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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
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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

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

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

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

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

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 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

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

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

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

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

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

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

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 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

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

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 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 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 156 000

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

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 gage 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

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

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

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

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

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

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

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

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

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 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

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

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 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

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 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

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

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

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

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

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

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 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 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

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

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

```
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

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 second 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