2020-09-30 Village Board Meeting (Reorganization Meeting)

This file is the transcript with time stamps for video found at: https://www.youtube.com/watch?v=a0CqCMLJu0g

0:00:10.559,0:00:14.400 hello

0:00:11.040,0:00:17.240 welcome to the mayor and board

0:00:14.400,0:00:18.880 of the village of wappingers falls meet a

0:00:17.240,0:00:22.720 reorganization meeting

0:00:18.880,0:00:26.480 for the year 2020 2021

0:00:22.720,0:00:30.080 um as you know the elections have been

0:00:26.480,0:00:32.000 uh delayed and they were delayed six

0:00:30.080,0:00:35.760 months so we're doing

0:00:32.000,0:00:38.960 the appointments and the committee

0:00:35.760,0:00:45.840 uh names for a six-month period

0:00:38.960,0:00:45.840 to end on april 3rd 2021.

0:00:46.640,0:00:49.680 and i'd just like to ask you before we

0:00:48.399,0:00:52.320 get started more

0:00:49.680,0:00:53.440 if you could all mute yourselves if you

0:00:52.320,0:00:57.120 are not speaking

0:00:53.440,0:00:59.840 so there's somebody who uh needs to mute

0:00:57.120,0:00:59.840 themselves

0:01:03.359,0:01:13.840 and i believe it's the phone so

0:01:05.519,0:01:13.840 whoever's on the phone

0:01:14.720,0:01:20.960 there you go okay uh so

0:01:17.920,0:01:24.720 at this time i'd like to uh ask that we

0:01:20.960,0:01:24.720 all say the pledge of allegiance

0:01:24.799,0:01:29.520 so i pledge allegiance to the flag of

0:01:27.439,0:01:32.320 the united states of america

0:01:29.520,0:01:34.960 and to the republic for which it stands

0:01:32.320,0:01:34.960 one nation

0:01:35.840,0:01:43.680 and justice for all

0:01:40.079,0:01:47.360 okay and uh

0:01:43.680,0:01:51.600 john would you do the um

0:01:47.360,0:01:56.000 roll call mayor alexander

0:01:51.600,0:01:59.119 here trustee huber here

0:01:56.000,0:02:02.320 trustee marco john

0:01:59.119,0:02:05.439 here trustee neznet

0:02:02.320,0:02:08.640 here trustee catalano

0:02:05.439,0:02:12.640 here trustee lammers

0:02:08.640,0:02:14.959 here trustee vanessa

0:02:12.640,0:02:14.959 here

0:02:17.200,0:02:21.840 okay uh so i've confirmed with the

0:02:20.000,0:02:23.680 village attorney that tonight's meeting

0:02:21.840,0:02:24.640 has been convened in accordance with the

0:02:23.680,0:02:28.640 governor's march

0:02:24.640,0:02:30.879 13 2020 executive order 202.1

0:02:28.640,0:02:32.959 and all superseding orders which suspend

0:02:30.879,0:02:34.239 certain provisions of the open meetings

0:02:32.959,0:02:37.040 law to allow

0:02:34.239,0:02:39.040 a municipal board to convene a meeting

0:02:37.040,0:02:41.200 via video conferencing

0:02:39.040,0:02:43.200 in accordance with the executive order

0:02:41.200,0:02:44.319 the public has been provided with the

0:02:43.200,0:02:46.480 ability to view

0:02:44.319,0:02:48.560 tonight's work session meeting and a

0:02:46.480,0:02:49.280 transcript will be provided at a later 0:02:48.560,0:02:51.200 date

0:02:49.280,0:02:52.640 i've done a roll call the or the clerk

0:02:51.200,0:02:54.400 has done a roll call of the board

0:02:52.640,0:02:55.440 members and there is a quorum present

0:02:54.400,0:02:57.360 for this meeting

0:02:55.440,0:02:59.040 i've also confirmed with the village

0:02:57.360,0:02:59.680 clerk that this meeting has been duly

0:02:59.040,0:03:01.280 noticed

0:02:59.680,0:03:03.200 we've fulfilled our legal notice

0:03:01.280,0:03:05.280 requirements by posting notice on the

0:03:03.200,0:03:08.560 village's bulletin boards

0:03:05.280,0:03:10.720 and uh posting notice on the village's

0:03:08.560,0:03:13.440 homepage of its website and listing it

0:03:10.720,0:03:18.159 on the village facebook page

0:03:13.440,0:03:20.319 so uh at this time i would like to ask

0:03:18.159,0:03:21.680 john cerrowski if he could take us

0:03:20.319,0:03:25.760 through the

0:03:21.680,0:03:25.760 uh project discussion

0:03:26.239,0:03:29.680 good evening everyone it's john

0:03:27.519,0:03:31.040 zarrowski with casey engineering

0:03:29.680,0:03:34.640 i just want to go through let me share

0:03:31.040,0:03:34.640 my screen to bring up the meeting

0:03:35.360,0:03:41.120 that's it okay can everybody see it

0:03:41.840,0:03:44.720 let me know when you can

0:03:45.360,0:03:49.680 yes okay so this uh yesterday we opened

0:03:49.040,0:03:52.480 bids

0:03:49.680,0:03:53.120 for the um the ex boathouse exterior

0:03:52.480,0:03:56.159 improvement

0:03:53.120,0:03:59.120 project um four bids were received

0:03:56.159,0:04:02.560 the lowest bidder was woodland manor he

0:03:59.120,0:04:02.560 came at 170

0:04:02.599,0:04:08.239 261.25 for the base bid

0:04:05.280,0:04:08.959 there was um an ad for additional sight

0:04:08.239,0:04:12.239 lighting

0:04:08.959,0:04:15.439 which brought the combined total to 188

0:04:12.239,0:04:18.079 261 and 25 cents 0:04:15.439,0:04:19.120 um i've reviewed the bids everything

0:04:18.079,0:04:22.639 seems to be

0:04:19.120,0:04:25.680 in order um and if there's funding i set

0:04:22.639,0:04:28.240 a letter recommendation with my uh

0:04:25.680,0:04:29.840 with my meeting minutes this this month

0:04:28.240,0:04:31.280 i mean if the board has if there's

0:04:29.840,0:04:32.720 funding allowed then

0:04:31.280,0:04:35.199 we should get this awarded quickly

0:04:32.720,0:04:36.960 because this is a quick turnaround job

0:04:35.199,0:04:38.720 we're trying to get it done this year

0:04:36.960,0:04:40.639 and my understanding is that there's

0:04:38.720,0:04:42.479 funding on the line for this that if we

0:04:40.639,0:04:45.520 don't use rules

0:04:42.479,0:04:46.560 so so if the board wants to they can

0:04:45.520,0:04:48.240 vote upon that

0:04:46.560,0:04:50.720 but go down to the next item frannie

0:04:48.240,0:04:52.000 reese is nearly done

0:04:50.720,0:04:54.240 there's only a couple things left 0:04:52.000,0:04:55.759 there's some handrails

0:04:54.240,0:04:58.400 that need to be done the fence and the

0:04:55.759,0:05:01.280 gate and the power needs to be energized

0:04:58.400,0:05:02.160 which this was coordinated with the um

0:05:01.280,0:05:04.960 tap project

0:05:02.160,0:05:07.120 and the tap project is on hold so that's

0:05:04.960,0:05:09.360 but that's going to happen soon

0:05:07.120,0:05:10.400 um so that project should be nearing

0:05:09.360,0:05:12.960 completion

0:05:10.400,0:05:14.000 it'll be a little over on the the

0:05:12.960,0:05:15.759 designated

0:05:14.000,0:05:18.639 schedule date but that was more based on

0:05:15.759,0:05:20.479 covet delays than anything

0:05:18.639,0:05:21.759 moving to the next project the tap

0:05:20.479,0:05:25.120 improvements

0:05:21.759,0:05:27.759 and this is on west main street

0:05:25.120,0:05:28.960 as you may or may not know um contact

0:05:27.759,0:05:32.320 was out there working

0:05:28.960,0:05:33.759 they encountered a shallow gas line they

0:05:32.320,0:05:34.880 were doing everything they were supposed

0:05:33.759,0:05:38.160 to

0:05:34.880,0:05:40.320 and um it broke the line country

0:05:38.160,0:05:42.240 hudson came out and decided to they

0:05:40.320,0:05:45.039 needed to replace the entire guest line

0:05:42.240,0:05:48.479 on west main street in the project area

0:05:45.039,0:05:50.080 and in the process um

0:05:48.479,0:05:52.000 collapsed the retaining wall of stone

0:05:50.080,0:05:53.600 retaining wall

0:05:52.000,0:05:56.880 on west main street which brought the

0:05:53.600,0:05:56.880 entire project to a stop

0:05:59.039,0:06:04.000 trying to i guess this is part of the

0:06:02.160,0:06:04.639 thing they want to set a regulator on

0:06:04.000,0:06:07.120 village

0:06:04.639,0:06:07.120 property

0:06:08.000,0:06:12.080 visibility and getting through this

0:06:10.160,0:06:13.919 whole thing

0:06:12.080,0:06:20.080 in the meantime contact is supposed to

0:06:13.919,0:06:21.840 be out there on a monday morning

0:06:20.080,0:06:23.120 obviously the piece of sidewalk next to

0:06:21.840,0:06:25.759 the retaining wall is going to

0:06:23.120,0:06:26.880 close until this is resolved and this is

0:06:25.759,0:06:29.199 really between

0:06:26.880,0:06:30.160 ruts and the new york state d.o.t the

0:06:29.199,0:06:31.759 village should

0:06:30.160,0:06:33.360 probably try and stay away from this as

0:06:31.759,0:06:36.080 much as possible

0:06:33.360,0:06:38.240 um other than you know just being there

0:06:36.080,0:06:39.919 and paying attention but

0:06:38.240,0:06:42.000 this should be handled between those two

0:06:39.919,0:06:43.759 that's my recommendation

0:06:42.000,0:06:45.520 um i have no idea if they're going to be

0:06:43.759,0:06:47.120 able to make the construction date

0:06:45.520,0:06:49.520 obviously because of all the delays with

0:06:47.120,0:06:52.080 this guessing

0:06:49.520,0:06:53.759
moving forward contract five oh john let

0:06:52.080,0:06:56.800 me break in here so one

0:06:53.759,0:07:00.319 on monday september 28th as you know

0:06:56.800,0:07:03.599 uh we met with um the contractor

0:07:00.319,0:07:07.199 and central hudson and d.o.t uh

0:07:03.599,0:07:09.680 and i i do believe that if uh

0:07:07.199,0:07:11.039 all of those parties are able to do what

0:07:09.680,0:07:14.240 they uh

0:07:11.039,0:07:14.800 say that they can do that uh contact

0:07:14.240,0:07:17.680 should be

0:07:14.800,0:07:18.639 able to finish the project with the

0:07:17.680,0:07:22.319 exception

0:07:18.639,0:07:25.199 of either the 50 feet in front of the

0:07:22.319,0:07:25.759 property where there is no building or

0:07:25.199,0:07:29.199 the

0:07:25.759,0:07:30.000 100 feet of property along west main

0:07:29.199,0:07:33.199 street which would

0:07:30.000,0:07:37.360 include the mount carmel

0:07:33.199,0:07:38.400 uh at 2678 west main street that's the

0:07:37.360,0:07:41.440 building that uh

0:07:38.400,0:07:43.599 collapsed in 2015 um so

0:07:41.440,0:07:44.560 they're right there assessing whether or

0:07:43.599,0:07:47.680 not they can

0:07:44.560,0:07:49.039 uh put sidewalk in front of that

0:07:47.680,0:07:52.160 location or not

0:07:49.039,0:07:55.360 and also they're assessing uh

0:07:52.160,0:07:55.840 how the curb would uh be situated around

0:07:55.360,0:07:59.039 those

0:07:55.840,0:08:00.800 two uh areas right now so there's a

0:07:59.039,0:08:01.599 50-foot section that belongs to the

0:08:00.800,0:08:03.440 village

0:08:01.599,0:08:05.039 and then there's where a building no

0:08:03.440,0:08:07.039 longer stands at all

0:08:05.039,0:08:10.840 and then there's a 50-foot section where

0:08:07.039,0:08:13.199 a building foundation stands but no

0:08:10.840,0:08:14.960 building

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0:08:13.199,0:08:16.400
okay go ahead i just thought that was
0:08:14.960,0:08:19.680
okay that's fine
0:08:16.400,0:08:22.240
i'm continuing so contract five is the
0:08:19.680,0:08:23.840
um primarily the water interconnect with
0:08:22.240,0:08:26.000
the lavenders
0:08:23.840,0:08:26.960
we're building a 12-inch water line down
0:08:26.000,0:08:31.199
low sea road
0:08:26.960,0:08:31.599
and and connecting um our water system
0:08:31.199,0:08:33.680
to
0:08:31.599,0:08:35.360
the wafflingers town waffingers through
0:08:33.680,0:08:36.959
a prv valve because of
0:08:35.360,0:08:39.200
pressure differential between the two
0:08:36.959,0:08:42.320
systems and we were targeting
0:08:39.200,0:08:45.760
that to go to the review to the
0:08:42.320,0:08:48.080
department health in the next week or so
0:08:45.760,0:08:50.000
we did add the route 9 sewer work that
0:08:48.080,0:08:53.360
couldn't be completed for contract
0:08:50.000,0:08:55.440
```

4 as directed they encountered some

0:08:53.360,0:08:56.560 varied gas tanks in front of aero auto

0:08:55.440,0:08:58.080 glass

0:08:56.560,0:09:00.240 that had been leaking and there was an

0:08:58.080,0:09:03.279 environmental cleanup associated with so

0:09:00.240,0:09:03.600 with that so this piece of the contract

0:09:03.279,0:09:05.839 four

0:09:03.600,0:09:07.519 could never be built last year and that

0:09:05.839,0:09:10.000 contract was closed so we've now

0:09:07.519,0:09:11.519 included that in the contract five scope

0:09:10.000,0:09:14.240 however funding for that

0:09:11.519,0:09:15.519 was through afc and is no longer

0:09:14.240,0:09:19.600 available so this

0:09:15.519,0:09:21.360 is a project funded by the village

0:09:19.600,0:09:23.120 hopefully we can get some funding in the

0:09:21.360,0:09:26.480 future for it

0:09:23.120,0:09:28.959 um we're targeting um

0:09:26.480,0:09:31.839 late 2020 so probably november december

0:09:28.959,0:09:31.839 to get this out to bid

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0:09:32.880,0:09:36.160
the village is supposed to have a public
0:09:35.040,0:09:38.560
meeting about this
0:09:36.160,0:09:39.760
so presented by me let me know when we
0:09:38.560,0:09:42.480
want to do that
0:09:39.760,0:09:42.880
moving forward the water filter building
0:09:42.480,0:09:45.279
we're
0:09:42.880,0:09:46.480
doing a usda funding application for
0:09:45.279,0:09:48.560
that
0:09:46.480,0:09:51.519
we have our end pretty much done we just
0:09:48.560,0:09:53.200
need a couple of pieces from the village
0:09:51.519,0:09:54.640
to complete the application and submit
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0:09:53.200,0:09:56.959 it this is all done online

0:09:54.640,0:09:58.480 so it's just a matter of getting that

0:09:56.959,0:10:01.440 done

0:09:58.480,0:10:03.120 the bain park survey and master plan is

0:10:01.440,0:10:06.800 supposed to kick off

0:10:03.120,0:10:08.720 later this coming month october

0:10:06.800,0:10:10.480 that's just a conceptual plan for the

0:10:08.720,0:10:11.680 the park site design with some

0:10:10.480,0:10:13.279 playground equipment

0:10:11.680,0:10:15.040 and of course preparing the

0:10:13.279,0:10:16.720 environmental assessment forms

0:10:15.040,0:10:19.279 associated with the work

0:10:16.720,0:10:20.480 the grease trap planning project is

0:10:19.279,0:10:22.240 moving forward

0:10:20.480,0:10:23.760 there was a committee meeting held on

0:10:22.240,0:10:26.800 the 28th of october

0:10:23.760,0:10:27.120 training forward to get that completed

0:10:26.800,0:10:29.839 we're

0:10:27.120,0:10:30.880 intending to get that done this year um

0:10:29.839,0:10:34.480 the epa

0:10:30.880,0:10:36.480 grant um brownfield assessments

0:10:34.480,0:10:38.160 we're still waiting for epa to approve

0:10:36.480,0:10:40.959 the bleachery site

0:10:38.160,0:10:42.320 so and once we get that done we'll be

0:10:40.959,0:10:43.519 able to move forward with a phase to

0:10:42.320,0:10:45.600 environmental assessment on the

0:10:43.519,0:10:48.720 bleachery site

0:10:45.600,0:10:49.360 the water sewer and water infrastructure

0:10:48.720,0:10:53.040 study

0:10:49.360,0:10:54.320 um was submitted back in august of 2019

0:10:53.040,0:10:56.480 i'm probably going to drop this from the

0:10:54.320,0:10:58.399 list going forward we have heard nothing

0:10:56.480,0:10:59.760 more on this so

0:10:58.399,0:11:01.760 i'm not sure if we need to do anything

0:10:59.760,0:11:02.959 else there and podgy terrace very

0:11:01.760,0:11:07.120 similar

0:11:02.959,0:11:09.360 um at the site this is a

0:11:07.120,0:11:10.320 extension of a water and sewer line for

0:11:09.360,0:11:14.480

0:11:10.320,0:11:16.800 habitat for humanity um cluster of homes

0:11:14.480,0:11:18.079 we've done most of the work but uh we

0:11:16.800,0:11:19.360 just need to know what else you need

0:11:18.079,0:11:22.240 that from us

0:11:19.360,0:11:22.240 that's my meeting

0:11:23.839,0:11:27.120 okay there's a couple of things on here

0:11:25.680,0:11:29.760 um so john

0:11:27.120,0:11:32.000 i would say that uh it's possible that

0:11:29.760,0:11:34.320 the um

0:11:32.000,0:11:36.480 when i went out to amenia today to look

0:11:34.320,0:11:39.600 at uh

0:11:36.480,0:11:41.279 other ways reducing phosphorus

0:11:39.600,0:11:43.440 that that might be something that goes

0:11:41.279,0:11:46.720 into the report

0:11:43.440,0:11:48.079
um for the the county it certainly will

0:11:46.720,0:11:49.760 go into the lwrp

0:11:48.079,0:11:51.600 report so that that's right i don't know

0:11:49.760,0:11:54.000 that it fits into the

0:11:51.600,0:11:55.279
uh the water or sewer infrastructure

0:11:54.000,0:11:57.760 report

0:11:55.279,0:11:58.800 well only if it ends up changing the

0:11:57.760,0:12:01.920 infrastructure

0:11:58.800,0:12:03.680 um in the town end yes yeah so we so it

0:12:01.920,0:12:04.720 would just be an addendum to it that we

0:12:03.680,0:12:07.120 would

0:12:04.720,0:12:08.560 um so we'll there will be more

0:12:07.120,0:12:10.320 information about that

0:12:08.560,0:12:11.760 i don't have uh much more information

0:12:10.320,0:12:13.600 than what i just said

0:12:11.760,0:12:15.519 i will try and set that meeting up so we

0:12:13.600,0:12:18.639 can move this see if

0:12:15.519,0:12:19.760 we can get this off going forward okay

0:12:18.639,0:12:23.279 and then uh

0:12:19.760,0:12:25.279 the other uh the public meeting um

0:12:23.279,0:12:26.880 i think might so i think that's not

0:12:25.279,0:12:30.959 ready uh either but

0:12:26.880,0:12:34.720 uh corey youssevich are you one

0:12:30.959,0:12:37.120 yeah i'm here so uh we do we need to

0:12:34.720,0:12:40.800 have a meeting for usda or was that

0:12:37.120,0:12:43.920 satisfied with the newspaper

0:12:40.800,0:12:45.040 yeah that um that was satisfied with the

0:12:43.920,0:12:48.800 newspaper

0:12:45.040,0:12:50.320 okay and we have a couple of financial

0:12:48.800,0:12:53.040 pieces i think we need

0:12:50.320,0:12:54.880 okay yeah well as for as for uh for a

0:12:53.040,0:12:56.240 public meeting no we um

0:12:54.880,0:12:57.920 we don't need to do anything further

0:12:56.240,0:12:59.440 with the board we've

0:12:57.920,0:13:01.120 proved that we're going ahead with the

0:12:59.440,0:13:02.880 application and it's been

0:13:01.120,0:13:04.480 okay and you're working on getting the

0:13:02.880,0:13:04.880 the other information yeah we just need

0:13:04.480,0:13:06.320 to

0:13:04.880,0:13:08.240 fill in a little bit more financial

0:13:06.320,0:13:10.000 information and

0:13:08.240,0:13:11.760 get one more thing signed and then that

0:13:10.000,0:13:15.200 should be that should be

0:13:11.760,0:13:21.839 submitted very soon okay are there any

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0:13:15.200,0:13:21.839
questions about the projects

0:13:42.720,0:13:47.440
like short you know what i'm saying

0:13:46.079,0:13:49.120
is that is that the way that they're

0:13:47.440,0:13:52.240
designed supposed to be or

0:13:49.120,0:13:53.519
is did someone screw up no they they

0:13:52.240,0:13:55.360
were designed to be

0:13:53.519,0:13:57.120
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0:13:55.360,0:14:00.639 part they were designed to be

0:13:57.120,0:14:02.320 easier steps uh but they are going to

easy st i don't know if john knows this

0:14:00.639,0:14:04.079 look at them and to make sure that they

0:14:02.320,0:14:06.079
meet the specifications but it's

0:14:04.079,0:14:09.199 designed so that it doesn't

0:14:06.079,0:14:09.680 um it's supposed to be easier for people

0:14:09.199,0:14:13.279 to

0:14:09.680,0:14:13.279 go up these steps

0:14:13.440,0:14:17.839 we went out there and measured them

0:14:23.519,0:14:28.320 yeah when you go up a step is usually

0:14:28.839,0:14:31.839 right

0:14:34.959,0:14:38.800 yeah they're they're i think they're six

0:14:36.560,0:14:41.040 inch rises

0:14:38.800,0:14:42.079 that is a very short step but it was

0:14:41.040,0:14:45.279 intended for

0:14:42.079,0:14:48.959 people that are slightly disabled

0:14:45.279,0:14:48.959 older people to be able to handle steps

0:14:52.399,0:14:57.279 okay any other questions okay

0:14:57.440,0:14:59.839 sounds good

0:15:00.959,0:15:05.040 are we going to move forward on the

0:15:02.320,0:15:06.240 boathouse we wouldn't need to

0:15:05.040,0:15:10.079 i just want to make sure there's no

0:15:06.240,0:15:10.079 other questions are there any other

0:15:10.839,0:15:14.880 questions okay if there's no other

0:15:13.199,0:15:19.199 questions i would uh

0:15:14.880,0:15:22.320 i did check so we are um

0:15:19.199,0:15:26.000 still on track uh to be able to

0:15:22.320,0:15:29.040 afford the uh changes to this with

0:15:26.000,0:15:30.000 the grants that we have uh for the 0:15:29.040,0:15:33.600 paving it was

0:15:30.000,0:15:35.600 over budget um so with the lighting

0:15:33.600,0:15:37.360 without the lighting we would be five

0:15:35.600,0:15:39.440 hundred five thousand dollars less than

0:15:37.360,0:15:40.240 the total grants that we have but with

0:15:39.440,0:15:42.880 the lighting

0:15:40.240,0:15:44.560 if we decide to go ahead with that there

0:15:42.880,0:15:45.680 would be an extra thirteen thousand

0:15:44.560,0:15:49.040 dollars that's

0:15:45.680,0:15:52.399 not included in the um

0:15:49.040,0:15:54.160 in the grants that we have so uh

0:15:52.399,0:15:55.680 it would be my recommendation that we go

0:15:54.160,0:15:59.360 ahead and do the

0:15:55.680,0:16:03.120 uh whole project

0:15:59.360,0:16:08.720 for 188 000.

0:16:03.120,0:16:10.560 do you guys want to discuss

0:16:08.720,0:16:12.160 and so just to give you an idea of what

0:16:10.560,0:16:15.360 that is that uh

0:16:12.160,0:16:18.959 would include a concrete patio

0:16:15.360,0:16:21.440 behind the um boathouse

0:16:18.959,0:16:24.240 and it would go the entire length of the

0:16:21.440,0:16:27.440 rear of the boat house overlooking

0:16:24.240,0:16:27.759 the uh water and it would be i think

0:16:27.440,0:16:32.160 it's

0:16:27.759,0:16:34.240 gone is it 10 feet deep about

0:16:32.160,0:16:35.199 i believe we did around 10 feet deep so

0:16:34.240,0:16:38.320 it's a 10 foot

0:16:35.199,0:16:41.199 uh deep patio that goes the

0:16:38.320,0:16:42.079 90 or excuse me it's not 90 feet long

0:16:41.199,0:16:45.680 but it's about

0:16:42.079,0:16:48.720 70 feet long and

0:16:45.680,0:16:51.920 uh it includes the paved parking

0:16:48.720,0:17:04.959 or ramp that goes up to the entrance

0:16:51.920,0:17:08.000 and sidewalks and lighting

0:17:04.959,0:17:10.160 so uh if you are okay with that i would

0:17:08.000,0:17:14.919 like to get a motion

0:17:10.160,0:17:16.799 to uh accept the 188

0:17:14.919,0:17:21.039 261.25

0:17:16.799,0:17:24.959 uh bid with the additional site lighting

0:17:21.039,0:17:28.319 um with contingent upon the review

0:17:24.959,0:17:33.840 of the contracts with the attorney

0:17:28.319,0:17:33.840 and the bid documents

0:17:35.039,0:17:39.840 mayor that's it's all the extras on that

0:17:38.400,0:17:41.440 that would com that would we would be

0:17:39.840,0:17:43.280 getting the project completed

0:17:41.440,0:17:45.679 that would complete the project it would

0:17:43.280,0:17:48.240 be done the only thing that we might

0:17:45.679,0:17:48.880 do later would be to look for funding

0:17:48.240,0:17:51.679 for a

0:17:48.880,0:17:53.120 uh dock a floating dock off that would

0:17:51.679,0:17:56.240 be closer to the

0:17:53.120,0:17:57.760 uh closer to the boathouse itself

0:17:56.240,0:18:02.400 instead of the ramp that's

0:17:57.760,0:18:02.400 about uh 600 feet south of the building 0:18:04.320,0:18:07.360 right okay

0:18:09.280,0:18:16.799 okay uh mayor one question the

0:18:13.679,0:18:18.080 the additional 18 000 what i think

0:18:16.799,0:18:21.440 that's that's what it is right

0:18:18.080,0:18:22.640 170 was the base bit and then 188 with

0:18:21.440,0:18:24.320 the additional lighting just

0:18:22.640,0:18:26.320 could you just clarify for me a little

0:18:24.320,0:18:29.440 bit with the additional lighting

0:18:26.320,0:18:32.640 so it would be um it would be

0:18:29.440,0:18:34.559 lighting that would uh match and

0:18:32.640,0:18:36.559 what we could do is we could leave that

0:18:34.559,0:18:38.080 out and you could just have the lighting

0:18:36.559,0:18:41.039 that comes off of the big

0:18:38.080,0:18:42.799 tall pole but this would be led lighting

0:18:41.039,0:18:46.000 that would uh

0:18:42.799,0:18:48.640 not be from the uh road

0:18:46.000,0:18:50.720 light and from the large central hudson

0:18:48.640,0:18:57.840 pole that sticks up in the

0:18:50.720,0:18:57.840 center area there

0:18:58.400,0:19:04.160 okay so matt i take it that would be

0:19:02.240,0:19:06.160 needed for any events that were going to

0:19:04.160,0:19:08.799 be held there at night

0:19:06.160,0:19:09.360 no well you you could go without the

0:19:08.799,0:19:13.360 lighting

0:19:09.360,0:19:16.400 and have just the uh

0:19:13.360,0:19:19.440 the lighting that is on the the wood

0:19:16.400,0:19:21.520 pole the big toe would pull that but

0:19:19.440,0:19:23.520 it's higher up than the other lighting

0:19:21.520,0:19:24.799 would be sort of like a street light

0:19:23.520,0:19:26.400 just light from

0:19:24.799,0:19:28.080 there's a couple of this there's a

0:19:26.400,0:19:30.000 couple existing street lights that

0:19:28.080,0:19:33.039 do light the parking lot enough right

0:19:30.000,0:19:34.880 now and we did as an alternate to add

0:19:33.039,0:19:37.520 the lights more typical to the rest of

0:19:34.880,0:19:39.760 the village the the smaller 0:19:37.520,0:19:41.919 decorative lights just as an alter see

0:19:39.760,0:19:44.320 if we could get that in as well

0:19:41.919,0:19:47.919 so just it would be a prettier prettier

0:19:44.320,0:19:47.919 light but again not necessary

0:19:48.960,0:19:53.520 so so it's more for appearance than

0:19:52.000,0:19:55.360 to be part of our appearance but it's

0:19:53.520,0:19:57.840 also for additional light

0:19:55.360,0:19:59.039 it's not um you know the other light is

0:19:57.840,0:20:02.000 sufficient sufficient

0:19:59.039,0:20:06.480 this would be more light than than just

0:20:02.000,0:20:08.480 what's sufficient

0:20:06.480,0:20:09.760 how many john do you know how many light

0:20:08.480,0:20:15.440 poles that

0:20:09.760,0:20:15.440 is we can't hear you john

0:20:16.720,0:20:20.320 i thought i muted sorry it's four

0:20:19.200,0:20:23.360 additional lights

0:20:20.320,0:20:25.679 and they it just gives a better light

0:20:23.360,0:20:26.640 profile across the entire site a better

0:20:25.679,0:20:28.240 ratio

0:20:26.640,0:20:29.679 um than the the big lights mounted high

0:20:28.240,0:20:31.440 in a pole that's all

0:20:29.679,0:20:32.720 but either way both of them meet the

0:20:31.440,0:20:36.159 requirements

0:20:32.720,0:20:36.159 just one is more aesthetic

0:20:39.120,0:20:43.440 and we are wiring it so that you can do

0:20:40.960,0:20:44.799 them in the future if you want to

0:20:43.440,0:20:49.840 there will be a way to do that in the

0:20:44.799,0:20:49.840 future if you want to hold off on that

0:20:53.919,0:20:57.440 so is there any preference from the

0:20:55.360,0:21:00.840 board

0:20:57.440,0:21:02.720 is is there a picture available at all

0:21:00.840,0:21:05.840 or

0:21:02.720,0:21:05.840 do you have that john

0:21:06.400,0:21:11.520 that would show the difference between

0:21:07.760,0:21:11.520 the two john you're still muted

0:21:11.919,0:21:17.039 sorry let me look for it i don't have it

```
0:21:13.760,0:21:20.000
readily available i didn't
0:21:17.039,0:21:20.000
corey do you have it
0:21:25.840,0:21:29.600
all right uh yeah i'm i'm i also don't
0:21:28.000,0:21:30.640
have it available i'm searching around
0:21:29.600,0:21:33.360
for it right now
0:21:30.640,0:21:33.679
um i could get back to you if i find it
0:21:33.360,0:21:37.360
but
0:21:33.679,0:21:45.840
i'm just going i'm looking hang on
0:21:37.360,0:21:45.840
we did send the documents out
0:21:46.320,0:21:49.520
if it's something where we were to wire
0:21:48.240,0:21:52.240
it and
0:21:49.520,0:21:53.440
not do it in the immediate project is
0:21:52.240,0:21:55.120
the 5 000
0:21:53.440,0:21:59.840
that would be left of the grant would it
0:21:55.120,0:21:59.840
still be available at that time
0:22:02.080,0:22:05.039
so um
0:22:06.640,0:22:10.400
i'm sorry i don't know who's speaking
0:22:08.720,0:22:13.679
```

it's kristin

0:22:10.400,0:22:15.600 oh kristen okay um yes

0:22:13.679,0:22:17.520 it would so we would still be able to

0:22:15.600,0:22:21.679 spend five thousand dollars on

0:22:17.520,0:22:21.679 uh something else

0:22:22.000,0:22:27.840 okay i i have it so go ahead and share

0:22:25.760,0:22:27.840 that

0:22:29.280,0:22:33.840 you know where you can see it not yet

0:22:34.000,0:22:38.559 so in the center of the screen is the

0:22:36.559,0:22:41.200 the light

0:22:38.559,0:22:43.520 light we used insanity for any reese

0:22:41.200,0:22:45.039 yeah yeah

0:22:43.520,0:22:46.720 it'll probably take a little bit because

0:22:45.039,0:22:47.440 is it the same ones that are at freddie

0:22:46.720,0:22:51.760 reese

0:22:47.440,0:22:51.760 i believe so i think that's what we okay

0:22:53.520,0:22:57.520 oh wait i'm sorry this is on my end not

0:22:56.799,0:23:00.559 on your end

0:22:57.520,0:23:02.799 all right okay

0:23:00.559,0:23:04.000 there's two props to get it to share so

0:23:02.799,0:23:06.640 there's four of these

0:23:04.000,0:23:07.760 john yes four additional lights around

0:23:06.640,0:23:09.280 the outside of the perimeter of the

0:23:07.760,0:23:12.080 parking lot

0:23:09.280,0:23:12.720 um they're decorative lights they have a

0:23:12.080,0:23:15.200 connection

0:23:12.720,0:23:16.559 for um you wanted to put like lighted

0:23:15.200,0:23:16.960 wreaths on it there's a there's an

0:23:16.559,0:23:20.559 outlet

0:23:16.960,0:23:22.480 on them this is the this is the pole

0:23:20.559,0:23:25.919 we've been using around the village

0:23:22.480,0:23:27.200 and other projects this is like i said

0:23:25.919,0:23:28.880 an alternate ad

0:23:27.200,0:23:31.120 so that you could decide whether or not

0:23:28.880,0:23:33.280 you wanted to spend the money

0:23:31.120,0:23:35.120 on this site the existing lighting is

0:23:33.280,0:23:36.720 just the big street lights

0:23:35.120,0:23:39.120 in the back of the parking lot and at

0:23:36.720,0:23:39.120 the road

0:23:40.720,0:23:45.039 so these would be led lights um i

0:23:43.600,0:23:48.799 believe

0:23:45.039,0:23:48.799 on the timer or just on off

0:23:52.720,0:23:57.039 say that kevin i i like the lights

0:23:56.000,0:23:58.400 down here because we you

0:23:57.039,0:24:01.039 you're gonna need some lighting for

0:23:58.400,0:24:02.960 security down here i mean

0:24:01.039,0:24:04.799 leave it dark it's gonna be no security

0:24:02.960,0:24:07.200 and i mean across street highway

0:24:04.799,0:24:08.000 if we don't do the lights we haven't

0:24:07.200,0:24:10.159 done lights at the

0:24:08.000,0:24:11.600 highway garage yet so it mean it would

0:24:10.159,0:24:12.000 be something i feel that would never get

0:24:11.600,0:24:14.640 done

0:24:12.000,0:24:15.679 you know what i'm saying yeah i also

0:24:14.640,0:24:19.120 think you can tell

0:24:15.679,0:24:20.320 you know so if you remember the

0:24:19.120,0:24:23.360 difference between

0:24:20.320,0:24:26.640 the lighting where we put these

0:24:23.360,0:24:27.760 uh lights on east main street on the

0:24:26.640,0:24:30.960 bridge

0:24:27.760,0:24:33.039 um and now on west main street

0:24:30.960,0:24:34.320 that's the difference in lighting that

0:24:33.039,0:24:37.760 you'll see from

0:24:34.320,0:24:40.720 the the very high uh normal

0:24:37.760,0:24:42.159 wood pole light versus these lights so

0:24:40.720,0:24:44.799 you would see that kind of

0:24:42.159,0:24:47.840 difference at the at the location and

0:24:44.799,0:24:47.840 it's a much better light

0:24:48.159,0:24:52.240 and these lights are part of the 188 260

0:24:50.640,0:24:58.159 125 correct

0:24:52.240,0:24:58.159 yes it's an 18 000

0:24:58.840,0:25:03.679 add-on

0:25:00.640,0:25:06.240 i'd rather stick maybe now mayor 0:25:03.679,0:25:06.240 personally

0:25:07.200,0:25:12.159 how about the rest of you guys i just

0:25:10.240,0:25:13.120 say let's finish this project and wrap

0:25:12.159,0:25:16.480 it up

0:25:13.120,0:25:16.799 i agree okay one second yeah okay so

0:25:16.480,0:25:19.520 could

0:25:16.799,0:25:20.039 one of you make a motion that we accept

0:25:19.520,0:25:23.440 the

0:25:20.039,0:25:25.919 188 261 25

0:25:23.440,0:25:26.880 with the alt ad for additional sight

0:25:25.919,0:25:30.159 lighting

0:25:26.880,0:25:32.080 contingent upon the review by the

0:25:30.159,0:25:34.400 attorney for the contract both the

0:25:32.080,0:25:38.240 contract and the bid documents

0:25:34.400,0:25:41.840 i'll make it second seconded by

0:25:38.240,0:25:44.159 trustee marco john yes sir all those in

0:25:41.840,0:25:44.159 favor

0:25:44.480,0:25:52.320 any opposed okay

0:25:47.679,0:25:55.279 uh so the next item

0:25:52.320,0:25:55.279 on the agenda

0:25:55.520,0:26:02.080 is the um i'm sorry i skipped over the

0:25:59.760,0:26:05.760 rfq for the retaining wall so

0:26:02.080,0:26:06.960 i apologize for that so the next item

0:26:05.760,0:26:08.960 are you going further do you need me

0:26:06.960,0:26:12.240 anymore are we

0:26:08.960,0:26:12.720 uh done think we're good okay okay all

0:26:12.240,0:26:15.840 right

0:26:12.720,0:26:15.840 very good good night everyone

0:26:16.960,0:26:19.440 good night

0:26:20.080,0:26:27.360 okay so the uh village uh when

0:26:24.080,0:26:30.640 we ran up against this issue uh

0:26:27.360,0:26:33.840 so we have uh

0:26:30.640,0:26:34.400 two other parties who have both have an

0:26:33.840,0:26:36.960 interest

0:26:34.400,0:26:38.320 in this roadway one is central hudson

0:26:36.960,0:26:39.440 the other one is the department of 0:26:38.320,0:26:42.000 transportation

0:26:39.440,0:26:42.960 in the village of wepingers falls uh

0:26:42.000,0:26:45.760 because

0:26:42.960,0:26:46.240 the re we believe that the retaining

0:26:45.760,0:26:48.720 wall

0:26:46.240,0:26:49.360 is an issue between the central hudson

0:26:48.720,0:26:51.919 and

0:26:49.360,0:26:52.640 uh the department of transportation

0:26:51.919,0:26:54.960 we've

0:26:52.640,0:26:55.919 also submitted it to our insurance just

0:26:54.960,0:26:59.679 to be

0:26:55.919,0:27:02.240 very clear uh that we're protecting

0:26:59.679,0:27:05.600 ourselves from any liability because

0:27:02.240,0:27:08.000 it does impact our property but

0:27:05.600,0:27:09.200 in the meantime we've asked that we go

0:27:08.000,0:27:12.559 out to bid

0:27:09.200,0:27:14.159 uh for the and do a request for

0:27:12.559,0:27:17.760 qualifications

0:27:14.159,0:27:20.799 uh for engineers who had who could help

0:27:17.760,0:27:22.880 do an analysis of the site

0:27:20.799,0:27:24.960 uh this site was where we were

0:27:22.880,0:27:27.200 originally going to spend

0:27:24.960,0:27:28.080 with the site where you were originally

0:27:27.200,0:27:31.520 awarded

0:27:28.080,0:27:34.880 the 500 000 for and that was

0:27:31.520,0:27:37.279 uh the purpose was to do

0:27:34.880,0:27:38.320 a construction of what we would call

0:27:37.279,0:27:40.080 gallucci park

0:27:38.320,0:27:42.320 in the future and the idea was that we

0:27:40.080,0:27:45.200 would put a deck at this location

0:27:42.320,0:27:46.559 and it would overlook the gorge and have

0:27:45.200,0:27:50.480 uh benches

0:27:46.559,0:27:53.279 and lighting where you could uh stop and

0:27:50.480,0:27:55.679 enjoy uh looking down at the gorge and

0:27:53.279,0:27:59.360 the water going through

0:27:55.679,0:28:02.799 so um there is a possibility that

0:27:59.360,0:28:04.240 uh we could what would one

0:28:02.799,0:28:06.080 other thing that we'd like to for the

0:28:04.240,0:28:08.880 first and foremost the most

0:28:06.080,0:28:09.600 important thing is that we make this

0:28:08.880,0:28:12.080 walkway

0:28:09.600,0:28:14.559 safe for village of wappinger's false

0:28:12.080,0:28:17.760 pedestrians who are walking by it

0:28:14.559,0:28:19.279 uh the second most important thing is

0:28:17.760,0:28:21.840 that we make this safe

0:28:19.279,0:28:24.480 for the structures that are located

0:28:21.840,0:28:28.559 north and south of this location

0:28:24.480,0:28:30.480 and then the third item that

0:28:28.559,0:28:32.720 we might want to see is if so we were

0:28:30.480,0:28:33.840 out there on monday and we were talking

0:28:32.720,0:28:37.120 to one of the

0:28:33.840,0:28:38.240 contractors and uh i just said well what

0:28:37.120,0:28:41.120 would you do here

0:28:38.240,0:28:42.480 and he said um he's not an engineer but

0:28:41.120,0:28:45.840 he said i would

0:28:42.480,0:28:47.679 put a wall further out and

0:28:45.840,0:28:49.200 build it up just like you did at franny

0:28:47.679,0:28:51.840 reese park and

0:28:49.200,0:28:53.760 tie it in and that would be there to

0:28:51.840,0:28:54.320 hold up the road but it would also give

0:28:53.760,0:28:57.520 you

0:28:54.320,0:29:00.640 a space to walk

0:28:57.520,0:29:04.000 up uh to walk out further on

0:29:00.640,0:29:06.640 or um if

0:29:04.000,0:29:07.760 dot would allow us it's possible that we

0:29:06.640,0:29:10.720 might be able to

0:29:07.760,0:29:11.360 put in a way for parking to go in and

0:29:10.720,0:29:13.679 and

0:29:11.360,0:29:15.919 the the sidewalk go around that would

0:29:13.679,0:29:18.000 not give you a lot of spaces

0:29:15.919,0:29:19.600 it would have to be parallel parking it

0:29:18.000,0:29:22.640 would not be allowed to be

0:29:19.600,0:29:26.799 um parking that

0:29:22.640,0:29:30.159 uh you back out into 90

0:29:26.799,0:29:33.360 from so it can't be nose in parking

0:29:30.159,0:29:35.120 but it would um most likely if they

0:29:33.360,0:29:35.760 would allow it have to be parallel

0:29:35.120,0:29:39.279 parking

0:29:35.760,0:29:40.960 uh it would not be a very uh substantial

0:29:39.279,0:29:42.080 addition to the parking but it would be

0:29:40.960,0:29:43.760 an addition and we

0:29:42.080,0:29:45.360 have done a study and we know that we

0:29:43.760,0:29:47.760 need more parking there

0:29:45.360,0:29:49.520 and there's also the possibility that we

0:29:47.760,0:29:53.120 could uh

0:29:49.520,0:29:56.159 get a an overlook there anyway

0:29:53.120,0:29:58.159 so uh we are gonna

0:29:56.159,0:29:59.440 just want to first and foremost make

0:29:58.159,0:30:03.039 sure that our

0:29:59.440,0:30:05.840 interests are looked out for when we

0:30:03.039,0:30:06.240 get whoever is going to work on this

0:30:05.840,0:30:08.080 wall

0:30:06.240,0:30:10.000 works on the wall and if it's central

0:30:08.080,0:30:13.440 hudson or d.o.t

0:30:10.000,0:30:16.399 and uh secondly we would

0:30:13.440,0:30:16.640 uh also like to look and see if there's

0:30:16.399,0:30:18.960

0:30:16.640,0:30:21.360 opportunity to turn this into the thing

0:30:18.960,0:30:24.480 that we were trying to do there anyway

0:30:21.360,0:30:27.520 so in that effort we're going to uh go

0:30:24.480,0:30:28.080 speak with our assembly member d.d

0:30:27.520,0:30:31.520 barrett

0:30:28.080,0:30:35.440 on thursday uh we're also meeting with

0:30:31.520,0:30:40.080 um whoever gets this rfq

0:30:35.440,0:30:42.960 on friday and uh we would also

0:30:40.080,0:30:44.799 um and then we would meet with dd

0:30:42.960,0:30:47.200 barrett's office on the following

0:30:44.799,0:30:48.240 thursday and so those are a few of the 0:30:47.200,0:30:51.919 things that we're

0:30:48.240,0:30:53.679 looking at but uh

0:30:51.919,0:30:55.679 what we wanted to have is we want to

0:30:53.679,0:30:58.799 have an engineer who's there

0:30:55.679,0:30:59.519 ready to look at this we had been told

0:30:58.799,0:31:02.480 by

0:30:59.519,0:31:04.000 casey originally that they would not

0:31:02.480,0:31:06.159 like to do this and

0:31:04.000,0:31:07.360 it's possible that this might be

0:31:06.159,0:31:11.440 something that

0:31:07.360,0:31:13.679 would uh make them unable to continue

0:31:11.440,0:31:14.720 working on other aspects of this but

0:31:13.679,0:31:18.480 they've since

0:31:14.720,0:31:20.159 also included a bid and uh corey has

0:31:18.480,0:31:21.519
gone over those and i'd like to ask

0:31:20.159,0:31:24.960 corey if he could go over

0:31:21.519,0:31:28.080 the um the bids for us

0:31:24.960,0:31:31.679 the qualifications are you there yeah 0:31:28.080,0:31:33.840 hey um so i can

0:31:31.679,0:31:35.760 i'm not sure the new trustees and

0:31:33.840,0:31:38.640 everything who's

0:31:35.760,0:31:40.720 seen the rfq i can send it to all of

0:31:38.640,0:31:44.000 your emails after this meeting

0:31:40.720,0:31:48.240 um but as matt said our main focus

0:31:44.000,0:31:51.279 for this was a site analysis

0:31:48.240,0:31:54.880 which includes uh geotechnical surveys

0:31:51.279,0:31:56.960 um as well as we wanted to include

0:31:54.880,0:31:58.320 if possible uh test borings where they

0:31:56.960,0:32:00.960 actually

0:31:58.320,0:32:02.799 go into the ground and testify the way

0:32:00.960,0:32:06.000 through

0:32:02.799,0:32:08.240 and so what we based it off of was cost

0:32:06.000,0:32:09.519 uh demonstrated ability to meet

0:32:08.240,0:32:12.240 objectives

0:32:09.519,0:32:14.399 uh the experience of the firm

0:32:12.240,0:32:16.159 qualifications of personnel

0:32:14.399,0:32:17.840 references recommendations and

0:32:16.159,0:32:21.039 testimonials

0:32:17.840,0:32:21.679 and uh methodology and approach and we

0:32:21.039,0:32:26.000 received

0:32:21.679,0:32:28.960 six responses this week for that

0:32:26.000,0:32:29.679 and uh the lowest number for that was

0:32:28.960,0:32:33.200 actually uh

0:32:29.679,0:32:34.720 casey who is obviously uh

0:32:33.200,0:32:36.960 probably most familiar with the site

0:32:34.720,0:32:38.320 considering uh they're in the village

0:32:36.960,0:32:42.399 quite often

0:32:38.320,0:32:46.000 the total was 27 594.

0:32:42.399,0:32:47.840 and 72 cents and then without

0:32:46.000,0:32:49.360 boring that's with boring included

0:32:47.840,0:32:52.880 without the boring

0:32:49.360,0:32:56.159 uh it came to about 1294

0:32:52.880,0:32:57.679 and 72 cents and so that was the lowest

0:32:56.159,0:33:00.880 bid that we're looking at

0:32:57.679,0:33:04.000 um again this one was

0:33:00.880,0:33:05.120 a little tough because it was kind of up

0:33:04.000,0:33:07.279 in the air

0:33:05.120,0:33:08.240 with who's going to ultimately take it

0:33:07.279,0:33:10.960 over but we

0:33:08.240,0:33:13.360 you know we wanted to get this going

0:33:10.960,0:33:14.720 because it is halting another project so

0:33:13.360,0:33:17.039 we put this bit out and that was our

0:33:14.720,0:33:19.919 lowest bid and um

0:33:17.039,0:33:24.159 yeah we just need to figure out what

0:33:19.919,0:33:26.640 we're doing moving forward with it

0:33:24.159,0:33:27.919 any questions on on that like i said i

0:33:26.640,0:33:31.039 can send you all the

0:33:27.919,0:33:31.919 rfq uh either after or possibly during

0:33:31.039,0:33:33.440 this meeting

0:33:31.919,0:33:39.679 i'm not sure if you all have village

0:33:33.440,0:33:42.960 emails already

0:33:39.679,0:33:44.000 so that's just to pay for the analysis

0:33:42.960,0:33:48.640 of it 0:33:44.000,0:33:48.640 for the analysis and the geotechnical uh 0:33:48.880,0:33:53.200 portion of it so the 20 so the uh twelve 0:33:51.760,0:33:56.559 thousand dollars is the 0:33:53.200,0:33:58.080 engineering fee and the um 0:33:56.559,0:33:59.679 the portion that has to do with the 0:33:58.080,0:34:03.120 boring i think is 0:33:59.679,0:34:04.960 ten thousand or fifteen thousand 0:34:03.120,0:34:06.399 yeah that's what yeah that's what makes 0:34:04.960,0:34:08.879 it come to 27 0:34:06.399,0:34:10.399 yeah and it's not um it's likely it's 0:34:08.879,0:34:11.760 very likely that that would have to be 0:34:10.399,0:34:13.520 done that would not be a check that 0:34:11.760,0:34:14.560 would get written to kc that would be 0:34:13.520,0:34:18.159 written to the 0:34:14.560,0:34:21.520 boring uh place but that's

0:34:18.159,0:34:25.280

0:34:21.520,0:34:26.000

the total for that and the idea is that

um that's

0:34:25.280,0:34:29.520 they would

0:34:26.000,0:34:33.040 uh assist us and go to meetings with

0:34:29.520,0:34:35.280 dot and uh be there to

0:34:33.040,0:34:36.560 represent our interests as far as the

0:34:35.280,0:34:38.800 design

0:34:36.560,0:34:40.560 and uh also have a better understanding

0:34:38.800,0:34:42.159 they would do there would be surveys

0:34:40.560,0:34:43.119 that would be included with it there

0:34:42.159,0:34:45.760 would be

0:34:43.119,0:34:46.960 um the ability to get information about

0:34:45.760,0:34:49.040 whether or not

0:34:46.960,0:34:52.159 to get better information as to whether

0:34:49.040,0:34:55.679 or not this is our responsibility or

0:34:52.159,0:34:55.679 dot's responsibility

0:35:00.160,0:35:04.640 if it's not our responsibility will they

0:35:02.160,0:35:06.560 share in any of the payment of that

0:35:04.640,0:35:07.839 no one will share any of the payment of

0:35:06.560,0:35:10.720 or it would be like having

0:35:07.839,0:35:17.839 bringing a lawyer to a meeting where you

0:35:10.720,0:35:17.839 want your interests represented

0:35:18.640,0:35:22.240 and that's a not to exceed number so so

0:35:21.760,0:35:25.680 there's

0:35:22.240,0:35:26.160 the possibility that uh d.o.t will just

0:35:25.680,0:35:28.400 keep

0:35:26.160,0:35:29.920 doing what they're doing but i do think

0:35:28.400,0:35:31.200 that the village should have somebody

0:35:29.920,0:35:35.040 ready to

0:35:31.200,0:35:37.280 uh have done an analysis of this and be

0:35:35.040,0:35:41.119 ready to speak about this wall

0:35:37.280,0:35:41.119 with more information

0:35:41.280,0:35:47.599 on our side so you've got two other

0:35:44.320,0:35:47.599 entities looking at it

0:35:51.200,0:35:55.680 and you think that the second part the

0:35:53.119,0:35:59.119 pouring is essential to that too

0:35:55.680,0:36:02.400 i think it's likely but not definitely

0:35:59.119,0:36:02.400 essential but it's likely

0:36:09.119,0:36:12.320 you said that you got the you got bids

0:36:11.119,0:36:14.960 from from

0:36:12.320,0:36:15.760 other companies as well yeah we these

0:36:14.960,0:36:17.280 aren't actual

0:36:15.760,0:36:20.079 beds these are requests for

0:36:17.280,0:36:21.920 qualifications so so we we also wanted

0:36:20.079,0:36:25.040 to look and make sure that

0:36:21.920,0:36:27.520 um that they had done

0:36:25.040,0:36:29.200 work on retaining walls we wanted to

0:36:27.520,0:36:30.880 make sure that they've done work with

0:36:29.200,0:36:33.520 the department of transportation we

0:36:30.880,0:36:36.560 wanted to make sure that they

0:36:33.520,0:36:38.320 were knowledgeable about new york state

0:36:36.560,0:36:42.000 department of transportation

0:36:38.320,0:36:43.440 not just um ohio state department of

0:36:42.000,0:36:47.200 transportation

0:36:43.440,0:36:50.240 so uh right we wanted we looked at

0:36:47.200,0:36:54.800 a variety of uh issues

0:36:50.240,0:36:59.280 around that

0:36:54.800,0:37:01.200 okay okay

0:36:59.280,0:37:03.359 i can also tell you that the dollar per

0:37:01.200,0:37:06.160 hour that's where kc really

0:37:03.359,0:37:07.119 excelled because the dollars per hour uh

0:37:06.160,0:37:10.320 were

0:37:07.119,0:37:13.520 much less than the other um

0:37:10.320,0:37:15.599 the other uh entities

0:37:13.520,0:37:16.800 so there were places where we got a

0:37:15.599,0:37:18.720 lower

0:37:16.800,0:37:19.920 uh dollar per hour we got a lot of bids

0:37:18.720,0:37:22.800 from long island

0:37:19.920,0:37:26.000 engineering firms and i mean it was put

0:37:22.800,0:37:36.720 on bidnet so it was able to be seen by

0:37:26.000,0:37:38.320 anybody but

0:37:36.720,0:37:40.000 i do think it's in the best interest of

0:37:38.320,0:37:42.000 the village to have uh

0:37:40.000,0:37:43.280 some understanding of what has to be

0:37:42.000,0:37:45.440 done there and the reason

0:37:43.280,0:37:48.079 uh for that is also because we own the

0:37:45.440,0:37:50.480 property that is

0:37:48.079,0:37:51.280 at this site so this is so the other

0:37:50.480,0:37:53.359 site where

0:37:51.280,0:37:56.240 uh i think the village took this over

0:37:53.359,0:37:58.720 around 1974

0:37:56.240,0:38:03.119 when the uh property uh what would have

0:37:58.720,0:38:07.680 been 2680 and 2682 west main street

0:38:03.119,0:38:07.680 uh collapsed am i right about that billy

0:38:10.320,0:38:18.240 it's the mid 70s i

0:38:14.079,0:38:20.720 think so so much around here yeah so um

0:38:18.240,0:38:22.320 uh at that point so this is a so this

0:38:20.720,0:38:23.599 would be a good reason not to take the

0:38:22.320,0:38:27.359 property next door

0:38:23.599,0:38:31.040 ever because it does

0:38:27.359,0:38:32.640 make the um it does make it

0:38:31.040,0:38:34.560 hazy as to whether or not what

```
0:38:32.640,0:38:36.400
responsibility we have in this issue
0:38:34.560,0:38:38.320
because the face of the
0:38:36.400,0:38:39.760
more than just the face of the retaining
0:38:38.320,0:38:44.320
wall is uh
0:38:39.760,0:38:47.839
potentially located inside our um
0:38:44.320,0:38:47.839
our parcel
0:38:52.000,0:38:57.440
now would if we didn't do anything would
0:38:54.160,0:39:00.880
the state do anything about it
0:38:57.440,0:39:03.599
uh i
0:39:00.880,0:39:05.599
think they would they haven't said they
0:39:03.599,0:39:07.040
would they probably
0:39:05.599,0:39:08.800
if they'll probably end up billing us
0:39:07.040,0:39:13.119
correct no no
0:39:08.800,0:39:13.119
no i don't i don't know that either
0:39:13.359,0:39:17.280
i mean it's it's something that's got to
0:39:15.119,0:39:20.320
get done i understand
0:39:17.280,0:39:23.440
it's just i mean
0:39:20.320,0:39:23.440
it's just a big chunk that
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0:39:26.240,0:39:29.839
yeah and we've also we've also uh filed
0:39:28.800,0:39:33.599
a claim
0:39:29.839,0:39:35.599
so we filed uh so we have uh claims
0:39:33.599,0:39:37.280
uh for this this is something that i
0:39:35.599,0:39:41.839
imagine would be
0:39:37.280,0:39:44.880
reimbursable possibly
0:39:41.839,0:39:48.240
portion by the insurance company or
0:39:44.880,0:39:51.680
from central hudson so
0:39:48.240,0:39:53.119
uh that is possible too
0:39:51.680,0:39:55.680
but i'm not going to tell you that we're
0:39:53.119,0:40:11.839
definitely going to get this money back
0:39:55.680,0:40:11.839
yeah i understand
0:40:13.040,0:40:16.400
matt i think we need some representation
0:40:15.440,0:40:18.160
do you
0:40:16.400,0:40:19.760
or do you think we need all that
0:40:18.160,0:40:22.480
representation
0:40:19.760,0:40:24.240
what what's your oh i don't think um
0:40:22.480,0:40:27.839
```

yeah i think we'll start out

0:40:24.240,0:40:30.720 seeing uh what they can you know what

0:40:27.839,0:40:31.200 what we can get first out of them and

0:40:30.720,0:40:34.079 then

0:40:31.200,0:40:35.920 work our way out but i think can we

0:40:34.079,0:40:38.240 start can we start at the

0:40:35.920,0:40:40.240 you know getting it investigated and

0:40:38.240,0:40:42.400 then see what comes about it or

0:40:40.240,0:40:44.000 yes yes absolutely so the first thing

0:40:42.400,0:40:45.839 would be to do would be to get an

0:40:44.000,0:40:49.440 opinion from them as to

0:40:45.839,0:40:53.280 what the where how big of a wall

0:40:49.440,0:40:56.480 the footing is and um

0:40:53.280,0:40:57.520 who uh you know give enough information

0:40:56.480,0:41:01.119 to find out if

0:40:57.520,0:41:03.119 this is uh a wall built for the road or

0:41:01.119,0:41:06.160 a wall built for the sidewalk or a wall

0:41:03.119,0:41:09.680 wall built for the um building

0:41:06.160,0:41:12.640 and um the best thing would be that this

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0:41:09.680,0:41:13.119
uh and who's who's responsibility is it
0:41:12.640,0:41:16.000
0:41:13.119,0:41:16.000
to replace that
0:41:18.400,0:41:21.920
we had a meeting with um the department
0:41:20.640,0:41:26.000
of transportation
0:41:21.920,0:41:29.440
and um the uh central hudson
0:41:26.000,0:41:32.480
and we also had uh have been
0:41:29.440,0:41:35.520
talking to the county and the state
0:41:32.480,0:41:39.440
about this uh as well
0:41:35.520,0:41:41.040
so but we're we're not
0:41:39.440,0:41:43.200
done with this yet that's just where we
0:41:41.040,0:41:43.200
are
0:41:47.599,0:41:50.720
so what would we have to approve tonight
0:41:49.359,0:41:52.720
to get it started
0:41:50.720,0:41:53.760
i think the best thing to do would be to
0:41:52.720,0:41:56.319
approve the
0:41:53.760,0:41:56.960
uh the analysis of this which would be
0:41:56.319,0:42:00.720
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the 12

0:41:56.960,0:42:04.240 000 uh corey do you have the number 0:42:00.720,0:42:06.560 12 thousand ninety four

0:42:04.240,0:42:08.000 seventy two cents yeah and that's it not

0:42:06.560,0:42:11.040 to exceed

0:42:08.000,0:42:13.040 twelve thousand ninety four

0:42:11.040,0:42:14.079 and how much in nineteen basically the

0:42:13.040,0:42:16.720 board would be

0:42:14.079,0:42:18.800 uh authorizing the mayor to enter into a

0:42:16.720,0:42:21.920 contract on behalf of the village

0:42:18.800,0:42:23.040 uh with with uh you know the engineering

0:42:21.920,0:42:30.079 firm that

0:42:23.040,0:42:32.880 you guys choose

0:42:30.079,0:42:32.880 actually go black

0:42:35.680,0:42:41.520 which we should be deliberate you know

0:42:37.680,0:42:41.520 that that's a contract so

0:42:42.839,0:42:46.079 it's

0:42:44.000,0:42:48.240 okay are there any other questions about

0:42:46.079,0:42:48.240 it

0:42:53.760,0:42:58.720 so if there's no other questions could 0:42:55.839,0:43:01.280 we get a motion 0:42:58.720,0:43:02.560 i'll make it okay and then could i get a 0:43:01.280,0:43:04.880 second 0:43:02.560,0:43:05.920 i'll second it okay and this would be 0:43:04.880,0:43:08.000 not to exceed 0:43:05.920,0:43:09.920 twelve thousand nine hundred sixty two 0:43:08.000,0:43:13.119 dollars and ninety two cents 0:43:09.920,0:43:16.720 for casey all those in favor 0:43:13.119,0:43:19.520 bye any opposed 0:43:16.720,0:43:20.160 okay uh i just want to say i mean it's 0:43:19.520,0:43:21.760 only two 0:43:20.160,0:43:23.359 you said twelve thousand ninety two it's 0:43:21.760,0:43:26.640 twelve thousand ninety four i 0:43:23.359,0:43:26.640 i don't think that's why anyone 0:43:26.720,0:43:30.640 no twelve thousand dollars twelve

0:43:30.640,0:43:34.240 and seventy two cents oh okay i'm sorry

thousand and ninety four dollars

0:43:28.720,0:43:33.200

0:43:33.200,0:43:35.839 so uh could we

0:43:34.240,0:43:38.160 get that we get the motion and the

0:43:35.839,0:43:41.200 second still right

0:43:38.160,0:43:44.480 both of you will still do that yes

0:43:41.200,0:43:47.520 yes i will just change that uh

0:43:44.480,0:43:50.079 to the amount stated by corey all those

0:43:47.520,0:43:50.079 in favor

0:43:50.319,0:43:56.000 post okay very good

0:43:54.000,0:43:58.240 so we'll uh move forward with that and

0:43:56.000,0:44:01.040 i'll keep you up to date with

0:43:58.240,0:44:01.040 what they're doing

0:44:02.640,0:44:05.760 okay uh so at this point we're back to

0:44:05.200,0:44:08.880 on

0:44:05.760,0:44:12.240 on target with the agenda so we have

0:44:08.880,0:44:14.800 uh with us chris lepin from

0:44:12.240,0:44:15.280 chasen and there's an applicant and

0:44:14.800,0:44:18.319 owner

0:44:15.280,0:44:20.640 gasland holdings corp is seeking site

0:44:18.319,0:44:22.720 plan approval for a modification

0:44:20.640,0:44:25.280 to landscaping at the gasoline fueling

0:44:22.720,0:44:28.560 facility located at 1663

0:44:25.280,0:44:29.280 route 9. i think you all got everybody

0:44:28.560,0:44:32.400 should have

0:44:29.280,0:44:36.319 uh information about that and

0:44:32.400,0:44:37.359 uh i guess we'll just ask chris if he

0:44:36.319,0:44:40.319 wants to

0:44:37.359,0:44:42.160 talk to us about what what this proposal

0:44:40.319,0:44:45.359 is

0:44:42.160,0:44:45.760 sure the applicant is currently before

0:44:45.359,0:44:49.119 the

0:44:45.760,0:44:51.680 planning board for the redevelopment of

0:44:49.119,0:44:55.440 their 0.46 acre site

0:44:51.680,0:44:58.960 at the intersection of miser avenue in

0:44:55.440,0:45:00.079 route 9 they are planning on expanding

0:44:58.960,0:45:02.240 the existing

0:45:00.079,0:45:03.359 convenience store and eliminating the

0:45:02.240,0:45:06.560 auto body

0:45:03.359,0:45:09.359 auto repair shop portion of it

0:45:06.560,0:45:10.480 part of our site plan review we've been

0:45:09.359,0:45:13.040 asked by the

0:45:10.480,0:45:15.760 planning board to increase the

0:45:13.040,0:45:17.920 landscaping on site

0:45:15.760,0:45:20.560 and it's also extended into the right

0:45:17.920,0:45:23.359 way along meizer avenue

0:45:20.560,0:45:25.200 immediately to the west of our entryway

0:45:23.359,0:45:28.720 along meizer avenue

0:45:25.200,0:45:30.560 being that the request lies within the

0:45:28.720,0:45:33.119 right-of-way

0:45:30.560,0:45:34.480 on before you this evening because the

0:45:33.119,0:45:37.200 action is uh

0:45:34.480,0:45:38.960 before the planning board is requesting

0:45:37.200,0:45:42.240 the placement of two

0:45:38.960,0:45:45.280 service berry trees in uh 12

0:45:42.240,0:45:48.560 uh perennials within the

0:45:45.280,0:45:48.880 villages right away and i'm asking uh if

0:45:48.560, 0:45:52.400 the

0:45:48.880,0:45:55.520 either the village can uh

0:45:52.400,0:45:57.440 board can approve this or give the

0:45:55.520,0:46:00.880 planning board the authority to approve

0:45:57.440,0:46:04.480 the landscaping within there right away

0:46:00.880,0:46:07.680 so basically you're looking to amend an

0:46:04.480,0:46:11.359 existing um site plan

0:46:07.680,0:46:14.079 approval which would be right correct

0:46:11.359,0:46:15.760 i mean we're they haven't classified it

0:46:14.079,0:46:17.760 necessarily as an amendment because

0:46:15.760,0:46:20.160 we're doing an addition to the building

0:46:17.760,0:46:21.119
uh they've classified it as a as a site

0:46:20.160,0:46:23.680 plan approval

0:46:21.119,0:46:25.359 but since the uh request to add some

0:46:23.680,0:46:28.960 additional landscaping

0:46:25.359,0:46:31.599 right away uh i wanted to

0:46:28.960,0:46:32.880 uh either get the approval of the 0:46:31.599,0:46:34.319 village board or the consent of the

0:46:32.880,0:46:35.520 village board to allow the planning

0:46:34.319,0:46:37.599 board to act on it

0:46:35.520,0:46:38.720 right so it's before the village board

0:46:37.599,0:46:40.720 because it

0:46:38.720,0:46:41.760 it would protrude into a village right

0:46:40.720,0:46:44.160 away

0:46:41.760,0:46:45.119 you're correct um that is the only

0:46:44.160,0:46:46.880 reason why

0:46:45.119,0:46:49.200 the jurisdiction of the village board is

0:46:46.880,0:46:52.480 invoked for tonight's purposes

0:46:49.200,0:46:56.000 so basically you would be actually um

0:46:52.480,0:46:58.240 authorizing the uh letting the planning

0:46:56.000,0:47:01.680 board know that you have no objection

0:46:58.240,0:47:04.240 to um the applicant's application to

0:47:01.680,0:47:04.960 um to go into the right-of-way for the

0:47:04.240,0:47:08.560 purposes

0:47:04.960,0:47:11.760 of performing the necessary um

0:47:08.560,0:47:15.599 landscaping that's part of the overall

0:47:11.760,0:47:19.200 site plan before the planning board so

0:47:15.599,0:47:22.480 if the board is so inclined to

0:47:19.200,0:47:26.319 entertain a motion um to

0:47:22.480,0:47:29.200 grant the applicant permission to um

0:47:26.319,0:47:30.079 to uh go into the right of way for the

0:47:29.200,0:47:33.280 purpose of

0:47:30.079,0:47:36.000 of completing their

0:47:33.280,0:47:36.000 site plan

0:47:37.200,0:47:42.160 application for a

0:47:40.640,0:47:44.559 subsequent approval by the planning

0:47:42.160,0:47:45.599 board that would be the motion before

0:47:44.559,0:47:48.720 the board

0:47:45.599,0:47:48.720 so could we get a motion

0:47:51.040,0:47:54.160 i'll make that motion all right are

0:47:53.119,0:47:56.160 there anything

0:47:54.160,0:47:59.359 oh we got a second and are there any

0:47:56.160,0:47:59.359 questions about this

0:48:00.319,0:48:07.440 if there's no questions all in favor aye

0:48:03.680,0:48:10.319 aye any opposed

0:48:07.440,0:48:13.280 i didn't get the second second there uh

0:48:10.319,0:48:13.280 trustee hammers

0:48:15.680,0:48:18.720 thank you very much for your time this

0:48:17.359,0:48:22.240 evening okay

0:48:18.720,0:48:26.640 thank you thanks chris so we also

0:48:22.240,0:48:29.359 uh have a um part-time deputy building

0:48:26.640,0:48:32.720 inspector who has been interviewed now

0:48:29.359,0:48:35.839 uh by the board and uh john do you have

0:48:32.720,0:48:35.839 that name

0:48:37.440,0:48:43.200 oh no i do not um

0:48:41.280,0:48:44.480 do any of the interviewers remember the

0:48:43.200,0:48:48.000 name

0:48:44.480,0:48:52.480 um thomas oh geez and i had his

0:48:48.000,0:48:52.480 garrity or whatever

0:48:54.480,0:48:56.800 gosh

0:49:01.520,0:49:05.440 i can pull it up i have it i i have it 0:49:04.720,0:49:10.000 it's not

0:49:05.440,0:49:10.000 here wait a minute let me find it

0:49:11.920,0:49:16.480 okay so also i'd like to get a motion to

0:49:14.240,0:49:18.079 accept the resignation of uh police

0:49:16.480,0:49:21.280 officer alyssa cox

0:49:18.079,0:49:24.720 effective today 9 30 20

0:49:21.280,0:49:27.119 20. i'll make it there a motion by

0:49:24.720,0:49:32.240 trustee huber a second

0:49:27.119,0:49:37.680 second seconded by trustee market john

0:49:32.240,0:49:37.680 all those in favor aye aye any opposed

0:49:38.160,0:49:42.960 matt the name is thomas murray thomas

0:49:41.040,0:49:46.559 murray so could we get a motion

0:49:42.960,0:49:49.359 to accept uh to approve to hire

0:49:46.559,0:49:51.040 thomas murray as part-time deputy

0:49:49.359,0:49:54.240 building inspector

0:49:51.040,0:49:57.599 i'll make it second

0:49:54.240,0:49:58.960 second seconded by trustee huber all

0:49:57.599,0:50:02.000 those in favor

0:49:58.960,0:50:05.440 aye any opposed

0:50:02.000,0:50:07.280 okay uh so cory i'd like to suspend the

0:50:05.440,0:50:09.200 rules could i get a motion to suspend

0:50:07.280,0:50:11.040 the rules and allow corey to talk to us

0:50:09.200,0:50:12.000 about grants before we go on with the

0:50:11.040,0:50:14.319 rest of the

0:50:12.000,0:50:14.319 meeting

0:50:15.040,0:50:21.839
i'll make it second second executed by

0:50:18.559,0:50:25.119 trustee vanessa all those in favor

0:50:21.839,0:50:27.119 aye aye any opposed

0:50:25.119,0:50:28.800 okay corey you want to tell us what's

0:50:27.119,0:50:32.079 going on right now

0:50:28.800,0:50:36.160 yeah i i'll be uh quick because

0:50:32.079,0:50:39.200 act more this than most um

0:50:36.160,0:50:40.160 a lot of what i've been doing and what

0:50:39.200,0:50:42.800 we've been working on

0:50:40.160,0:50:45.359 john zyrowski went over uh between

0:50:42.800,0:50:46.640 brownfield and usda and the boathouse

0:50:45.359,0:50:51.040 and frannie reese so

0:50:46.640,0:50:54.079
i'm not gonna rehash that stuff uh one

0:50:51.040,0:50:57.119 thing i did want to bring up

0:50:54.079,0:51:00.720 is that this week and last week

0:50:57.119,0:51:03.280 i've been working with tom morris who's

0:51:00.720,0:51:04.800 on the planning board we have been

0:51:03.280,0:51:06.720 trying to

0:51:04.800,0:51:09.760 well we found a few grants that we want

0:51:06.720,0:51:11.920 to apply to at the end of

0:51:09.760,0:51:13.040 the at the end of this month or early

0:51:11.920,0:51:16.880 november

0:51:13.040,0:51:19.440 for electric charging stations

0:51:16.880,0:51:20.480 ports i guess they're called uh

0:51:19.440,0:51:22.800 throughout the village

0:51:20.480,0:51:23.920 in in certain areas for electric

0:51:22.800,0:51:27.359 vehicles

0:51:23.920,0:51:29.200 and so him and i just started that um

0:51:27.359,0:51:32.559 we found some grants but one thing we've

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0:51:29.200,0:51:35.119
been working on now are
0:51:32.559,0:51:36.559
different people who give ports and more
0:51:35.119,0:51:40.000
importantly
0:51:36.559,0:51:42.240
for the public and and everyone is
0:51:40.000,0:51:44.319
certain spots in the village where these
0:51:42.240,0:51:46.319
would be most beneficial
0:51:44.319,0:51:48.480
so none of them are obviously set in
0:51:46.319,0:51:51.760
stone yet one place
0:51:48.480,0:51:54.160
he's been looking at his
0:51:51.760,0:51:55.920
patriots park the plaza on route 9 he's
0:51:54.160,0:51:58.880
been talking with
0:51:55.920,0:51:59.280
i i haven't met the owner i believe his
0:51:58.880,0:52:02.240
last
0:51:59.280,0:52:02.240
name is tinkerman
0:52:05.359,0:52:11.520
yes so he's really interested in that
0:52:08.960,0:52:12.000
and we're thinking about other places
0:52:11.520,0:52:14.720
maybe
0:52:12.000,0:52:16.400
```

even in the village uh typically places

0:52:14.720,0:52:18.559 around

0:52:16.400,0:52:20.960 shopping and restaurant areas we were

0:52:18.559,0:52:24.319 thinking mill street was a good one

0:52:20.960,0:52:26.000 and one of one of the thoughts or

0:52:24.319,0:52:27.920 fears i had initially was do these

0:52:26.000,0:52:32.800 charging stations take away

0:52:27.920,0:52:34.720 from parking spots for non-charging cars

0:52:32.800,0:52:37.280 and they don't uh you can also make your

0:52:34.720,0:52:40.319 own rules and parking rules for them

0:52:37.280,0:52:43.520 as far as how long people can park there

0:52:40.319,0:52:45.119 and and what have you so

0:52:43.520,0:52:47.359 yeah it's just something we just started

0:52:45.119,0:52:50.400 talking about and i wanted to bring it

0:52:47.359,0:52:52.960 uh to the board for tonight or

0:52:50.400,0:52:54.640 at any point this week or if it pops in

0:52:52.960,0:52:56.480 your head within this month of

0:52:54.640,0:52:58.079
maybe a place you'd think it'd be a

0:52:56.480,0:53:00.480 really good spot for one

```
0:52:58.079,0:53:01.440
just let me or tom morris know we're
0:53:00.480,0:53:04.160
just trying to gather
0:53:01.440,0:53:06.000
as much info as we can so we can get the
0:53:04.160,0:53:09.440
ground running and apply to this
0:53:06.000,0:53:11.040
um soon so that's really the only thing
0:53:09.440,0:53:12.160
i wanted to bring up that wasn't touched
0:53:11.040,0:53:13.599
up upon
0:53:12.160,0:53:16.079
and maybe the only other one is the
```

0:53:13.599,0:53:19.920 trees um we ordered

0:53:16.079,0:53:21.760 45 trees to be planted at bain park

0:53:19.920,0:53:23.280 which we've been uh they were ordered a

0:53:21.760,0:53:23.920 few weeks ago we've been notified that

0:53:23.280,0:53:26.319 they come

0:53:23.920,0:53:29.599 in late october early november i guess

0:53:26.319,0:53:32.160 they feel that's prime planting season

0:53:29.599,0:53:32.880 so uh that actually kind of works out

0:53:32.160,0:53:36.079 because that'll

0:53:32.880,0:53:37.599 come in after we have our bain park

0:53:36.079,0:53:39.359 meeting in october

0:53:37.599,0:53:40.960 and hopefully we will have the final

0:53:39.359,0:53:42.559 plan by then as well so we can

0:53:40.960,0:53:45.040 incorporate the trees

0:53:42.559,0:53:47.440 into the final plan so i just wanted to

0:53:45.040,0:53:49.440 throw that in at the end as

0:53:47.440,0:53:51.040 as far as things john didn't touch up on

0:53:49.440,0:53:52.559 but yeah so the charging station thing

0:53:51.040,0:53:56.079 if anyone has an idea

0:53:52.559,0:53:59.680 uh just let me know thank you

0:53:56.079,0:54:01.119 okay thank you i'd also like to say that

0:53:59.680,0:54:03.200 we've been uh

0:54:01.119,0:54:05.359 still working on the nine element plan

0:54:03.200,0:54:06.079 and so the past couple of weeks we've

0:54:05.359,0:54:10.559 been

0:54:06.079,0:54:14.480 engaging uh areas further upstream

0:54:10.559,0:54:17.200 uh so one of the major problems

0:54:14.480,0:54:19.599 with the uh watershed and the amount of

0:54:17.200,0:54:22.000 phosphorus nitrates and fecal coliform

0:54:19.599,0:54:22.720 and suspended solids that are getting

0:54:22.000,0:54:27.359 into

0:54:22.720,0:54:30.640 our lake is the uh 25

0:54:27.359,0:54:33.040 uh sewer plants that are upstream of the

0:54:30.640,0:54:36.079 village of wappingers falls and the

0:54:33.040,0:54:40.799 um thousands maybe even

0:54:36.079,0:54:40.799 sixteen thousand septic uh

0:54:40.880,0:54:44.160 septic systems that are upstream of the

0:54:43.839,0:54:47.359 uh

0:54:44.160,0:54:50.400 village so uh today we went

0:54:47.359,0:54:53.760 up and met with a group

0:54:50.400,0:54:56.880 that is able to completely remove

0:54:53.760,0:54:58.000 uh all of those items uh from the

0:54:56.880,0:55:01.200 outfalls that

0:54:58.000,0:55:03.680 that come out so in a lot of places uh

0:55:01.200,0:55:06.000 especially up in the northeastern part

0:55:03.680,0:55:09.040 of the county and the watershed

0:55:06.000,0:55:10.000 there are uh even less regulations than

0:55:09.040,0:55:13.040 we have

0:55:10.000,0:55:13.680 on this side of the watershed and so you

0:55:13.040,0:55:17.359 see

0:55:13.680,0:55:20.640 um we've been measuring

0:55:17.359,0:55:23.520 uh a lot of phosphorus nitrates

0:55:20.640,0:55:24.799 total suspended solids and fecal

0:55:23.520,0:55:27.359 coliform coming

0:55:24.799,0:55:29.119 into the creek at that point and it's

0:55:27.359,0:55:33.040 all ending up in our lake

0:55:29.119,0:55:34.720 um so the idea that we might have found

0:55:33.040,0:55:37.119 a very um

0:55:34.720,0:55:38.559 good alternative that could be proposed

0:55:37.119,0:55:41.359 as part of this project

0:55:38.559,0:55:43.359 would is is a very good thing so the the

0:55:41.359,0:55:47.440 company that we've met with

0:55:43.359,0:55:48.400 uh they also so they also look to take

0:55:47.440,0:55:51.599 over

0:55:48.400,0:55:55.119 condominium aging condominium

0:55:51.599,0:55:58.559 package plants for for their sewer needs

0:55:55.119,0:55:59.599 and they're able to provide a it's a

0:55:58.559,0:56:01.440 higher cost

0:55:59.599,0:56:04.640 system but it has a much lower

0:56:01.440,0:56:08.319 maintenance cost associated with it and

0:56:04.640,0:56:11.520 they even have a system that would

0:56:08.319,0:56:14.799 uh turn uh the raw sewage

0:56:11.520,0:56:16.960 into potable water uh so

0:56:14.799,0:56:18.720 not that we're not that we're uh

0:56:16.960,0:56:21.760 recommending that but that is

0:56:18.720,0:56:22.400 the uh kind of changes that need to

0:56:21.760,0:56:25.040 happen

0:56:22.400,0:56:27.920 throughout the watershed in order for us

0:56:25.040,0:56:31.359 to see a cleaner better lake at the

0:56:27.920,0:56:34.319 at our end so um that's

0:56:31.359,0:56:35.359 continuing to be worked on we'll also uh

0:56:34.319,0:56:38.160 very soon

0:56:35.359,0:56:38.559 have the recommendations finished for

0:56:38.160,0:56:41.839 this

0:56:38.559,0:56:44.079 and we'll be putting out a

0:56:41.839,0:56:47.359 notice for a public meeting about the

0:56:44.079,0:56:51.599 recommendations for the entire watershed

0:56:47.359,0:56:54.079 um so uh cory's been working on that

0:56:51.599,0:56:54.079 as well

0:56:54.720,0:57:00.319 okay so i think that's it for this

0:56:58.559,0:57:02.799 portion i'd like to ask

0:57:00.319,0:57:05.440 uh the are there any questions for corey

0:57:02.799,0:57:05.440 or myself

0:57:05.599,0:57:11.920 uh also on october 20th what time

0:57:08.799,0:57:12.400 uh cory is there's going to be a meeting

0:57:11.920,0:57:16.000 about

0:57:12.400,0:57:17.440 the 100 000 uh grant that we got for

0:57:16.000,0:57:20.640 bain park

0:57:17.440,0:57:24.640 and uh how the rest of

0:57:20.640,0:57:24.640 the uh park should be

0:57:24.720,0:57:29.200 taking information from people about how

0:57:26.480,0:57:32.799 the rest of the park should be developed

0:57:29.200,0:57:34.240 do you have the time i i i i

0:57:32.799,0:57:35.839 does say no it's in the evening what was

0:57:34.240,0:57:39.599 it todd six

0:57:35.839,0:57:40.400 six pm okay and what's the

0:57:39.599,0:57:42.720 i location we're gonna do with the

0:57:40.400,0:57:44.319 american legion but

0:57:42.720,0:57:46.799 i think we're gonna have people rsvp

0:57:44.319,0:57:50.880 actually it's gonna be post on facebook

0:57:46.799,0:57:51.359 okay so we had hoped also that we could

0:57:50.880,0:57:54.880 have

0:57:51.359,0:57:56.640 um a ribbon cutting uh so we're

0:57:54.880,0:57:58.640 planning on having a ribbon cutting for

0:57:56.640,0:57:59.520 frannie reese park it's either gonna be

0:57:58.640,0:58:02.720 in the middle of

0:57:59.520,0:58:04.960 october or at the very end of october

0:58:02.720,0:58:07.359 uh but we are still waiting for some of 0:58:04.960,0:58:09.520 these last items to be completed

0:58:07.359,0:58:11.839 there and we'll be giving you more

0:58:09.520,0:58:16.160 information about that

0:58:11.839,0:58:18.000 um so i think that's it for this part

0:58:16.160,0:58:19.200 and i'd like to ask the attorney if he

0:58:18.000,0:58:22.559 could talk to us about

0:58:19.200,0:58:26.880 this resolution number 36

0:58:22.559,0:58:29.760 2020 36 2020 of 2020.

0:58:26.880,0:58:30.640 um mayor we skipped over the metro

0:58:29.760,0:58:33.520 hudson gas

0:58:30.640,0:58:34.839 regulator yeah i could talk to that as

0:58:33.520,0:58:38.400 well

0:58:34.839,0:58:41.760 so um i mean you you all heard about

0:58:38.400,0:58:44.319 the uh issue that arose um

0:58:41.760,0:58:45.119 on west main street regarding the uh gas

0:58:44.319,0:58:48.559 mean

0:58:45.119,0:58:50.319 and it caused the you know consequential

0:58:48.559,0:58:53.200 damage to our uh

0:58:50.319,0:58:54.160 our what is it a uh like a retaining

0:58:53.200,0:58:56.400 wall

0:58:54.160,0:58:57.440 um that's right next to that that ebay

0:58:56.400,0:59:00.640 store

0:58:57.440,0:59:03.680 so basically um i have been in touch

0:59:00.640,0:59:05.520 with um luke mangles

0:59:03.680,0:59:06.720 he's the right-of-way representative for

0:59:05.520,0:59:09.520 central hudson

0:59:06.720,0:59:10.480 and he has provided myself and and our

0:59:09.520,0:59:13.839 village engineer

0:59:10.480,0:59:17.599 with a uh proposed map for the regulator

0:59:13.839,0:59:21.119 and the um locations of the uh

0:59:17.599,0:59:22.480 vault and the water mains for central

0:59:21.119,0:59:25.280 hudson to put in at

0:59:22.480,0:59:26.079 this new gas line that will service the

0:59:25.280,0:59:30.480 north end

0:59:26.079,0:59:32.559 of the village and

0:59:30.480,0:59:33.680 right now it is incomplete to move

0:59:32.559,0:59:36.319 forward on a

0:59:33.680,0:59:37.200 from a legal perspective uh regarding

0:59:36.319,0:59:39.359 the um

0:59:37.200,0:59:41.040 the legal easements that will need to be

0:59:39.359,0:59:44.160 uh filed

0:59:41.040,0:59:45.440 uh so that central hudson can go in and

0:59:44.160,0:59:48.079 out and maintain

0:59:45.440,0:59:49.040 this gas main which is on village

0:59:48.079,0:59:51.839 property

0:59:49.040,0:59:52.960 so that right now i do not have an

0:59:51.839,0:59:55.200 agreement to bring

0:59:52.960,0:59:56.960 forward to you and i hope to have that

0:59:55.200,1:00:00.160 by the next meeting

0:59:56.960,1:00:03.920 um so i think that this particular

1:00:00.160,1:00:07.200 matter should be you know tabled until

1:00:03.920,1:00:10.720 uh we have something of substance

1:00:07.200,1:00:10.720 for the village board to vote upon

1:00:12.839,1:00:18.079 okay uh so could we get a motion to

1:00:16.000,1:00:21.119 table this

1:00:18.079,1:00:24.880 to the uh october

1:00:21.119,1:00:24.880 14th meeting is that right john

1:00:26.079,1:00:31.040 correct mayor okay so could we get a

1:00:28.319,1:00:34.400 motion to table this to october 14th

1:00:31.040,1:00:38.240 i'll make that motion okay second well

1:00:34.400,1:00:40.839 all those in favor all right

1:00:38.240,1:00:42.319 and so that was mary panessa who

1:00:40.839,1:00:45.520 seconded

1:00:42.319,1:00:45.520 and uh

1:00:47.440,1:00:50.880 so uh so the next part of the meeting

1:00:50.000,1:00:54.000 there is

1:00:50.880,1:00:55.440 um this is the reoric night and so we

1:00:54.000,1:00:58.640 will be doing

1:00:55.440,1:00:59.280 lots of appointments and committees and

1:00:58.640,1:01:02.240 i think

1:00:59.280,1:01:04.480 the this board is interested in uh going

1:01:02.240,1:01:08.079 into executive session to discuss

1:01:04.480,1:01:11.200
personnel issues uh before we do these

1:01:08.079,1:01:15.440 um appointments so i'd like to ask if

1:01:11.200,1:01:18.160 uh we could go into executive session

1:01:15.440,1:01:19.119 and i need a motion to go into executive

1:01:18.160,1:01:21.920 uh

1:01:19.119,1:01:21.920 just the board

1:01:22.559,1:01:26.000 i'll make it hold on there we're gonna

1:01:24.480,1:01:29.040 be talking about the uh

1:01:26.000,1:01:32.160 the resolution for the local law

1:01:29.040,1:01:35.839 first or okay so we could uh

1:01:32.160,1:01:38.240 we could do go into um

1:01:35.839,1:01:40.480 executive session to discuss legal

1:01:38.240,1:01:43.839 issues first with the attorney and then

1:01:40.480,1:01:46.880 uh just the board after that

1:01:43.839,1:01:46.880 so could i have a motion

1:01:47.839,1:01:53.280 do we have some um do we have some

1:01:49.680,1:01:56.640 bargaining unit stuff to discuss too

1:01:53.280,1:01:57.680 greg yes yes so uh could i get a motion

1:01:56.640,1:02:00.480 to go in

1:01:57.680,1:02:02.480 for the bargaining discussion uh

1:02:00.480,1:02:06.000 contractual discussion

1:02:02.480,1:02:07.680 and um with the attorney and the

1:02:06.000,1:02:11.200 appointments

1:02:07.680,1:02:13.119 i'll make it a second second

1:02:11.200,1:02:14.720 executive from trustee market john all

1:02:13.119,1:02:20.480 those in favor

1:02:14.720,1:02:22.720 aye all right the opposed okay

1:02:20.480,1:02:25.119 the board has entered executive session

1:02:22.720,1:02:26.940 please stand by the meeting will resume

1:02:25.119,1:02:30.030 when they return

1:02:26.940,1:02:30.030 [Music]

1:02:32.559,1:02:37.760 all right so we're back on and uh

1:02:38.079,1:02:45.440 i'd like to ask if we could get a motion

1:02:41.839,1:02:47.839 to uh post on the website

1:02:45.440,1:02:48.960 that we that the interests are

1:02:47.839,1:02:52.720 arbitration

1:02:48.960,1:02:56.079 perb hearing uh will be on zoom

1:02:52.720,1:03:00.839 and put a meeting invitation for it uh

1:02:56.079,1:03:04.000 for october 5th at the time that it's uh

1:03:00.839,1:03:06.960 scheduled could i get a motion

1:03:04.000,1:03:09.119
i'll make that motion in a second i'll

1:03:06.960,1:03:11.920 second it seconded by trustee lammers

1:03:09.119,1:03:16.000 all those in favor

1:03:11.920,1:03:18.240 he opposed and i would like to also

1:03:16.000,1:03:19.680 get a motion oh i forgot this this is

1:03:18.240,1:03:22.079 from the

1:03:19.680,1:03:22.880 notice that we were talking about before

1:03:22.079,1:03:26.319 we left

1:03:22.880,1:03:30.880 um could i get a motion that we would

1:03:26.319,1:03:32.160 allow the uh clerk to send out a notice

1:03:30.880,1:03:36.160 of public hearing

1:03:32.160,1:03:40.000 on the parking

1:03:36.160,1:03:43.119 law the local law to amend chapter 143

1:03:40.000,1:03:44.799 for vehicles and traffic for time limit

1:03:43.119,1:03:46.720 parking of the

1:03:44.799,1:03:49.839 in the code of the village of wepinger's

1:03:46.720,1:03:53.359 falls could i have a motion

1:03:49.839,1:03:56.839 i'll make that motion second second

1:03:53.359,1:03:58.160 seconded by trustee huber all those in

1:03:56.839,1:04:01.520 favor

1:03:58.160,1:04:04.880 okay so uh we just got the board has

1:04:01.520,1:04:09.359 discussed the all of the appointments

1:04:04.880,1:04:12.079 and the um committees and so i'll start

1:04:09.359,1:04:15.440 with just the appointments on page

1:04:12.079,1:04:19.680 three of the agenda and

1:04:15.440,1:04:22.559 so uh we would like to appoint

1:04:19.680,1:04:25.280 the deputy mayor i would like to ask

1:04:22.559,1:04:28.079 kevin huber who's been a valuable

1:04:25.280,1:04:29.440 uh member of our team and an excellent

1:04:28.079,1:04:32.240 representative

1:04:29.440,1:04:33.200 for the people if he would be my deputy

1:04:32.240,1:04:36.160 mayor

1:04:33.200,1:04:38.000 and uh i'd like to ask if we could get a

1:04:36.160,1:04:41.760 motion to appoint him as

1:04:38.000,1:04:44.880 deputy mayor i'd be honored your mayor

1:04:41.760,1:04:46.400 thank you i'll make that motion and i'll

1:04:44.880,1:04:49.599 second it

1:04:46.400,1:04:52.559 from trustee vanessa all those in favor

1:04:49.599,1:04:53.440 aye okay thank you kevin i look forward

1:04:52.559,1:04:56.559 to this year

1:04:53.440,1:04:59.359 the six months um

1:04:56.559,1:05:00.000 all right and i'd like to ask if i could

1:04:59.359,1:05:03.599 get

1:05:00.000,1:05:05.039 a motion to appoint john carge as

1:05:03.599,1:05:09.119 village clerk

1:05:05.039,1:05:13.440 jessica mcmahon as village treasurer

1:05:09.119,1:05:16.640 uh craig wallace as village attorney

1:05:13.440,1:05:20.000 greg supple as bond attorney

1:05:16.640,1:05:22.960 and all of those would be

1:05:20.000,1:05:23.440 for a year and a half term so that would

1:05:22.960,1:05:26.880 be

1:05:23.440,1:05:29.760 until april 3rd 2022.

1:05:26.880,1:05:29.760 could i get a motion

1:05:31.359,1:05:34.799 made the motion by uh

1:05:35.119,1:05:40.799 brian well second executed by trustee

1:05:38.559,1:05:43.839 catalano all those in favor

1:05:40.799,1:05:46.559 hi okay

1:05:43.839,1:05:47.200 uh the next item is i'd like to make a

1:05:46.559,1:05:50.480 motion

1:05:47.200,1:05:55.119 that uh mr rich fiorelli who

1:05:50.480,1:05:58.480 worked for the dutchess county

1:05:55.119,1:06:00.880 district attorney as a as a

1:05:58.480,1:06:01.839 deputy district attorney assistant just

1:06:00.880,1:06:04.960 d.a

1:06:01.839,1:06:07.200 um if who's retired and i would like to

1:06:04.960,1:06:10.079
ask if we could have a motion to appoint

1:06:07.200,1:06:14.480 him as the associate village justice

1:06:10.079,1:06:14.480 until april 5th 2021

1:06:15.200,1:06:18.799 so i got a motion from

1:06:27.039,1:06:30.400 did i have a motion to appoint uh

1:06:29.599,1:06:32.960 reappoint

1:06:30.400,1:06:35.920 alex winsby as a planning board member

1:06:32.960,1:06:39.119 with a five-year term

1:06:35.920,1:06:40.079 and loretta holloway as uh to be

1:06:39.119,1:06:42.480 reappointed

1:06:40.079,1:06:44.000 with a five-year term to the zoning

1:06:42.480,1:06:47.359 board

1:06:44.000,1:06:48.240 i'll make the motion motion by brian

1:06:47.359,1:06:50.640 lammers

1:06:48.240,1:06:50.640 second

1:06:52.319,1:06:56.400 second seconded by trustee nisnik all

1:06:54.960,1:07:00.160 those in favor

1:06:56.400,1:07:02.960 aye any opposed okay and i'd like to ask

1:07:00.160,1:07:03.839 uh for a motion to appoint donnie

1:07:02.960,1:07:06.480 mccormick

1:07:03.839,1:07:09.039 and joe simone as planning board

1:07:06.480,1:07:09.039 alternates

1:07:09.200,1:07:13.599 vincent harvey as a zoning board

1:07:11.520,1:07:14.960 alternate and those are all for one-year

1:07:13.599,1:07:18.079 terms

1:07:14.960,1:07:20.079 i'll make a second

1:07:18.079,1:07:21.520 uh seconded by trustee catalano all

1:07:20.079,1:07:24.559 those in favor

1:07:21.520,1:07:28.880 aye all right any opposed

1:07:24.559,1:07:31.520 i'd like to ask that we reappoint

1:07:28.880,1:07:34.240 kevin huber to the water board with a

1:07:31.520,1:07:37.359 three-year term and i'd also like to ask

1:07:34.240,1:07:38.640 that we appoint as a newly created

1:07:37.359,1:07:42.400 position

1:07:38.640,1:07:45.599 mary morris she's mary morris served

1:07:42.400,1:07:48.640 as the chief financial officer for dutch

1:07:45.599,1:07:51.520 county water and wastewater

1:07:48.640,1:07:53.760 and uh i'd like to ask if we could get a

1:07:51.520,1:07:56.400 motion to appoint both of those people

1:07:53.760,1:07:58.480 to three-year terms kevin huber as a

1:07:56.400,1:07:59.599 sitting water board member mary morris

1:07:58.480,1:08:04.160 as an alternate

1:07:59.599,1:08:08.160 water board member i'll make a motion

1:08:04.160,1:08:10.000 second second second by billy market

1:08:08.160,1:08:13.520 john all those in favor

1:08:10.000,1:08:16.480 all right in the opposed i'd like to ask

1:08:13.520,1:08:17.279 for a motion to appoint uh walter burke

1:08:16.480,1:08:20.960 to

1:08:17.279,1:08:24.080 to as police commissioner till

1:08:20.960,1:08:28.319 april 2021 and

1:08:24.080,1:08:28.319 uh could i get a motion

1:08:29.600,1:08:35.199 i'll make a motion second second

1:08:32.960,1:08:36.159 second by trustee lammers all those in

1:08:35.199,1:08:39.279 favor

1:08:36.159,1:08:42.480 aye any opposed

1:08:39.279,1:08:45.920 okay uh next item is

1:08:42.480,1:08:49.120 uh we had discussed uh

1:08:45.920,1:08:52.640 recreation and parks

1:08:49.120,1:08:56.159 and uh we've also decided that we would

1:08:52.640,1:08:57.279
uh take out one of the positions as camp

1:08:56.159,1:09:00.319 director

1:08:57.279,1:09:04.480 and um i think i would like to ask

1:09:00.319,1:09:05.199 uh jen if you would or jen if you would

1:09:04.480,1:09:07.600 discuss

1:09:05.199,1:09:09.440 where we were with that and before i go

1:09:07.600,1:09:11.759 into these appointments

1:09:09.440,1:09:13.120 well what we're going to do is we are

1:09:11.759,1:09:17.279 going to

1:09:13.120,1:09:21.520 take parks and recreation and

1:09:17.279,1:09:24.640 camp which seems to be in one

1:09:21.520,1:09:26.319 group right now or one job title and we

1:09:24.640,1:09:28.719 are going to

1:09:26.319,1:09:29.359 form a committee which will be myself

1:09:28.719,1:09:32.319 kevin

1:09:29.359,1:09:34.000 and kristen and we're going to look into 1:09:32.319,1:09:36.239 how we can redefine those

1:09:34.000,1:09:37.120 positions so at this time since most of

1:09:36.239,1:09:38.640 the time

1:09:37.120,1:09:40.560 things for the rest of the year already

1:09:38.640,1:09:44.000 planned we will

1:09:40.560,1:09:47.440 um be leaving cindy as

1:09:44.000,1:09:49.839 recreation director till

1:09:47.440,1:09:50.880 april of next year and then we've

1:09:49.839,1:09:54.080 separated out

1:09:50.880,1:09:57.040 camp director which we've put cindy in

1:09:54.080,1:09:59.040 for a year and a half term so what we

1:09:57.040,1:10:02.159 would like to do is over the next

1:09:59.040,1:10:05.199 few months redevelop re redefine

1:10:02.159,1:10:08.719 those uh job titles and uh take a look

1:10:05.199,1:10:13.440 okay thank you so uh this so the

1:10:08.719,1:10:13.440 i'd like to ask the board to um

1:10:13.760,1:10:18.960 to keep the park's

1:10:16.800,1:10:20.880 commission and the recreation commission

1:10:18.960,1:10:24.560 in as a holdover

1:10:20.880,1:10:27.520 and to make a motion to

1:10:24.560,1:10:28.159
appoint cindy latino as camp director

1:10:27.520,1:10:31.840 until

1:10:28.159,1:10:31.840 april of 2022.

1:10:32.800,1:10:38.719 i'll make it second second

1:10:36.159,1:10:39.600 okay trustee market john all those in

1:10:38.719,1:10:42.800 favor

1:10:39.600,1:10:45.120 aye any opposed

1:10:42.800,1:10:46.400 and could i have a motion to appoint

1:10:45.120,1:10:50.400 brenda von berg

1:10:46.400,1:10:50.400 as the village historian

1:10:52.320,1:10:58.080 i'll make it second seconded by trustee

1:10:55.920,1:11:01.120 catalano all those in favor

1:10:58.080,1:11:03.600 aye aye any opposed

1:11:01.120,1:11:05.520 um and i'd like to ask if we could make

1:11:03.600,1:11:07.920 the motion to appoint kc

1:11:05.520,1:11:08.800 engineering as the villains engineers

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1:11:07.920,1:11:12.320
until
1:11:08.800,1:11:14.800
april of 2022 uh and
1:11:12.320,1:11:15.760
planning and zoning consultants as green
1:11:14.800,1:11:20.320
plan until
1:11:15.760,1:11:20.320
april of 2022 could i get a motion
1:11:20.880,1:11:27.040
and make a motion second
1:11:24.480,1:11:29.199
fell second seconded by trustee lammers
1:11:27.040,1:11:32.480
all those in favor
1:11:29.199,1:11:35.679
aye aye okay and then i would like
1:11:32.480,1:11:39.600
on that all right okay
1:11:35.679,1:11:40.239
who's married okay so i'll vote yes on
1:11:39.600,1:11:44.719
that and
1:11:40.239,1:11:44.719
could i get a motion to uh
1:11:45.199,1:11:48.960
designate the depository for village
1:11:47.600,1:11:52.480
funds as m t
1:11:48.960,1:11:55.360
bank salisbury bank and
1:11:52.480,1:11:55.840
hold on there's one more and bank of
1:11:55.360,1:11:59.199
greene
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1:11:55.840,1:12:01.840 county uh

1:11:59.199,1:12:04.080 and then also to set the date and time

1:12:01.840,1:12:04.560 for regular meetings and hearings is the

1:12:04.080,1:12:07.760 second

1:12:04.560,1:12:10.800 wednesday of each month and the last

1:12:07.760,1:12:13.440 wednesday of the month unless

1:12:10.800,1:12:13.440 uh it's

1:12:14.960,1:12:18.480 november and december and then that

1:12:16.960,1:12:21.679 would be the wednesday

1:12:18.480,1:12:23.760 prior to the last wednesday of the month

1:12:21.679,1:12:24.800 so uh prop most likely the third

1:12:23.760,1:12:28.960 wednesday of the

1:12:24.800,1:12:32.080 second motion i'll make it

1:12:28.960,1:12:34.840 second second

1:12:32.080,1:12:36.080 executed by trustee lammers all those in

1:12:34.840,1:12:37.600 favor aye aye

1:12:36.080,1:12:39.120 okay and so the village board meetings

1:12:37.600,1:12:42.320 would be held at village hall

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1:12:39.120,1:12:42.640
258 to south avenue uh unless we're
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1:12:42.320,1:12:46.710 still

1:12:42.640,1:12:49.120 following the um covet

1:12:46.710,1:12:51.600 [Music]

1:12:49.120,1:12:53.760 allowance to do it by zoom and that

1:12:51.600,1:12:55.760 would be at seven o'clock for the

1:12:53.760,1:12:58.560 first the second wednesday of the month

1:12:55.760,1:13:00.000 and the last wednesday at 5 00 pm

1:12:58.560,1:13:04.000 [Music]

1:13:00.000,1:13:07.120 um okay so for the committees

1:13:04.000,1:13:09.840 we have added

1:13:07.120,1:13:11.440 uh so we've got i'm going to read all of

1:13:09.840,1:13:15.679 these all at once

1:13:11.440,1:13:19.840 so for the tribe municipal

1:13:15.679,1:13:23.280 commission i'd like to appoint myself

1:13:19.840,1:13:25.920 and john chase as

1:13:23.280,1:13:26.560 uh back to the tri-muni as voting

1:13:25.920,1:13:29.840 members

1:13:26.560,1:13:30.560 with the edition the new edition of mary

1:13:29.840,1:13:33.280 morris

1:13:30.560,1:13:36.159
who was the chief financial officer at

1:13:33.280,1:13:39.760 the duchess county water and wastewater

1:13:36.159,1:13:42.880 uh to as an alternate

1:13:39.760,1:13:44.640 and so she would be allowed to vote and

1:13:42.880,1:13:47.440 on behalf of the village at these

1:13:44.640,1:13:47.760 meetings should myself or john chase not

1:13:47.440,1:13:49.679 be

1:13:47.760,1:13:52.080 present and she would also participate

1:13:49.679,1:13:55.840 in the meetings on a regular basis

1:13:52.080,1:13:59.120 to the police committee brian lammers

1:13:55.840,1:14:00.960 mary panessa kristen catalano to the

1:13:59.120,1:14:04.080 public works committee

1:14:00.960,1:14:05.280 mary panessa kevin huber and billy

1:14:04.080,1:14:08.719 marchand

1:14:05.280,1:14:13.040 to the fire committee mary panessa

1:14:08.719,1:14:16.000 kevin huber and brian lammers

1:14:13.040,1:14:17.280
uh the refuse liaison would be billy

1:14:16.000,1:14:20.000 markijan

1:14:17.280,1:14:21.280 john carge would be the electric light

1:14:20.000,1:14:24.719

1:14:21.280,1:14:27.840 liaison john karge would be the ms4

1:14:24.719,1:14:30.960 coordinator i would myself matt

1:14:27.840,1:14:32.880 alexander would be the library liaison

1:14:30.960,1:14:34.320 the boat house committee would be made

1:14:32.880,1:14:36.719 up of jen mesnick

1:14:34.320,1:14:38.400 mary panessa and kevin huber the

1:14:36.719,1:14:41.120 legislative committee would be

1:14:38.400,1:14:42.080 kevin huber mary panessa and brian

1:14:41.120,1:14:44.960 lammers

1:14:42.080,1:14:45.600 the recreation committee would be made

1:14:44.960,1:14:49.199 up of

1:14:45.600,1:14:51.120 kevin huber jen nisnik and kristin

1:14:49.199,1:14:51.840 catalano and this would be the committee

1:14:51.120,1:14:55.760 that would look

1:14:51.840,1:14:59.440 specifically at what to do with the um

1:14:55.760,1:15:00.400 divided work tasks as uh jim spoke about

1:14:59.440,1:15:03.280 earlier

1:15:00.400,1:15:04.320 the finance committee would be jennifer

1:15:03.280,1:15:07.360 nesnick

1:15:04.320,1:15:09.760 mary panessa and brian lammers the lake

1:15:07.360,1:15:11.199 committee the lake liaison would be

1:15:09.760,1:15:14.239 kevin huber

1:15:11.199,1:15:16.640 the uh insurance liaison would be john

1:15:14.239,1:15:18.400 carge personnel and contract

1:15:16.640,1:15:21.600 negotiations would be

1:15:18.400,1:15:25.760 kristin catalano jennifer nesnick

1:15:21.600,1:15:26.719 brian uh glamours and kevin huber is an

1:15:25.760,1:15:31.040 alternate

1:15:26.719,1:15:31.679 the justice uh liaison would be jennifer

1:15:31.040,1:15:34.800 nesnick

1:15:31.679,1:15:38.080 planning would be jen nisnick zoning

1:15:34.800,1:15:39.520 kristen catalano economic development

1:15:38.080,1:15:41.840 would be the whopping drew's falls

1:15:39.520,1:15:44.960 business and professional association

1:15:41.840,1:15:47.679 the grant writer liaison would be myself

1:15:44.960,1:15:49.360 the code enforcement would be liaison

1:15:47.679,1:15:51.520 would be mary panessa

1:15:49.360,1:15:53.280 the senior citizen liaison would be

1:15:51.520,1:15:55.840 kristin catalano

1:15:53.280,1:15:57.040 the nazir homestead liaison would be

1:15:55.840,1:15:59.199 john carge

1:15:57.040,1:16:02.239 and the safety committee would be john

1:15:59.199,1:16:05.360 carg heather mccormick and john kozak

1:16:02.239,1:16:07.679
the disaster committee would be myself

1:16:05.360,1:16:11.120 the police commissioner the fire chief

1:16:07.679,1:16:13.920 and the highway superintendent

1:16:11.120,1:16:15.520 the local clergy would be appointed as

1:16:13.920,1:16:18.880 the presbyterian

1:16:15.520,1:16:22.480 church saint mary's zion bethel baptist

1:16:18.880,1:16:25.840 as well as the church guide

1:16:22.480,1:16:28.719 and the

1:16:25.840,1:16:29.360 committee meetings are as followed

1:16:28.719,1:16:30.880 finance

1:16:29.360,1:16:33.360 committee would meet on the second

1:16:30.880,1:16:36.719 wednesday of the month at 4 30

1:16:33.360,1:16:39.760 p.m at village hall personnel would

1:16:36.719,1:16:42.560 uh meet as needed and be

1:16:39.760,1:16:43.760 closed to the public try municipal as

1:16:42.560,1:16:48.159 scheduled the first

1:16:43.760,1:16:50.560 thursday of the month at 11 a.m

1:16:48.159,1:16:52.960 the water meeting would be the monday

1:16:50.560,1:16:56.000 prior to the second wednesday

1:16:52.960,1:16:59.520 at uh 4 p.m

1:16:56.000,1:17:01.760 at the water treatment facility the lake

1:16:59.520,1:17:05.280 and recreation committees would meet on

1:17:01.760,1:17:08.080 the third monday of the month at 6 00 pm

1:17:05.280,1:17:08.880 in the american legion the legislative

1:17:08.080,1:17:11.520 committee

1:17:08.880,1:17:12.719
if needed would meet on the fourth

1:17:11.520,1:17:16.159 wednesday at 4

1:17:12.719,1:17:19.199 30 p.m in the village hall

1:17:16.159,1:17:19.679 the police committee would meet on the

1:17:19.199,1:17:24.000 fourth

1:17:19.679,1:17:26.960 monday at 4 30 p.m in the village hall

1:17:24.000,1:17:28.560 uh and or the police station the public

1:17:26.960,1:17:32.159 works committee would meet

1:17:28.560,1:17:35.679 every wednesday at 10 a.m

1:17:32.159,1:17:39.679 at the highway department and

1:17:35.679,1:17:42.800 the fire committee would

1:17:39.679,1:17:46.239 meet at

1:17:42.800,1:17:46.239 thursday 6 p.m

1:17:46.640,1:17:51.840 alternating houses odds and evens garner

1:17:49.520,1:17:55.360 being number one

1:17:51.840,1:17:57.760 american legion is the first monday of

1:17:55.360,1:17:59.120 the month at seven o'clock to 8 30 and

1:17:57.760,1:18:01.760 the legion commander is

1:17:59.120,1:18:03.040 raymond chase and so for all of those

1:18:01.760,1:18:05.120 appointments

1:18:03.040,1:18:08.400 to those committees i'd like to ask if

1:18:05.120,1:18:08.400 we could get a motion

1:18:09.120,1:18:14.800 i'll make it and could i get a second

1:18:12.560,1:18:17.679 i'll second it seconded by trustee

1:18:14.800,1:18:21.040 panesa all those in favor

1:18:17.679,1:18:21.040 aye any opposed

1:18:21.199,1:18:28.159 okay and that is it for

1:18:24.400,1:18:30.800 the reorg um are there any questions

1:18:28.159,1:18:30.800 from the board

1:18:33.040,1:18:40.000 and i we do uh before we go into we

1:18:36.960,1:18:43.520 we do need to go into executive for

1:18:40.000,1:18:47.679 uh personnel matters um

1:18:43.520,1:18:49.920 so uh we will uh

1:18:47.679,1:18:51.280 be asked to do that but if there's no

1:18:49.920,1:18:52.560 does anybody from the board have

1:18:51.280,1:18:54.159 anything that they want to bring up at

1:18:52.560,1:18:56.480 this time

1:18:54.159,1:18:57.600 matt can we just go over quickly um

1:18:56.480,1:19:00.480 because i do see

1:18:57.600,1:19:02.000 todd is still on the call can we just go

1:19:00.480,1:19:05.440 over the information

1:19:02.000,1:19:07.679 um about the bane park meeting

1:19:05.440,1:19:07.679 yes

1:19:08.960,1:19:12.400 just because i just got an email and

1:19:10.719,1:19:14.239 some text messages um

1:19:12.400,1:19:16.960
people just wanting to know in some

1:19:14.239,1:19:20.320 clarification so it's october 20th

1:19:16.960,1:19:23.280 at 6 00 pm at american legion

1:19:20.320,1:19:24.880 and they do need to rsvp through

1:19:23.280,1:19:28.320 facebook

1:19:24.880,1:19:29.520 now if they don't have facebook what is

1:19:28.320,1:19:33.360 our alternative

1:19:29.520,1:19:36.719 to rsvp oh okay so they could call

1:19:33.360,1:19:36.719 the recreation

1:19:36.960,1:19:44.080 extension so 297-8773

1:19:41.040,1:19:47.280 todd what's the extension seven

1:19:44.080,1:19:51.120 extension seven and and they tied what's

1:19:47.280,1:19:53.760 an email that they could send to you

1:19:51.120,1:19:54.880 uh i guess they can send it to me so the

1:19:53.760,1:19:58.640 t bowen

1:19:54.880,1:20:01.360 at wappingers falls ny.gov okay

1:19:58.640,1:20:02.800 and then are we gonna have it recorded

1:20:01.360,1:20:06.000 and posted to youtube

1:20:02.800,1:20:09.040 for people who are not able to make it

1:20:06.000,1:20:12.320 and are we going to try to do a zoom

1:20:09.040,1:20:12.320 meeting through that as well

1:20:14.000,1:20:18.000 i think it would just be the uh

1:20:16.239,1:20:21.360 in-person meeting

1:20:18.000,1:20:23.360 the rsvps would be the on a google form

1:20:21.360,1:20:25.760 posted onto

1:20:23.360,1:20:28.080 social media and that google form has a

1:20:25.760,1:20:31.920 link that can be shared among people 1:20:28.080,1:20:32.239 and uh located on the village website

1:20:31.920,1:20:35.280 and

1:20:32.239,1:20:36.719 plus we are going to have a paper rcp at

1:20:35.280,1:20:39.280 the village hall also

1:20:36.719,1:20:40.080 so those are the options for rsvp uh we

1:20:39.280,1:20:42.320 can record

1:20:40.080,1:20:44.000 um the main park meeting on the 20th and

1:20:42.320,1:20:47.280 post it to youtube

1:20:44.000,1:20:51.280 okay thank you

1:20:47.280,1:20:51.280 okay anything else from the board

1:20:51.440,1:20:55.040 there's nothing else from the board

1:20:52.880,1:20:56.560 could we have uh as does anybody else

1:20:55.040,1:20:57.600 have anything before we go into

1:20:56.560,1:21:01.840 executive

1:20:57.600,1:21:01.840 from the public

1:21:05.840,1:21:09.760 okay could we get a motion to go into

1:21:08.080,1:21:14.719 executive

1:21:09.760,1:21:14.719
i'll make it second i'll second it

1:21:18.450,1:21:22.400 [Music]

1:21:20.400,1:21:23.520 and most likely this meeting will not

1:21:22.400,1:21:25.760 resume there's

1:21:23.520,1:21:28.560 there's nothing to uh vote on afterwards

1:21:25.760,1:21:31.760 so this would be the end of the meeting

1:21:28.560,1:21:31.760 all right thank you

1:21:32.320,1:21:36.800 thank you everyone