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2020-07-29 Village Board Meeting
This file is the transcript with time stamps for video found at:
https://youtu.be/8swwpIbcudg
0:00:06.240,0:00:09.200
okay
0:00:06.720,0:00:10.080
welcome to the village of wepinger's
0:00:09.200,0:00:12.240
falls
0:00:10.080,0:00:13.120
meeting of the mayor and the board of
0:00:12.240,0:00:18.080
trustees
0:00:13.120,0:00:21.199
for today july 29th 2020
0:00:18.080,0:00:23.760
please join me in the pledge of
0:00:21.199,0:00:23.760
allegiance
0:00:25.000,0:00:28.960
[Music]
0:00:26.400,0:00:30.320
i pledge allegiance to the flag of the
0:00:28.960,0:00:34.160
united states
0:00:30.320,0:00:38.079
of america for which it
0:00:34.160,0:00:41.120
stands one nation under god
0:00:38.079,0:00:44.559
indivisible with liberty
0:00:41.120,0:00:47.600
and justice for all okay
0:00:44.559,0:00:49.520
uh and john karge would you do the roll
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0:00:47.600,0:00:52.719
call
0:00:49.520,0:00:52.719
okay roll call
0:00:53.039,0:00:59.840
mayor alexander here
0:00:56.160,0:00:59.840
trustee markijan
0:01:03.359,0:01:13.440
kevin i'm here
0:01:08.240,0:01:16.530
trustee davis yeah rusty kimornik
0:01:13.440,0:01:16.530
[Music]
0:01:16.560,0:01:20.479
here rusty huber
0:01:23.280,0:01:27.840
here trustee lamarz
0:01:28.640,0:01:32.640
trustee lammers is attending the uh
0:01:31.280,0:01:35.280
village
0:01:32.640,0:01:37.600
of weapons falls historical society
0:01:35.280,0:01:41.840
event tonight
0:01:37.600,0:01:41.840
rusty panesa
0:01:42.640,0:01:45.119
absent
0:01:46.240,0:01:55.840
village attorney wallace here
0:01:57.280,0:02:00.799
okay uh so
0:02:02.640,0:02:06.799
i've confirmed with the village attorney
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0:02:04.719,0:02:08.879
that tonight's meeting has been convened
0:02:06.799,0:02:12.200
in accordance with the governor's march
0:02:08.879,0:02:15.680
13 2020 executive order
0:02:12.200,0:02:16.319
202.1 and all superseding orders which
0:02:15.680,0:02:18.400
suspend
0:02:16.319,0:02:19.680
certain provisions of the open meetings
0:02:18.400,0:02:22.239
law to allow
0:02:19.680,0:02:24.160
a municipal board to convene a meeting
0:02:22.239,0:02:26.239
via video conferencing
0:02:24.160,0:02:28.160
in accordance with the executive order
0:02:26.239,0:02:30.640
the public has been provided with the
0:02:28.160,0:02:31.440
ability to view tonight's work session
0:02:30.640,0:02:33.840
meeting
0:02:31.440,0:02:34.959
and a transcript will be provided at a
0:02:33.840,0:02:36.640
later date
0:02:34.959,0:02:38.400
we've done a roll call of the board
0:02:36.640,0:02:40.319
members and there is a quorum present
0:02:38.400,0:02:42.080
for this meeting i've also confirmed
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0:02:40.319,0:02:43.680
with the village clerk that this meeting
0:02:42.080,0:02:46.239
has been duly noticed
0:02:43.680,0:02:48.480
we've fulfilled our legal requirement
0:02:46.239,0:02:50.800
and uh that we've done that by posting a
0:02:48.480,0:02:51.680
notice in the village's bulletin boards
0:02:50.800,0:02:55.920
faxing
0:02:51.680,0:02:56.480
to news organizations etc and posting
0:02:55.920,0:02:59.040
notice
0:02:56.480,0:03:02.959
on the village homepage of its website
0:02:59.040,0:03:06.480
and listing on the village facebook page
0:03:02.959,0:03:09.840
so uh we're gonna get started with
0:03:06.480,0:03:10.159
um so tonight i think what we're gonna
0:03:09.840,0:03:12.800
do
0:03:10.159,0:03:15.599
first is the notice of violations is
0:03:12.800,0:03:15.599
that correct john
0:03:16.840,0:03:21.440
yes
0:03:18.239,0:03:22.319
so uh will our attorney lead us through
0:03:21.440,0:03:24.959
those
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0:03:22.319,0:03:25.360
yes we have two violation orders that
0:03:24.959,0:03:28.879
were
0:03:25.360,0:03:30.879
issued otrs by um
0:03:28.879,0:03:33.040
by brian murphy who is present here
0:03:30.879,0:03:35.920
tonight and
0:03:33.040,0:03:36.560
i just wanted to touch on 10 north
0:03:35.920,0:03:38.720
street
0:03:36.560,0:03:40.799
all right ron and i have been working on
0:03:38.720,0:03:42.640
that particular matter
0:03:40.799,0:03:43.920
and this is under the new property
0:03:42.640,0:03:46.640
maintenance code so
0:03:43.920,0:03:48.319
as you can see that particular property
0:03:46.640,0:03:51.360
maintenance code has been
0:03:48.319,0:03:54.000
um actually been a good enforcement tool
0:03:51.360,0:03:55.120
um at our disposal it's already paying
0:03:54.000,0:03:58.400
dividends
0:03:55.120,0:04:01.760
so that particular owner uh
0:03:58.400,0:04:03.120
contacted an attorney um and i spoke to
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0:04:01.760,0:04:06.159
that attorney today and
0:04:03.120,0:04:09.280
actually um some of the
0:04:06.159,0:04:11.439
violations have been remediated um
0:04:09.280,0:04:13.439
i think there were some abandoning cars
0:04:11.439,0:04:15.840
according to brian who can fill you in
0:04:13.439,0:04:16.959
a little bit better than i can so what
0:04:15.840,0:04:20.639
we agreed to do
0:04:16.959,0:04:23.840
with his attorney and i was to um
0:04:20.639,0:04:25.919
adjourn this matter indefinitely and if
0:04:23.840,0:04:27.199
there's a need to come back before the
0:04:25.919,0:04:30.000
board
0:04:27.199,0:04:32.000
to address any work that or scope of
0:04:30.000,0:04:34.479
work that would have to be performed
0:04:32.000,0:04:36.080
by the village we can take that up at a
0:04:34.479,0:04:37.680
later date but i don't think that that's
0:04:36.080,0:04:39.440
going to be necessary
0:04:37.680,0:04:41.280
given the fact that he has come forward
0:04:39.440,0:04:44.479
in good faith so i'm going gonna
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0:04:41.280,0:04:46.960
ask the uh at the conclusion of
0:04:44.479,0:04:48.320
brian's um discussion in front of you
0:04:46.960,0:04:51.360
i'm gonna ask the board
0:04:48.320,0:04:52.639
to make a motion to uh adjourn that
0:04:51.360,0:04:55.120
particular matter
0:04:52.639,0:04:57.600
uh to a later date and i don't have a
0:04:55.120,0:05:00.720
date for it yet but let's adjourn it
0:04:57.600,0:05:01.919
um for at least two months let's see
0:05:00.720,0:05:03.919
what happens
0:05:01.919,0:05:05.600
brian you want to have do you have any
0:05:03.919,0:05:08.320
comment you want to have
0:05:05.600,0:05:09.440
i i agree with you uh you know i think
0:05:08.320,0:05:11.840
in a german for
0:05:09.440,0:05:13.360
two months will allow us to work further
0:05:11.840,0:05:19.039
with the uh
0:05:13.360,0:05:19.039
owner of the property um they did remove
0:05:19.680,0:05:22.960
four unregistered vehicles within the
0:05:21.759,0:05:25.360
last couple days
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0:05:22.960,0:05:27.120
and uh are attempting to clean it up and
0:05:25.360,0:05:31.600
like you like you were saying earlier
0:05:27.120,0:05:35.120
i had spoken with his attorney also who
0:05:31.600,0:05:37.440
had reiterated that you know he's
0:05:35.120,0:05:39.280
you know speaking with his client to uh
0:05:37.440,0:05:41.680
to help us get this property cleaned up
0:05:39.280,0:05:42.479
and that's that's really all i have to
0:05:41.680,0:05:44.400
say with that
0:05:42.479,0:05:46.080
except mayor i don't know if you wanted
0:05:44.400,0:05:49.199
to share videos i
0:05:46.080,0:05:52.400
sent you a couple emails with uh some
0:05:49.199,0:05:54.479
pictures that we issued the otrs
0:05:52.400,0:05:57.120
for and then some pictures that were
0:05:54.479,0:06:00.319
taken today that are showing everything
0:05:57.120,0:06:00.319
other vehicles removed
0:06:01.120,0:06:05.199
yeah so i think what we'll do is since
0:06:03.039,0:06:06.319
we're going to be putting this off
0:06:05.199,0:06:10.800
anyway we will
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0:06:06.319,0:06:12.639
um just save those for the next meeting
0:06:10.800,0:06:14.160
but uh suffice it to say that the
0:06:12.639,0:06:15.919
pictures show that they
0:06:14.160,0:06:17.680
there has been improvement on the
0:06:15.919,0:06:22.319
property and
0:06:17.680,0:06:25.680
uh and it is a um it's not insubstantial
0:06:22.319,0:06:28.160
and we're uh so when we
0:06:25.680,0:06:30.319
take a vote we'll we'll consider whether
0:06:28.160,0:06:32.400
or not this is something that we
0:06:30.319,0:06:35.280
uh would like to put off until the next
0:06:32.400,0:06:36.880
time until august 12th
0:06:35.280,0:06:39.120
well mayor i was going to suggest that
0:06:36.880,0:06:40.960
we put this off to september 9th
0:06:39.120,0:06:42.240
oh okay that's right i'm sorry i heard
0:06:40.960,0:06:45.280
that or or
0:06:42.240,0:06:47.120
september 23 whenever you you know i
0:06:45.280,0:06:49.759
think maybe the 23rd would be
0:06:47.120,0:06:50.160
since it's a workshop that would be a
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0:06:49.759,0:06:52.960
less
0:06:50.160,0:06:54.160
traffic on the agenda okay so why don't
0:06:52.960,0:06:55.919
we put it up um
0:06:54.160,0:06:58.240
i'm going to ask the board to make a
0:06:55.919,0:07:01.039
motion to adjourn
0:06:58.240,0:07:04.720
this matter for a possible fact finding
0:07:01.039,0:07:07.440
hearing on september 23 at the workshop
0:07:04.720,0:07:08.639
meeting um so i've asked the board to
0:07:07.440,0:07:11.440
make a motion
0:07:08.639,0:07:13.360
and so that's just for 10 north street
0:07:11.440,0:07:15.520
that's just for 10 north stream
0:07:13.360,0:07:17.840
okay so is there any discussion from the
0:07:15.520,0:07:17.840
board
0:07:18.080,0:07:21.360
so he hasn't until the 23rd to clean it
0:07:20.880,0:07:23.520
up
0:07:21.360,0:07:23.520
right
0:07:24.479,0:07:27.520
this is what uh brian is going to now
0:07:26.720,0:07:28.960
take like
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0:07:27.520,0:07:31.120
he's going to go back there and we're
0:07:28.960,0:07:31.520
going to take he's going to take note of
0:07:31.120,0:07:34.319
what
0:07:31.520,0:07:35.840
violations remain and then we're going
0:07:34.319,0:07:39.199
to go back to his attorney
0:07:35.840,0:07:39.599
and see if we can you know if he can if
0:07:39.199,0:07:41.919
he can
0:07:39.599,0:07:44.000
uh start chipping away at the various
0:07:41.919,0:07:47.520
violations right brian
0:07:44.000,0:07:50.560
yes yep so that if there
0:07:47.520,0:07:52.960
he's able to get him done and resolve to
0:07:50.560,0:07:53.840
uh brian murphy's satisfaction you know
0:07:52.960,0:07:57.039
i'm hoping that
0:07:53.840,0:07:59.680
that that matter can actually be
0:07:57.039,0:08:01.440
your consideration because the whole
0:07:59.680,0:08:03.199
idea here is just
0:08:01.440,0:08:04.639
it's not to penalize it's it's the
0:08:03.199,0:08:10.000
cleaning up that's all
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0:08:04.639,0:08:10.000
you want remediation agreed
0:08:10.840,0:08:14.400
okay
0:08:12.160,0:08:16.479
it would be a control date i guess for
0:08:14.400,0:08:17.199
september 23 at this particular time
0:08:16.479,0:08:19.120
unless
0:08:17.199,0:08:20.400
we're not seeing good signs and if
0:08:19.120,0:08:22.080
that's the case
0:08:20.400,0:08:23.520
you know we may have a hearing on that
0:08:22.080,0:08:26.240
date and uh
0:08:23.520,0:08:27.360
we'll give you brian will give you the
0:08:26.240,0:08:31.280
scope of work
0:08:27.360,0:08:34.560
way in advance right brian yeah
0:08:31.280,0:08:37.200
okay so i'd ask the board to get to uh
0:08:34.560,0:08:39.839
make a motion to adjourn this matter for
0:08:37.200,0:08:41.440
control purposes to september
0:08:39.839,0:08:44.640
all right so is there any other
0:08:41.440,0:08:44.640
discussion from the board
0:08:46.480,0:08:50.959
if there's no other discussion can we
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0:08:48.320,0:08:50.959
get a motion
0:08:51.440,0:08:58.720
i'll make the motion second
0:08:54.800,0:09:02.240
second seconded by
0:08:58.720,0:09:05.920
who was that billy market
0:09:02.240,0:09:09.040
all those in favor hi i
0:09:05.920,0:09:12.160
am he opposed
0:09:09.040,0:09:12.160
are there any opposed
0:09:14.399,0:09:20.800
okay so uh that passes
0:09:17.600,0:09:23.839
and what i have is that um
0:09:20.800,0:09:28.240
there's four board members as
0:09:23.839,0:09:28.240
eyes and two are absent
0:09:29.279,0:09:35.680
okay so uh is there any
0:09:33.120,0:09:37.279
action to take with respect to 25 south
0:09:35.680,0:09:39.360
ramson
0:09:37.279,0:09:40.800
that should say south romson on the the
0:09:39.360,0:09:43.839
uh
0:09:40.800,0:09:44.560
sorry about that uh brian we noticed it
0:09:43.839,0:09:48.160
right
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0:09:44.560,0:09:51.440
correct yes correct he he was uh
0:09:48.160,0:09:52.320
served registered mail posted on the
0:09:51.440,0:09:55.360
property
0:09:52.320,0:09:55.680
and actually uh regular mail also which
0:09:55.360,0:09:58.720
is
0:09:55.680,0:10:01.680
all uh documented
0:09:58.720,0:10:02.959
all right well he was supposed to he was
0:10:01.680,0:10:05.600
he was noticed
0:10:02.959,0:10:06.800
to have a hearing tonight in front of
0:10:05.600,0:10:09.440
you
0:10:06.800,0:10:10.800
and as you can see he is not present in
0:10:09.440,0:10:13.120
village hall
0:10:10.800,0:10:14.640
um you know at this particular point in
0:10:13.120,0:10:17.839
time we're going to
0:10:14.640,0:10:18.240
serve him again because we we would like
0:10:17.839,0:10:21.120
to
0:10:18.240,0:10:23.440
come before you or brian is going to
0:10:21.120,0:10:26.160
give you the scope of work on that
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0:10:23.440,0:10:27.600
um we didn't get that to the board in
0:10:26.160,0:10:30.320
time and i feel like it's
0:10:27.600,0:10:32.800
in everyone's best interest because this
0:10:30.320,0:10:35.200
could be a default situation
0:10:32.800,0:10:36.480
to have this uh the scope of this
0:10:35.200,0:10:39.120
particular work
0:10:36.480,0:10:40.640
and uh what needs to be done before you
0:10:39.120,0:10:43.040
your consideration
0:10:40.640,0:10:43.839
before you authorize that the work to be
0:10:43.040,0:10:47.040
done
0:10:43.839,0:10:50.320
um and placed on on the
0:10:47.040,0:10:51.920
homeowner's tax bill corresponding tax
0:10:50.320,0:10:53.200
bill because he's gonna end up paying
0:10:51.920,0:10:56.640
for it
0:10:53.200,0:11:00.079
if uh he does not exercise his um
0:10:56.640,0:11:02.399
his due process rights to be heard okay
0:11:00.079,0:11:06.320
anything else you want to add brian or
0:11:02.399,0:11:06.320
any board members have any questions
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0:11:07.680,0:11:11.200
i would just like to add if it's gonna
0:11:09.360,0:11:13.839
if it is going to get adjourned
0:11:11.200,0:11:15.760
um it should only be adjourned to the
0:11:13.839,0:11:17.440
next meeting whatever
0:11:15.760,0:11:19.360
we have to get together we will get
0:11:17.440,0:11:23.839
together
0:11:19.360,0:11:27.040
asap um we gave him his notice
0:11:23.839,0:11:28.560
we gave him the compliance notice with
0:11:27.040,0:11:30.880
plenty of time
0:11:28.560,0:11:32.480
um correct yeah correct we'll have to
0:11:30.880,0:11:34.720
serve him tomorrow
0:11:32.480,0:11:36.000
with the new notice date which would be
0:11:34.720,0:11:39.360
on
0:11:36.000,0:11:39.360
august 12th
0:11:40.640,0:11:46.399
so but that we're not gonna that that's
0:11:44.160,0:11:48.000
without just posting it on the door that
0:11:46.399,0:11:49.200
that's not gonna work i'm not gonna be
0:11:48.000,0:11:52.959
able to get that
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0:11:49.200,0:11:54.800
done we have previously noticed them
0:11:52.959,0:11:56.320
for for this one you know with
0:11:54.800,0:11:58.320
registered mail and
0:11:56.320,0:12:00.079
and everything like that so well that
0:11:58.320,0:12:03.440
that that's
0:12:00.079,0:12:06.320
that's a jurisdictional issue that is
0:12:03.440,0:12:07.600
is satisfied so it's just this is just a
0:12:06.320,0:12:09.839
continuation of that
0:12:07.600,0:12:10.720
of that hearing and it's just going to
0:12:09.839,0:12:14.639
be adjourned on
0:12:10.720,0:12:18.160
our on our uh request to august 12th
0:12:14.639,0:12:20.240
okay okay we're okay there we'll be fine
0:12:18.160,0:12:21.440
all right you notice twice he'll be
0:12:20.240,0:12:25.760
noticed twice
0:12:21.440,0:12:29.040
in the same hearing is that six weeks to
0:12:25.760,0:12:32.639
appear okay so will there be any
0:12:29.040,0:12:32.639
discussion on this from the board
0:12:32.800,0:12:36.480
i'd like to say something i mean this
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0:12:34.639,0:12:39.040
man has been
0:12:36.480,0:12:41.600
talked to how many times he refuses to
0:12:39.040,0:12:44.160
go to court he refuses to pay the fine
0:12:41.600,0:12:47.839
so i don't think we should give him that
0:12:44.160,0:12:51.920
much time i mean enough is enough
0:12:47.839,0:12:52.639
i i i'm what i say trusted comorning is
0:12:51.920,0:12:56.160
this
0:12:52.639,0:12:58.240
on august }12\mathrm{ ryan murphy will be ready
0:12:56.160,0:12:59.839
to go forward with this hearing and
0:12:58.240,0:13:01.839
explain to you the scope award that's
0:12:59.839,0:13:02.880
going to be performed at that particular
0:13:01.839,0:13:05.680
time
0:13:02.880,0:13:07.120
right and he may show up at that hearing
0:13:05.680,0:13:08.560
at that particular time which is
0:13:07.120,0:13:11.040
watching this
0:13:08.560,0:13:11.760
and you may have it his setting okay and
0:13:11.040,0:13:14.560
you
0:13:11.760,0:13:16.000
will give him that consideration but if
```

```
0:13:14.560,0:13:20.160
he does not appear
0:13:16.000,0:13:24.160
and the board is so inclined you may um
0:13:20.160,0:13:26.560
authorize sprite you know the village uh
0:13:24.160,0:13:27.839
superintendent or highway super or you
0:13:26.560,0:13:30.000
know the uh
0:13:27.839,0:13:31.040
building department to remediate these
0:13:30.000,0:13:34.880
issues and
0:13:31.040,0:13:36.639
brian what what other what is
0:13:34.880,0:13:38.160
well the scope of work right now would
0:13:36.639,0:13:39.440
be
0:13:38.160,0:13:41.279
what i would be looking for tonight
0:13:39.440,0:13:42.959
would be property maintenance mow the
0:13:41.279,0:13:44.320
lawn and cut down all the obnoxious
0:13:42.959,0:13:47.760
growth
0:13:44.320,0:13:49.279
for for for tonight
0:13:47.760,0:13:51.519
in the future we also stated on his
0:13:49.279,0:13:54.079
garages it appears that
0:13:51.519,0:13:55.760
the roof is about to collapse that i
```

```
0:13:54.079,0:13:57.279
understand is going to take
0:13:55.760,0:13:59.040
a little bit of we got to get our
0:13:57.279,0:14:01.360
engineer um
0:13:59.040,0:14:02.240
and and so forth but the property
0:14:01.360,0:14:05.360
maintenance
0:14:02.240,0:14:07.120
issue it's clear mow the lawn and cut
0:14:05.360,0:14:08.480
down all the obnoxious growth that's all
0:14:07.120,0:14:12.480
that has to be done
0:14:08.480,0:14:17.600
okay well that that's good so to speak
0:14:12.480,0:14:21.040
who originally served this this honor
0:14:17.600,0:14:23.760
for this otr we did a return registered
0:14:21.040,0:14:24.320
return receipt through the post office
0:14:23.760,0:14:27.040
um
0:14:24.320,0:14:27.920
i personally posted it on the property
0:14:27.040,0:14:31.279
and we also
0:14:27.920,0:14:32.959
mailed a regular mail yeah did you have
0:14:31.279,0:14:36.480
any conversations with them
0:14:32.959,0:14:36.480
no look
```

```
0:14:36.720,0:14:43.199
i've had in the past previously
0:14:40.000,0:14:46.480
um but not not for this one
0:14:43.199,0:14:49.920
um attorney wallace i would assume
0:14:46.480,0:14:52.959
we had him in court before and
0:14:49.920,0:14:56.880
you know uh we we did win we we got uh
0:14:52.959,0:14:59.839
fines you know um and
0:14:56.880,0:14:59.839
now we're to here
0:15:00.079,0:15:05.199
with a better law yes correct absolutely
0:15:06.639,0:15:10.399
all right so i'd ask that the board make
0:15:09.680,0:15:13.920
a motion
0:15:10.399,0:15:17.360
to adjourn for public hearing uh
0:15:13.920,0:15:20.720
the order to remedy at 40 and 25
0:15:17.360,0:15:23.839
south missouri right
0:15:20.720,0:15:25.839
i'm sorry and would you and would the
0:15:23.839,0:15:27.279
clerk make a note to change that on the
0:15:25.839,0:15:30.560
next agenda
0:15:27.279,0:15:31.600
to august 12th to august 12th and also
0:15:30.560,0:15:34.800
to
```

```
0:15:31.600,0:15:35.440
change mizir to remson and make sure
0:15:34.800,0:15:37.360
that uh
0:15:35.440,0:15:39.519
brian you have that correct on all your
0:15:37.360,0:15:42.720
paperwork i think you did
0:15:39.519,0:15:44.240
i believe i do is this is this the
0:15:42.720,0:15:45.600
gentleman that made the comment that he
0:15:44.240,0:15:46.800
would go to jail before he fixed
0:15:45.600,0:15:49.440
anything
0:15:46.800,0:15:49.440
yes correct
0:15:52.639,0:15:56.000
and a few other choice words
0:15:58.320,0:16:02.160
okay is there any other discussion on
0:15:59.920,0:16:02.160
this
0:16:03.199,0:16:09.440
can we have a motion to adjourn this
0:16:05.199,0:16:13.120
until august 12th
0:16:09.440,0:16:13.120
which is the next board meeting
0:16:19.519,0:16:23.839
i'll make the motion is there a second
0:16:26.000,0:16:30.399
second seconded by trustee hubert all
0:16:28.959,0:16:36.240
those in favor
```

```
0:16:30.399,0:16:39.040
hi hi the opposed
0:16:36.240,0:16:39.440
okay uh i'd like to ask if the board
0:16:39.040,0:16:42.079
would
0:16:39.440,0:16:43.199
uh make a motion to suspend the rules so
0:16:42.079,0:16:46.639
that we can change
0:16:43.199,0:16:50.480
the order of the agenda and allow
0:16:46.639,0:16:53.920
um the resolution to proceed with
0:16:50.480,0:16:58.160
um restore new york project
0:16:53.920,0:16:58.160
number ab765
0:16:59.120,0:17:04.640
i'll make it mayor second
0:17:02.160,0:17:06.400
second executed by trustee kimornik all
0:17:04.640,0:17:09.679
those in favor
0:17:06.400,0:17:09.679
aye any opposed
0:17:10.160,0:17:15.600
okay so uh as you know
0:17:13.199,0:17:16.400
quite a few years ago we received and
0:17:15.600,0:17:20.240
quite a few
0:17:16.400,0:17:22.720
investors ago we received a grant
0:17:20.240,0:17:23.839
from new york state to assist in the
```

```
0:17:22.720,0:17:27.360
construction
0:17:23.839,0:17:31.039
of the reconstruction of goring hall
0:17:27.360,0:17:34.480
we've been showing new design
0:17:31.039,0:17:38.320
concepts for that and we
0:17:34.480,0:17:41.440
have also talked to the state
0:17:38.320,0:17:45.200
about that concept and
0:17:41.440,0:17:48.640
what they've said is that they would um
0:17:45.200,0:17:50.320
allow us to continue to use the restore
0:17:48.640,0:17:53.600
new york funding
0:17:50.320,0:17:57.200
and um that we
0:17:53.600,0:17:59.200
would be able to move forward with this
0:17:57.200,0:18:02.720
project in a one-story
0:17:59.200,0:18:03.440
construction so i think everybody here
0:18:02.720,0:18:06.720
has seen
0:18:03.440,0:18:10.080
the uh drawings and i would like to know
0:18:06.720,0:18:12.480
if uh we could move forward with
0:18:10.080,0:18:13.600
signing a contract with the state to
0:18:12.480,0:18:17.520
become
```

$0: 18: 13.600,0: 18: 20.160$
the uh the
$0: 18: 17.520,0: 18: 22.960$
agency which receives the grant uh this
$0: 18: 20.160,0: 18: 26.240$
grant in this case would go on to
$0: 18: 22.960,0: 18: 26.720$
the uh the um entity that would do the
$0: 18: 26.240,0: 18: 29.360$
work
$0: 18: 26.720,0: 18: 30.960$
to make the structure that we're getting
$0: 18: 29.360,0: 18: 35.280$
the grant for
$0: 18: 30.960,0: 18: 39.360$
and um this would be in the amount
$0: 18: 35.280,0: 18: 42.799$
of 156000
$0: 18: 39.360,0: 18: 46.960$
so uh i would like to ask
$0: 18: 42.799,0: 18: 50.000$
if um our attorney could talk to us
$0: 18: 46.960,0: 18: 51.039$
about this this has gone through a uh a
$0: 18: 50.000,0: 18: 54.480$
long
$0: 18: 51.039,0: 18: 56.960$
history but we were unable to work
$0: 18: 54.480,0: 19: 00.400$
within the confines of the
$0: 18: 56.960,0: 19: 03.600$
site limitations at this location
$0: 19: 00.400,0: 19: 07.039$
and i think that this is a a
$0: 19: 03.600,0: 19: 10.240$
good way to move forward it's a good way

```
0:19:07.039,0:19:13.120
to do infill development on the
0:19:10.240,0:19:15.080
site that exists there and i made a
0:19:13.120,0:19:16.240
mistake before i said that the grant was
0:19:15.080,0:19:21.200
156
0:19:16.240,0:19:24.480
000 it's actually 156 250
0:19:21.200,0:19:25.840
um craig you want to talk to us about
0:19:24.480,0:19:30.240
the resolution
0:19:25.840,0:19:33.600
yeah so we're working with the uh esd
0:19:30.240,0:19:35.120
empire state development um to process
0:19:33.600,0:19:37.200
this application
0:19:35.120,0:19:39.440
and one of the there's a couple of
0:19:37.200,0:19:42.720
outstanding conditions that we have to
0:19:39.440,0:19:44.000
fulfill before the application can be
0:19:42.720,0:19:47.120
processed
0:19:44.000,0:19:49.039
and one of which is more action tonight
0:19:47.120,0:19:49.440
on this resolution authorizing their
0:19:49.039,0:19:52.880
signed
0:19:49.440,0:19:56.400
contract they want to see a you know
```

```
0:19:52.880,0:19:59.440
formal certification um and ratification
0:19:56.400,0:20:01.120
uh that empowers matt uh mayor to sign
0:19:59.440,0:20:02.960
the contract so that's what you have
0:20:01.120,0:20:05.440
before you um
0:20:02.960,0:20:06.720
this will allow the project to finally
0:20:05.440,0:20:08.799
move forward and get
0:20:06.720,0:20:10.240
finalized and we can you know we won't
0:20:08.799,0:20:14.480
have to see
0:20:10.240,0:20:15.919
an empty uh an empty lot there anymore
0:20:14.480,0:20:16.480
as you can see a lot of work has been
0:20:15.919,0:20:19.280
done
0:20:16.480,0:20:21.679
in the proceeding once to get to today
0:20:19.280,0:20:23.360
and it's just going to keep improving
0:20:21.679,0:20:24.799
and that money is going to be your mark
0:20:23.360,0:20:28.480
for that particular
0:20:24.799,0:20:31.600
lot so um you know that's basically
0:20:28.480,0:20:35.600
what the resolution before you is is for
0:20:31.600,0:20:41.200
the background of it
```

```
0:20:35.600,0:20:41.200
are there any questions from the board
0:20:43.360,0:20:46.480
if there's no questions could we get a
0:20:45.039,0:20:50.799
motion to allow
0:20:46.480,0:20:50.799
me to sign the application
0:20:51.360,0:20:58.480
with new york state for
0:20:54.480,0:20:58.480
this grant from restore new york
0:21:00.240,0:21:06.000
and this is to to allow me to sign the
0:21:02.400,0:21:06.000
grant disbursement agreement
0:21:10.000,0:21:13.840
okay that's a motion from trustee huber
0:21:12.559,0:21:16.240
is there a second
0:21:13.840,0:21:17.840
i'll second it seconded by trustee
0:21:16.240,0:21:20.480
kornick
0:21:17.840,0:21:22.159
i'm gonna do a roll call vote i'll say
0:21:20.480,0:21:26.400
uh trustee komornick
0:21:22.159,0:21:26.400
hi trustee marketline
0:21:30.320,0:21:33.280
trustee huber
0:21:34.559,0:21:37.600
trustee davis
0:21:38.559,0:21:44.960
and please note that trustee panesa and
```

```
0:21:41.840,0:21:45.919
and lammers are absent tonight and i
0:21:44.960,0:21:49.360
will vote i
0:21:45.919,0:21:52.559
as well okay
0:21:49.360,0:21:55.919
uh are there any other reasons why we
0:21:52.559,0:21:57.600
need to change the agenda
0:21:55.919,0:22:00.640
actually i have one other thing i'd like
0:21:57.600,0:22:03.440
to ask to continue suspending
0:22:00.640,0:22:04.880
to ask at this moment if we could allow
0:22:03.440,0:22:08.080
uh
0:22:04.880,0:22:10.799
our police commissioner walter burke uh
0:22:08.080,0:22:13.840
to say a few words if he needs to
0:22:10.799,0:22:13.840
address the board
0:22:14.080,0:22:17.840
sure thank you mayor um yeah i submitted
0:22:16.640,0:22:19.760
three names tonight um
0:22:17.840,0:22:21.280
for approval for a part-time police
0:22:19.760,0:22:24.000
officer um
0:22:21.280,0:22:25.120
we've lost two full-timers in the last
0:22:24.000,0:22:26.960
two months
```

```
0:22:25.120,0:22:28.960
um so we're kind of short staff right
0:22:26.960,0:22:32.080
now and we'd like to get these guys
0:22:28.960,0:22:32.080
started as soon as we can
0:22:34.559,0:22:43.280
and so
0:22:41.120,0:22:45.600
so do we have the could you tell us the
0:22:43.280,0:22:47.360
names
0:22:45.600,0:22:48.640
um i don't have it in front of the mayor
0:22:47.360,0:22:50.480
i'm sorry okay
0:22:48.640,0:22:52.080
sent it in i thought you guys have it
0:22:50.480,0:22:55.520
okay
0:22:52.080,0:22:58.400
it's on the agenda
0:22:55.520,0:23:00.799
on the end of the agenda page four
0:22:58.400,0:23:00.799
safety
0:23:04.720,0:23:10.720
oh excuse me okay i see uh
0:23:08.640,0:23:12.080
unless i'm missing it i see two names i
0:23:10.720,0:23:16.320
don't see three
0:23:12.080,0:23:18.080
yeah so
0:23:16.320,0:23:19.520
yeah i submitted an updated version
```

```
0:23:18.080,0:23:23.840
yesterday
0:23:19.520,0:23:23.840
okay let me hold on let me see if i can
0:23:27.200,0:23:34.320
i have skagnelli and
0:23:31.039,0:23:36.000
karacho rado yeah there was
0:23:34.320,0:23:38.240
there was another one that was sent to
0:23:36.000,0:23:42.000
take we were supposed to delete that one
0:23:38.240,0:23:44.640
and a new one that added antonio
0:23:42.000,0:23:45.919
esposito is supposed to be on there i
0:23:44.640,0:23:51.360
never got that one
0:23:45.919,0:23:54.400
all right so okay we can
0:23:51.360,0:23:55.600
and esposito okay all three are
0:23:54.400,0:23:57.840
part-time
0:23:55.600,0:23:57.840
yes
0:23:59.360,0:24:03.120
okay is there any discussion from the
0:24:01.200,0:24:05.039
board
0:24:03.120,0:24:06.799
have they all had a background check
0:24:05.039,0:24:08.720
north was that yes
0:24:06.799,0:24:09.840
they've all completed it's been taken a
```

```
0:24:08.720,0:24:11.840
while now um
0:24:09.840,0:24:13.120
with what's going on we have to do
0:24:11.840,0:24:15.919
certain things that we didn't do
0:24:13.120,0:24:17.919
before that we have to do ourselves now
0:24:15.919,0:24:20.080
and they applied back in may and they
0:24:17.919,0:24:21.440
just finally got completed the other day
0:24:20.080,0:24:23.360
okay yeah they've completed they've
0:24:21.440,0:24:25.679
completed everything of the process
0:24:23.360,0:24:25.679
okay
0:24:26.880,0:24:32.880
so i'll make a motion if i may
0:24:30.159,0:24:35.360
all secondly that we hire part-time
0:24:32.880,0:24:37.279
patrol officer lewis scagnelli
0:24:35.360,0:24:38.720
and part-time patrol officer daniel
0:24:37.279,0:24:42.240
corchado
0:24:38.720,0:24:47.600
and part-time patrol officer
0:24:42.240,0:24:50.640
uh antonio esposito
0:24:47.600,0:24:50.640
okay and uh
0:24:50.960,0:24:55.279
do we do you second thought all those in
```

```
0:24:54.159,0:24:58.880
favor
0:24:55.279,0:24:58.880
aye any opposed
0:24:59.039,0:25:03.360
if there's none opposed uh i'd like to
0:25:01.760,0:25:06.080
ask also now that if
0:25:03.360,0:25:06.720
we could accept the resignation of the
0:25:06.080,0:25:09.760
officer
0:25:06.720,0:25:12.320
named on our uh agenda
0:25:09.760,0:25:13.360
police officer rocky nicky effective
0:25:12.320,0:25:15.840
july 30th
0:25:13.360,0:25:15.840
2020
0:25:16.880,0:25:20.559
i'll make it second
0:25:22.400,0:25:30.480
a second by trustee davis all those in
0:25:26.840,0:25:34.640
favor any opposed
0:25:30.480,0:25:34.640
jacket okay
0:25:35.120,0:25:38.159
all right uh
0:25:41.840,0:25:46.320
okay so at this time i think we can
0:25:47.200,0:25:51.760
ask uh john zarowski do you have
0:25:49.919,0:25:53.520
anything else for us walter
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```
0:25:51.760,0:25:55.600
i know that'll be it for today okay all
0:25:53.520,0:25:57.840
right thank you very much walter
0:25:55.600,0:25:59.039
uh john zarowski you want to talk to us
0:25:57.840,0:26:03.679
about
0:25:59.039,0:26:03.679
the items of construction
0:26:07.039,0:26:13.520
all right well we have brainery's park
0:26:10.880,0:26:15.120
um some possible tomorrow to set the new
0:26:13.520,0:26:16.159
pole
0:26:15.120,0:26:18.559
they're working right now on the
0:26:16.159,0:26:21.679
sidewalk in front of the site
0:26:18.559,0:26:23.120
and we had to remind them politely um
0:26:21.679,0:26:24.960
that they're not supposed to be closing
0:26:23.120,0:26:27.039
the road until nine o'clock so hopefully
0:26:24.960,0:26:29.039
uh let me know if that doesn't
0:26:27.039,0:26:30.799
happen the last few days apparently
0:26:29.039,0:26:33.840
they've been setting up
0:26:30.799,0:26:35.520
um the work area too soon so we're
0:26:33.840,0:26:37.360
trying to get them to it's in three
```

```
0:26:35.520,0:26:39.600
places in the contract we're on top of
0:26:37.360,0:26:39.600
that
0:26:39.760,0:26:43.679
making sure that they're flying with the
0:26:42.240,0:26:46.640
contract
0:26:43.679,0:26:48.320
i'm sorry about the uh traffic jams last
0:26:46.640,0:26:52.640
year
0:26:48.320,0:26:55.120
um paving will be in august then done by
0:26:52.640,0:26:58.080
the september 11th completion date
0:26:55.120,0:27:00.559
more than likely they will it will be
0:26:58.080,0:27:02.960
done in august
0:27:00.559,0:27:04.000
moving back to the pedestrian safety
0:27:02.960,0:27:07.279
prize
0:27:04.000,0:27:10.080
86 61.7
0:27:07.279,0:27:11.200
um again identity and lighting um
0:27:10.080,0:27:14.559
sidewalk of the
0:27:11.200,0:27:15.279
project work is beginning on that along
0:27:14.559,0:27:21.679
with
0:27:15.279,0:27:23.440
rates sidewalks can slope
```

```
0:27:21.679,0:27:25.679
require the minimum four foot width
0:27:23.440,0:27:28.480
access for for the handicap
0:27:25.679,0:27:30.480
contact has been working there with the
0:27:28.480,0:27:31.919
residences
0:27:30.480,0:27:34.720
again they're on schedule to be
0:27:31.919,0:27:37.919
completed on october
0:27:34.720,0:27:39.919
17th for the completion date
0:27:37.919,0:27:41.279
um there was a question kevin you had
0:27:39.919,0:27:43.600
asked the question a while ago about
0:27:41.279,0:27:47.279
that sloped area that is for 88
0:27:43.600,0:27:49.360
excess that you asked me that question
0:27:47.279,0:27:51.200
during another meeting but uh there's
0:27:49.360,0:27:53.360
that slope section
0:27:51.200,0:27:55.679
that you would inquire about is for ada
0:27:53.360,0:27:58.880
access
0:27:55.679,0:28:00.799
moving forward contract five and we are
0:27:58.880,0:28:02.480
just progressing with plans to move
0:28:00.799,0:28:05.360
toward
```

```
0:28:02.480,0:28:06.960
submitting to the dpw and the health
0:28:05.360,0:28:09.440
department of dutch's county health
0:28:06.960,0:28:09.440
department
0:28:10.480,0:28:14.960
pushing those quickly ahead regardless
0:28:13.279,0:28:16.799
of what the town is doing with their
0:28:14.960,0:28:18.159
pump station just because we need to get
0:28:16.799,0:28:21.760
this
0:28:18.159,0:28:21.760
ahead for our funding reasons
0:28:21.840,0:28:25.200
and there we are supposed to be i'm just
0:28:23.840,0:28:26.559
going to keep pointing this out we're
0:28:25.200,0:28:29.200
supposed to have a uh
0:28:26.559,0:28:32.320
post a public hearing for this project
0:28:29.200,0:28:34.880
sometime in the near future
0:28:32.320,0:28:37.200
bidding is targeted for late this year
0:28:34.880,0:28:40.159
with construction next year
0:28:37.200,0:28:44.080
leaving uh attend to the water filter
0:28:40.159,0:28:45.679
building in the usda funding application
0:28:44.080,0:28:47.919
we are moving ahead we're just about
```

```
0:28:45.679,0:28:50.080
ready we're just the final qaqc on that
0:28:47.919,0:28:52.399
that should be submitted very soon
0:28:50.080,0:28:54.320
i think we've got all the information um
0:28:52.399,0:28:56.000
it's a very complex application and
0:28:54.320,0:28:58.159
there was a
0:28:56.000,0:28:59.760
little bit of goofiness with some of the
0:28:58.159,0:29:01.520
formatting that we
0:28:59.760,0:29:03.760
inquired to the usda but they're not
0:29:01.520,0:29:05.679
actually responding so
0:29:03.760,0:29:07.200
um again they're probably working from
0:29:05.679,0:29:09.120
home still
0:29:07.200,0:29:10.399
but they were almost done there that's
0:29:09.120,0:29:12.960
just about ready
0:29:10.399,0:29:13.760
maine's park survey and master plan we
0:29:12.960,0:29:16.960
have done the
0:29:13.760,0:29:17.840
the draft um survey is done and
0:29:16.960,0:29:19.600
completed
0:29:17.840,0:29:22.720
um the project kicked off meeting is
```

```
0:29:19.600,0:29:24.640
supposed to be sometime in september
0:29:22.720,0:29:27.600
and we're going to be working to like a
0:29:24.640,0:29:29.520
conceptual master plan for bain park
0:29:27.600,0:29:31.120
uh a site designed for the playground
0:29:29.520,0:29:33.440
equipment area and then like a
0:29:31.120,0:29:35.440
uh also continuing the long forum part
0:29:33.440,0:29:37.279
the af
0:29:35.440,0:29:38.799
the grease trap has been moving forward
0:29:37.279,0:29:40.880
we're working on that the
0:29:38.799,0:29:42.480
project committee meeting needs to be
0:29:40.880,0:29:44.000
scheduled
0:29:42.480,0:29:47.279
and this is a two-year grant but we're
0:29:44.000,0:29:49.600
looking to finish this this year as well
0:29:47.279,0:29:51.039
the brownfield assessment we're moving
0:29:49.600,0:29:52.960
ahead with oblitery
0:29:51.039,0:29:55.279
on that we've submitted our health and
0:29:52.960,0:29:58.000
safety plan and work plan to the epa
0:29:55.279,0:29:59.440
we're waiting to hear back from them
```

```
0:29:58.000,0:30:01.039
for their approval on that and then
0:29:59.440,0:30:03.360
we'll be out there doing the phase two
0:30:01.039,0:30:03.360
we have the
0:30:03.520,0:30:07.200
water and sewer infrastructure study
0:30:05.120,0:30:08.799
nothing has changed there and nothing
0:30:07.200,0:30:10.640
has changed
0:30:08.799,0:30:12.799
by the terrorists the superman
0:30:10.640,0:30:15.120
environment
0:30:12.799,0:30:17.360
any questions okay are there any
0:30:15.120,0:30:20.320
questions for john
0:30:17.360,0:30:21.600
i have a question on this on the
0:30:20.320,0:30:24.640
sidewalks
0:30:21.600,0:30:26.720
going up west main street and
0:30:24.640,0:30:27.679
this might be a stupid question but how
0:30:26.720,0:30:30.960
come some of them
0:30:27.679,0:30:33.919
are flat and the other ones are the the
0:30:30.960,0:30:34.240
other ones going by the curb or tilted
0:30:33.919,0:30:38.640
uh
```

```
0:30:34.240,0:30:41.919
to the road oh again that's 88 aircraft
0:30:38.640,0:30:45.440
that's what maybe excess
0:30:41.919,0:30:47.440
really because you still have a curve
0:30:45.440,0:30:51.840
there
0:30:47.440,0:30:51.840
yeah we need
0:30:57.120,0:31:00.960
they're going to have to be reviewed by
0:31:00.000,0:31:05.200
dot
0:31:00.960,0:31:07.840
and they will have to meet dot's ada
0:31:05.200,0:31:08.799
requirements and so they will be uh
0:31:07.840,0:31:12.399
reviewed again
0:31:08.799,0:31:14.399
for whether or not they meet ada
0:31:12.399,0:31:16.159
standards and actually i would invite
0:31:14.399,0:31:19.840
the trustees to
0:31:16.159,0:31:23.360
um join in on that walk
0:31:19.840,0:31:25.440
when that happens but uh we've
0:31:23.360,0:31:27.200
had this happen before on some of the
0:31:25.440,0:31:28.720
other sidewalks there is a couple of
0:31:27.200,0:31:31.760
other places where they've made
```

```
0:31:28.720,0:31:35.360
funky grade changes and slopes
0:31:31.760,0:31:37.840
in order to meet ada requirements and
0:31:35.360,0:31:38.880
this uh sounds like it's an example of
0:31:37.840,0:31:41.919
that
0:31:38.880,0:31:46.000
right okay
0:31:41.919,0:31:49.519
thank you i i got one mayor yep go ahead
0:31:46.000,0:31:53.200
i noticed that yeah for john
0:31:49.519,0:31:55.279
yeah i i noticed on uh
0:31:53.200,0:31:56.720
it would be the uh west side of west
0:31:55.279,0:31:57.279
main street we're doing the sidewalks
0:31:56.720,0:31:59.200
now
0:31:57.279,0:32:00.880
you're running the pipe into the village
0:31:59.200,0:32:02.640
roadway
0:32:00.880,0:32:05.039
uh like i guess it must be for down
0:32:02.640,0:32:05.039
leaders
0:32:05.679,0:32:09.360
i i'm sure it's in the village code that
0:32:07.760,0:32:11.519
we cannot drain water
0:32:09.360,0:32:12.799
onto our roads i don't know why we
```

```
0:32:11.519,0:32:15.039
couldn't drain that on
0:32:12.799,0:32:15.039
into
0:32:17.360,0:32:20.799
the catch basins down the street from
0:32:18.880,0:32:24.320
there i don't know why they couldn't run
0:32:20.799,0:32:24.320
a pvc underneath the sidewalk
0:32:26.320,0:32:32.000
yeah a cat project yes there was no
0:32:29.360,0:32:34.240
drainage on the tap project
0:32:32.000,0:32:36.159
um so unfortunately there's no drainage
0:32:34.240,0:32:38.640
in the area
0:32:36.159,0:32:39.679
that's part of this project that we
0:32:38.640,0:32:41.440
cannot connect to
0:32:39.679,0:32:43.039
it can't be connected to the sanitary
0:32:41.440,0:32:45.039
sewer
0:32:43.039,0:32:46.960
because that's that uh i was i was
0:32:45.039,0:32:50.960
talking more of the storm drain sewer
0:32:46.960,0:32:53.120
line turning it into there instead of
0:32:50.960,0:32:55.360
onto our roads because i remember
0:32:53.120,0:32:57.120
correctly i think last year we had
```

```
0:32:55.360,0:32:58.880
water come off west on to west main
0:32:57.120,0:32:59.360
street park cars were sliding down the
0:32:58.880,0:33:02.240
road
0:32:59.360,0:33:03.600
and highway department got called out on
0:33:02.240,0:33:06.720
one early morning to
0:33:03.600,0:33:07.279
saw that's a bad spot and there's
0:33:06.720,0:33:08.720
another
0:33:07.279,0:33:10.399
there's another one that it's always
0:33:08.720,0:33:12.159
leaking water and i
0:33:10.399,0:33:13.679
i mean it's i i don't know if they're
0:33:12.159,0:33:15.919
going to do the same thing with a pipe
0:33:13.679,0:33:17.519
but that one there is is always wet it's
0:33:15.919,0:33:18.880
up the hill from
0:33:17.519,0:33:24.080
the other ones that are they already
0:33:18.880,0:33:25.919
have the pipe work out to me west main
0:33:24.080,0:33:28.480
this project does not include drainage
0:33:25.919,0:33:31.600
improvements so
0:33:28.480,0:33:33.360
not how it was funded i can
```

```
0:33:31.600,0:33:35.360
talk to nancy if there's something we
0:33:33.360,0:33:39.200
can do about it but
0:33:35.360,0:33:39.200
again this this specifically
0:33:41.120,0:33:44.559
it was one of those things that you know
0:33:42.720,0:33:45.039
since we haven't opened we could fix the
0:33:44.559,0:33:46.880
problem
0:33:45.039,0:33:48.559
you know instead of ripping it up later
0:33:46.880,0:33:50.559
on because i'd hate to rip up those
0:33:48.559,0:33:52.799
sidewalks later on to fix the problem
0:33:50.559,0:33:52.799
but
0:34:05.360,0:34:09.520
development you know i think i think the
0:34:08.159,0:34:10.399
engineer of the designing would have
0:34:09.520,0:34:12.000
stuck up with the village
0:34:10.399,0:34:13.760
for the best interest in saying you know
0:34:12.000,0:34:14.720
you got a water issue let's see if we
0:34:13.760,0:34:17.359
can fix this
0:34:14.720,0:34:17.359
while we're here
0:34:17.760,0:34:21.119
well again the funding specifically
```

```
0:34:19.839,0:34:24.960
excluded
0:34:21.119,0:34:27.599
drainage improvements yeah
0:34:24.960,0:34:28.240
so i you know we ran up against this in
0:34:27.599,0:34:31.919
um
0:34:28.240,0:34:34.720
on east main street
0:34:31.919,0:34:35.520
uh and if anything like the east main
0:34:34.720,0:34:38.240
street
0:34:35.520,0:34:39.119
uh drainage situation which we did go
0:34:38.240,0:34:43.280
through
0:34:39.119,0:34:45.919
there's they uh would seriously delay
0:34:43.280,0:34:48.639
the grant awarded project to the point
0:34:45.919,0:34:51.520
where we might not be able to recoup
0:34:48.639,0:34:52.800
the original grant i would just become
0:34:51.520,0:34:56.240
more of
0:34:52.800,0:34:58.160
one of the design purposes there
0:34:56.240,0:35:00.079
i mean i'm sure we all knew about the
0:34:58.160,0:35:01.680
water leaking onto west main and the
0:35:00.079,0:35:04.560
fights going into west maine and
```

```
0:35:01.680,0:35:05.359
you know it's i mean i i i just thought
0:35:04.560,0:35:06.880
maybe the
0:35:05.359,0:35:08.560
engineers would have thought of the best
0:35:06.880,0:35:10.079
of the village at this point
0:35:08.560,0:35:11.760
our hands were tied with what we could
0:35:10.079,0:35:12.560
do with drainage because of the funding
0:35:11.760,0:35:16.480
for the project
0:35:12.560,0:35:18.800
and dot involvement not paper drainage
0:35:16.480,0:35:20.240
yeah i can tell you too though that the
0:35:18.800,0:35:25.000
project that would be
0:35:20.240,0:35:27.839
for uh 26 i believe 2693
0:35:25.000,0:35:31.040
2695 and 2697
0:35:27.839,0:35:34.640
west main street which would be the uh
0:35:31.040,0:35:37.920
oh tools the um brick building
0:35:34.640,0:35:40.560
and the cinder block building so
0:35:37.920,0:35:43.200
the developer who has control the
0:35:40.560,0:35:46.320
developers who have control over those
0:35:43.200,0:35:47.040
three parcels there have been meeting
```

```
0:35:46.320,0:35:50.320
with me
0:35:47.040,0:35:54.880
to discuss with the state uh
0:35:50.320,0:35:58.160
drainage solutions for uh
0:35:54.880,0:35:59.520
a potential rebuild of those three
0:35:58.160,0:36:02.640
parcels
0:35:59.520,0:36:06.240
and drainage is at the top of their
0:36:02.640,0:36:07.280
uh wish list for that for that area and
0:36:06.240,0:36:10.079
i think it that
0:36:07.280,0:36:12.320
it was the feeling last year that at
0:36:10.079,0:36:15.520
that time we would be able to
0:36:12.320,0:36:17.760
uh attract and really build for
0:36:15.520,0:36:20.640
what might be built in the future on the
0:36:17.760,0:36:20.640
drainage side
0:36:23.040,0:36:28.720
right just bringing it up the same
0:36:26.480,0:36:30.720
yeah it's it's unfortunate that it goes
0:36:28.720,0:36:32.640
in this order but we did have to spend
0:36:30.720,0:36:35.760
that five hundred thousand dollars
0:36:32.640,0:36:40.160
at um in this case
```

```
0:36:35.760,0:36:42.160
before a certain date
0:36:40.160,0:36:43.920
if we had changed the drainage it would
0:36:42.160,0:36:46.000
have been only for the buildings that
0:36:43.920,0:36:49.599
exist on west main street not for the
0:36:46.000,0:36:49.599
buildings that would be built in the
0:36:52.839,0:36:57.200
future
0:36:55.680,0:36:59.599
are there were there any other questions
0:36:57.200,0:36:59.599
for john
0:37:05.359,0:37:11.040
nope okay if there's no other questions
0:37:08.480,0:37:13.760
uh we'll keep going and i think that's
0:37:11.040,0:37:15.680
it for you john
0:37:13.760,0:37:17.440
thank you i'll take off thank you
0:37:15.680,0:37:20.960
everyone thanks john
0:37:17.440,0:37:23.200
thank you stay safe
0:37:20.960,0:37:24.160
all right uh john karge would you talk
0:37:23.200,0:37:27.280
to us about
0:37:24.160,0:37:30.400
um actually i had spoken to
0:37:27.280,0:37:33.760
kevin huber uh about the
```

```
0:37:30.400,0:37:37.520
boat house project that we are
0:37:33.760,0:37:40.720
uh getting back up and going after its
0:37:37.520,0:37:43.599
um many months of being stopped
0:37:40.720,0:37:45.599
due to the coronavirus and also a
0:37:43.599,0:37:47.839
medical issue that the
0:37:45.599,0:37:49.200
general contractor was facing at the
0:37:47.839,0:37:51.839
same time
0:37:49.200,0:37:53.440
so that's uh back about to get ready to
0:37:51.839,0:37:56.960
go back up and running and
0:37:53.440,0:38:00.160
we do need a contractor to go
0:37:56.960,0:38:02.880
um to finish the
0:38:00.160,0:38:03.680
work that needs to get done there i
0:38:02.880,0:38:07.040
asked i
0:38:03.680,0:38:08.640
talked to kevin huber and um
0:38:07.040,0:38:10.079
we had talked about it at the last
0:38:08.640,0:38:12.720
meeting i believe
0:38:10.079,0:38:15.040
and i also asked john carg to get to
0:38:12.720,0:38:15.359
follow our procurement policy and to get
```

```
0:38:15.040,0:38:18.480
us
0:38:15.359,0:38:22.079
quotes for three contractors who
0:38:18.480,0:38:24.480
would be able to do the work required
0:38:22.079,0:38:27.680
and john karge do you want to talk to us
0:38:24.480,0:38:27.680
about the results you got
0:38:29.200,0:38:34.000
okay consistent with the procurement
0:38:31.440,0:38:37.760
policy i advertised for a carpenter
0:38:34.000,0:38:40.800
contractor about five weeks ago
0:38:37.760,0:38:42.079
and put it in the paper did not get any
0:38:40.800,0:38:44.560
hits
0:38:42.079,0:38:45.760
so i reached out to three contractors
0:38:44.560,0:38:49.119
that we have used
0:38:45.760,0:38:52.480
in the village in the past
0:38:49.119,0:38:55.520
and i had three different quotes bhr
0:38:52.480,0:38:58.640
construction 45 an hour
0:38:55.520,0:39:00.640
european craftsman and remodeling 65 to
0:38:58.640,0:39:04.720
75 an hour
0:39:00.640,0:39:07.200
mark long till 37 an hour
```

```
0:39:04.720,0:39:08.160
those are the three bids mark is the low
0:39:07.200,0:39:09.839
bid
0:39:08.160,0:39:11.520
and i think the other benefit with mark
0:39:09.839,0:39:12.240
is is that he knows the lay of the land
0:39:11.520,0:39:16.000
down here
0:39:12.240,0:39:19.119
so i need to have a motion to
0:39:16.000,0:39:19.119
hire mark lonto
0:39:20.240,0:39:23.599
and this would just be for the work that
0:39:22.400,0:39:27.200
is needed
0:39:23.599,0:39:29.680
at the boat house i'll make the motion
0:39:27.200,0:39:33.280
with higher mark at 37
0:39:29.680,0:39:33.280
okay is there a second
0:39:34.880,0:39:42.160
seconded by trusty billy markijn
0:39:38.640,0:39:45.920
maybe no huber huber
0:39:42.160,0:39:49.839
okay uh all those in favor aye
0:39:45.920,0:39:49.839
aye any opposed
0:39:50.320,0:39:55.680
okay next item on the agenda
0:39:53.599,0:39:57.040
is i should have had john stay here for
```

```
0:39:55.680,0:40:00.560
this but i do
0:39:57.040,0:40:03.520
um we are in request of uh
0:40:00.560,0:40:05.839
allowing to release the last payment to
0:40:03.520,0:40:06.800
argenio brothers for contract number
0:40:05.839,0:40:09.599
four
0:40:06.800,0:40:10.240
um i believe everybody's had a chance to
0:40:09.599,0:40:14.240
go over
0:40:10.240,0:40:18.160
the issues that are there and is there
0:40:14.240,0:40:18.160
any discussion on that project
0:40:18.800,0:40:22.240
matt can i back up one minute i had my
0:40:21.520,0:40:25.280
uh
0:40:22.240,0:40:28.720
my mute on i i voted nay
0:40:25.280,0:40:33.760
oh for mark yes okay so
0:40:28.720,0:40:33.760
uh i'm sorry i just
0:40:34.240,0:40:42.240
i had it off okay so um
0:40:38.319,0:40:47.200
i will vote yes and that makes it four
0:40:42.240,0:40:47.200
to one and two absent
0:40:47.440,0:40:52.480
okay uh on the issue of releasing the
```

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0:40:51.200,0:40:55.599
last payment
0:40:52.480,0:40:55.599
is there any discussion
0:40:58.880,0:41:02.800
if there's no discussion can i get a
0:41:00.560,0:41:04.319
motion do we have a punch list on that
0:41:02.800,0:41:07.599
was was there a punch list
0:41:04.319,0:41:11.200
for them
0:41:07.599,0:41:13.680
there was last year and we've been going
0:41:11.200,0:41:13.680
through that
0:41:15.200,0:41:18.800
we believe that it's finished that's why
0:41:17.359,0:41:21.839
i'm bringing it up here for you guys to
0:41:18.800,0:41:21.839
talk about
0:41:23.359,0:41:27.119
kevin huber were we were we was there
0:41:25.599,0:41:28.640
any outstanding items we were waiting
0:41:27.119,0:41:30.160
for on that
0:41:28.640,0:41:32.400
the last thing that they were waiting
0:41:30.160,0:41:33.680
for was to deal with uh mrs tomlins over
0:41:32.400,0:41:36.240
on weston county
0:41:33.680,0:41:37.359
and i believe that they worked out a
```

```
0:41:36.240,0:41:40.720
deal
0:41:37.359,0:41:43.520
between argenio and mrs tomlin
0:41:40.720,0:41:44.880
and there is a new fence at the new gate
0:41:43.520,0:41:47.280
at that location
0:41:44.880,0:41:48.000
okay my purpose was just to make sure
0:41:47.280,0:41:49.920
there's nothing else
0:41:48.000,0:41:52.640
outstanding there's nothing outstanding
0:41:49.920,0:41:52.640
i'll make emotion
0:41:53.760,0:41:58.560
okay we have a motion from trustee davis
0:41:56.240,0:42:02.480
is there a second
0:41:58.560,0:42:06.400
second but trustee all those in favor
0:42:02.480,0:42:10.000
any opposed okay next item
0:42:06.400,0:42:10.800
on the agenda is uh we did restore new
0:42:10.000,0:42:15.040
york
0:42:10.800,0:42:16.800
um and we would like to ask todd bowen
0:42:15.040,0:42:20.160
who is our social media
0:42:16.800,0:42:21.040
uh expert to talk to us about what he's
0:42:20.160,0:42:24.079
been doing
```

```
0:42:21.040,0:42:28.160
todd sure
0:42:24.079,0:42:32.000
so last may early june
0:42:28.160,0:42:34.000
of this year we got a new notification
0:42:32.000,0:42:37.839
system for village residents
0:42:34.000,0:42:38.319
it's called gov delivery residents can
0:42:37.839,0:42:41.440
get
0:42:38.319,0:42:42.480
email or text notifications they can
0:42:41.440,0:42:45.680
sign up for the following
0:42:42.480,0:42:48.880
topics meeting notices village news
0:42:45.680,0:42:49.520
emergency notifications and parks and
0:42:48.880,0:42:53.280
rec
0:42:49.520,0:42:56.079
updates on top of that
0:42:53.280,0:42:56.560
we've been discussing the nine element
0:42:56.079,0:43:00.079
plan
0:42:56.560,0:43:03.200
how we can advertise it and
0:43:00.079,0:43:07.040
for social media on top of our facebook
0:43:03.200,0:43:08.000
instagram and twitter we have we have a
0:43:07.040,0:43:10.800
linkedin account
```

```
0:43:08.000,0:43:12.800
now for the village so we're looking to
0:43:10.800,0:43:16.240
grow that
0:43:12.800,0:43:19.440
website update we have been working on
0:43:16.240,0:43:21.440
a more secure website
0:43:19.440,0:43:22.800
with duchess county and giving us some
0:43:21.440,0:43:27.040
tips on how we can
0:43:22.800,0:43:29.359
maximize security for the website um
0:43:27.040,0:43:31.520
the biggest thing would be the forms all
0:43:29.359,0:43:34.720
the forms on the village website are now
0:43:31.520,0:43:35.440
fillable some have been redone like the
0:43:34.720,0:43:38.560
petalus
0:43:35.440,0:43:40.400
peddler's permit and the park usage form
0:43:38.560,0:43:43.040
but the biggest thing with that is all
0:43:40.400,0:43:45.680
forms are fillable now
0:43:43.040,0:43:46.560
um so just just so everybody knows what
0:43:45.680,0:43:49.839
that means
0:43:46.560,0:43:52.800
uh it used to be that you would have to
0:43:49.839,0:43:54.480
find the form that you needed and print
```

```
0:43:52.800,0:43:58.160
it out and
0:43:54.480,0:44:01.359
uh then fill it out
0:43:58.160,0:44:03.520
with a pen or a typewriter and
0:44:01.359,0:44:04.800
now what you're able to do is type in
0:44:03.520,0:44:06.560
right from the computer
0:44:04.800,0:44:08.560
and todd will you be able to forward
0:44:06.560,0:44:11.680
that directly to
0:44:08.560,0:44:14.880
brian no
0:44:11.680,0:44:16.240
no why because you have to sign it you
0:44:14.880,0:44:20.079
have to sign it and there's
0:44:16.240,0:44:22.880
some forms have uh fees
0:44:20.079,0:44:23.680
oh okay so yeah so for the fee and the
0:44:22.880,0:44:26.079
so you that
0:44:23.680,0:44:26.800
most forms have a fee associated with
0:44:26.079,0:44:28.400
them
0:44:26.800,0:44:30.960
so there is a requirement for a
0:44:28.400,0:44:30.960
signature
0:44:32.960,0:44:37.839
so um
```

```
0:44:40.560,0:44:46.800
this week we completed frequently asked
0:44:44.800,0:44:48.240
questions on the website uh we put
0:44:46.800,0:44:50.880
together some of the
0:44:48.240,0:44:52.079
most asked questions so for the
0:44:50.880,0:44:54.560
following departments
0:44:52.079,0:44:55.359
uh treasure water building planning
0:44:54.560,0:44:57.760
zoning
0:44:55.359,0:44:58.720
the clerk and the parks and rec
0:44:57.760,0:45:02.240
department
0:44:58.720,0:45:04.560
so those are located on the
0:45:02.240,0:45:06.800
actual page of those departments and
0:45:04.560,0:45:10.400
then as of yesterday
0:45:06.800,0:45:11.119
we added a how do i tab on the website
0:45:10.400,0:45:13.839
underneath
0:45:11.119,0:45:15.280
the government tab on the website uh
0:45:13.839,0:45:19.200
there's three categories
0:45:15.280,0:45:22.400
apply for contact and find
0:45:19.200,0:45:25.599
so when you go to those categories
```

```
0:45:22.400,0:45:28.800
it'll say like apply for handicap permit
0:45:25.599,0:45:30.800
pillars permit that type of stuff and
0:45:28.800,0:45:33.440
like the contact contact mayor
0:45:30.800,0:45:36.079
or building zoning and then the fine
0:45:33.440,0:45:38.640
like find local laws
0:45:36.079,0:45:39.440
agendas and minutes stuff like that so
0:45:38.640,0:45:42.800
that's available
0:45:39.440,0:45:45.520
on the website for the residents as well
0:45:42.800,0:45:46.960
other than that those have been the
0:45:45.520,0:45:49.680
biggest things that
0:45:46.960,0:45:49.680
we have worked on
0:45:50.560,0:45:56.800
okay thank you todd uh any questions
0:45:53.920,0:45:56.800
good job todd
0:45:59.599,0:46:03.280
okay if there's no questions from todd
0:46:02.160,0:46:05.839
uh we are still
0:46:03.280,0:46:07.760
talking about the license agreement for
0:46:05.839,0:46:12.839
mary ross park
0:46:07.760,0:46:14.319
and um we have
```

```
0:46:12.839,0:46:16.960
uh
0:46:14.319,0:46:17.359
final document here and i would just
0:46:16.960,0:46:21.839
like
0:46:17.359,0:46:24.720
to ask if um it is what we said
0:46:21.839,0:46:26.400
at the last meeting and so it includes
0:46:24.720,0:46:29.599
the following conditions
0:46:26.400,0:46:31.359
which are that the park must be closed
0:46:29.599,0:46:35.359
by midnight
0:46:31.359,0:46:37.920
um the use by the licensee
0:46:35.359,0:46:38.480
is only allowed during the following
0:46:37.920,0:46:40.360
time
0:46:38.480,0:46:41.520
sunday from 1 to 8 pm
0:46:40.360,0:46:43.920
[Music]
0:46:41.520,0:46:45.680
not allowed on monday or tuesday
0:46:43.920,0:46:49.440
wednesday from 2 p.m
0:46:45.680,0:46:53.040
to 10 p.m thursday 2 p.m to 10 p.m
0:46:49.440,0:46:54.960
friday 5 p.m to midnight saturday 3 p.m
0:46:53.040,0:46:57.040
to midnight
```

```
0:46:54.960,0:46:58.800
the park portion must not be utilized
0:46:57.040,0:47:01.440
monday through tuesday as we said
0:46:58.800,0:47:02.079
public access to the park must be
0:47:01.440,0:47:05.200
allowed
0:47:02.079,0:47:08.800
at all times even if
0:47:05.200,0:47:09.520
somebody is being served uh even if
0:47:08.800,0:47:12.880
somebody
0:47:09.520,0:47:14.000
stops at a fast food restaurant and
0:47:12.880,0:47:16.560
picks up a bag
0:47:14.000,0:47:19.200
of food from another town and drives
0:47:16.560,0:47:22.400
into the village and wants to sit down
0:47:19.200,0:47:24.400
and eat their lunch at this location
0:47:22.400,0:47:26.319
they would be allowed to provided that
0:47:24.400,0:47:27.359
there is not another person sitting in
0:47:26.319,0:47:32.000
the seat
0:47:27.359,0:47:34.000
already uh live or recorded music
0:47:32.000,0:47:36.000
outside the establishment will only be
0:47:34.000,0:47:36.640
allowed by securing the permission of
```

```
0:47:36.000,0:47:39.119
the third
0:47:36.640,0:47:40.160
and second ward trustees live or
0:47:39.119,0:47:42.319
recorded music
0:47:40.160,0:47:43.839
inside the establishment must not be
0:47:42.319,0:47:46.480
heard outside
0:47:43.839,0:47:48.880
the park must be maintained by the
0:47:46.480,0:47:51.280
licensee for litter landscaping and
0:47:48.880,0:47:54.800
repairs
0:47:51.280,0:47:58.319
uh there would be a rent of uh
0:47:54.800,0:48:00.800
one dollar per year during
0:47:58.319,0:48:02.480
the amortization period of the
0:48:00.800,0:48:06.240
improvements which would be
0:48:02.480,0:48:08.960
ten years and uh after that the
0:48:06.240,0:48:09.920
rent would be reset at a market value to
0:48:08.960,0:48:12.880
be determined
0:48:09.920,0:48:14.880
in 10 years the agreement is to be
0:48:12.880,0:48:16.880
renewed each year and is subject to
0:48:14.880,0:48:20.240
review of noise congestion
```

```
0:48:16.880,0:48:23.359
and maintenance and uh there would be
0:48:20.240,0:48:27.280
a 250 dollar fine
0:48:23.359,0:48:30.800
for the first uh event that was too
0:48:27.280,0:48:34.079
large or the first time that music was
0:48:30.800,0:48:37.280
uh determined to be too loud
0:48:34.079,0:48:41.280
and a 500 fine for the
0:48:37.280,0:48:43.839
second time and then there would be
0:48:41.280,0:48:46.079
a demand to be heard in front of the
0:48:43.839,0:48:48.480
village board the third time
0:48:46.079,0:48:50.000
uh the village would be able to reserve
0:48:48.480,0:48:53.119
the use of the park
0:48:50.000,0:48:55.520
even if it was to be in the hours
0:48:53.119,0:48:56.640
stated above that the licensee was
0:48:55.520,0:49:01.119
allowed to use
0:48:56.640,0:49:03.760
the uh the space at mary ross park
0:49:01.119,0:49:04.400
and the seating would have to remain so
0:49:03.760,0:49:07.280
that off
0:49:04.400,0:49:07.760
our visitors could visit and use that
```

```
0:49:07.280,0:49:11.680
seating
0:49:07.760,0:49:15.760
except for uh during the time of winter
0:49:11.680,0:49:16.240
so uh the seating could be removed from
0:49:15.760,0:49:20.960
uh
0:49:16.240,0:49:23.920
november 15th through april 15th
0:49:20.960,0:49:25.599
and that would be and it could also be
0:49:23.920,0:49:27.200
allowed to stay there during that time
0:49:25.599,0:49:29.520
but it would be allowed to be removed
0:49:27.200,0:49:32.960
during that time
0:49:29.520,0:49:34.880
um all signage changes for the this for
0:49:32.960,0:49:36.000
the licensee must be approved by the
0:49:34.880,0:49:38.880
planning board
0:49:36.000,0:49:38.880
and um
0:49:39.680,0:49:45.599
and that was uh that portion the
0:49:43.599,0:49:47.760
revocable license granted
0:49:45.599,0:49:49.200
would not be a conveyance of real
0:49:47.760,0:49:51.520
property it would not
0:49:49.200,0:49:52.240
intend to grant or convey to the
```

```
0:49:51.520,0:49:54.720
licensee
0:49:52.240,0:49:55.920
the exclusive use of the land on which
0:49:54.720,0:49:57.839
the licensee
0:49:55.920,0:49:59.359
would construct its improvements which
0:49:57.839,0:50:02.720
would be a permanent
0:49:59.359,0:50:04.720
uh attachment to our property
0:50:02.720,0:50:06.240
the village's public property and would
0:50:04.720,0:50:10.839
remain after
0:50:06.240,0:50:12.880
this uh this agreement is no longer
0:50:10.839,0:50:16.880
enforced
0:50:12.880,0:50:17.520
so those were the main clauses of this
0:50:16.880,0:50:19.440
agreement
0:50:17.520,0:50:21.200
along with the other clauses that you
0:50:19.440,0:50:24.480
heard at the last meeting
0:50:21.200,0:50:27.520
and i just wanted to hear
0:50:24.480,0:50:28.160
if there were any other um discussion
0:50:27.520,0:50:31.040
points
0:50:28.160,0:50:33.040
for this tonight after you've had the
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```
0:50:31.040,0:50:35.280
couple of weeks to think about what we
0:50:33.040,0:50:38.800
had been talking about
0:50:35.280,0:50:40.480
i have a question sure on liability how
0:50:38.800,0:50:43.680
will that fall
0:50:40.480,0:50:44.880
the uh licensee would have to provide to
0:50:43.680,0:50:49.280
the village
0:50:44.880,0:50:51.200
a um the his insurance and he would have
0:50:49.280,0:50:52.960
to provide coverage to the village and
0:50:51.200,0:50:54.640
he would have to name the village an
0:50:52.960,0:50:57.760
additional insured
0:50:54.640,0:50:59.680
and it would require that a single limit
0:50:57.760,0:51:02.960
policy in the amount of at least
0:50:59.680,0:51:05.119
one million dollars for death or bodily
0:51:02.960,0:51:07.920
injury and property damage liability
0:51:05.119,0:51:10.480
claims public liability insurance
0:51:07.920,0:51:13.200
blanket contractual liability
0:51:10.480,0:51:13.920
broad form property damage liability
0:51:13.200,0:51:17.599
insurance
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0:51:13.920,0:51:18.319
and dram shop coverage the llc would
0:51:17.599,0:51:20.720
have to
0:51:18.319,0:51:22.800
furnish to the village a copy of the
0:51:20.720,0:51:25.040
above described policies or a
0:51:22.800,0:51:26.000
certificate showing issuance thereof to
0:51:25.040,0:51:28.240
the village
0:51:26.000,0:51:30.240
naming the village as additional insured
0:51:28.240,0:51:33.040
in this in the policy
0:51:30.240,0:51:33.040
okay thank you
0:51:33.920,0:51:38.800
any other questions so under that
0:51:37.040,0:51:40.480
insurance mayor this is this is going to
0:51:38.800,0:51:43.359
cost the village nothing correct
0:51:40.480,0:51:45.280
just just the landowner or the owner of
0:51:43.359,0:51:49.440
that right he would be responsible for
0:51:45.280,0:51:52.160
all uh improvements to the property
0:51:49.440,0:51:53.599
and we would be uh it would those
0:51:52.160,0:51:57.680
improvements would require
0:51:53.599,0:52:00.880
our approval yep and they would be
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```
0:51:57.680,0:52:03.839
uh the same as the ones presented
0:52:00.880,0:52:06.079
at the last meeting there's been no
0:52:03.839,0:52:08.400
changes to them since that last
0:52:06.079,0:52:11.839
rendering i think i think it's a good
0:52:08.400,0:52:11.839
idea i'm just you know making sure
0:52:12.720,0:52:17.440
so uh if the board is okay with this i
0:52:15.760,0:52:21.119
would like to
0:52:17.440,0:52:23.520
ask if we would be ready to um
0:52:21.119,0:52:25.440
take a vote to move further and to allow
0:52:23.520,0:52:29.280
us to negotiate this settlement
0:52:25.440,0:52:31.520
this agreement with the licensee
0:52:29.280,0:52:32.400
and if you're happy with that agreement
0:52:31.520,0:52:35.440
the way i
0:52:32.400,0:52:37.839
stated um could we have a motion to move
0:52:35.440,0:52:37.839
forward
0:52:41.680,0:52:48.880
kevin so we had a motion by
0:52:44.960,0:52:51.520
trustee kevin huber in a second
0:52:48.880,0:52:52.960
good morning by trustee kimarnick all
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0:52:51.520,0:52:56.240
those in favor
0:52:52.960,0:53:01.119
oh any opposed
0:52:56.240,0:53:04.400
okay uh so
0:53:01.119,0:53:07.599
this concludes everything that's been
0:53:04.400,0:53:10.480
uh put on the agenda for
0:53:07.599,0:53:11.520
tonight uh at this time i'd like to ask
0:53:10.480,0:53:16.960
if there's any
0:53:11.520,0:53:21.359
um any discussion from the board members
0:53:16.960,0:53:28.880
or we have an executive session yes
0:53:21.359,0:53:31.040
before in any executive session okay
0:53:28.880,0:53:32.000
uh cindy did you need to talk to us
0:53:31.040,0:53:35.359
about anything well
0:53:32.000,0:53:38.800
i just wanted to get the board's um
0:53:35.359,0:53:42.160
approval to allow the wappingers
0:53:38.800,0:53:45.920
indians football team to use
0:53:42.160,0:53:50.079
temple field um as a practice field
0:53:45.920,0:53:52.240
uh for preparation for um their season
0:53:50.079,0:53:54.880
uh to be honest with you they don't have
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0:53:52.240,0:53:56.559
a starting date for that season yet
0:53:54.880,0:53:59.200
but they have reached out to us because
0:53:56.559,0:54:00.800
they are not able to use the um
0:53:59.200,0:54:02.319
junior high field that they
0:54:00.800,0:54:05.520
traditionally use for
0:54:02.319,0:54:06.880
practicing games i did come up with some
0:54:05.520,0:54:10.319
guidelines
0:54:06.880,0:54:11.440
for them using that field that are based
0:54:10.319,0:54:13.599
on the cba
0:54:11.440,0:54:14.720
recommendations about uh social
0:54:13.599,0:54:17.680
distancing
0:54:14.720,0:54:19.200
and what they can and cannot do in terms
0:54:17.680,0:54:21.599
of it has to be a strictly
0:54:19.200,0:54:22.480
conditioning situation they cannot play
0:54:21.599,0:54:25.680
games
0:54:22.480,0:54:27.119
they cannot have scrimmages um we would
0:54:25.680,0:54:30.480
require them to
0:54:27.119,0:54:33.680
provide us with insurance and also to
```

```
0:54:30.480,0:54:34.800
um cover the cost of putting a portage
0:54:33.680,0:54:36.559
on down there
0:54:34.800,0:54:38.640
uh during the time that they would be
0:54:36.559,0:54:40.960
using it for uh practices
0:54:38.640,0:54:42.799
so i'm uh asking uh the board to
0:54:40.960,0:54:43.280
entertain a motion for me to move ahead
0:54:42.799,0:54:46.400
with them
0:54:43.280,0:54:48.319
on that um i just felt uh
0:54:46.400,0:54:49.920
if you had any questions or concerns
0:54:48.319,0:54:50.480
that i would like to hear them prior to
0:54:49.920,0:54:52.559
this
0:54:50.480,0:54:54.319
or if you think that this is not
0:54:52.559,0:54:55.359
something that we want to become
0:54:54.319,0:54:58.319
involved in
0:54:55.359,0:54:59.839
um i certainly want to tell them that we
0:54:58.319,0:55:03.680
are not able to do with their
0:54:59.839,0:55:06.480
own time i just
0:55:03.680,0:55:06.880
i guess it goes without saying that they
```

```
0:55:06.480,0:55:08.640
can't
0:55:06.880,0:55:10.880
do it on school property because it's
0:55:08.640,0:55:13.200
not allowed by the state right now
0:55:10.880,0:55:15.040
uh that would be correct i think the the
0:55:13.200,0:55:18.720
school districts since they had not
0:55:15.040,0:55:20.559
uh quite determined um you know when
0:55:18.720,0:55:22.079
well all sports have been pushed off so
0:55:20.559,0:55:23.920
i think that that's the major issue
0:55:22.079,0:55:24.400
right now is because if they're pushing
0:55:23.920,0:55:25.920
off
0:55:24.400,0:55:28.480
scholastic sports they're not going to
0:55:25.920,0:55:30.400
allow uh outside groups to use those
0:55:28.480,0:55:34.000
fields either at this point in time
0:55:30.400,0:55:35.680
um there's 70 kids that that would be
0:55:34.000,0:55:37.839
involved in this i am putting
0:55:35.680,0:55:39.440
restrictions on them as to how many kids
0:55:37.839,0:55:41.359
can be on the field
0:55:39.440,0:55:42.880
at one time and how they have to be
```

```
0:55:41.359,0:55:46.000
spaced apart and
0:55:42.880,0:55:48.240
um they they are agreeable to it again
0:55:46.000,0:55:50.000
they are not having a meeting until uh
0:55:48.240,0:55:52.000
august 5th to determine if they're even
0:55:50.000,0:55:53.920
going to proceed with having a
0:55:52.000,0:55:55.280
any kind of a you know a league this
0:55:53.920,0:55:57.200
year so um
0:55:55.280,0:55:58.640
you know i i just want to be able to
0:55:57.200,0:56:00.960
give them the go-ahead
0:55:58.640,0:56:02.400
if they do decide that they want to move
0:56:00.960,0:56:04.640
forward with it that
0:56:02.400,0:56:07.200
and they want to uh utilize the space
0:56:04.640,0:56:07.200
that we have
0:56:08.160,0:56:11.200
i know that a lot of the traveling
0:56:09.760,0:56:14.559
sports teams are
0:56:11.200,0:56:17.920
using facilities out there um
0:56:14.559,0:56:19.920
i'm not aware of i know that
0:56:17.920,0:56:21.599
in one situation this was across the
```

```
0:56:19.920,0:56:23.119
river there was a one call with the
0:56:21.599,0:56:25.680
incident
0:56:23.119,0:56:26.799
and they uh isolated that right away i
0:56:25.680,0:56:30.000
don't
0:56:26.799,0:56:33.040
foresee a big problem here but i think
0:56:30.000,0:56:34.799
that if we're going to
0:56:33.040,0:56:36.240
consider this i think we need to make
0:56:34.799,0:56:40.000
sure that we have
0:56:36.240,0:56:43.359
every stringent rule in place possible
0:56:40.000,0:56:46.799
for the protection of these kids um
0:56:43.359,0:56:48.720
so maybe between now and the august
0:56:46.799,0:56:50.960
meeting that we take a look at it and
0:56:48.720,0:56:53.359
make sure that every regulation
0:56:50.960,0:56:54.960
that is out there that seems i mean
0:56:53.359,0:56:55.440
there's folks doing it already that
0:56:54.960,0:56:57.119
could
0:56:55.440,0:56:59.119
we could get feedback from but i think
0:56:57.119,0:57:01.359
we need to be very very stringent about
```

$0: 56: 59.119,0: 57: 04.160$
this
0:57:01.359,0:57:05.760
i can provide the board with a copy of
0:57:04.160,0:57:07.280
the guidelines that i'm asking them to
0:57:05.760,0:57:08.559
follow and you can certainly make any
$0: 57: 07.280,0: 57: 12.000$
additions to it that
0:57:08.559, 0:57:13.839
you feel are necessary i was very very
0:57:12.000,0:57:15.359
cautious in terms of what i would allow
$0: 57: 13.839,0: 57: 17.440$
them to do so uh
0:57:15.359,0:57:19.440
and being very very mindful of what the
$0: 57: 17.440,0: 57: 21.920$
state was putting out there
0:57:19.440,0:57:23.760
uh as far as you did and also what the
0:57:21.920,0:57:25.760
sea guidelines were as well

0:57:23.760,0:57:27.440
um the town of wappangers has been
$0: 57: 25.760,0: 57: 30.640$
allowing some of the
$0: 57: 27.440,0: 57: 32.319$
like their little league is back um uh
0:57:30.640,0:57:33.680
playing on their fields and so are the
0:57:32.319, 0:57:35.599
soccer teams and stuff
$0: 57: 33.680,0: 57: 37.440$
so i mean there are other municipalities

```
0:57:35.599,0:57:38.559
that have started to allow their leagues
0:57:37.440,0:57:41.599
to start up again
0:57:38.559,0:57:43.920
we don't normally have it so it
0:57:41.599,0:57:45.440
you know it definitely wasn't um you
0:57:43.920,0:57:46.319
know a major concern for me to be
0:57:45.440,0:57:48.160
working on
0:57:46.319,0:57:49.599
but they did reach out you know they did
0:57:48.160,0:57:51.119
send me a letter and ask
0:57:49.599,0:57:52.720
you know if there was the possibility
0:57:51.119,0:57:54.160
because they you know they were looking
0:57:52.720,0:57:55.200
for some kind of space where they might
0:57:54.160,0:57:57.440
be able to
0:57:55.200,0:57:58.319
you know conduct practices and stuff so
0:57:57.440,0:58:00.720
um
0:57:58.319,0:58:01.839
if that meets with your approval that's
0:58:00.720,0:58:03.760
what i'll do is i'll
0:58:01.839,0:58:05.359
have those guidelines available for you
0:58:03.760,0:58:06.960
for the next board meeting
```

```
0:58:05.359,0:58:09.440
and you can take a look at them and we
0:58:06.960,0:58:11.839
can make adjustments as necessary
0:58:09.440,0:58:14.079
to allow them to to uh practice on the
0:58:11.839,0:58:14.079
field
0:58:16.160,0:58:19.359
i'm okay with it but it sounds like
0:58:18.000,0:58:22.799
there might be a
0:58:19.359,0:58:25.359
desire for um
0:58:22.799,0:58:26.559
you know a review of the actual
0:58:25.359,0:58:30.799
agreement
0:58:26.559,0:58:32.480
and uh so i think could we uh make this
0:58:30.799,0:58:34.799
if we do make this function tonight
0:58:32.480,0:58:38.079
could i ask that we make this motion
0:58:34.799,0:58:40.319
and uh have there be it be contingent
0:58:38.079,0:58:43.920
upon review by the
0:58:40.319,0:58:46.559
um a committee
0:58:43.920,0:58:47.280
of uh trustees that we could name here
0:58:46.559,0:58:50.000
tonight
0:58:47.280,0:58:50.960
and they could work with craig and cindy
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0:58:50.000,0:58:55.359
to
0:58:50.960,0:58:56.799
uh make sure that we we're covered
0:58:55.359,0:58:59.280
yeah we want to make sure also that
0:58:56.799,0:59:00.079
there's spectator policies in there too
0:58:59.280,0:59:01.920
because
0:59:00.079,0:59:03.680
high school high school is a little
0:59:01.920,0:59:06.079
different you're going to
0:59:03.680,0:59:08.400
parents friends family and it's more of
0:59:06.079,0:59:09.839
a social thing with football so
0:59:08.400,0:59:14.160
i think we just have to make sure that
0:59:09.839,0:59:14.160
we're cognizant of that fact too
0:59:15.040,0:59:19.839
any other comments from the board
0:59:20.480,0:59:27.520
do you want to move forward with emotion
0:59:23.839,0:59:32.160
can with that contingency in place
0:59:27.520,0:59:36.160
oh yeah do we want to make a committee
0:59:32.160,0:59:39.520
so um could i get scott
0:59:36.160,0:59:42.880
kevin and ronnie okay
0:59:39.520,0:59:46.000
okay and then uh you could have craig
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0:59:42.880,0:59:47.760
also with you okay
0:59:46.000,0:59:50.480
i'll make the motion that we allow them
0:59:47.760,0:59:52.000
to use the field based on
0:59:50.480,0:59:53.680
all the guidelines that will be put in
0:59:52.000,0:59:54.960
place prior by the uh
0:59:53.680,0:59:56.720
through the guidance of the committee
0:59:54.960,0:59:59.680
that we just uh
0:59:56.720,1:00:00.160
we just formed and and contingent upon
0:59:59.680,1:00:04.319
that
1:00:00.160,1:00:07.680
committee's acceptance exactly okay
1:00:04.319,1:00:10.880
uh is there so is there a second second
1:00:07.680,1:00:14.160
all those in favor aye and that was uh
1:00:10.880,1:00:16.400
kevin huber was the second um
1:00:14.160,1:00:18.400
anybody else have anything yeah mary
1:00:16.400,1:00:20.240
before i forget i almost forgot
1:00:18.400,1:00:22.559
i was talking to the village village
1:00:20.240,1:00:23.680
garbage clerk and uh there's been some
1:00:22.559,1:00:26.960
calls on
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1:00:23.680,1:00:29.359
for cleanup and i think we came up with
1:00:26.960,1:00:32.400
some kind of a solution
1:00:29.359,1:00:34.799
for clean up this or if if the village
1:00:32.400,1:00:36.960
would want to do it in the fall
1:00:34.799,1:00:38.000
the town of fishfield does it at garing
1:00:36.960,1:00:41.119
park and
1:00:38.000,1:00:43.359
they bring it to them so meaning
1:00:41.119,1:00:44.880
you would have to bring it to i'll say
1:00:43.359,1:00:47.839
down to the staging area
1:00:44.880,1:00:49.280
where royal carting would be parked i'm
1:00:47.839,1:00:50.400
assuming that's what we would use for
1:00:49.280,1:00:54.079
the cleanup
1:00:50.400,1:00:57.520
and uh and so that's news how
1:00:54.079,1:00:58.880
the town of fiscal has it set up i i
1:00:57.520,1:01:02.559
would kind of like to do something
1:00:58.880,1:01:03.440
as similar as that if the village is
1:01:02.559,1:01:06.079
interesting
1:01:03.440,1:01:08.319
this year i mean i'm i think we haven't
```

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1:01:06.079,1:01:10.400
had it in a few years and
1:01:08.319,1:01:11.520
bringing it to them would be the cheaper
1:01:10.400,1:01:14.400
way to go
1:01:11.520,1:01:14.400
we could save money
1:01:15.040,1:01:19.119
i don't know how the board feels yeah i
1:01:17.680,1:01:21.440
i'm okay with
1:01:19.119,1:01:22.799
uh for myself but i know that we have a
1:01:21.440,1:01:26.240
lot of elderly
1:01:22.799,1:01:29.280
uh residents who are looking for
1:01:26.240,1:01:32.480
inside pickup and
1:01:29.280,1:01:35.520
um i believe that they will call
1:01:32.480,1:01:37.280
uh about that though
1:01:35.520,1:01:39.040
the complaint over the years when we've
1:01:37.280,1:01:41.520
had it is that
1:01:39.040,1:01:43.599
i you know i can only get it to the curb
1:01:41.520,1:01:46.960
i can't i don't have a truck
1:01:43.599,1:01:50.400
i can't um
1:01:46.960,1:01:53.839
transport it so um so that's what the
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1:01:50.400,1:01:53.839
board is to have to decide
1:01:54.799,1:01:59.039
yeah i i just i mean if we did it i
1:01:57.839,1:01:59.680
understand where you're coming from on
1:01:59.039,1:02:01.599
that mirror
1:01:59.680,1:02:02.799
but if we did it the other way where we
1:02:01.599,1:02:04.960
brought it to them
1:02:02.799,1:02:07.039
we can control the outside dumping where
1:02:04.960,1:02:08.720
the absentee landlords bring their stuff
1:02:07.039,1:02:11.119
in because it's you know where i live on
1:02:08.720,1:02:14.160
main street and i see a lot of
1:02:11.119,1:02:17.200
piles that look the same and it's pretty
1:02:14.160,1:02:18.079
rusted out refrigerators rotten
1:02:17.200,1:02:19.520
mattresses
1:02:18.079,1:02:22.640
you know i'm sure people don't not keep
1:02:19.520,1:02:22.640
that stuff in their houses
1:02:24.640,1:02:29.520
being brought in so i've got a
1:02:27.520,1:02:30.880
considerable amount of feedback over it
1:02:29.520,1:02:33.200
people ask me all the time
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1:02:30.880,1:02:34.000
as a matter of fact i had a yard sale
1:02:33.200,1:02:37.039
the other day and
1:02:34.000,1:02:38.640
people were asking me about it then and
1:02:37.039,1:02:40.960
the feedback that i've gotten over the
1:02:38.640,1:02:42.480
last since we've had the last one is
1:02:40.960,1:02:44.240
everybody wants they don't they don't
1:02:42.480,1:02:46.079
want to have to take it anywhere
1:02:44.240,1:02:47.839
and a lot of them that live on the town
1:02:46.079,1:02:49.440
of loving your side can take it to the
1:02:47.839,1:02:50.720
town of wappinger's one anytime they
1:02:49.440,1:02:53.599
want to anyway
1:02:50.720,1:02:55.520
which isn't much farther than or as far
1:02:53.599,1:02:56.480
as taking it somewhere here and dumping
1:02:55.520,1:03:00.799
it but
1:02:56.480,1:03:02.400
um i you know the expense of a one-shot
1:03:00.799,1:03:05.760
deal to take it to them
1:03:02.400,1:03:08.000
versus the expense of the one-shot deal
1:03:05.760,1:03:08.960
put it on the front street yeah the
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1:03:08.000,1:03:12.240
landlords are
1:03:08.960,1:03:13.760
a problem but uh um
1:03:12.240,1:03:15.599
i don't know it just doesn't seem to be
1:03:13.760,1:03:18.400
very popular and i get so much
1:03:15.599,1:03:20.000
negativity about taking it anywhere i'm
1:03:18.400,1:03:23.680
just throwing that up there i don't know
1:03:20.000,1:03:23.680
we'll do what everybody wants to do but
1:03:24.400,1:03:30.480
it's not it's not very popular out there
1:03:27.760,1:03:32.559
well do you want to set a um set this on
1:03:30.480,1:03:34.160
the agenda for august 12th for more
1:03:32.559,1:03:36.319
discussion
1:03:34.160,1:03:37.680
we could but i'm going to be at it on
1:03:36.319,1:03:39.119
august 12th
1:03:37.680,1:03:41.680
can we put something out on the village
1:03:39.119,1:03:45.440
website to get you could zoom into us
1:03:41.680,1:03:45.440
with the waves behind you kevin
1:03:46.160,1:03:48.880
can we can we get something on the
1:03:47.520,1:03:49.599
village website to have people give
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1:03:48.880,1:03:53.039
their input
1:03:49.599,1:03:55.280
can we get some kind of uh consensus out
1:03:53.039,1:03:55.280
there
1:03:56.160,1:04:00.880
i'm sure fast and furious and the
1:03:58.880,1:04:02.640
needles would point one way or the other
1:04:00.880,1:04:04.000
you were what date were you looking at
1:04:02.640,1:04:06.319
kevin i'm not
1:04:04.000,1:04:08.880
i'm not sure maybe i don't know october
1:04:06.319,1:04:08.880
i mean definitely
1:04:09.280,1:04:13.440
so because i know uh the sound of fiscal
1:04:12.400,1:04:15.839
has one
1:04:13.440,1:04:17.680
on uh i i checked my email because i got
1:04:15.839,1:04:18.400
i got the paperwork on it tentacles we
1:04:17.680,1:04:21.680
had one
1:04:18.400,1:04:23.119
on a saturday so i mean ours wouldn't be
1:04:21.680,1:04:25.280
on a saturday if we did
1:04:23.119,1:04:26.160
if we did uh curbside service it would
1:04:25.280,1:04:28.640
definitely be
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1:04:26.160,1:04:29.680
during the week i mean i mean i don't
1:04:28.640,1:04:30.880
know if you can put it together in a
1:04:29.680,1:04:34.799
month but i mean
1:04:30.880,1:04:37.920
october i think it would be today
1:04:34.799,1:04:40.000
how did poughkeepsie have a dump station
1:04:37.920,1:04:41.839
yeah it's up and tucker driving the 15
1:04:40.000,1:04:44.079
and it's and it's free to all
1:04:41.839,1:04:45.119
town poughkeepsie residents but it's you
1:04:44.079,1:04:48.160
know a certain amount
1:04:45.119,1:04:48.160
or certain times a day
1:04:48.319,1:04:51.680
i'm sure that's what prohibits everybody
1:04:50.319,1:04:55.359
from one of the
1:04:51.680,1:04:57.200
other reasons yeah
1:04:55.359,1:04:58.880
and i thought this up in the past is
1:04:57.200,1:05:01.680
maybe we can make
1:04:58.880,1:05:02.319
make an exception for the whole village
1:05:01.680,1:05:04.160
to
1:05:02.319,1:05:05.839
go in on the town of wappinger on a
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1:05:04.160,1:05:06.720
shared service where we can over there
1:05:05.839,1:05:09.920
and
1:05:06.720,1:05:10.799
you know i know i know the residents
1:05:09.920,1:05:14.880
have to pay
1:05:10.799,1:05:16.400
yearly for a permit to dump there
1:05:14.880,1:05:18.079
i mean that's another thing we could be
1:05:16.400,1:05:19.359
looking into where we wouldn't have to
1:05:18.079,1:05:22.559
have this cost and
1:05:19.359,1:05:24.319
the the residents can go periodically
1:05:22.559,1:05:26.799
throughout the whole year
1:05:24.319,1:05:26.799
their stuff
1:05:28.799,1:05:36.000
yeah yeah the town dump the town
1:05:32.000,1:05:37.440
oh the town yeah yeah
1:05:36.000,1:05:39.200
i'd definitely like to see a cleanup
1:05:37.440,1:05:41.680
done but i'm just saying
1:05:39.200,1:05:43.599
after this maybe we can talk to the
1:05:41.680,1:05:46.160
supervisor where we can get
1:05:43.599,1:05:46.880
the first ward as part of the town of
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1:05:46.160,1:05:48.240
wapping
1:05:46.880,1:05:50.079
this way we don't have to go all the way
1:05:48.240,1:05:51.599
to talk or drive get see we can just go
1:05:50.079,1:05:54.960
right in our backyard like
1:05:51.599,1:05:54.960
you know the second and third board
1:05:55.039,1:05:58.160
i mean it's the fucking the tall i don't
1:05:57.359,1:06:01.039
know how
1:05:58.160,1:06:02.400
it would work i could talk it i think we
1:06:01.039,1:06:04.000
could definitely you could do that
1:06:02.400,1:06:07.680
that's definitely a good idea
1:06:04.000,1:06:10.720
so it might be good to get kevin you uh
1:06:07.680,1:06:14.880
he and um billy
1:06:10.720,1:06:18.400
could talk to the town about that
1:06:14.880,1:06:21.680
um together you want yeah
1:06:18.400,1:06:23.680
okay i mean that's something we can look
1:06:21.680,1:06:26.480
look look into it after we do our
1:06:23.680,1:06:29.200
cleanup you know this way
1:06:26.480,1:06:29.520
the town had been i believe the town had
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1:06:29.200,1:06:32.480
been
1:06:29.520,1:06:34.559
selling uh permits outside the town
1:06:32.480,1:06:36.960
anyway
1:06:34.559,1:06:38.160
yeah so i think that i i think that they
1:06:36.960,1:06:41.680
might be willing to
1:06:38.160,1:06:47.520
entertain that idea um but we could
1:06:41.680,1:06:51.200
go discuss that with them yeah
1:06:47.520,1:06:52.559
all right so i mean i guess if if
1:06:51.200,1:06:54.240
the board was willing to do it maybe we
1:06:52.559,1:06:56.319
can i'm going to be away next
1:06:54.240,1:06:57.599
the following meeting well i you know
1:06:56.319,1:06:59.680
what i don't think it would be
1:06:57.599,1:07:02.079
it wouldn't be bad for us to get uh
1:06:59.680,1:07:03.760
comments anyway at the next meeting so
1:07:02.079,1:07:06.079
why don't we go ahead and set that on
1:07:03.760,1:07:09.680
the agenda for the august 12th
1:07:06.079,1:07:10.720
meeting john and uh todd you can make
1:07:09.680,1:07:14.400
sure that it's
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1:07:10.720,1:07:18.000
uh advertised well and um
1:07:14.400,1:07:20.720
we will uh we'll work on that
1:07:18.000,1:07:24.079
at the next meeting and you can see the
1:07:20.720,1:07:24.079
the response that we got
1:07:24.880,1:07:29.839
that's good
1:07:38.640,1:07:47.119
we do have an executive uh session item
1:07:42.240,1:07:50.559
about the um bargaining agreement
1:07:47.119,1:07:56.960
as well as a personnel item so
1:07:50.559,1:07:59.680
uh if there's
1:07:56.960,1:08:01.599
nothing else uh does anybody have
1:07:59.680,1:08:04.000
anything else from the board
1:08:01.599,1:08:04.000
john
1:08:05.760,1:08:11.760
and we got cindy taking care of um
1:08:10.079,1:08:13.520
the only thing i would like to say
1:08:11.760,1:08:16.159
todd's not here at gila
1:08:13.520,1:08:17.920
is that having todd around with his
1:08:16.159,1:08:21.040
experience
1:08:17.920,1:08:23.120
in the i.t field has i believe
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1:08:21.040,1:08:25.440
saved the village considerable amount of
1:08:23.120,1:08:28.880
money i know i haven't called
1:08:25.440,1:08:30.640
craig uh roberts in quite a while and
1:08:28.880,1:08:32.960
we were calling him almost on a weekly
1:08:30.640,1:08:34.799
basis and having todd here now is
1:08:32.960,1:08:36.239
hey todd come on in i hear that all
1:08:34.799,1:08:39.920
afternoon so
1:08:36.239,1:08:43.440
i just like to say he really contributes
1:08:39.920,1:08:47.199
to to uh the village
1:08:43.440,1:08:49.759
and i'd like to say during all this time
1:08:47.199,1:08:51.199
he has been going in that hall and
1:08:49.759,1:08:54.239
working on pro
1:08:51.199,1:08:58.400
project after project for months and i
1:08:54.239,1:08:58.400
really want to thank him for doing that
1:09:00.319,1:09:03.520
if i could just add something to it is a
1:09:02.640,1:09:06.960
godsend
1:09:03.520,1:09:08.719
that i get a an email that tells me that
1:09:06.960,1:09:11.920
somebody left a voicemail
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1:09:08.719,1:09:13.759
on the phone system it has simplified
1:09:11.920,1:09:14.960
my life because i can't tell you how
1:09:13.759,1:09:17.040
many times i
1:09:14.960,1:09:18.400
locked myself out of the phone message
1:09:17.040,1:09:20.719
system because i couldn't remember
1:09:18.400,1:09:22.239
how to put the codes in so it's just so
1:09:20.719,1:09:24.319
much simpler for me
1:09:22.239,1:09:25.920
to get an email that says i need to call
1:09:24.319,1:09:26.799
this person back and here's what it's
1:09:25.920,1:09:28.960
all about
1:09:26.799,1:09:31.199
um it's just been a godsend it really
1:09:28.960,1:09:31.199
has
1:09:32.159,1:09:38.480
okay um jessica did you want to
1:09:35.440,1:09:42.560
update us on anything this time around
1:09:38.480,1:09:42.560
do you have any anything
1:09:42.719,1:09:49.839
um not really okay any questions for
1:09:46.839,1:09:49.839
jessica
1:09:53.120,1:09:56.640
okay if there's no questions for jessica
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1:09:55.840,1:10:00.000
i would like
1:09:56.640,1:10:03.280
to ask if we could get a motion to go
1:10:00.000,1:10:06.320
into executive session with our attorney
1:10:03.280,1:10:09.760
rich zuckerman uh and uh
1:10:06.320,1:10:13.440
my assistant corey yousevich
1:10:09.760,1:10:17.199
to discuss the bargaining
1:10:13.440,1:10:17.520
unit agreement and uh matters having to
1:10:17.199,1:10:20.800
do
1:10:17.520,1:10:23.040
with personnel so if um
1:10:20.800,1:10:24.080
could i get a motion i will make that
1:10:23.040,1:10:27.760
motion
1:10:24.080,1:10:31.120
second second seconded by
1:10:27.760,1:10:34.560
trustee markijn
1:10:31.120,1:10:37.440
huber all those in favor aye aye
1:10:34.560,1:10:37.440
any opposed
1:10:40.360,1:10:43.360
okay
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