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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
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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
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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
132020 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
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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
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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
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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
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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
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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
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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
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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
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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
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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
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
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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
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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
a
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
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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
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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
```

```
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
easy st i don't know if john knows this
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
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
1 7 0 \text { was the base bit and then } 1 8 8 \text { 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 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
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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
an
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\mathrm{ 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
um that's
0:34:21.520,0:34:26.000
the total for that and the idea is that
```

```
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
```

```
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
to
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
the 12
```

```
0:41:56.960,0:42:04.240
0 0 0 ~ u h ~ c o r e y ~ d o ~ y o u ~ h a v e ~ t h e ~ n u m b e r ~
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
```

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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
0:43:28.720,0:43:33.200
thousand and ninety four dollars
0:43:30.640,0:43:34.240
and seventy two cents oh okay i'm sorry
```

```
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
```

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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 }1
0:45:42.240,0:45:48.560
uh perennials within the
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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
```

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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
```

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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
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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
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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
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```
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
```

```
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
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```
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
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```
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
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```
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
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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 }2
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
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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
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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
```

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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
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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
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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
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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
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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
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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
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```
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
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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
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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
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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
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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
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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
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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
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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
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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 seconded 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
```

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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
```

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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
```

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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
2 5 8 \text { to south avenue uh unless we're}
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
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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
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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
uh
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
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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
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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
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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
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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
3 0 ~ p . m ~ i n ~ t h e ~ v i l l a g e ~ h a l l
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
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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
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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
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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
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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
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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
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