

2020-07-22 Special Village Board Meeting

This file is the transcript with time stamps for video found at:
<https://youtu.be/O1XDq-fgXNA>

0:00:01.520,0:00:06.319
you have successfully joined the webcast

0:00:04.000,0:00:07.000
please stand by the meeting will begin

0:00:06.319,0:00:08.480
shortly

0:00:07.000,0:00:11.759
[Music]

0:00:08.480,0:00:13.840
hello welcome to this special meeting

0:00:11.759,0:00:14.719
for the village of wappingers falls it's

0:00:13.840,0:00:17.199
an emergency

0:00:14.719,0:00:17.920
board meeting for the purpose of

0:00:17.199,0:00:20.560
declaring

0:00:17.920,0:00:23.119
two resolutions for projects that we're

0:00:20.560,0:00:28.240
in the process of doing

0:00:23.119,0:00:30.720
it is july 22nd 2020

0:00:28.240,0:00:32.960
and this is a meeting for the village of

0:00:30.720,0:00:34.559
wappingers falls mayor and board of

0:00:32.960,0:00:37.040
trustees

0:00:34.559,0:00:39.200
and i will uh just say that i've

0:00:37.040,0:00:41.360
confirmed with the village attorney that

0:00:39.200,0:00:43.200
tonight's meeting has been convened in

0:00:41.360,0:00:47.360
accordance with the governors march

0:00:43.200,0:00:50.559
13 2020 executive order 202.1

0:00:47.360,0:00:52.640
and also preceding orders which suspends

0:00:50.559,0:00:54.640
certain provisions of the open meetings

0:00:52.640,0:00:55.520
law to allow a municipal board to

0:00:54.640,0:00:58.320
convene

0:00:55.520,0:01:00.160
a meeting via video conferencing in

0:00:58.320,0:01:01.760
accordance with the executive order the

0:01:00.160,0:01:03.840
public has been provided with the

0:01:01.760,0:01:05.439
ability to view tonight's work session

0:01:03.840,0:01:07.840
meeting and a transcript will be

0:01:05.439,0:01:09.760
provided at a later date

0:01:07.840,0:01:12.080
we will do a roll call of the board

0:01:09.760,0:01:14.080
members and it appears that there is a

0:01:12.080,0:01:16.320
quorum present for this meeting i have

0:01:14.080,0:01:18.640
also confirmed with the village clerk

0:01:16.320,0:01:20.240
that this meeting has been duly noticed

0:01:18.640,0:01:22.159
we have fulfilled our legal notice

0:01:20.240,0:01:25.040
requirements

0:01:22.159,0:01:25.040
and uh

0:01:25.520,0:01:32.159
we will begin the meeting now um

0:01:29.360,0:01:33.920
so the first item that we have is a

0:01:32.159,0:01:37.200
resolution and

0:01:33.920,0:01:40.799
um it has to do with a

0:01:37.200,0:01:44.320
secret that we need to do for the

0:01:40.799,0:01:45.759
water project so craig do you want to

0:01:44.320,0:01:49.680
start us off

0:01:45.759,0:01:51.759
all right oh excuse me yes so john would

0:01:49.680,0:01:56.880
you do the roll call

0:01:51.759,0:02:00.399
mayor alexander here trustee marco john

0:01:56.880,0:02:04.399
absent trustee

0:02:00.399,0:02:08.240
davis president rusty kimornik

0:02:04.399,0:02:08.240
yeah rusty huber

0:02:17.520,0:02:25.200
and trustee lammers will be absent

0:02:20.840,0:02:25.200
tonight village attorney wallace

0:02:30.239,0:02:35.200
okay so uh craig you want to start with

0:02:32.560,0:02:37.599
the um

0:02:35.200,0:02:38.400
yes this is an ongoing project that has

0:02:37.599,0:02:41.360
been going on

0:02:38.400,0:02:42.239
for quite some time back in 2016 the

0:02:41.360,0:02:44.400
village

0:02:42.239,0:02:47.280
undertook uh various utility

0:02:44.400,0:02:49.840
improvements known as contract four

0:02:47.280,0:02:50.560
and back then you guys had declared

0:02:49.840,0:02:52.400
yourselves as

0:02:50.560,0:02:53.840
lead agency this is an uh

0:02:52.400,0:02:56.000
inter-municipal

0:02:53.840,0:02:57.200
uh agency agreement with the town of

0:02:56.000,0:02:59.920
wappinger for

0:02:57.200,0:03:01.440
the extension of the water connection to

0:02:59.920,0:03:04.720
the town of wappinger

0:03:01.440,0:03:08.159
for certain improvements

0:03:04.720,0:03:12.560
that particular this particular project

0:03:08.159,0:03:12.560
is tied to some um

0:03:12.959,0:03:16.640
state grants that the village is

0:03:15.519,0:03:19.840
qualified for

0:03:16.640,0:03:23.519
and the necessity of this particular

0:03:19.840,0:03:25.920
uh special meeting is to actually um

0:03:23.519,0:03:27.440
make sure that uh you know we have

0:03:25.920,0:03:30.720
fulfilled our

0:03:27.440,0:03:33.519
uh requirements under secret um and

0:03:30.720,0:03:34.640
uh the town the village board has

0:03:33.519,0:03:37.760
undergone

0:03:34.640,0:03:40.959
a uh consideration of any environmental

0:03:37.760,0:03:43.840
impact so right what we have

0:03:40.959,0:03:44.959
before you right now pertains to the

0:03:43.840,0:03:47.040
next phase

0:03:44.959,0:03:48.879
of this particular project which is

0:03:47.040,0:03:52.000
contract number five

0:03:48.879,0:03:55.200
um from what i understand that involves

0:03:52.000,0:03:56.879
the water connection over um within the

0:03:55.200,0:04:00.080
confines of the town

0:03:56.879,0:04:01.200
like dorsey lane but the village has

0:04:00.080,0:04:05.120
retained

0:04:01.200,0:04:09.120
its lead agency status to um

0:04:05.120,0:04:12.840
since uh the the

0:04:09.120,0:04:14.400
origin of the water connection is in the

0:04:12.840,0:04:17.040
village so

0:04:14.400,0:04:18.880
um i know that our village engineers

0:04:17.040,0:04:20.239
here and can explain the project a

0:04:18.880,0:04:22.960
little bit better than i

0:04:20.239,0:04:25.440
but what you have before you and what

0:04:22.960,0:04:28.560
you were given on previous occasions

0:04:25.440,0:04:29.360
from nancy clark were parts one two and

0:04:28.560,0:04:32.800
three

0:04:29.360,0:04:37.280
of the environmental assessment form and

0:04:32.800,0:04:42.720
um within that a uh all the criteria

0:04:37.280,0:04:45.919
um was um

0:04:42.720,0:04:48.240
was was uh weighed

0:04:45.919,0:04:49.680
uh as far as the environmental

0:04:48.240,0:04:54.320
significance

0:04:49.680,0:04:57.360
and um as you can see from the uh

0:04:54.320,0:05:01.039
the eaf um our village engineers

0:04:57.360,0:05:01.600
recommending that you uh consider this

0:05:01.039,0:05:04.880
as a

0:05:01.600,0:05:07.840
a negative declaration for environmental

0:05:04.880,0:05:08.840
uh significance under seeker and that's

0:05:07.840,0:05:11.600
what this

0:05:08.840,0:05:15.039
resolution is um

0:05:11.600,0:05:16.639
is before you uh you'll recall at our

0:05:15.039,0:05:20.160
last meeting

0:05:16.639,0:05:22.800
we circulated for lead agency

0:05:20.160,0:05:23.199
to all the in the interested agencies

0:05:22.800,0:05:26.479
and

0:05:23.199,0:05:30.720
all of them came back and consented to

0:05:26.479,0:05:30.720
our continuation as lead agency so

0:05:31.280,0:05:35.199
you're you're just basically now being

0:05:34.000,0:05:38.160
asked

0:05:35.199,0:05:40.320
to adopt the negative declaration which

0:05:38.160,0:05:42.000
is the next step

0:05:40.320,0:05:44.800
so if the village engineer wants to add

0:05:42.000,0:05:47.680
anything else or mayor

0:05:44.800,0:05:48.160
so i you know uh there's two parts to

0:05:47.680,0:05:51.039
this

0:05:48.160,0:05:52.160
project but our contract five is only

0:05:51.039,0:05:54.320
one part

0:05:52.160,0:05:56.400
of an inner municipal agreement that we

0:05:54.320,0:05:57.199
signed with the town of wappinger last

0:05:56.400,0:05:59.360
year

0:05:57.199,0:06:01.680
the inner municipal agreement said that

0:05:59.360,0:06:04.960
the village of wappinger's falls would

0:06:01.680,0:06:07.600
develop a connection receiving water

0:06:04.960,0:06:10.000
from the town of wappinger and that the

0:06:07.600,0:06:12.639
town of wappinger would develop

0:06:10.000,0:06:14.560
a connection receiving water from the

0:06:12.639,0:06:16.800
village of wappinger's falls

0:06:14.560,0:06:18.000
this would be a hazard mitigation

0:06:16.800,0:06:22.080
project and

0:06:18.000,0:06:25.199
the uh both the village and the town

0:06:22.080,0:06:28.479
believe that the

0:06:25.199,0:06:32.160
interconnection going both ways would

0:06:28.479,0:06:35.759
be used for emergencies

0:06:32.160,0:06:37.360
for maintenance uh like for instance if

0:06:35.759,0:06:40.960
we were going to shut a

0:06:37.360,0:06:44.000
water tank down and use um

0:06:40.960,0:06:44.639
town water while we did uh maintenance

0:06:44.000,0:06:47.600
on our

0:06:44.639,0:06:49.120
tanks that might be uh one reason why we

0:06:47.600,0:06:53.440
would do this

0:06:49.120,0:06:56.639
so um this particular

0:06:53.440,0:07:00.720
contract five project

0:06:56.639,0:07:03.280
contemplates making the connection

0:07:00.720,0:07:05.520
of receiving water from the town of

0:07:03.280,0:07:07.520
wappinger to the village of wappinger's

0:07:05.520,0:07:08.720
falls

0:07:07.520,0:07:11.840
i don't know if there's anything you

0:07:08.720,0:07:11.840
want to add to that john

0:07:12.400,0:07:17.360
the the project consists of about 750

0:07:15.199,0:07:18.080
feet of 12-inch water lane coming down

0:07:17.360,0:07:21.680
low

0:07:18.080,0:07:22.639
road to a pressure reducing valve and

0:07:21.680,0:07:24.240
meter

0:07:22.639,0:07:26.240
um near the intersection of myers

0:07:24.240,0:07:28.560
corners and muncie road

0:07:26.240,0:07:30.240
this this gives the the village the

0:07:28.560,0:07:32.160
ability to

0:07:30.240,0:07:33.759
pull water from the town's system when

0:07:32.160,0:07:35.280
they need maintenance or an emergency

0:07:33.759,0:07:38.240
situation

0:07:35.280,0:07:39.840
a water main break or something and

0:07:38.240,0:07:41.440
again the town then to get water

0:07:39.840,0:07:43.360
has to actually install a pump station

0:07:41.440,0:07:45.120
to put water back into their system

0:07:43.360,0:07:46.879
because the town runs at a much higher

0:07:45.120,0:07:49.759
pressure than the village

0:07:46.879,0:07:49.759
at this point so

0:07:50.639,0:07:53.599
if there's any questions

0:07:54.000,0:07:59.840
so it basically increases our reserve

0:07:57.199,0:08:02.960
capability

0:07:59.840,0:08:05.520
it also allows us to get higher pressure

0:08:02.960,0:08:06.319
water in the event of a fire so if we

0:08:05.520,0:08:09.759
had a fire

0:08:06.319,0:08:11.680
on the east side of route 9

0:08:09.759,0:08:14.000
or anywhere in the village and it drew

0:08:11.680,0:08:15.520
so much water that we were unable to

0:08:14.000,0:08:18.720
maintain pressure

0:08:15.520,0:08:20.000
this would uh protect the village from

0:08:18.720,0:08:23.120
losing pressure

0:08:20.000,0:08:23.120
in the event of a fire

0:08:24.560,0:08:28.400
example of february when the tank

0:08:26.319,0:08:30.080
started running low we have been able to

0:08:28.400,0:08:32.159
open this valve up

0:08:30.080,0:08:34.560
the tanks wouldn't have impacted us

0:08:32.159,0:08:34.560
heavily

0:08:35.919,0:08:39.599
okay so i think uh are there any

0:08:38.800,0:08:42.800
questions

0:08:39.599,0:08:45.839
for john or myself or craig

0:08:42.800,0:08:47.120
no if there's no questions i think we

0:08:45.839,0:08:48.800
could move through the

0:08:47.120,0:08:50.560
resolutions that we need to make

0:08:48.800,0:08:53.440
regarding this craig can you make sure

0:08:50.560,0:08:56.800
we go in the right order

0:08:53.440,0:09:00.720
well you have uh resolution 29 2020

0:08:56.800,0:09:03.040
of 2020 um for your consideration if you

0:09:00.720,0:09:06.320
want to read that into the record there

0:09:03.040,0:09:10.160
yep but before you do that

0:09:06.320,0:09:10.160

make sure you get a

0:09:10.560,0:09:17.680

motion to place it before the board and

0:09:13.920,0:09:18.720

if i know that the materials that

0:09:17.680,0:09:23.519

support this

0:09:18.720,0:09:26.160

are parts one two and three of the eaf

0:09:23.519,0:09:27.839

part three is the actual negative

0:09:26.160,0:09:31.839

declaration

0:09:27.839,0:09:34.560

so those would have to be incorporated

0:09:31.839,0:09:36.480

for reference as by reference

0:09:34.560,0:09:39.600

incorporated by reference

0:09:36.480,0:09:39.600

into this resolution

0:09:41.519,0:09:45.120

okay so we should start with just by

0:09:43.279,0:09:46.640

making a general resolution of bringing

0:09:45.120,0:09:50.080

this before the board

0:09:46.640,0:09:54.640

yep okay could i get a motion

0:09:50.080,0:09:54.640

i will make it in a second

0:09:54.800,0:10:02.000

all those in favor any opposed

0:09:59.839,0:10:03.279

okay and and which resolution should we

0:10:02.000,0:10:06.399
start with

0:10:03.279,0:10:08.640
well just uh i i would i would

0:10:06.399,0:10:11.040
after incorporating by reference parts

0:10:08.640,0:10:13.680
one two and three of the ea you have

0:10:11.040,0:10:14.480
um now that the resolution has been

0:10:13.680,0:10:17.600
introduced

0:10:14.480,0:10:18.240
on the floor um you may act on it at

0:10:17.600,0:10:20.959
your lead

0:10:18.240,0:10:22.959
you know at your at at your leisure at

0:10:20.959,0:10:26.320
this particular point in time and that's

0:10:22.959,0:10:33.839
resolution 29 2020. okay

0:10:26.320,0:10:33.839
so i'm going to share the screen

0:10:35.279,0:10:40.480
okay so you have in front of you um

0:10:38.240,0:10:43.760
resolution 29

0:10:40.480,0:10:44.399
20 20 20 and it's a resolution adopting

0:10:43.760,0:10:47.839
negative

0:10:44.399,0:10:49.839
with respect to the village cww which

0:10:47.839,0:10:50.560
stands for clean water and drinking

0:10:49.839,0:10:54.079
water

0:10:50.560,0:10:56.800
utility replacements project 5 2020

0:10:54.079,0:10:58.000
update water connection to the town of

0:10:56.800,0:11:01.120
wappinger

0:10:58.000,0:11:02.959
whereas in 2016 the village undertook

0:11:01.120,0:11:05.600
various utility improvements

0:11:02.959,0:11:07.519
known as contract 4. the village board

0:11:05.600,0:11:09.839
was declared the agency

0:11:07.519,0:11:11.839
whereas the construction for contract 4

0:11:09.839,0:11:13.600
was complete 2019

0:11:11.839,0:11:15.600
and the village entered and an inner

0:11:13.600,0:11:17.600
municipal agreement with the town which

0:11:15.600,0:11:18.320
consists of a water connection to the

0:11:17.600,0:11:20.160
town

0:11:18.320,0:11:22.320
which the village will construct as

0:11:20.160,0:11:25.680
contract five

0:11:22.320,0:11:25.680
and whereas

0:11:26.480,0:11:31.839
the village of wappinger's falls caused

0:11:29.519,0:11:34.160
the preparation of a long-form eaf

0:11:31.839,0:11:36.000
part one and secret narrative declared

0:11:34.160,0:11:38.160
the village board intent to be lead

0:11:36.000,0:11:41.200
agency and circulated

0:11:38.160,0:11:44.560
to the involved agencies and

0:11:41.200,0:11:46.480
each agency responded with consent to

0:11:44.560,0:11:49.120
the village

0:11:46.480,0:11:51.519
village caused the preparation of a long

0:11:49.120,0:11:54.839
eaf

0:11:51.519,0:11:56.399
part 2 and part 3 and has reviewed the

0:11:54.839,0:11:58.399
same uh the

0:11:56.399,0:12:00.240
this resolution would resolve that the

0:11:58.399,0:12:02.079
village board hereby finds and

0:12:00.240,0:12:03.680
determines that it will serve as lead

0:12:02.079,0:12:05.839
agency for this action

0:12:03.680,0:12:07.760
that it has considered the project

0:12:05.839,0:12:11.200
reviewed all parts of the

0:12:07.760,0:12:14.399
eaf reviewed the criteria set forth

0:12:11.200,0:12:15.120
in the sections of the law for new york

0:12:14.399,0:12:17.440
state

0:12:15.120,0:12:19.360
and analyzed the relevant areas of

0:12:17.440,0:12:21.120
potential environmental concern

0:12:19.360,0:12:22.560
and has duly considered all of the

0:12:21.120,0:12:24.160
potential project

0:12:22.560,0:12:25.600
environmental impacts and their

0:12:24.160,0:12:27.200
magnitude in connection with the

0:12:25.600,0:12:29.360
proposed project

0:12:27.200,0:12:30.720
and that the construction of contract

0:12:29.360,0:12:33.519
five will not result

0:12:30.720,0:12:34.720
in any large and important environmental

0:12:33.519,0:12:36.959
impacts and therefore

0:12:34.720,0:12:39.200
is one which will not have a significant

0:12:36.959,0:12:41.279
impact on the environment

0:12:39.200,0:12:42.480
and it would be further resolved that

0:12:41.279,0:12:44.480
the village board

0:12:42.480,0:12:46.639
as lead agency with reference to the

0:12:44.480,0:12:49.760

above described project hereby

0:12:46.639,0:12:52.959

adopt would adopt a negative

0:12:49.760,0:12:55.440

pursuant to the applicable section

0:12:52.959,0:12:57.680

of new york state law and it would

0:12:55.440,0:12:59.519

authorize the mayor to sign the negative

0:12:57.680,0:13:01.760

deck

0:12:59.519,0:13:04.079

it would also direct the village clerk

0:13:01.760,0:13:05.440

to publish a notice in the environmental

0:13:04.079,0:13:07.440

notices bulletin

0:13:05.440,0:13:08.880

and direct the village clerk to file a

0:13:07.440,0:13:11.000

copy of said

0:13:08.880,0:13:12.959

neg deck determination of

0:13:11.000,0:13:14.880

non-significance in the records of the

0:13:12.959,0:13:17.040

village

0:13:14.880,0:13:20.480

and it would also resolve finally that

0:13:17.040,0:13:25.600

this would take effect immediately

0:13:20.480,0:13:25.600

um so given that is there a motion

0:13:26.639,0:13:31.120

i'll make it in just second

0:13:31.279,0:13:37.440
second seconded by trustee komornick

0:13:35.040,0:13:38.880
and i'll do a roll call vote trust

0:13:37.440,0:13:43.279
cooper

0:13:38.880,0:13:43.279
hi trustee marco john

0:13:44.880,0:13:48.079
he's absolutely he's absent okay and

0:13:46.880,0:13:51.839
trustee comornick

0:13:48.079,0:13:55.040
hi trustee panesa

0:13:51.839,0:13:57.279
hi christie davis hi

0:13:55.040,0:13:59.360
trustee lammers is absent and i will

0:13:57.279,0:14:02.320
vote i as well

0:13:59.360,0:14:03.040
and so this resolution is hereby uh

0:14:02.320,0:14:06.720
declared

0:14:03.040,0:14:07.279
adopted and uh will be taken care of by

0:14:06.720,0:14:10.320
the clerk

0:14:07.279,0:14:12.560
tomorrow okay

0:14:10.320,0:14:12.560
uh

0:14:13.440,0:14:20.160
the next item we have is we need to

0:14:16.880,0:14:21.519
declare our ability to

0:14:20.160,0:14:23.360
new york state department of

0:14:21.519,0:14:26.399
transportation to fund

0:14:23.360,0:14:30.160
the the uh remaining

0:14:26.399,0:14:33.120
portion of our um commitment

0:14:30.160,0:14:34.560
for the project for the new sidewalks on

0:14:33.120,0:14:36.880
west main street

0:14:34.560,0:14:38.480
as well as the new lighting that's going

0:14:36.880,0:14:42.240
in on west main street as

0:14:38.480,0:14:46.240
and this is happening right now um

0:14:42.240,0:14:46.240
and so i'm going to bring up

0:14:46.800,0:14:49.920
the resolution

0:14:53.199,0:14:59.839
that uh we'll be sharing

0:15:00.800,0:15:04.000
can i answer questions to object to john

0:15:02.880,0:15:07.279
first

0:15:04.000,0:15:09.440
yep i just got a quick question on uh

0:15:07.279,0:15:11.120
on the sidewalks on the uh where the

0:15:09.440,0:15:14.320
county

0:15:11.120,0:15:15.440
on players side it has like a uh i'll

0:15:14.320,0:15:17.279
say like a

0:15:15.440,0:15:20.399
ramp that comes off the curb is there a

0:15:17.279,0:15:23.600
reason why is it not just flat all flat

0:15:20.399,0:15:25.680
do you know of john um

0:15:23.600,0:15:27.680
it has like a slight pitch you know what

0:15:25.680,0:15:29.360
i'm saying is that the handicap graphics

0:15:27.680,0:15:31.040
we're talking about or

0:15:29.360,0:15:32.800
i don't know if it's a handicap right

0:15:31.040,0:15:34.880
because there's a curve set in front of

0:15:32.800,0:15:36.560
it

0:15:34.880,0:15:38.000
i don't know i don't really know let me

0:15:36.560,0:15:38.560
look into that and i'll get back to you

0:15:38.000,0:15:40.000
about that

0:15:38.560,0:15:42.480
all right i just had a question that was

0:15:40.000,0:15:44.399
though yeah i i'd have to go and look at

0:15:42.480,0:15:46.000
the drawings and then

0:15:44.399,0:15:47.920
and then pull up and probably have a

0:15:46.000,0:15:52.240
conversation with nancy

0:15:47.920,0:15:54.480
yeah how it got to be that way all right

0:15:52.240,0:15:57.040
thanks probably because it's ada

0:15:54.480,0:15:57.040
compliant

0:15:57.120,0:16:00.560
okay so uh in front of you you can see

0:16:00.079,0:16:03.680
the

0:16:00.560,0:16:04.839
resolution that uh would need to be

0:16:03.680,0:16:09.839
passed

0:16:04.839,0:16:09.839
for uh

0:16:11.279,0:16:15.120
the village to fulfill what's known as

0:16:13.759,0:16:18.639
the marcus sally

0:16:15.120,0:16:19.120
program aid um and it has to do with

0:16:18.639,0:16:22.560
trans

0:16:19.120,0:16:25.839
federal aid projects for transportation

0:16:22.560,0:16:27.120
and uh what it's asking us to do is to

0:16:25.839,0:16:30.240
acknowledge

0:16:27.120,0:16:33.519
that this funding

0:16:30.240,0:16:34.079
which is giving us 500 000 of funding

0:16:33.519,0:16:37.279
towards

0:16:34.079,0:16:40.639
the projects that we are doing is only

0:16:37.279,0:16:41.199
80 of the money and that 20 has to come

0:16:40.639,0:16:44.800
from

0:16:41.199,0:16:47.120
non-federal funds and so this price this

0:16:44.800,0:16:50.160
resolution says whereas a project for

0:16:47.120,0:16:56.000
the pedestrian improvements on 9d

0:16:50.160,0:16:59.279
in the village for pen number 8761.74

0:16:56.000,0:17:02.240
is eligible for funding under title 23

0:16:59.279,0:17:04.640
us code as amended that calls for the

0:17:02.240,0:17:06.640
apportionment of the costs to be born at

0:17:04.640,0:17:08.319
the ratio of 80 percent

0:17:06.640,0:17:10.240
from the federal government and 20

0:17:08.319,0:17:10.799
percent from non-federal funds which

0:17:10.240,0:17:13.280
would mean

0:17:10.799,0:17:15.520
the village whereas the village of

0:17:13.280,0:17:18.400
weapons falls desires to advance the

0:17:15.520,0:17:20.959
project by making a commitment of 100

0:17:18.400,0:17:23.760
of the non-federal share of the costs of

0:17:20.959,0:17:26.400
construction and construction inspection

0:17:23.760,0:17:27.120
now for therefore the village duly

0:17:26.400,0:17:29.600
convened

0:17:27.120,0:17:32.240
does hereby resolve it will resolve

0:17:29.600,0:17:34.880
after this is passed that the village

0:17:32.240,0:17:34.880
excuse me

0:17:36.000,0:17:40.480
but the village would hereby approve the

0:17:38.880,0:17:42.480
above subject project

0:17:40.480,0:17:43.600
and hereby further resolve that the

0:17:42.480,0:17:46.080
village

0:17:43.600,0:17:47.280
authorizes the village to pay in the

0:17:46.080,0:17:51.360
first instance

0:17:47.280,0:17:52.559
100 of the federal and non-federal share

0:17:51.360,0:17:54.960
because this is going to be a

0:17:52.559,0:17:58.160
reimbursement grant

0:17:54.960,0:18:01.039
that the sum of 625 000

0:17:58.160,0:18:01.520
is hereby appropriated on the general

0:18:01.039,0:18:04.000
fund

0:18:01.520,0:18:05.919
of the village of weapons falls and made

0:18:04.000,0:18:08.240
available to cover the cost of

0:18:05.919,0:18:09.039
participation in the above phase of the

0:18:08.240,0:18:11.200
project

0:18:09.039,0:18:13.919
and it is further resolved that in the

0:18:11.200,0:18:15.520
event the full federal and non-federal

0:18:13.919,0:18:17.919
costs of the project

0:18:15.520,0:18:18.880
exceeds the amount appropriated above

0:18:17.919,0:18:20.880
that the village

0:18:18.880,0:18:22.160
shall convene as soon as possible to

0:18:20.880,0:18:24.799
appropriate said

0:18:22.160,0:18:25.679
excess amount immediately upon the

0:18:24.799,0:18:28.080
notification

0:18:25.679,0:18:31.200
by the village mayor and it would

0:18:28.080,0:18:34.960
further be resolved that the mayor

0:18:31.200,0:18:37.440
be and is hereby authorized to execute

0:18:34.960,0:18:39.520
all necessary agreements certifications

0:18:37.440,0:18:40.160
or reimbursement or requests for federal

0:18:39.520,0:18:42.559
aid

0:18:40.160,0:18:44.720
and or applicable marcus elliade on

0:18:42.559,0:18:45.840
behalf of the village of wappinger's

0:18:44.720,0:18:47.520
falls

0:18:45.840,0:18:49.280
with the new york state department of

0:18:47.520,0:18:51.440
transportation in connection with the

0:18:49.280,0:18:53.520
advancement or approval of the project

0:18:51.440,0:18:55.760
and providing for the administration of

0:18:53.520,0:18:57.919
the project and the municipalities first

0:18:55.760,0:19:00.240
instance funding of project costs and

0:18:57.919,0:19:02.559
permanent funding of the local share

0:19:00.240,0:19:03.600
of federal aid and state aid eligible

0:19:02.559,0:19:05.360
project costs

0:19:03.600,0:19:07.760
and all project costs within

0:19:05.360,0:19:08.960
appropriations therefore that are not so

0:19:07.760,0:19:11.360
eligible

0:19:08.960,0:19:13.600
and further it would be resolved that in

0:19:11.360,0:19:16.320
addition to the mayor the following

0:19:13.600,0:19:17.039
municipal titles village engineer

0:19:16.320,0:19:21.039
village

0:19:17.039,0:19:23.760
treasurer village clerk are also hereby

0:19:21.039,0:19:25.679
authorized to execute any necessary

0:19:23.760,0:19:27.520
agreements and i'll add to that grant

0:19:25.679,0:19:30.080
administrator

0:19:27.520,0:19:30.640
or certifications on behalf of the

0:19:30.080,0:19:33.120
village

0:19:30.640,0:19:35.520
with dot in connection with the

0:19:33.120,0:19:38.000
advancement or approval of the project

0:19:35.520,0:19:40.160
identified in the state local agreement

0:19:38.000,0:19:42.240
result that a certified copy of this

0:19:40.160,0:19:43.280
resolution be filled with the new york

0:19:42.240,0:19:45.520
state commissioner

0:19:43.280,0:19:47.120
be filed with the new york state

0:19:45.520,0:19:49.600
commissioner of transportation by

0:19:47.120,0:19:51.520
attaching it to any necessary agreement

0:19:49.600,0:19:54.880
in connection with the project

0:19:51.520,0:19:54.880
and it is further resolved

0:19:54.960,0:20:02.080
immediately are there any questions

0:19:59.039,0:20:04.840
none from me no okay

0:20:02.080,0:20:07.440
if there's no questions can we get a

0:20:04.840,0:20:11.600
motion

0:20:07.440,0:20:15.120
i'll make it in the second

0:20:11.600,0:20:18.159
second so that was uh scott davis motion

0:20:15.120,0:20:21.280
ronnie komornick second

0:20:18.159,0:20:22.400
and i will do a roll call so trustee

0:20:21.280,0:20:26.240
komornick

0:20:22.400,0:20:29.280
hi trustee davis aye

0:20:26.240,0:20:29.280
trustee panesa

0:20:31.440,0:20:39.039
trustee hi oh thank you trustee huber

0:20:34.720,0:20:41.520
hi and uh i will

0:20:39.039,0:20:42.799
say i to this as well and we will note

0:20:41.520,0:20:45.919
that uh

0:20:42.799,0:20:48.320
both trustees brian lammers

0:20:45.919,0:20:49.760
and billy markijan were absent at this

0:20:48.320,0:20:53.840
meeting

0:20:49.760,0:20:57.200
for this vote and uh that concludes

0:20:53.840,0:21:00.720
the business that we had asked to be

0:20:57.200,0:21:02.880
made part of us an emergency meeting and

0:21:00.720,0:21:03.760
we will still be having a meeting next

0:21:02.880,0:21:06.720
week

0:21:03.760,0:21:09.360
so um at this time i would like to ask

0:21:06.720,0:21:13.440
if we could get a motion to adjourn

0:21:09.360,0:21:13.440
i'll make it and a second

0:21:13.919,0:21:16.960
seconded by trustee davis all those in

0:21:16.000,0:21:20.080
favor

0:21:16.960,0:21:22.159
aye aye okay thank you very much for

0:21:20.080,0:21:24.559
coming out and finishing this i

0:21:22.159,0:21:27.679
appreciate it

0:21:24.559,0:21:28.799
all good okay bye everyone bye-bye bye

0:21:27.679,0:21:31.840
everybody

0:21:28.799,0:21:31.840
good night