.990,1:02:06.780
the board nonetheless
1:02:09.060,1:02:14.920
are there any comments if there's no
1:02:12.369,1:02:18.310
questions from the board I'm gonna ask
1:02:14.920,1:02:20.500
rich if he could talk to us about what
1:02:18.310,1:02:26.290
the requirements would be for public
1:02:20.500,1:02:30.369
comments if anyone from the public just
1:02:26.290,1:02:31.720
to make it a comment I apologize I got
1:02:30.369,1:02:34.270
off to a rough start if anyone from the
1:02:31.720,1:02:36.100
public wishes to make a comment if they
1:02:34.270,1:02:37.540
are watching on YouTube they cannot do
1:02:36.100,1:02:40.119
it from YouTube they need to leave
```

```
1:02:37.540,1:02:45.400
YouTube and join the zoom meeting that
1:02:40.119,1:02:47.440
is at the website you may if you're in
1:02:45.400,1:02:50.020
the zoom meeting now simply raise your
1:02:47.440,1:02:52.960
hand if you decide to join the zoom
1:02:50.020,1:02:54.760
meeting when get there raise your hand
1:02:52.960,1:02:58.090
and we will recognize you for public
1:02:54.760,1:03:01.510
comment that's really it
1:02:58.090,1:03:04.570
pay attention the courteous don't go
1:03:01.510,1:03:15.280
over three minutes and don't step on
1:03:04.570,1:03:17.160
other people speaking thank you thanks
1:03:15.280,1:03:19.570
rich
1:03:17.160,1:03:25.990
okay we're just going to wait a minute
1:03:19.570,1:03:28.390
for anyone there yep I wanted to just
1:03:25.990,1:03:30.340
make sure that the record reflected that
1:03:28.390,1:03:32.800
we checked with our website coordinator
1:03:30.340,1:03:37.359
Todd Bowen who advised that there were
1:03:32.800,1:03:41.910
no email comments that were received by
1:03:37.359,1:03:41.910
the village to be read into the record
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1:03:45.210,1:03:51.400
okay and we advertised on both our
1:03:48.640,1:03:53.559
website as well as on Facebook to go
1:03:51.400,1:03:57.550
back to the website and to look at how
1:03:53.559,1:04:00.819
to make comments for this meeting there
1:03:57.550,1:04:04.329
were the ability to participate live
1:04:00.819,1:04:07.809
here with this zoom meeting and there's
1:04:04.329,1:04:09.970
also the ability to email comments
1:04:07.809,1:04:11.859
through a forum that we had set up on
1:04:09.970,1:04:16.300
the website page that you would just
1:04:11.859,1:04:47.650
click and type in a response type in a
1:04:16.300,1:04:50.920
statement okay so what I'm gonna do
1:04:47.650,1:04:55.930
rich is I'm gonna move down the agenda
1:04:50.920,1:04:57.820
and you can stop me verbally not by text
1:04:55.930,1:05:00.490
because I'm looking at the agenda I'm
1:04:57.820,1:05:02.650
not looking at the text box so if
1:05:00.490,1:05:06.070
anybody needs to stop me during this
1:05:02.650,1:05:08.860
portion of the meeting open your mouth
1:05:06.070,1:05:12.370
and say something because I'm looking at
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1:05:08.860,1:05:17.770
the items that were sharing not at the
1:05:12.370,1:05:20.680
text box so we'll just Konya it and I'm
1:05:17.770,1:05:22.960
gonna go to the rest to the next part
1:05:20.680,1:05:26.230
but it people have the ability still to
1:05:22.960,1:05:46.600
join and make a comment at this point
1:05:26.230,1:05:51.580
and that's still open to them so okay on
1:05:46.600,1:05:56.620
to the next item on yes so I'd like to
1:05:51.580,1:06:01.870
ask for a a motion to suspend the rules
1:05:56.620,1:06:07.000
and for the purpose of moving the agenda
1:06:01.870,1:06:09.520
item of voting on the 2020 2021 budget
1:06:07.000,1:06:12.810
until after we've gone through these two
1:06:09.520,1:06:18.330
other resolutions could I get a motion
1:06:12.810,1:06:20.500
I'll make it in a second okay
1:06:18.330,1:06:23.650
seconded by trustee come morning all
1:06:20.500,1:06:26.830
those in favor right okay and that
1:06:23.650,1:06:29.910
allows people more opportunity to make
1:06:26.830,1:06:32.890
comment that's the purpose of that
1:06:29.910,1:06:34.750
change and so could we
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1:06:32.890,1:06:42.420
now that we've suspended the rules could
1:06:34.750,1:06:46.570
I get a motion to go on to the
1:06:42.420,1:06:49.780
resolution for the procurement policy
1:06:46.570,1:06:51.430
local law open the public hearing for
1:06:49.780,1:06:55.810
the X should I open the public hearing
1:06:51.430,1:06:57.760
for the first I'll just bring it and do
1:06:55.810,1:07:00.390
some necessary background and then you
1:06:57.760,1:07:03.900
can make a motion to open the public air
1:07:00.390,1:07:09.630
okay alright so what you have before you
1:07:03.900,1:07:12.839
is a new local law that was that we've
1:07:09.630,1:07:15.839
been discussing in previously about
1:07:12.839,1:07:18.950
adding a best value component to deviate
1:07:15.839,1:07:23.099
from the lowest responsible bidder that
1:07:18.950,1:07:25.920
that though the general municipal law
1:07:23.099,1:07:28.859
calls for historically contracts for
1:07:25.920,1:07:31.559
goods and services required by law to be
1:07:28.859,1:07:35.009
procured by competitive bidding would
1:07:31.559,1:07:37.980
routinely go to the lowest responsible
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1:07:35.009,1:07:40.920
bidder even though the lowest
1:07:37.980,1:07:46.069
responsible bidder could not offer the
1:07:40.920,1:07:48.809
best cost-effective option over time our
1:07:46.069,1:07:51.420
municipal law allows the village to
1:07:48.809,1:07:53.400
authorize by local law purchase
1:07:51.420,1:07:56.940
contracts and service contracts on the
1:07:53.400,1:08:00.420
basis of just value as defined in one
1:07:56.940,1:08:02.819
section 163 is a finance law so this new
1:08:00.420,1:08:05.039
law would allow the village to have more
1:08:02.819,1:08:07.650
flexible options and choices and
1:08:05.039,1:08:10.319
consider the total value of the
1:08:07.650,1:08:12.089
procurement over time which will result
1:08:10.319,1:08:14.279
in a better value and long term
1:08:12.089,1:08:18.259
investment of public funds gives you
1:08:14.279,1:08:20.609
more flexibility and it gives the the
1:08:18.259,1:08:25.489
village residents more bang for their
1:08:20.609,1:08:29.719
buck so to speak so having said that I
1:08:25.489,1:08:32.130
turn the floor back to the mayor and
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1:08:29.719,1:08:34.409
public you know he could open you guys
1:08:32.130,1:08:37.920
can either make some comment before you
1:08:34.409,1:08:39.719
open public hearing or discuss amongst
1:08:37.920,1:08:46.469
yourselves or if you have any questions
1:08:39.719,1:08:51.060
now feel free to ask okay so they should
1:08:46.469,1:08:54.299
open the public hearing now after yet
1:08:51.060,1:08:56.909
unless the board hat wants to discuss it
1:08:54.299,1:09:10.529
amongst themselves okay your zuri
1:08:56.909,1:09:13.199
discussion from the board I have one on
1:09:10.529,1:09:15.150
mute so I
1:09:13.199,1:09:19.230
I agree with this with what we're trying
1:09:15.150,1:09:21.449
to do here but the public hearing it but
1:09:19.230,1:09:23.910
the residents want him to go down and
1:09:21.449,1:09:25.560
see it at the village hall the state's
1:09:23.910,1:09:29.549
the village hall is open between 4:30
1:09:25.560,1:09:31.380
and 8:00 to 4:30 or 4 o'clock but we
1:09:29.549,1:09:33.299
know one can go down to the door to look
1:09:31.380,1:09:42.359
at the public public hearing how can we
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1:09:33.299,1:09:45.179
go about doing this still are you
1:09:42.359,1:09:46.859
talking about looking at this the dike
1:09:45.179,1:09:48.600
that's in front of you
1:09:46.859,1:09:52.020
yep well no I mean I don't have in front
1:09:48.600,1:09:54.750
of me but I I know what we're doing is
1:09:52.020,1:10:00.750
well can you put the document on the
1:09:54.750,1:10:03.380
screen now there's not a document on the
1:10:00.750,1:10:07.040
street okay
1:10:03.380,1:10:11.600
this document has been on the website
1:10:07.040,1:10:17.330
for an entire week at least
1:10:11.600,1:10:22.770
I'm the proposed agenda to my knowledge
1:10:17.330,1:10:25.260
it has and that's all needs to be I have
1:10:22.770,1:10:27.330
no problem I'm just you know you know
1:10:25.260,1:10:28.949
this is we're coming up we're trying to
1:10:27.330,1:10:30.810
come on this is unprecedented times
1:10:28.949,1:10:34.280
we're trying to come up with different
1:10:30.810,1:10:36.719
modes and which to inform the public and
1:10:34.280,1:10:39.239
actually bring them into these video
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1:10:36.719,1:10:42.210
conference meetings it's very
1:10:39.239,1:10:44.699
challenging but you know we're trying
1:10:42.210,1:10:46.860
the best that we can with the limited
1:10:44.699,1:10:48.449
resources that we have actually the
1:10:46.860,1:10:50.969
technology is amazing that we could
1:10:48.449,1:10:53.010
actually share these documents better
1:10:50.969,1:10:56.850
through these video conference meetings
1:10:53.010,1:11:00.120
only attended our actual meetings but
1:10:56.850,1:11:03.690
you know everything has been done
1:11:00.120,1:11:07.080
according to law here where it was it
1:11:03.690,1:11:09.330
was advertised there was an opportunity
1:11:07.080,1:11:13.110
for public comment on on the village
1:11:09.330,1:11:16.880
website and you know obviously it was
1:11:13.110,1:11:19.620
advertised in both of our local papers
1:11:16.880,1:11:21.330
for a public hearing and now we have
1:11:19.620,1:11:23.550
invited the public here to be heard on
1:11:21.330,1:11:24.429
this particular local law as well as the
1:11:23.550,1:11:25.929
budget
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1:11:24.429,1:11:29.440
and the next oka lie for your
1:11:25.929,1:11:32.590
consideration so I feel like well
1:11:29.440,1:11:35.500
everything's been done III agree I mean
1:11:32.590,1:11:38.560
it is this law need to be tightened up
1:11:35.500,1:11:40.330
and there's a lot of loose ends in it I
1:11:38.560,1:11:46.270
was just curious myself
1:11:40.330,1:11:52.390
I think it's hurt so you want to tell us
1:11:46.270,1:11:54.310
what the loose ends are welcome the old
1:11:52.390,1:11:57.130
law and we do fight it all up
1:11:54.310,1:11:59.590
oh yes okay okay look at you so the
1:11:57.130,1:12:07.300
smell of here is what so a little bit of
1:11:59.590,1:12:09.790
law here is okay okay okay so if there's
1:12:07.300,1:12:11.380
is there any other discussion on this I
1:12:09.790,1:12:17.260
think we're all satisfied with it being
1:12:11.380,1:12:20.010
on the website yes actually you know I
1:12:17.260,1:12:23.080
just want to add to trustee Huber suck
1:12:20.010,1:12:27.610
comment we don't have anything on the
1:12:23.080,1:12:30.060
books really that other than you know
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1:12:27.610,1:12:33.159
the the general municipal law
1:12:30.060,1:12:37.570
requirements this actually allows us to
1:12:33.159,1:12:39.909
add a best value option component for
1:12:37.570,1:12:43.300
your consideration so you'll have more
1:12:39.909,1:12:45.370
choices now to offer when you're when
1:12:43.300,1:12:48.630
you're considering these these contracts
1:12:45.370,1:12:50.880
and services it's it's win-win for
1:12:48.630,1:12:59.050
everyone
1:12:50.880,1:13:06.219
yeah it's total value that's good okay
1:12:59.050,1:13:07.870
if there's no no more discussion could I
1:13:06.219,1:13:14.429
have a motion to open the public hearing
1:13:07.870,1:13:21.010
for the for the procurement policy
1:13:14.429,1:13:24.900
resolution for the new local law I'll
1:13:21.010,1:13:28.330
make it goes through a second a second
1:13:24.900,1:13:28.780
second by trustee Vanessa all those in
1:13:28.330,1:13:32.790
favor
1:13:28.780,1:13:36.730
hi any opposed
1:13:32.790,1:13:38.230
okay so are there any public comments on
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1:13:36.730,1:13:50.920
the local
1:13:38.230,1:14:00.670
law and I think we have so do we still
1:13:50.920,1:14:09.460
have okay are there any people rich that
1:14:00.670,1:14:13.270
might be making a comment you're
1:14:09.460,1:14:15.430
breaking it nobody is in the meeting
1:14:13.270,1:14:19.920
where I'm trying to make a comment okay
1:14:15.430,1:14:26.560
so I just like to ask our I believe
1:14:19.920,1:14:28.150
Brian are you there Brian Murphy I am do
1:14:26.560,1:14:34.870
you do you have anything that you want
1:14:28.150,1:14:37.030
to was listening for the property
1:14:34.870,1:14:37.800
maintenance local okay all right very
1:14:37.030,1:14:42.430
good
1:14:37.800,1:14:45.640
okay Jessica is who I meant to ask for
1:14:42.430,1:14:50.020
it Jessica Jessica McMann as our new
1:14:45.640,1:14:55.210
treasurer and I don't know if you have
1:14:50.020,1:14:56.830
anything to say about this I don't have
1:14:55.210,1:14:59.890
anything to say okay
1:14:56.830,1:15:01.989
all right very good okay so if there's
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1:14:59.890,1:15:04.800
no comments could I get a motion to
1:15:01.989,1:15:04.800
close the public hearing
1:15:04.860,1:15:12.750
so moved
1:15:06.280,1:15:16.720
okay all those in favor all any opposed
1:15:12.750,1:15:24.550
okay could we get a motion to approve
1:15:16.720,1:15:28.270
this the resolution in support of local
1:15:24.550,1:15:30.700
law number excuse are we ready to do
1:15:28.270,1:15:33.880
this or do we just introduce this no
1:15:30.700,1:15:37.630
this has been advertised and this was
1:15:33.880,1:15:39.160
you know this is right for public
1:15:37.630,1:15:40.630
hearing and it's right for your
1:15:39.160,1:15:45.070
consideration the only thing I would ask
1:15:40.630,1:15:47.080
village clerk is to give us the local
1:15:45.070,1:15:48.940
law number so that you know we can
1:15:47.080,1:15:50.840
introduce it as local law number two I
1:15:48.940,1:15:53.460
believe
1:15:50.840,1:15:55.190
right down B this is the one who
1:15:53.460,1:16:00.180
replaced chapter one one for right now
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1:15:55.190,1:16:05.570
that's the next one that's not well I
1:16:00.180,1:16:09.560
think this one would be number four and
1:16:05.570,1:16:11.100
then the next one would be number five
1:16:09.560,1:16:13.560
number four
1:16:11.100,1:16:15.240
I don't know I had them numbered once
1:16:13.560,1:16:16.860
and then we took the numbers off and I
1:16:15.240,1:16:20.480
don't have that data in front of me
1:16:16.860,1:16:24.720
right now as to what the number would be
1:16:20.480,1:16:26.520
so so make it make it above and beyond
1:16:24.720,1:16:28.050
the last number you know it is and make
1:16:26.520,1:16:30.750
it those and you don't have to fill
1:16:28.050,1:16:35.430
that's why I say I think we can make it
1:16:30.750,1:16:39.090
four and make the next one five I don't
1:16:35.430,1:16:43.860
know we still haven't done one yet they
1:16:39.090,1:16:48.300
won't last a number so we will have to
1:16:43.860,1:16:50.550
at least you know advise the the public
1:16:48.300,1:16:53.070
in our minutes that it was deemed to be
1:16:50.550,1:16:55.230
you know what the next local law number
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1:16:53.070,1:16:57.210
is I think it's local law number two to
1:16:55.230,1:16:58.680
be honest but I'm not a hundred percent
1:16:57.210,1:17:02.520
sure no I
1:16:58.680,1:17:03.930
we passed number two a while back I'd
1:17:02.520,1:17:07.380
have to agree with John we're on like
1:17:03.930,1:17:09.870
four or five we can make it four and the
1:17:07.380,1:17:14.970
next one five because we passed two and
1:17:09.870,1:17:16.710
three I know we passed two and three and
1:17:14.970,1:17:19.470
I believe it would be this one can be
1:17:16.710,1:17:24.710
four and the next one to be five okay
1:17:19.470,1:17:27.980
and then next month in May we do
1:17:24.710,1:17:31.940
hey the zoning amendment would be number
1:17:27.980,1:17:34.420
six which is next no II got a stay in
1:17:31.940,1:17:37.100
sequence and we never did number one
1:17:34.420,1:17:43.070
state will not let us go out of sequence
1:17:37.100,1:17:47.780
okay so we'll make a one and we can make
1:17:43.070,1:17:50.620
this one four and maintenance five chime
1:17:47.780,1:17:53.810
did we notice these two in the paper
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1:17:50.620,1:17:55.520
absolutely okay so these are all good so
1:17:53.810,1:18:00.250
you we confirmed that we noticed these
1:17:55.520,1:18:04.010
and so I'd like to ask if we could get a
1:18:00.250,1:18:06.710
resolution I'll make a motion to pass
1:18:04.010,1:18:11.650
this resolution and it's for local law
1:18:06.710,1:18:16.100
number four of the year 2020 creating
1:18:11.650,1:18:18.170
the procurement policy and it's reads as
1:18:16.100,1:18:20.780
follows the village whereas the village
1:18:18.170,1:18:22.340
to have the option to award certain
1:18:20.780,1:18:24.530
purchase contracts subject to
1:18:22.340,1:18:27.590
competitive bidding under general
1:18:24.530,1:18:30.200
general municipal law section 103 on the
1:18:27.590,1:18:33.200
basis of low bid or best value is
1:18:30.200,1:18:36.410
defined in section 163 of the New York
1:18:33.200,1:18:39.230
state finance law and the best value
1:18:36.410,1:18:41.810
option may be used if it is more cost
1:18:39.230,1:18:43.250
efficient over time to award the good or
1:18:41.810,1:18:46.370
service to other than the lowest
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1:18:43.250,1:18:48.080
responsible bidder x' bidder for factors
1:18:46.370,1:18:50.690
such as lower cost of maintenance
1:18:48.080,1:18:53.690
durability higher quality and longer
1:18:50.690,1:18:56.300
product life and whereas after review
1:18:53.690,1:18:58.640
and due consideration the village board
1:18:56.300,1:19:01.040
has determined that it would be in the
1:18:58.640,1:19:04.100
best interests of the residents to adopt
1:19:01.040,1:19:06.290
said local law and whereas the village
1:19:04.100,1:19:13.700
board has determined that pursuant to
1:19:06.290,1:19:15.950
six NYC or r6 17.5 C 20 the proposed
1:19:13.700,1:19:18.190
adoption of the aforementioned law is a
1:19:15.950,1:19:21.250
type 2 action not requiring
1:19:18.190,1:19:23.980
environmental review pursuant to state
1:19:21.250,1:19:26.660
Environmental Quality Review Act and
1:19:23.980,1:19:30.170
accordingly no environmental review has
1:19:26.660,1:19:32.120
been undertaken now for now therefore be
1:19:30.170,1:19:34.250
it resolved the village board hereby
1:19:32.120,1:19:36.810
introduces for consideration of its
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1:19:34.250,1:19:38.820
adoption proposed local one
1:19:36.810,1:19:42.420
war of the year 2020 in the forum and
1:19:38.820,1:19:46.830
next here too and the village board has
1:19:42.420,1:19:50.490
had as public hearing so could I get a
1:19:46.830,1:19:53.420
motion before I make that motion
1:19:50.490,1:19:59.580
mayor can I just suggest that we just
1:19:53.420,1:20:01.710
call this since chapter 116 just come up
1:19:59.580,1:20:03.690
with a chapter number of that that
1:20:01.710,1:20:07.050
because this is new legislation and we
1:20:03.690,1:20:09.420
did not have it covered by it you know a
1:20:07.050,1:20:18.060
previous chapter so we can make any
1:20:09.420,1:20:23.090
chapter it has to be greater than 37 so
1:20:18.060,1:20:26.100
it could be 38 called a chapter 38 this
1:20:23.090,1:20:31.880
actually got to be in an alphabetical
1:20:26.100,1:20:31.880
order so it would be chapter 115
1:20:41.180,1:20:47.790
procurement policy it would be after I'm
1:20:45.090,1:20:49.320
sorry it would be after peddling and
1:20:47.790,1:20:52.350
soliciting but before property
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1:20:49.320,1:21:05.550
maintenance so it could be 111 we'll
1:20:52.350,1:21:07.970
call it 111 all right hold on one second
1:21:05.550,1:21:07.970
I'm just
1:21:29.050,1:21:37.250
so be good with the chapter or should we
1:21:34.520,1:21:41.360
look it up on the no I
1:21:37.250,1:21:44.929
there is no chapter that exists so yeah
1:21:41.360,1:21:47.179
it has to be it has to be between 110
1:21:44.929,1:21:50.659
and 114 peddling and soliciting is
1:21:47.179,1:21:53.630
chapter 110 property maintenance is 114
1:21:50.659,1:21:57.290
okay so you can make a chapter number it
1:21:53.630,1:21:59.210
could be 1 11 12 or 13 okay so this is
1:21:57.290,1:22:02.360
chapter 111 so we'll change the
1:21:59.210,1:22:14.030
resolution to note that it's chapter 111
1:22:02.360,1:22:17.829
Gen John large yes okay do we have a
1:22:14.030,1:22:21.880
motion I like it
1:22:17.829,1:22:26.540
second it seconded by trustee Davis
1:22:21.880,1:22:29.929
trustee Huber a trustee market John is
1:22:26.540,1:22:34.010
absent trustee Kumar neck hi rusty open
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1:22:29.929,1:22:50.119
esse hi trustee Davis aye
1:22:34.010,1:22:54.440
Christie Whitman aye okay and I will and
1:22:50.119,1:23:00.290
I will record an i for me to John so put
1:22:54.440,1:23:04.250
me down and say yes John charge John
1:23:00.290,1:23:06.590
card yes I will okay so could we get a
1:23:04.250,1:23:10.369
motion to close I think we close the
1:23:06.590,1:23:14.929
public hearing right yeah public hearing
1:23:10.369,1:23:19.190
have been closed yeah you closed it okay
1:23:14.929,1:23:26.460
so the next item is to take a look at
1:23:19.190,1:23:33.540
the property maintenance code
1:23:26.460,1:23:36.870
property maintenance code so a
1:23:33.540,1:23:40.440
resolution introducing this local law
1:23:36.870,1:23:42.780
amending chapter 114 by repealing the
1:23:40.440,1:23:44.940
existent by repealing existing
1:23:42.780,1:23:48.810
provisions in their entirety and adding
1:23:44.940,1:23:52.130
new provisions and you want to lead us
1:23:48.810,1:23:54.810
through this one yes yes
1:23:52.130,1:23:58.350
the board will recall we had a meeting
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1:23:54.810,1:24:00.480
in March that elicited a lot of opinions
1:23:58.350,1:24:04.890
and concerns over some of the blighted
1:24:00.480,1:24:09.239
properties in our village and there were
1:24:04.890,1:24:15.920
some you know the discussions were quite
1:24:09.239,1:24:18.510
strong and after that particular meeting
1:24:15.920,1:24:21.800
you know our building department came
1:24:18.510,1:24:24.930
together and we had meetings to discuss
1:24:21.800,1:24:27.930
the present state of our legislation in
1:24:24.930,1:24:30.540
the village and we discovered that we
1:24:27.930,1:24:33.750
had a what we deemed to be an inadequate
1:24:30.540,1:24:35.480
property maintenance code and the only
1:24:33.750,1:24:38.630
things that were covered under our
1:24:35.480,1:24:43.050
legislation at the time had to do with
1:24:38.630,1:24:45.780
overgrown grass and weeds and what you
1:24:43.050,1:24:49.230
have before you is a what we believe to
1:24:45.780,1:24:53.900
be a comprehensive response to cover way
1:24:49.230,1:24:59.070
more conditions and blight and
1:24:53.900,1:25:01.230
objectionable conditions and it will
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1:24:59.070,1:25:03.120
really strengthen our property
1:25:01.230,1:25:05.580
maintenance code so that stronger
1:25:03.120,1:25:09.110
enforcement can occur and the goal here
1:25:05.580,1:25:11.910
is to have a uniform clear and
1:25:09.110,1:25:14.430
enforceable ordinance that covers more
1:25:11.910,1:25:17.370
areas of violations that our old
1:25:14.430,1:25:19.020
ordinance didn't cover so this new law
1:25:17.370,1:25:21.810
will put those offenders on notice that
1:25:19.020,1:25:24.239
the village means business and we will
1:25:21.810,1:25:27.480
not tolerate so-called bad neighbors
1:25:24.239,1:25:29.160
we'll do everything to make it a legal
1:25:27.480,1:25:31.620
requirement to clean up your property
1:25:29.160,1:25:35.760
and become a responsible property owner
1:25:31.620,1:25:38.610
and this is going to allow us to
1:25:35.760,1:25:41.280
actually go after those
1:25:38.610,1:25:44.760
those zombie properties that are bank
1:25:41.280,1:25:47.070
owned that are in you know foreclosure
1:25:44.760,1:25:50.340
Howell that we can't really get after
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1:25:47.070,1:25:53.400
known people we can collected now we can
1:25:50.340,1:25:56.970
go after banks with the strength and
1:25:53.400,1:26:00.630
code so you know this was circulated
1:25:56.970,1:26:04.830
within the past couple weeks for comment
1:26:00.630,1:26:07.830
and review and we bill that it's a it's
1:26:04.830,1:26:11.160
a it's a good response to a lot of the
1:26:07.830,1:26:13.620
residents concerns the original you'll
1:26:11.160,1:26:16.470
have before you may or if you can scroll
1:26:13.620,1:26:21.200
down you have before you the old version
1:26:16.470,1:26:24.900
and a new redline version and after
1:26:21.200,1:26:27.120
going over it with Brian Murphy use on
1:26:24.900,1:26:29.700
this call right now we determined that
1:26:27.120,1:26:32.010
some of the provisions in the old
1:26:29.700,1:26:33.930
version needed to be cleaned up because
1:26:32.010,1:26:37.100
they were covered by other areas of the
1:26:33.930,1:26:40.740
code and we wanted to also make the
1:26:37.100,1:26:43.020
penalties the fines consistent with
1:26:40.740,1:26:44.820
chapter one of our code and I think now
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1:26:43.020,1:26:47.490
that we have a really clean tight
1:26:44.820,1:26:56.940
document I'm ordnance for your
1:26:47.490,1:27:03.390
consideration okay are there any
1:26:56.940,1:27:06.420
questions from the board yeah no this is
1:27:03.390,1:27:09.990
what we need is where I want to make any
1:27:06.420,1:27:15.410
comment Brian do you have anything to
1:27:09.990,1:27:18.240
say Brian Murphy I reviewed it
1:27:15.410,1:27:19.950
extensively and I think it's gonna be a
1:27:18.240,1:27:22.050
really big help to my office and
1:27:19.950,1:27:28.710
cleaning up a lot of the troubled
1:27:22.050,1:27:31.080
properties that's all good alright any
1:27:28.710,1:27:34.740
if there's are there any other comments
1:27:31.080,1:27:37.020
yeah and John card as the village clerk
1:27:34.740,1:27:37.770
and receiver of complaints I think this
1:27:37.020,1:27:39.930
is great
1:27:37.770,1:27:43.350
in comparison to what we've had in the
1:27:39.930,1:27:48.260
past and I can see a lot of work went
1:27:43.350,1:27:48.260
into this I think it's great thank you
```

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1:27:49.770,1:27:56.980
okay if there's no other comments um can
1:27:54.760,1:27:59.190
we get a motion to open the public
1:27:56.980,1:27:59.190
hearing
1:28:00.990,1:28:07.030
so that was trustee Huber yep
1:28:04.690,1:28:13.180
and was trustee Panetta do you want to
1:28:07.030,1:28:15.040
second it second okay all those so all
1:28:13.180,1:28:18.600
those in favor of opening the public
1:28:15.040,1:28:25.030
hearing i I any opposed
1:28:18.600,1:28:28.000
are there any public comments rich there
1:28:25.030,1:28:31.210
are none okay let the record reflect
1:28:28.000,1:28:33.070
there's no public comments that we did
1:28:31.210,1:28:38.530
get some commentary during the
1:28:33.070,1:28:43.330
discussion from our code enforcement
1:28:38.530,1:28:49.470
officer and building inspector Brian
1:28:43.330,1:28:49.470
Murphy and then in John Carr char Clark
1:28:49.770,1:28:54.880
and can I get a motion to close the
1:28:53.860,1:28:59.320
public hearing
1:28:54.880,1:29:03.270
I'll make it second second second by
```

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1:28:59.320,1:29:03.270
trustee panella all those in favor aye
1:29:04.230,1:29:15.280
okay so the we're looking for a
1:29:09.690,1:29:18.910
resolution to amend this would be a
1:29:15.280,1:29:24.190
resolution for local law of the year
1:29:18.910,1:29:26.020
2 0 2 0 \text { amending chapter } 1 1 4 \text { property}
1:29:24.190,1:29:28.330
maintenance by repealing existing
1:29:26.020,1:29:33.010
provisions in their entirety and adding
1:29:28.330,1:29:34.900
no provision provisions and its whereas
1:29:33.010,1:29:36.640
it has come to the attention of village
1:29:34.900,1:29:38.020
the village board the property owners
1:29:36.640,1:29:40.390
who failed to maintain their property
1:29:38.020,1:29:42.340
create adverse conditions that affect
1:29:40.390,1:29:42.850
general health safety and welfare of the
1:29:42.340,1:29:44.950
public
1:29:42.850,1:29:47.500
by reducing the quality of life
1:29:44.950,1:29:50.020
adversely impacting property values and
1:29:47.500,1:29:52.270
facilitating the creation of blighted
1:29:50.020,1:29:54.220
neighborhoods and whereas the village
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1:29:52.270,1:29:56.140
board has determined that in order to
1:29:54.220,1:29:58.159
protect and promote the public health
1:29:56.140,1:30:00.590
safety and welfare of the residents
1:29:58.159,1:30:02.419
village of wottingers Falls to prevent
1:30:00.590,1:30:04.880
light within the village and to prohibit
1:30:02.419,1:30:07.130
the proliferation thereof it is
1:30:04.880,1:30:09.320
necessary to establish standards for the
1:30:07.130,1:30:12.110
exterior maintenance of property yards
1:30:09.320,1:30:14.360
in any buildings or structures thereon
1:30:12.110,1:30:16.340
and whereas the village board has
1:30:14.360,1:30:18.280
determined that it is in the best
1:30:16.340,1:30:21.139
interest of the citizens of the village
1:30:18.280,1:30:23.150
to adopt this local law which will
1:30:21.139,1:30:25.639
authorize the village through its code
1:30:23.150,1:30:27.439
enforcement officials to enter onto the
1:30:25.639,1:30:29.719
property containing the offending
1:30:27.439,1:30:32.449
condition in accordance with the
1:30:29.719,1:30:34.909
provisions of this law and to remove the
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1:30:32.449,1:30:37.459
same when the property owner fails or
1:30:34.909,1:30:39.409
neglects to cure the violation therefore
1:30:37.459,1:30:42.079
preventing blighted neighborhoods and
1:30:39.409,1:30:44.389
promoting the public health safety and
1:30:42.079,1:30:47.239
welfare of the residents of the village
1:30:44.389,1:30:50.059
and whereas the village board has
1:30:47.239,1:30:52.010
determined that the proposed local law
1:30:50.059,1:30:57.619
is in action for which there are no
1:30:52.010,1:31:00.320
other excuse me as determined that the
1:30:57.619,1:31:02.510
proposed action is an unlisted action
1:31:00.320,1:31:04.519
pursuant to article 8 of the
1:31:02.510,1:31:08.269
environmental conservation law and part
1:31:04.519,1:31:10.550
6 1 7 \text { NYC are are commonly known as seeker}
1:31:08.269,1:31:12.709
and whereas the village board has
1:31:10.550,1:31:14.749
determined that the proposed local law
1:31:12.709,1:31:17.749
is an action for which there are no
1:31:14.749,1:31:19.760
other involved agencies and the village
1:31:17.749,1:31:24.079
board is there for it by default lead
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1:31:19.760,1:31:25.789
agency for this action Oh mayor can you
1:31:24.079,1:31:30.050
just make sure that you're reading the
1:31:25.789,1:31:37.959
second version that was redlined I think
1:31:30.050,1:31:46.659
this might be the original one yeah this
1:31:37.959,1:31:46.659
yeah this is that was it okay
1:32:05.950,1:32:09.950
so whereas the village board has
1:32:08.150,1:32:11.660
determined that the proposed local law
1:32:09.950,1:32:13.700
is an action for which there are no
1:32:11.660,1:32:15.470
other involved agencies in the village
1:32:13.700,1:32:19.810
board is therefore by default lead
1:32:15.470,1:32:25.060
agency for this action could I have a
1:32:19.810,1:32:28.460
motion for this resolution that reads
1:32:25.060,1:32:30.860
that be it resolved the village board
1:32:28.460,1:32:33.170
hereby introduces for consideration of
1:32:30.860,1:32:35.810
its adoption proposed local law number
1:32:33.170,1:32:38.540
five of the year 2020 in the form
1:32:35.810,1:32:41.420
annexed here to the village board has
1:32:38.540,1:32:43.280
caused to be prepared a short form eaf
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1:32:41.420,1:32:45.500
and has reviewed the proposed action
1:32:43.280,1:32:48.290
pursuant thereto and hereby determines
1:32:45.500,1:32:50.660
that the proposed action will not have a
1:32:48.290,1:32:53.000
significant impact on the environment
1:32:50.660,1:32:55.280
and hereby makes a negative declaration
1:32:53.000,1:32:57.800
of significance with respect to the
1:32:55.280,1:32:59.930
proposed amendments and that the village
1:32:57.800,1:33:02.780
board hereby scheduled this public
1:32:59.930,1:33:10.970
hearing for the proposed adoption of the
1:33:02.780,1:33:14.960
next law for tonight and could I get
1:33:10.970,1:33:18.880
that motion I make it trusty coming
1:33:14.960,1:33:22.850
second second second by trustee Panetta
1:33:18.880,1:33:26.330
trustee Huber Oh trusty marker John is
1:33:22.850,1:33:27.530
absent trustee Corning hi rusty pernessa
1:33:26.330,1:33:32.240
hi
1:33:27.530,1:33:35.810
let's do Davis I trustee Witten I and
1:33:32.240,1:33:38.110
you can mark me down as an I John for
1:33:35.810,1:33:38.110
the mayor
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1:33:38.690,1:33:47.300
yes okay and so this is done and so
1:33:44.510,1:33:48.170
could I get a motion to we close the
1:33:47.300,1:33:50.990
public hearing
1:33:48.170,1:33:52.580
so that's good you know the mayor just I
1:33:50.990,1:33:54.020
want to go back I want to make sure that
1:33:52.580,1:33:56.930
the record is clear that we have
1:33:54.020,1:33:59.030
repealed the old chapter 114 and we
1:33:56.930,1:34:01.930
replaced it with this entirely new
1:33:59.030,1:34:01.930
document
1:34:03.200,1:34:09.050
doesn't it state that in the law yeah so
1:34:07.130,1:34:14.230
I read that I did the read that I each
1:34:09.050,1:34:17.390
time that we were vocal number five yep
1:34:14.230,1:34:20.660
and this is chapter one fourteen and the
1:34:17.390,1:34:23.390
old you know the village village clerk
1:34:20.660,1:34:25.220
cars are the the old chapter one four is
1:34:23.390,1:34:30.140
were killed in its entirety and replaced
1:34:25.220,1:34:40.640
by this particular legislation John
1:34:30.140,1:34:44.150
cards yes okay we'll give you a non
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1:34:40.640,1:34:51.100
redline version but we wanted the board
1:34:44.150,1:34:53.870
to see the changes up or me changes
1:34:51.100,1:34:57.190
correct that's why it's John cards
1:34:53.870,1:34:57.190
that's why I put that in there okay
1:35:01.220,1:35:10.310
Richard there any people to make
1:35:04.160,1:35:15.980
comments on the budget no one has a hand
1:35:10.310,1:35:21.290
raised pardon me no there are not there
1:35:15.980,1:35:24.200
are no hand in the meeting okay so could
1:35:21.290,1:35:24.739
we get a motion to open the public
1:35:24.200,1:35:27.380
hearing
1:35:24.739,1:35:27.950
well we make a motion to resume the
1:35:27.380,1:35:30.230
rules
1:35:27.950,1:35:38.120
could we get a motion to resume the
1:35:30.230,1:35:42.350
rules did I got to resume the rules by
1:35:38.120,1:35:44.830
trustee Davis all those in favor any
1:35:42.350,1:35:44.830
opposed
1:35:45.790,1:35:53.510
okay could we get a motion to open the
1:35:48.860,1:36:01.310
public hearing for the budget can I get
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1:35:53.510,1:36:06.520
a second by trustee does trustee Witten
1:36:01.310,1:36:10.969
all those in favor any opposed
1:36:06.520,1:36:14.500
okay and just are there any hands raised
1:36:10.969,1:36:14.500
to make comments rich
1:36:15.560,1:36:24.680
no there are not okay so then if there
1:36:22.340,1:36:26.980
are no comments to be made could I get a
1:36:24.680,1:36:30.820
motion to close the public hearing
1:36:26.980,1:36:36.310
okay second okay
1:36:30.820,1:36:39.380
all those in favor aye and so the next
1:36:36.310,1:36:42.680
motion of this is for the proposed
1:36:39.380,1:36:47.960
budget as it was presented tonight April
1:36:42.680,1:36:53.840
29th 2020 at this public budget hearing
1:36:47.960,1:37:06.560
and I would like to ask somebody from
1:36:53.840,1:37:42.680
the board if I can find it to make a
1:37:06.560,1:37:45.860
motion for this resolution okay so the
1:37:42.680,1:37:50.170
following resolution adopting the annual
1:37:45.860,1:37:55.430
budget for the fiscal year 2022 2021
1:37:50.170,1:37:59.990
please make note that the budget was put
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1:37:55.430,1:38:03.650
on the village website for all to make
1:37:59.990,1:38:06.430
comment on after the April 22nd 2020
1:38:03.650,1:38:06.430
meeting and
1:38:07.780,1:38:15.070
so that might be and it was presented
1:38:12.340,1:38:18.699
again tonight in April 29th at a public
1:38:15.070,1:38:27.280
hearing and the resolution would read as
1:38:18.699,1:38:29.170
follows whereas on April 8 the 2020 the
1:38:27.280,1:38:30.760
village board pursuant to and in
1:38:29.170,1:38:34.030
accordance with the provisions of
1:38:30.760,1:38:36.699
section 5 504 of the village law and
1:38:34.030,1:38:40.420
other applicable provisions of law as
1:38:36.699,1:38:43.389
well as the governor's executive order
1:38:40.420,1:38:46.690
regarding kovat 19 accepted the
1:38:43.389,1:38:49.239
tentative budget and whereas a public
1:38:46.690,1:38:53.020
hearing on the tentative budget excuse
1:38:49.239,1:38:58.179
me a public budget discussion meeting
1:38:53.020,1:39:00.130
was held on April 22nd 2020 and all
1:38:58.179,1:39:02.320
parties in attendance were permitted an
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1:39:00.130,1:39:04.659
opportunity to speak on behalf or him
1:39:02.320,1:39:07.739
opposition to the proposed annual budget
1:39:04.659,1:39:11.230
for the fiscal year 2020 2021 and
1:39:07.739,1:39:14.500
whereas a public budget hearing on the
1:39:11.230,1:39:17.860
the proposed budget was held on April
1:39:14.500,1:39:19.900
29th 2020 and all parties and attendants
1:39:17.860,1:39:22.570
were permitted an opportunity to speak
1:39:19.900,1:39:24.849
on behalf or in opposition to the
1:39:22.570,1:39:28.119
proposed annual budget for the fiscal
1:39:24.849,1:39:30.429
year 2020 2021 and whereas the village
1:39:28.119,1:39:33.219
board has taken into consideration the
1:39:30.429,1:39:35.380
comments made by the public at the
1:39:33.219,1:39:38.230
public hearing now therefore be it
1:39:35.380,1:39:40.270
resolved but pursuant to and in
1:39:38.230,1:39:43.389
accordance with the provisions of
1:39:40.270,1:39:46.090
section 5 508 of the village law and
1:39:43.389,1:39:48.969
other applicable provisions of law the
1:39:46.090,1:39:51.219
next detailed statement of expenditures
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1:39:48.969,1:39:54.670
and revenues of the village of weapon
1:39:51.219,1:39:56.739
Jers Falls is hereby approved and
1:39:54.670,1:39:58.750
adopted as the annual budget of the
1:39:56.739,1:40:03.579
village of Welkin Jers Falls for fiscal
1:39:58.750,1:40:05.289
year 2021 2020 2021 and be it further
1:40:03.579,1:40:07.360
resolved that the village clerk is
1:40:05.289,1:40:09.579
hereby directed to enter the annual
1:40:07.360,1:40:11.590
budget adopted herein and the minutes of
1:40:09.579,1:40:13.360
the village board and be it further
1:40:11.590,1:40:15.460
resolved that the village board further
1:40:13.360,1:40:16.339
directs that the amounts identified in
1:40:15.460,1:40:19.149
the
1:40:16.339,1:40:21.530
adopted here and she'll be appropriated
1:40:19.149,1:40:22.689
is there somebody that could make that
1:40:21.530,1:40:29.510
motion
1:40:22.689,1:40:33.439
I'll make it second second so second by
1:40:29.510,1:40:36.260
trustee Vanessa trustee Huber i trustee
1:40:33.439,1:40:40.249
market John is absent trustee Corning hi
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1:40:36.260,1:40:46.519
Kristi open essa i Christie Davis
1:40:40.249,1:40:59.510
i Christie Witten I and you can record
1:40:46.519,1:41:05.030
me as mayor as an i and I think so and I
1:40:59.510,1:41:16.429
think we can and I think that's it for
1:41:05.030,1:41:17.179
the agenda my correct John oh yes mayor
1:41:16.429,1:41:20.839
that's it
1:41:17.179,1:41:25.039
okay if so there's no other items on the
1:41:20.839,1:41:25.989
agenda and could I get a motion to
1:41:25.039,1:41:30.679
adjourn
1:41:25.989,1:41:31.219
I'll make it second second all those in
1:41:30.679,1:41:36.459
favor
1:41:31.219,1:41:36.459
oh very good thank you
1:41:46.680,1:41:52.530
[Laughter]
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