

*Welcome to the Village of Wappingers Falls meeting of the Mayor and Board of Trustees today Wednesday, November 18, 2020, 5:00 PM.*

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL BY THE CLERK OF THE VILLAGE:** Mayor Alexander, Trustee Marcojohn, Trustee Catalano, Trustee Niznik, Trustee Huber, Trustee Paonessa, Trustee Lammars Village Attorney Wallace.

**KC Engineering Project Discussion.**

**Projects for Discussion – Village of Wappingers Falls  
2020-11-18 Village Board Workshop Meeting**

2020 Construction

Village / Boat House Exterior Improvements

Construction scope includes patio, paved parking, sidewalks, and lighting including the additional site lighting

Woodland Manor awarded contract for \$188,261.25 with Alt Add

o Construction underway

o Planning on paving 1st week of December

Village / Franny Reese Park – Ben Ciccone, Inc,

Construction scope included Upper Overlook and Lower Overlook improvements.

Construction work is substantially complete. Remaining work relates to stair handrail and confirmation of completed punch list items.

KC will continue to monitor the work through close out of this project.

Village / TAP PIN 8761.74 Pedestrian Safety Improvements – Con-Tech Construction Technology, Inc.

Construction scope included sidewalks and pedestrian lighting on W Main St. The project did not include drainage Improvements.

Construction work is substantially complete. Remaining work relates to pavement marking and confirmation of completed punch list items.

KC will continue to monitor the work through close out of this project.

Other Projects and Assignments

Village / Utility Improvement Contract 5

Contract 5 will include DW Water Improvements using Village DWSRF 18830 funds and additional funds needed for the scope. An Amended Report has been sent to the NYS Health Department for review and comment.

Contract 5 scope will include water connection improvements from Village of Wappingers Falls to the Town of Wappinger on Losee Road. Route 9 sewer work not completed near Dutchess Plaza and Arrow Auto Glass during Contract 4 has been included in the Contract 5 scope.

Submitted to NYS and Dutchess County Health Departments, Dutchess County DPW, and NYSDOT for Route 9 this week. Bidding is targeted for late 2020 in preparation for 2021 construction.

Request Village Board review and approval of Nov 13, 2020 KC Proposal for Route 9 Sewer. This proposal is for the minimal engineering work to add the Route 9 sewer work into Contract 5 and the pending construction inspection.

During VWF Contract 5 Design, the Village intends to host a public meeting with presentation by the Engineer. It is time to schedule this.

Village / Water Filter Building – Engineer Report for USDA Funding Application

KC prepared a USDA Engineering Report in support of a Village funding application for the proposed Water Filter Building and Facilities at the Water Supply Facility.

Complete and Submitted.

Village / Bain Park Survey and Masterplan

Completed survey mapping has been transmitted to the Village.

KC remotely attended the Oct 20, 2020 Bain Park Public Meeting.

KC facilitated a Design Kickoff Meeting at the Bain Park site on Nov 6, 2020.

During winter (late 2020 to early 2021), KC Engineering will provide the following work:

Conceptual Master Plan for Bain Park;

Site Design for Playground Equipment Area; and

Long Form Part 1 EAF.

Village / Grease Trap Engineering Planning Grant

- Work on the Grease Trap Engineering Planning Grant project continues.
- Project Committee met August 28, 2020.
  
- This is a two-year grant. Work will be completed in 2020.
  
- Completed project work will be submitted to the Village in the coming weeks.
  
- Village / EPA Grant Brownfield Assessments
  
- Next Steps – Phase 2 Assessments – Bleachery pending EPA approval of material submitted.
  
- Village / Sewer and Water Infrastructure Study – For VWF and Town of Wappinger
  
- Draft Sewer and Water Report was provided to Mayor Matt Alexander in Aug 2019.
  
- KC will provide further circulation and/or revisions upon request of the Village.
  
- Village / Paggi Terrace Sewer Main and Water Main Extensions
  
- DCDH design approval for the Paggi Terrace Sewer Main and Water Main Extensions was provided to the Mayor in Nov 2019.
  
- KC will provide additional action if requested by the Village.

**Approval to submit to DOH an application for a wastewater Disposal System “Wood Hill Green”**

**Approval “General Service Agreement” with Lawrence Sprague DBA ISN Solutions “The Contractor”**

**Approval “Service Agreement” with “Twin Island Lake Association Inc. AKA “TWILA”.**

**Approval to release bond amount \$16,500 to Ormater Development - 1557 Rte 9.**

RESOLUTION NO. 432020 of 2020

RESOLUTION AUTHORIZING RELEASE OF SECURITY POSTED IN CONNECTION WITH STARBUCKS (1557 ROUTE 9 – PATRIOT’S PARK, LOT F)

The following Resolution was introduced by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_.

**WHEREAS**, by Resolution No. 042020 of 2020, the Village Board previously accepted a Performance Bond secured by a Cash Deposit dated February 25, 2020, executed by Steven Tinkelman, as President of Ormater Development Corp., in the sum of Sixteen Thousand Five Hundred Dollars 00/100 (\$16,500.00), to secure the obligations of the developer pursuant to the terms and conditions of the Resolution of Amended Site Plan Approval to Patriot’s Park Building F Alterations; and

**WHEREAS**, the developer has completed all the improvements in accordance with the terms and conditions of the Resolution of Amended Site Plan Approval to Patriot’s Park Building F Alterations to the satisfaction of the Village Engineer; now, therefore

**BE IT RESOLVED**, that the Village Board hereby acknowledges that the developer has completed all the required improvements in accordance with the Resolution of Amended Site Plan Approval to Patriot’s Park Building F Alterations and hereby authorizes the release of the security posted in the amount of Sixteen Thousand Five Hundred Dollars 00/100 (\$16,500.00) to Ormater Development Corp.

The foregoing was put to a vote which resulted as follows:

	<b>Yea</b>	<b>Nay</b>
Mayor Matthew Alexander	_____	_____
Kevin Huber – Trustee	_____	_____
Bill Marcojohn – Trustee	_____	_____
Jennifer Niznik – Trustee	_____	_____
Mary Paonessa – Trustee	_____	_____
Kristin Catalano – Trustee	_____	_____
Bryan Lammers – Trustee	_____	_____

Dated: Wappingers Falls, New York  
November 18, 2020

**Previous Business**

**Property Maintenance update**

**25 South Remsen**

**8 Trabucco Place**

**10 North Street**

Motion to adjourn the 11/18/2020 Village Board Meeting