2020-04-29 Board Meeting

This file is the transcript with time stamps for video found at: https://youtu.be/VELVJ5fgk0k

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

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

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

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 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

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 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

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

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

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

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

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

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

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

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

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

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

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 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 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

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

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

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 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

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 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

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 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

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

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

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

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 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

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

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

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

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 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

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

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

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

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 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

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

- 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

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

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

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 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

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

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

- 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

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

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

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

- 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

- 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

- 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

- 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

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

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 by

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 2020 amending chapter 114 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

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

- 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
- 1:31:04.519,1:31:10.550 617 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

- 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
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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

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
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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
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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

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

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

- 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

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

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]