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2020-10-28 Village Board Meeting
This file is the transcript with time stamps for video found at:
https://www.youtube.com/watch?v=iv-kc9Gb bQ
0:00:09.280,0:00:12.000
okay
0:00:09.920,0:00:14.400
uh welcome to the village of wepingers
0:00:12.000,0:00:16.080
falls meeting of the mayor and board of
0:00:14.400,0:00:19.199
trustees for today
0:00:16.080,0:00:21.600
wednesday october 28th uh
0:00:19.199,0:00:24.800
would everybody hold on one second while
0:00:21.600,0:00:24.800
i share my screen
0:00:25.599,0:00:34.239
to say the pledge of allegiance
0:00:29.519,0:00:36.960
okay please stand if you can
0:00:34.239,0:00:37.680
for the pledge of allegiance i pledge
0:00:36.960,0:00:40.399
allegiance
0:00:37.680,0:00:41.520
to the flag of the united states of
0:00:40.399,0:00:44.800
america
0:00:41.520,0:00:48.399
and to the republic for which it stands
0:00:44.800,0:00:51.039
one nation under god indivisible
0:00:48.399,0:00:51.039
with liberty
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0:00:54.399,0:00:59.600
okay and uh john would you do the roll
0:00:56.840,0:01:05.120
call
0:00:59.600,0:01:05.120
mayor alexander here trustee market john
0:01:05.360,0:01:13.439
heir trustee catalano here
0:01:09.200,0:01:17.119
trustee nesnick here trustee huber
0:01:13.439,0:01:19.520
president trustee lameyers
0:01:17.119,0:01:20.320
he's going to be running late he called
0:01:19.520,0:01:23.840
me
0:01:20.320,0:01:28.080
trustee panesa here
0:01:23.840,0:01:28.080
village attorney wallace here
0:01:33.280,0:01:37.840
okay and uh right now you see the the
0:01:36.159,0:01:40.159
agenda
0:01:37.840,0:01:42.399
is that what you have in front of you
0:01:40.159,0:01:44.560
yes
0:01:42.399,0:01:46.720
that's not that's not the most updated
0:01:44.560,0:01:46.720
one
0:01:46.880,0:01:50.880
that's back maybe until around two or
0:01:49.680,0:01:55.840
three o'clock today
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0:01:50.880,0:01:55.840
there's one after that
0:02:06.840,0:02:09.840
okay
0:02:17.520,0:02:23.120
yeah why don't you do that mary do you
0:02:20.080,0:02:26.319
need to uh suspend the rules
0:02:23.120,0:02:27.520
yes i need to make a motion to suspend
0:02:26.319,0:02:30.800
the rules of order
0:02:27.520,0:02:34.560
for the meeting can i have a second
0:02:30.800,0:02:38.879
yes second seconded by trustee huber
0:02:34.560,0:02:38.879
all those in favor hi hi
0:02:39.840,0:02:45.440
okay uh next item on the agenda i mean
0:02:42.640,0:02:48.239
excuse me uh mary go ahead
0:02:45.440,0:02:49.440
so i asked adam van tassel who is the
0:02:48.239,0:02:52.319
fire chief for the whopper
0:02:49.440,0:02:54.560
falls fire department to speak on
0:02:52.319,0:02:56.560
today's meeting
0:02:54.560,0:02:58.480
um he would like to talk to you guys
0:02:56.560,0:03:01.680
about getting new
0:02:58.480,0:03:05.840
um portables for for the fire department
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0:03:01.680,0:03:08.400
and mobile's as well he was hoping to
0:03:05.840,0:03:09.040
get approved for the grant of the agf
0:03:08.400,0:03:11.519
grant
0:03:09.040,0:03:13.360
um that they actually received notice
0:03:11.519,0:03:14.000
today that they did not get the grant
0:03:13.360,0:03:15.440
for this
0:03:14.000,0:03:18.640
and they were hoping that this grant
0:03:15.440,0:03:21.840
money was going to pay for these radios
0:03:18.640,0:03:22.720
um they are in desperate need of these
0:03:21.840,0:03:26.239
radios they
0:03:22.720,0:03:27.280
are about }14\mathrm{ years old um they're at the
0:03:26.239,0:03:29.360
end of their life
0:03:27.280,0:03:30.959
they cannot get parts anymore they
0:03:29.360,0:03:34.799
cannot get this up
0:03:30.959,0:03:36.560
software updated so i asked adam to
0:03:34.799,0:03:38.799
join us today to talk a little bit about
0:03:36.560,0:03:38.799
this
0:03:42.959,0:03:51.280
okay adam you wanna
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0:03:46.799,0:03:54.400
yeah um as uh mary stated uh
0:03:51.280,0:03:55.840
we have uh 27 portable radios and seven
0:03:54.400,0:03:59.680
mobile radios that
0:03:55.840,0:04:02.239
are uh at the end of their life
0:03:59.680,0:04:04.000
we can't get any service for them we
0:04:02.239,0:04:06.239
can't get parts for them
0:04:04.000,0:04:09.200
we currently have about six radios that
0:04:06.239,0:04:12.400
are out of service
0:04:09.200,0:04:16.160
this is a severe
0:04:12.400,0:04:18.400
life and death piece of uh
0:04:16.160,0:04:20.560
equipment that we need for
0:04:18.400,0:04:22.479
communications during the fire
0:04:20.560,0:04:24.240
any kind of you know any kind of call
0:04:22.479,0:04:27.360
that we have
0:04:24.240,0:04:29.919
um we we did
0:04:27.360,0:04:30.720
as she stated we did apply for the afg
0:04:29.919,0:04:33.440
grant and
0:04:30.720,0:04:35.280
unfortunately we didn't get it um
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0:04:33.440,0:04:38.720
motorola
0:04:35.280,0:04:41.120
has offered a trade-in option that we
0:04:38.720,0:04:43.600
can trade in all our old equipment
0:04:41.120,0:04:45.440
they give us about an eleven thousand
0:04:43.600,0:04:48.960
and six hundred dollar
0:04:45.440,0:04:53.040
credit towards the purchase of uh
0:04:48.960,0:04:55.600
all the radios i think the total
0:04:53.040,0:04:57.199
cost is uh seventy four thousand three
0:04:55.600,0:04:57.680
hundred and seventy one dollars and
0:04:57.199,0:05:01.919
that's
0:04:57.680,0:05:05.039
um after the trade-in
0:05:01.919,0:05:06.960
um they are they also provided us with a
0:05:05.039,0:05:11.360
couple financing options
0:05:06.960,0:05:16.639
i believe our treasurer has also
0:05:11.360,0:05:21.360
inquired about a through real lease
0:05:16.639,0:05:25.039
a financing option a five-year
0:05:21.360,0:05:25.840
financing option um i believe everybody
0:05:25.039,0:05:29.360
should have
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0:05:25.840,0:05:31.360
a copy of motorola's proposal
0:05:29.360,0:05:33.120
um and yeah we're just looking to try
0:05:31.360,0:05:33.600
and get this move forward it's something
0:05:33.120,0:05:36.720
that we
0:05:33.600,0:05:38.560
are in desperate need of and it's
0:05:36.720,0:05:40.479
it's an important important piece of
0:05:38.560,0:05:43.360
equipment that we need very important
0:05:40.479,0:05:44.240
probably one of the most important can't
0:05:43.360,0:05:47.840
communicate
0:05:44.240,0:05:47.840
things can go bad quick
0:05:48.720,0:05:53.840
okay are there any questions for adam
0:05:55.919,0:06:00.639
um i so adam and mary uh i believe mary
0:05:59.759,0:06:04.000
spoke with
0:06:00.639,0:06:07.120
jessica today about the leasing
0:06:04.000,0:06:10.000
that motorola provided and she also
0:06:07.120,0:06:11.759
uh looked at the leasing deal which uh
0:06:10.000,0:06:14.800
she would she might be able to get
0:06:11.759,0:06:18.080
from another other sources jessica do
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0:06:14.800,0:06:18.080
you want to talk to the board
0:06:18.160,0:06:21.360
yeah so it was cheaper to go through
0:06:20.160,0:06:24.400
release
0:06:21.360,0:06:28.000
with the lease payments
0:06:24.400,0:06:32.080
um it saves about 245
0:06:28.000,0:06:33.600
a year so and we can also extend it out
0:06:32.080,0:06:36.479
over five years instead of just being
0:06:33.600,0:06:36.479
cut off at four
0:06:41.440,0:06:44.560
well mayor the only comment i have to
0:06:43.360,0:06:46.800
make um is
0:06:44.560,0:06:48.080
i think that because of the amount of
0:06:46.800,0:06:50.479
the contract
0:06:48.080,0:06:52.479
order we may have to you know resort to
0:06:50.479,0:06:53.199
the procurement policy and just make
0:06:52.479,0:06:55.520
sure that
0:06:53.199,0:06:57.840
um the way around that is to go through
0:06:55.520,0:07:00.639
you know through the state
0:06:57.840,0:07:00.960
this is sorry to interrupt you and mark
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0:07:00.639,0:07:02.880
i
0:07:00.960,0:07:04.560
i should have added that it's all new
0:07:02.880,0:07:06.560
york state bid contract
0:07:04.560,0:07:07.680
everything is on new york state bid
0:07:06.560,0:07:10.160
pricing
0:07:07.680,0:07:11.280
okay so good can you get us that
0:07:10.160,0:07:13.520
information and then
0:07:11.280,0:07:15.680
yeah it's actually part of motorola's
0:07:13.520,0:07:16.160
proposal it has the contract number on
0:07:15.680,0:07:18.960
it for
0:07:16.160,0:07:20.639
the new york state bid proposal yeah i
0:07:18.960,0:07:23.680
actually have the contract number
0:07:20.639,0:07:26.240
right here um oh i already
0:07:23.680,0:07:26.880
i know you guys probably need like yeah
0:07:26.240,0:07:28.800
i mean
0:07:26.880,0:07:30.720
because these minutes are gonna be you
0:07:28.800,0:07:33.440
know like on um
0:07:30.720,0:07:35.759
eventually transcribed it mary if you
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0:07:33.440,0:07:38.960
could read the contract number
0:07:35.759,0:07:40.720
we can then at least you know um get a
0:07:38.960,0:07:42.319
resolution together or
0:07:40.720,0:07:44.000
you know something to get had i known i
0:07:42.319,0:07:47.039
would have had a resolution ready for
0:07:44.000,0:07:49.599
you i got the email so i can email
0:07:47.039,0:07:50.720
everybody the contract adam emailed me
0:07:49.599,0:07:52.800
yesterday because i couldn't make the
0:07:50.720,0:07:56.000
meeting had a family emergency
0:07:52.800,0:07:59.840
all right i i think though
0:07:56.000,0:08:02.960
um it would be best if i had this
0:07:59.840,0:08:05.199
this um resolution ready for your action
0:08:02.960,0:08:06.800
at the special meeting next tuesday that
0:08:05.199,0:08:08.319
way everything gets done is that all
0:08:06.800,0:08:11.840
right adam
0:08:08.319,0:08:14.800
yeah uh motorola
0:08:11.840,0:08:16.479
they were holding the trading the traded
0:08:14.800,0:08:16.960
pricing for us they were holding that
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0:08:16.479,0:08:20.400
for us
0:08:16.960,0:08:21.520
until the 30th of october um he said if
0:08:20.400,0:08:24.560
we needed more
0:08:21.520,0:08:27.199
time then we could he could possibly uh
0:08:24.560,0:08:27.680
ask his team for an extension on that
0:08:27.199,0:08:30.160
which
0:08:27.680,0:08:31.120
i can certainly reach out and find out
0:08:30.160,0:08:33.680
but
0:08:31.120,0:08:34.959
um they were holding it to see if we got
0:08:33.680,0:08:38.320
the afg grant
0:08:34.959,0:08:40.080
um and unfortunately we didn't so now
0:08:38.320,0:08:41.680
you know everything it seems to be last
0:08:40.080,0:08:45.200
minute but
0:08:41.680,0:08:45.920
um yeah it's been multiple months in the
0:08:45.200,0:08:48.160
making
0:08:45.920,0:08:49.519
i'm sure corey can attest it it was you
0:08:48.160,0:08:51.440
know it's probably been about six months
0:08:49.519,0:08:53.680
in the making here
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0:08:51.440,0:08:55.600
it's just blame it on legal and you know
0:08:53.680,0:08:57.760
we have to attach a resolution
0:08:55.600,0:08:58.880
the minutes of the resolution anyway so
0:08:57.760,0:09:00.880
no i understand
0:08:58.880,0:09:02.800
um i can reach out to motorola hopefully
0:09:00.880,0:09:04.480
they didn't keep it you know for
0:09:02.800,0:09:06.800
four more days it's not hopefully that
0:09:04.480,0:09:10.000
shouldn't be an issue
0:09:06.800,0:09:11.680
i'd also like to ask the board uh
0:09:10.000,0:09:13.600
tonight we're going to be passing a
0:09:11.680,0:09:15.680
contract with dutchess county for their
0:09:13.600,0:09:16.640
purchasing services and i do think that
0:09:15.680,0:09:20.240
they should
0:09:16.640,0:09:23.279
use those that purchasing uh service
0:09:20.240,0:09:27.120
or use jessica uh
0:09:23.279,0:09:29.600
to find out and uh independently verify
0:09:27.120,0:09:31.920
independent not from you adam but from
0:09:29.600,0:09:35.200
the um
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0:09:31.920,0:09:36.480
from the uh the source that you're going
0:09:35.200,0:09:39.279
to be buying from
0:09:36.480,0:09:40.160
whether or not they're on the current
0:09:39.279,0:09:43.040
valid
0:09:40.160,0:09:45.040
new york state bid list so the end that
0:09:43.040,0:09:47.360
we are allowed to use them
0:09:45.040,0:09:48.880
so uh jessica if you could look at that
0:09:47.360,0:09:51.680
first before tuesday
0:09:48.880,0:09:53.680
and uh if you need assistance from
0:09:51.680,0:09:56.800
dutchess county through the purchasing
0:09:53.680,0:10:01.600
department you would go through them and
0:09:56.800,0:10:01.600
talk to them okay okay
0:10:01.680,0:10:07.200
so john carge would you add that to the
0:10:03.839,0:10:10.800
agenda for the tuesday meeting
0:10:07.200,0:10:10.800
we're proposing yep
0:10:11.120,0:10:16.079
are you good with that adam yes i mean
0:10:14.240,0:10:17.279
that's that's how we have to proceed
0:10:16.079,0:10:19.040
that's how that with how we have to
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0:10:17.279,0:10:21.040
proceed you know i can't
0:10:19.040,0:10:22.320
i can't make any uh make anything else
0:10:21.040,0:10:24.480
happen that's it that's
0:10:22.320,0:10:27.519
that's good it's good enough i do
0:10:24.480,0:10:27.519
believe dutchess county
0:10:31.519,0:10:34.640
you're 911 mute mary
0:10:35.760,0:10:39.519
sorry um i do believe dutchess county
0:10:38.480,0:10:41.760
9-1-1
0:10:39.519,0:10:43.279
um does use these guys for all their
0:10:41.760,0:10:46.000
purchases
0:10:43.279,0:10:46.720
so i would say to the board is that you
0:10:46.000,0:10:50.320
should be
0:10:46.720,0:10:53.120
adding to the voucher package every time
0:10:50.320,0:10:54.800
you believe that somebody is on the new
0:10:53.120,0:10:58.079
york state bid you should
0:10:54.800,0:10:58.800
add written verification from either the
0:10:58.079,0:11:01.760
treasurer
0:10:58.800,0:11:02.959
or dutchess county procurement that that
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0:11:01.760,0:11:07.040
is in fact the case
0:11:02.959,0:11:07.040
as a backup for the voucher package
0:11:08.079,0:11:11.120
so um and i'm sure it's i'm sure that's
0:11:10.240,0:11:14.320
right but
0:11:11.120,0:11:15.279
every once in a while um it's last
0:11:14.320,0:11:17.680
year's bid
0:11:15.279,0:11:19.200
or where or somebody else has the bid
0:11:17.680,0:11:20.880
and we're not allowed to use the bid
0:11:19.200,0:11:25.440
because the person didn't
0:11:20.880,0:11:29.120
uh the um vendor in question didn't use
0:11:25.440,0:11:31.360
a uh uh didn't respond to a bid
0:11:29.120,0:11:34.160
in a way that allows them to be used on
0:11:31.360,0:11:36.720
other for other municipalities so
0:11:34.160,0:11:39.040
uh we should add that to what you're
0:11:36.720,0:11:39.040
doing
0:11:39.440,0:11:47.440
okay can you email me that
0:11:43.040,0:11:50.959
pricing or mary
0:11:47.440,0:11:53.600
adam adam yeah
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0:11:50.959,0:11:56.000
i believe jessica already has it no
0:11:53.600,0:11:58.320
kevin has it kevin was emailing me
0:11:56.000,0:12:00.800
everybody should have it already i have
0:11:58.320,0:12:02.560
it as well
0:12:00.800,0:12:04.480
can i just ask when the first payment
0:12:02.560,0:12:06.160
would be made with that
0:12:04.480,0:12:08.000
do they give you time or does it start
0:12:06.160,0:12:10.720
right away or it would start
0:12:08.000,0:12:11.120
june 1st 2021 if we went with the real
0:12:10.720,0:12:13.360
lease
0:12:11.120,0:12:14.880
if we went with motorola it would be a
0:12:13.360,0:12:18.399
year from
0:12:14.880,0:12:18.399
whenever we executed the contract
0:12:21.440,0:12:27.680
jen you're on mute
0:12:25.200,0:12:29.440
so the first payment wouldn't be either
0:12:27.680,0:12:38.560
six months or a year depending on
0:12:29.440,0:12:42.480
which company you went with right
0:12:38.560,0:12:46.560
okay uh so can we move on
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0:12:42.480,0:12:49.519
mary okay motion two results
0:12:46.560,0:12:53.440
then yeah so could we have a motion to
0:12:49.519,0:12:57.519
resume the rules
0:12:53.440,0:13:02.560
i'll make it second
0:12:57.519,0:13:02.560
all right all those in favor hi
0:13:04.839,0:13:09.839
hi
0:13:06.480,0:13:12.480
okay so um we've done the roll call
0:13:09.839,0:13:12.480
correct john
0:13:12.720,0:13:19.600
motion passed yes
0:13:15.760,0:13:20.240
okay uh the motion to resume the rules
0:13:19.600,0:13:23.440
passed
0:13:20.240,0:13:26.800
uh all those in favor
0:13:23.440,0:13:29.120
any opposed okay
0:13:26.800,0:13:29.120
um
0:13:31.839,0:13:38.160
i just sent it to you john
0:13:35.760,0:13:38.800
okay i would like uh actually at this
0:13:38.160,0:13:41.199
time
0:13:38.800,0:13:41.199
uh
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0:13:43.360,0:13:48.720
i think i would like to uh we
0:13:46.720,0:13:50.639
also have tom morris the chairman of the
0:13:48.720,0:13:51.600
planning board online with us and i'd
0:13:50.639,0:13:53.600
like to
0:13:51.600,0:13:55.120
uh ask if we could suspend the rules
0:13:53.600,0:13:57.519
could i have a motion to suspend the
0:13:55.120,0:13:57.519
rules
0:13:58.000,0:14:03.680
i'll make it second second
0:14:01.680,0:14:05.440
all those in favor that was uh jen
0:14:03.680,0:14:10.800
nisnick who seconded
0:14:05.440,0:14:10.800
all those in favor aye any opposed
0:14:11.519,0:14:18.560
okay i um i did you may have seen
0:14:15.040,0:14:19.440
in the news yesterday or um been made
0:14:18.560,0:14:22.000
aware
0:14:19.440,0:14:22.880
by myself or or someone in the village
0:14:22.000,0:14:26.800
that
0:14:22.880,0:14:30.320
um i have
0:14:26.800,0:14:33.120
asked to come before the board and
```

```
0:14:30.320,0:14:35.519
announce that i will be resigning at the
0:14:33.120,0:14:38.399
end of the year 2020
0:14:35.519,0:14:39.600
and i'd like to read into the record a
0:14:38.399,0:14:42.639
letter i've written
0:14:39.600,0:14:43.680
uh and first i would like to ask um and
0:14:42.639,0:14:45.519
so
0:14:43.680,0:14:46.880
what i'd like to and i'd like to ask the
0:14:45.519,0:14:50.720
board um
0:14:46.880,0:14:53.760
to accept my resignation for the end of
0:14:50.720,0:14:55.760
2020. um
0:14:53.760,0:14:57.519
dear fellow residents it's been the
0:14:55.760,0:14:59.839
privilege and honor of my life
0:14:57.519,0:15:02.160
to enjoy the reward and fulfillment of
0:14:59.839,0:15:04.399
service to my neighbors as mayor
0:15:02.160,0:15:06.560
however all things must come to an end
0:15:04.399,0:15:07.440
and my service to you has come to that
0:15:06.560,0:15:09.839
point
0:15:07.440,0:15:11.680
for over 18 years i served the people of
```

```
0:15:09.839,0:15:14.240
the village of wappinger's falls with
0:15:11.680,0:15:16.880
almost 14 of them as mayor
0:15:14.240,0:15:19.839
over this extraordinary past year in
0:15:16.880,0:15:22.560
enforced solitude and decreased mobility
0:15:19.839,0:15:24.720
i reflected on my own needs with great
0:15:22.560,0:15:27.120
sadness i am now announcing that i will
0:15:24.720,0:15:27.760
be stepping down as mayor in december to
0:15:27.120,0:15:30.480
pursue
0:15:27.760,0:15:32.000
other opportunities our time together
0:15:30.480,0:15:34.560
has been full of success
0:15:32.000,0:15:36.079
and failure joy and grief as well as
0:15:34.560,0:15:38.800
growth and decline
0:15:36.079,0:15:40.399
but from the past }14\mathrm{ years i hope you
0:15:38.800,0:15:44.079
see mostly good
0:15:40.399,0:15:46.399
i will do just that i see how we have
0:15:44.079,0:15:47.199
made great changes in our community over
0:15:46.399,0:15:49.519
time
0:15:47.199,0:15:50.800
though i have some regrets my belief is
```

```
0:15:49.519,0:15:52.959
that together
0:15:50.800,0:15:54.720
we have made the village a much better
0:15:52.959,0:15:56.800
place than it was
0:15:54.720,0:15:58.880
the best of our village is its people
0:15:56.800,0:16:00.880
and i have gotten to know so many of you
0:15:58.880,0:16:01.600
in a special way that has made me better
0:16:00.880,0:16:04.320
for it
0:16:01.600,0:16:05.199
i will miss this job more than any other
0:16:04.320,0:16:07.199
it was a very
0:16:05.199,0:16:09.360
difficult decision but i am confident
0:16:07.199,0:16:10.320
that wonderful things lie ahead for all
0:16:09.360,0:16:13.440
of us
0:16:10.320,0:16:14.320
godspeed and be well my fair village i
0:16:13.440,0:16:16.800
will see you
0:16:14.320,0:16:18.720
next as a fellow private citizen and
0:16:16.800,0:16:22.079
hope to enjoy the future with you
0:16:18.720,0:16:23.040
here for many years uh sincerely matt
0:16:22.079,0:16:26.160
alexander
```

```
0:16:23.040,0:16:29.279
mayor of weapons falls um
0:16:26.160,0:16:32.320
i would also uh just like to say
0:16:29.279,0:16:34.880
and acknowledge um some of the
0:16:32.320,0:16:37.360
only some of the many people who have
0:16:34.880,0:16:40.480
been
0:16:37.360,0:16:44.000
most impactful to me
0:16:40.480,0:16:46.959
as mayor and first and foremost
0:16:44.000,0:16:48.480
i would like to acknowledge john karge
0:16:46.959,0:16:51.759
who i have worked
0:16:48.480,0:16:53.040
with more than anyone else here while in
0:16:51.759,0:16:56.560
the village
0:16:53.040,0:17:00.000
john and i uh talk daily
0:16:56.560,0:17:02.959
we um even when john is away
0:17:00.000,0:17:03.920
john has helped me in so many different
0:17:02.959,0:17:06.160
ways
0:17:03.920,0:17:08.880
outside of his duties as cleric and
0:17:06.160,0:17:11.600
inside his duties as cleric
0:17:08.880,0:17:13.600
and i believe i have a friend in john
```

```
0:17:11.600,0:17:17.120
carriage and i know that i have
0:17:13.600,0:17:17.600
a dependable uh civil servant who takes
0:17:17.120,0:17:19.280
the best
0:17:17.600,0:17:21.199
interests of the village of weapons
0:17:19.280,0:17:23.839
falls to heart and i'd like to
0:17:21.199,0:17:25.199
thank john carriage and acknowledge uh
0:17:23.839,0:17:28.319
all he has meant to me
0:17:25.199,0:17:30.559
in the past um there have been many
0:17:28.319,0:17:32.240
others though and uh i'd like to
0:17:30.559,0:17:34.240
acknowledge mary ross
0:17:32.240,0:17:35.919
past mayor of the village of wappinger's
0:17:34.240,0:17:38.880
falls who first appointed me
0:17:35.919,0:17:40.160
on the planning board uh to tom the
0:17:38.880,0:17:42.799
sentenci
0:17:40.160,0:17:44.000
uh where i got to serve with tom morris
0:17:42.799,0:17:47.440
and donnie mccormick
0:17:44.000,0:17:50.640
among many many others and i uh
0:17:47.440,0:17:52.720
really um respect all of those people
```

```
0:17:50.640,0:17:54.240
from my planning board experience along
0:17:52.720,0:17:56.480
with michelle greg
0:17:54.240,0:17:58.400
and i would just like to say thank you
0:17:56.480,0:18:01.760
to all of them
0:17:58.400,0:18:04.880
um i've also uh had
0:18:01.760,0:18:08.880
regular discussions with and uh
0:18:04.880,0:18:12.320
regularly sought assistance from
0:18:08.880,0:18:15.760
lou viglotti and jay poggi who
0:18:12.320,0:18:18.880
both on a daily basis i would talk to
0:18:15.760,0:18:20.720
and seek guidance from and
0:18:18.880,0:18:21.919
jay paigee and i would usually start the
0:18:20.720,0:18:24.640
day off
0:18:21.919,0:18:25.360
before 8 o'clock with a phone call it
0:18:24.640,0:18:28.480
used to be
0:18:25.360,0:18:31.200
about water and then uh very often it
0:18:28.480,0:18:32.559
got to be about many other things and
0:18:31.200,0:18:33.840
sometimes about the village and
0:18:32.559,0:18:37.200
sometimes not
```

```
0:18:33.840,0:18:40.400
but jay pagie has um
0:18:37.200,0:18:41.039
done wonderful things for the village
0:18:40.400,0:18:43.440
and was
0:18:41.039,0:18:44.960
a great guiding force for this village
0:18:43.440,0:18:47.200
and really
0:18:44.960,0:18:48.400
one who was primarily responsible for
0:18:47.200,0:18:50.160
bringing back
0:18:48.400,0:18:51.520
water to the village of wappinger's
0:18:50.160,0:18:54.799
falls and
0:18:51.520,0:18:57.360
i just want to thank him lou viglotti
0:18:54.799,0:18:58.080
with his decades of experience in the
0:18:57.360,0:19:01.280
village
0:18:58.080,0:19:03.360
uh has guided us uh
0:19:01.280,0:19:05.840
and advised us on many different
0:19:03.360,0:19:08.000
problems and
0:19:05.840,0:19:10.240
let us know what's going on i'd like to
0:19:08.000,0:19:12.160
acknowledge some of our past leading
0:19:10.240,0:19:15.360
politicians
```

```
0:19:12.160,0:19:18.559
whom i've respected and gotten lots of
0:19:15.360,0:19:22.720
knowledge from cal lawrence rick serino
0:19:18.559,0:19:25.840
bob giuliano rob alfonso greg hemingway
0:19:22.720,0:19:30.080
scott davis janice hildebrand
0:19:25.840,0:19:32.720
ronnie kimornik jason ensign
0:19:30.080,0:19:36.320
who is sometimes a politician and
0:19:32.720,0:19:39.120
sometimes with the fire department
0:19:36.320,0:19:40.080
he has all of those people have meant a
0:19:39.120,0:19:43.200
great deal to me
0:19:40.080,0:19:45.600
and helped me to understand what uh
0:19:43.200,0:19:47.919
might be the best way to go and
0:19:45.600,0:19:49.200
uh together we have made decisions for
0:19:47.919,0:19:51.919
the village
0:19:49.200,0:19:54.960
um i would like to also acknowledge
0:19:51.919,0:19:57.919
denise calabrese who started off with me
0:19:54.960,0:19:58.640
at the beginning uh eileen sassman who
0:19:57.919,0:20:01.919
helped me
0:19:58.640,0:20:03.120
to understand what the comprehensive
```

```
0:20:01.919,0:20:06.559
plan was all about
0:20:03.120,0:20:10.559
and to make sure that i was following it
0:20:06.559,0:20:12.960
and looking for ways to add to it
0:20:10.559,0:20:13.760
i'd like to acknowledge our current
0:20:12.960,0:20:17.840
engineers
0:20:13.760,0:20:21.679
raj ravila nancy clark and john zarelski
0:20:17.840,0:20:24.400
who have in all of the firm of kc
0:20:21.679,0:20:26.320
who has really worked with us in so many
0:20:24.400,0:20:29.360
different ways and done
0:20:26.320,0:20:30.640
um tens of millions of dollars worth of
0:20:29.360,0:20:33.760
infrastructure work
0:20:30.640,0:20:37.360
here in the village of weapons falls
0:20:33.760,0:20:40.559
carl calabrese for his many many years
0:20:37.360,0:20:43.360
as police commissioner as well as walter
0:20:40.559,0:20:45.360
burke who has served both as
0:20:43.360,0:20:46.720
on the force and now as police
0:20:45.360,0:20:49.919
commissioner
0:20:46.720,0:20:52.640
and i would uh
```

```
0:20:49.919,0:20:53.440
also like to acknowledge our current
0:20:52.640,0:20:56.640
counsel
0:20:53.440,0:20:57.679
craig wallace uh for all of the help
0:20:56.640,0:21:00.880
that you've given us
0:20:57.679,0:21:03.919
as we've moved forward along with um
0:21:00.880,0:21:07.440
lisa cobb and jim horan
0:21:03.919,0:21:08.720
um so i just want everyone to know that
0:21:07.440,0:21:11.440
this decision was
0:21:08.720,0:21:12.000
an extremely difficult one for me i i
0:21:11.440,0:21:15.360
truly
0:21:12.000,0:21:17.760
mean it when i say that uh this job for
0:21:15.360,0:21:20.880
me was the best job i ever had it's
0:21:17.760,0:21:24.000
uh the most fun i ever had
0:21:20.880,0:21:25.600
and i i have uh especially
0:21:24.000,0:21:27.679
enjoyed working for the people of
0:21:25.600,0:21:31.760
wappingers falls
0:21:27.679,0:21:33.200
but um i upon reflection over the many
0:21:31.760,0:21:36.559
months that we spent
```

```
0:21:33.200,0:21:39.840
in uh either full lockdown
0:21:36.559,0:21:40.559
or um semi seclusion as we were dealing
0:21:39.840,0:21:43.840
with
0:21:40.559,0:21:45.760
the virus i've come to realize that
0:21:43.840,0:21:47.039
there are some things that i need to do
0:21:45.760,0:21:50.720
for myself
0:21:47.039,0:21:52.960
and i would like the board to
0:21:50.720,0:21:55.440
accept my resignation so that i can go
0:21:52.960,0:21:58.799
on and continue those things but
0:21:55.440,0:22:01.840
always know that i will be
0:21:58.799,0:22:02.640
here and do intend to stay here for as
0:22:01.840,0:22:05.679
long as
0:22:02.640,0:22:09.280
uh the good lord will
0:22:05.679,0:22:12.799
let me stay here and that i would enjoy
0:22:09.280,0:22:15.200
this time with you always and um
0:22:12.799,0:22:16.240
look forward to spending more time with
0:22:15.200,0:22:19.120
you and
0:22:16.240,0:22:19.840
and as either a guide if you want
```

```
0:22:19.120,0:22:23.280
guidance
0:22:19.840,0:22:25.200
or uh just as a citizen uh enjoying
0:22:23.280,0:22:27.200
all the wonderful things that we have in
0:22:25.200,0:22:30.400
the village of wappinger's falls
0:22:27.200,0:22:31.280
uh there are so many people who i am not
0:22:30.400,0:22:34.159
naming
0:22:31.280,0:22:34.640
uh but uh the people that i have named
0:22:34.159,0:22:38.799
have
0:22:34.640,0:22:41.840
um spent much much of their time with me
0:22:38.799,0:22:42.880
and have guided me in ways that they may
0:22:41.840,0:22:44.880
not know
0:22:42.880,0:22:47.039
and i just want to acknowledge all the
0:22:44.880,0:22:47.440
um guidance that i've gotten from them
0:22:47.039,0:22:50.559
and
0:22:47.440,0:22:52.159
uh wish them well and as well as
0:22:50.559,0:22:53.919
everybody in the village of wappinger's
0:22:52.159,0:22:55.440
falls so i thank you for this
0:22:53.919,0:22:58.960
opportunity
```

```
0:22:55.440,0:22:59.679
uh to serve you over these past }18\mathrm{ years
0:22:58.960,0:23:01.600
and different
0:22:59.679,0:23:03.679
uh posts whether it be the planning
0:23:01.600,0:23:07.039
board on the village board
0:23:03.679,0:23:10.159
or as the mayor i
0:23:07.039,0:23:14.000
will be starting a full-time position
0:23:10.159,0:23:14.799
uh in the city of peekskill on november
0:23:14.000,0:23:17.679
9th
0:23:14.799,0:23:19.840
i would like to remain on as a part-time
0:23:17.679,0:23:20.799
mayor from november 9th to the end of
0:23:19.840,0:23:23.360
the year
0:23:20.799,0:23:25.039
and i would like to use that time to
0:23:23.360,0:23:28.159
help you figure out
0:23:25.039,0:23:28.480
how we might transition from where we
0:23:28.159,0:23:31.679
are
0:23:28.480,0:23:35.200
now to the way we want to
0:23:31.679,0:23:38.640
continue in the future so
0:23:35.200,0:23:41.760
uh i uh will truly miss uh
```

```
0:23:38.640,0:23:43.840
these meetings and uh working
0:23:41.760,0:23:45.440
with people and getting to know all of
0:23:43.840,0:23:46.720
you in the very special way that i've
0:23:45.440,0:23:49.440
got to know you
0:23:46.720,0:23:50.080
and i uh thank you for this opportunity
0:23:49.440,0:23:54.480
to serve
0:23:50.080,0:23:54.480
so uh thank you very much
0:23:55.760,0:24:00.960
so that's uh that is what i wanted to
0:23:59.679,0:24:03.600
share with you and i
0:24:00.960,0:24:04.720
um thank you for this opportunity and at
0:24:03.600,0:24:07.360
this time i'd
0:24:04.720,0:24:08.159
like to ask the board if uh there could
0:24:07.360,0:24:11.440
be a motion
0:24:08.159,0:24:13.760
to accept my resignation for the end of
0:24:11.440,0:24:15.039
2020.
0:24:13.760,0:24:16.840
i'll make the motion to accept your
0:24:15.039,0:24:18.320
resignation for the end of 20 to 40
0:24:16.840,0:24:21.360
mayor
```

```
0:24:18.320,0:24:22.559
thank you kevin but in a second just a
0:24:21.360,0:24:24.960
second
0:24:22.559,0:24:25.760
seconded by trustee vanessa all those in
0:24:24.960,0:24:28.880
favor
0:24:25.760,0:24:34.480
aye aye any opposed
0:24:28.880,0:24:34.480
aye okay thank you very much
0:24:34.559,0:24:41.360
mayor that would be effective 12 31
0:24:38.000,0:24:46.960
12 31 yes 20
0:24:41.360,0:24:50.320
at midnight
0:24:46.960,0:24:51.360
okay uh so what do you see in front of
0:24:50.320,0:24:54.640
you on the screen
0:24:51.360,0:24:57.039
are you seeing the agenda yeah
0:24:54.640,0:24:58.559
we need a motion to resume the rules and
0:24:57.039,0:25:01.360
uh
0:24:58.559,0:25:02.799
resume the agenda in order okay could i
0:25:01.360,0:25:05.600
have a motion to resume the
0:25:02.799,0:25:07.200
rules and resume the agenda in order
0:25:05.600,0:25:11.760
i'll make it
```

```
0:25:07.200,0:25:15.120
a second all those in favor
0:25:11.760,0:25:20.080
any opposed okay
0:25:15.120,0:25:20.080
next item on the agenda is a um
0:25:20.159,0:25:23.520
is the uh john zarelski would you take
0:25:22.720,0:25:26.320
us through
0:25:23.520,0:25:26.320
the um
0:25:26.640,0:25:29.919
projects that we're working on uh of
0:25:29.440,0:25:32.320
course
0:25:29.919,0:25:34.400
so i would like to say though it has
0:25:32.320,0:25:36.799
been a pleasure working with you man
0:25:34.400,0:25:38.080
oh thank you john we've been here for
0:25:36.799,0:25:41.360
really just about a year
0:25:38.080,0:25:42.000
now it has been wonderful um moving
0:25:41.360,0:25:44.000
forward here
0:25:42.000,0:25:45.039
they they boast out the boathouse
0:25:44.000,0:25:47.679
project um
0:25:45.039,0:25:49.840
exterior improvements we were able to
0:25:47.679,0:25:52.000
finally get the insurance and bonds
```

```
0:25:49.840,0:25:54.720
um together this week so we need to
0:25:52.000,0:25:58.000
schedule a signing
0:25:54.720,0:26:00.480
c which will start the clock um so
0:25:58.000,0:26:02.400
that project will be beginning very soon
0:26:00.480,0:26:03.600
and we have been receiving submittals
0:26:02.400,0:26:06.080
already for them and then
0:26:03.600,0:26:07.120
and reviewing them and approving them
0:26:06.080,0:26:10.000
our friend
0:26:07.120,0:26:12.159
franny ruiz park is down to punchless
0:26:10.000,0:26:15.360
items substantially complete
0:26:12.159,0:26:17.760
uh the work remaining is the stair riser
0:26:15.360,0:26:19.760
height issue the hand rail
0:26:17.760,0:26:21.200
the fence and the locking gate at the
0:26:19.760,0:26:25.039
top of the stairs
0:26:21.200,0:26:28.320
and then a few other punch list the tap
0:26:25.039,0:26:30.080
project is essentially complete as well
0:26:28.320,0:26:32.480
down to just punchless items on that
0:26:30.080,0:26:32.480
project
```

```
0:26:33.760,0:26:38.080
and contract 5 which is the interconnect
0:26:37.039,0:26:41.360
between the town
0:26:38.080,0:26:43.200
and the village waffendrews falls on
0:26:41.360,0:26:45.840
low sea road that will be going to the
0:26:43.200,0:26:48.159
department of health a little bit
0:26:45.840,0:26:49.520
later this week on thursday or friday
0:26:48.159,0:26:52.640
we'll be submitting it to
0:26:49.520,0:26:54.400
all the agencies for review
0:26:52.640,0:26:56.000
we did meet with the department of
0:26:54.400,0:26:58.960
health the
0:26:56.000,0:26:59.520
water plant last week and went over with
0:26:58.960,0:27:02.000
him
0:26:59.520,0:27:03.279
so he does know that the dan with the
0:27:02.000,0:27:06.240
department of has
0:27:03.279,0:27:06.720
seen it and seems to be happy it will
0:27:06.240,0:27:10.799
solve
0:27:06.720,0:27:13.840
the lack of a second well
0:27:10.799,0:27:13.840
once we get this done
```

```
0:27:14.799,0:27:18.720
the water filter plant the usd
0:27:16.559,0:27:21.760
application is
0:27:18.720,0:27:25.919
complete and will be submitted this week
0:27:21.760,0:27:27.200
bain park um of course i'm i'm scrolling
0:27:25.919,0:27:28.480
with the
0:27:27.200,0:27:30.320
the screen isn't scrolling that you're
0:27:28.480,0:27:32.320
seeing sorry
0:27:30.320,0:27:34.000
that's all right we're down to bain park
0:27:32.320,0:27:35.600
so that the
0:27:34.000,0:27:37.679
mapping has been transmitted to the
0:27:35.600,0:27:39.679
village um
0:27:37.679,0:27:42.240
we had a public hearing on the 20th of
0:27:39.679,0:27:42.240
october
0:27:43.679,0:27:48.799
that we'll be doing the next
0:27:46.880,0:27:50.320
late winner i guess in early in next
0:27:48.799,0:27:52.799
year would be the we're going to put
0:27:50.320,0:27:54.799
together the concept master plan
0:27:52.799,0:27:56.159
um the design for the playground
```

```
0:27:54.799,0:27:59.279
equipment and then of course the
0:27:56.159,0:28:02.399
the seeker long form part one
0:27:59.279,0:28:03.440
um the grease trap um the planning
0:28:02.399,0:28:06.720
committee did meet
0:28:03.440,0:28:08.399
uh work continues on that uh
0:28:06.720,0:28:10.799
we're shooting to get that shooting for
0:28:08.399,0:28:12.240
that to be completed this year so
0:28:10.799,0:28:13.679
that should be by december even though
0:28:12.240,0:28:15.200
it was a two-year grant we'll be getting
0:28:13.679,0:28:18.240
it
0:28:15.200,0:28:19.760
and then done epa brownfields we're
0:28:18.240,0:28:21.679
still waiting on the epa to give us
0:28:19.760,0:28:22.640
tonight at the bleachery site to move
0:28:21.679,0:28:25.679
forward on that
0:28:22.640,0:28:27.679
for a phase two the
0:28:25.679,0:28:29.520
sewer and water infrastructure study
0:28:27.679,0:28:31.039
nothing new has been done on that
0:28:29.520,0:28:32.320
everything's been submitted we haven't
```

```
0:28:31.039,0:28:34.399
got comics back
0:28:32.320,0:28:35.360
and then podgy terrorists the same thing
0:28:34.399,0:28:37.039
um
0:28:35.360,0:28:39.120
we are waiting for the village to tell
0:28:37.039,0:28:39.120
us
0:28:40.559,0:28:44.799
okay and there's a couple of things i
0:28:42.399,0:28:48.000
want to just touch up on
0:28:44.799,0:28:51.520
um so the village of watkins falls
0:28:48.000,0:28:53.039
uh mayor myself and the deputy mayor
0:28:51.520,0:28:56.399
kevin huber
0:28:53.039,0:28:57.279
as well as uh nancy clark and raj ravila
0:28:56.399,0:29:00.559
from
0:28:57.279,0:29:01.919
kc met with the
0:29:00.559,0:29:04.480
new york state department of
0:29:01.919,0:29:08.399
transportation
0:29:04.480,0:29:10.159
uh kevin was that yesterday
0:29:08.399,0:29:11.600
yeah yesterday at three o'clock
0:29:10.159,0:29:14.720
yesterday at three o'clock
```

```
0:29:11.600,0:29:17.760
to discuss uh moving forward
0:29:14.720,0:29:20.960
with the wall um the
0:29:17.760,0:29:25.520
uh it's apparent to us that the
0:29:20.960,0:29:29.120
um that the department of transportation
0:29:25.520,0:29:32.240
is going to be doing some boring
0:29:29.120,0:29:36.399
tests along 90
0:29:32.240,0:29:40.000
in the vicinity of two between itself
0:29:36.399,0:29:43.919
of 2684 west main street
0:29:40.000,0:29:47.760
and north of 2674
0:29:43.919,0:29:51.039
west main street so they're looking to
0:29:47.760,0:29:54.480
close off eight parking spots
0:29:51.039,0:29:55.520
between those two locations on the east
0:29:54.480,0:29:57.760
side of the road
0:29:55.520,0:29:59.120
so that they can divert traffic into a
0:29:57.760,0:30:02.480
two-lane
0:29:59.120,0:30:06.000
um thoroughfare
0:30:02.480,0:30:06.720
uh using those parking spots so i've
0:30:06.000,0:30:09.840
given
```

```
0:30:06.720,0:30:09.840
the um
0:30:09.919,0:30:14.000
the police commissioner the map that
0:30:12.399,0:30:17.360
shows that information
0:30:14.000,0:30:19.520
and i would like to ask if we can have
0:30:17.360,0:30:21.840
the business association reach out to
0:30:19.520,0:30:25.840
the businesses that will be affected
0:30:21.840,0:30:29.120
from monday to friday next week
0:30:25.840,0:30:31.919
as the department of transportation does
0:30:29.120,0:30:34.080
uh some of the work that they need to do
0:30:31.919,0:30:37.600
in order to assess
0:30:34.080,0:30:40.960
what uh what kinds of fixes can be done
0:30:37.600,0:30:44.880
along west main street
0:30:40.960,0:30:47.840
um and also i would like to say that uh
0:30:44.880,0:30:50.159
bain park quarry i believe we're going
0:30:47.840,0:30:54.159
to be doing a planting along
0:30:50.159,0:30:56.480
bayne park with for um
0:30:54.159,0:30:59.360
for arbor day which was in april but
0:30:56.480,0:31:02.960
because of covid has been postponed
```

```
0:30:59.360,0:31:06.000
until november and that's coming up
0:31:02.960,0:31:08.960
this weekend or next weekend
0:31:06.000,0:31:09.279
um well we're still uh it'd probably be
0:31:08.960,0:31:11.360
in
0:31:09.279,0:31:12.880
two weekends we're still waiting on the
0:31:11.360,0:31:18.000
trees to get here
0:31:12.880,0:31:21.360
uh i ordered them about a month ago
0:31:18.000,0:31:22.640
shields that go around the tree but they
0:31:21.360,0:31:23.600
said they weren't going to send the
0:31:22.640,0:31:26.960
actual trees
0:31:23.600,0:31:27.279
until november and that's when they say
0:31:26.960,0:31:29.200
is
0:31:27.279,0:31:31.200
the best time to plant in the fall so
0:31:29.200,0:31:33.519
they don't even send them out until then
0:31:31.200,0:31:35.919
uh so i definitely not this weekend i
0:31:33.519,0:31:36.270
would say next weekend the earliest
0:31:35.919,0:31:39.039
okay
0:31:36.270,0:31:41.039
[Music]
```

```
0:31:39.039,0:31:42.320
can i ask you a question on the parking
0:31:41.039,0:31:45.519
is that monday through
0:31:42.320,0:31:47.120
friday is that all day all night or is
0:31:45.519,0:31:48.559
that just during their work hours and
0:31:47.120,0:31:51.279
it'll open back up
0:31:48.559,0:31:52.000
during their work hours so it's not
0:31:51.279,0:31:55.120
permanent
0:31:52.000,0:31:57.679
for just the whole time it's probably
0:31:55.120,0:31:58.840
seven to four or seven to five seven to
0:31:57.679,0:32:03.120
five i would
0:31:58.840,0:32:07.120
say and it's possible it could go past
0:32:03.120,0:32:08.960
five if they run into a serious problem
0:32:07.120,0:32:10.799
but it's not overnight okay not
0:32:08.960,0:32:15.600
overnight it's not contemplated to be
0:32:10.799,0:32:18.000
overnight unless there's an emergency
0:32:15.600,0:32:19.760
um i did want to just add uh since we're
0:32:18.000,0:32:23.440
talking about bain park i can
0:32:19.760,0:32:26.720
like i can add in here other uh
```

```
0:32:23.440,0:32:28.399
people who i did uh leave off of my list
0:32:26.720,0:32:31.039
of people to acknowledge and i'd like to
0:32:28.399,0:32:34.720
acknowledge danielle masterson
0:32:31.039,0:32:38.080
um denise calabrese
0:32:34.720,0:32:41.519
uh i also like to acknowledge
0:32:38.080,0:32:44.880
um yvette o'sullivan and tammy vituli
0:32:41.519,0:32:45.440
as well as cindy latino who have been
0:32:44.880,0:32:47.600
the head
0:32:45.440,0:32:49.519
of recreation with and then that
0:32:47.600,0:32:50.960
includes many many other people but i
0:32:49.519,0:32:52.799
would like to acknowledge
0:32:50.960,0:32:55.600
uh all the good work that they've done
0:32:52.799,0:32:58.159
in the past and i'm sorry for
0:32:55.600,0:33:00.080
i somehow omitted them in this in the
0:32:58.159,0:33:02.559
the list before as i am sure i've
0:33:00.080,0:33:05.279
admitted many many other people but
0:33:02.559,0:33:06.480
um i did want to specially acknowledge
0:33:05.279,0:33:10.480
them
```

```
0:33:06.480,0:33:13.200
um so
0:33:10.480,0:33:15.600
are there any questions for the engineer
0:33:13.200,0:33:18.080
myself or anybody on the board about the
0:33:15.600,0:33:19.120
projects that john zarrowski went over
0:33:18.080,0:33:25.840
or i
0:33:19.120,0:33:25.840
uh kept talking about afterwards
0:33:29.200,0:33:39.840
okay if there's no questions then um
0:33:33.760,0:33:39.840
we'll keep going on with the agenda
0:33:40.159,0:33:47.760
and i did talk to john zarowski today
0:33:44.320,0:33:50.159
about uh the easement for
0:33:47.760,0:33:51.840
um central hudson for the gas regulator
0:33:50.159,0:33:55.360
john did you did you touch on that
0:33:51.840,0:33:57.120
already yeah we were going to be dealing
0:33:55.360,0:33:59.440
with that that's for the special meeting
0:33:57.120,0:34:01.360
next week we did at four o'clock they
0:33:59.440,0:34:02.960
finally got us the drawings that
0:34:01.360,0:34:04.399
actually show the easement with the
0:34:02.960,0:34:07.120
meets and bounds
```

```
0:34:04.399,0:34:08.800
that we have been asking for i will get
0:34:07.120,0:34:10.399
into that and review that make sure that
0:34:08.800,0:34:13.440
it's accurate
0:34:10.399,0:34:15.599
um for next week's meeting i'll be
0:34:13.440,0:34:18.320
working with john on that as soon as he
0:34:15.599,0:34:20.000
gives his okay and his recommendation to
0:34:18.320,0:34:23.119
adopt that area
0:34:20.000,0:34:25.679
then i will prepare the easement for the
0:34:23.119,0:34:27.440
board's consideration of adoption
0:34:25.679,0:34:34.399
at next week's special hearing uh
0:34:27.440,0:34:36.800
special meeting
0:34:34.399,0:34:36.800
okay
0:34:37.440,0:34:43.440
so the special meeting is on tuesday
0:34:41.119,0:34:45.760
so the so you'll add this to the special
0:34:43.440,0:34:50.399
meeting on tuesday
0:34:45.760,0:34:50.399
john carge you'll add this uh easement
0:34:50.480,0:34:55.520
so far yep we'll have the easement and
0:34:52.480,0:34:55.520
we'll have the radios
```

```
0:34:55.679,0:34:58.000
okay
0:35:00.320,0:35:04.640
i think that's all you need me for
0:35:02.160,0:35:06.400
tonight correct
0:35:04.640,0:35:08.160
i think so unless there's any questions
0:35:06.400,0:35:11.280
for john zorowski from the board
0:35:08.160,0:35:11.280
are there any questions
0:35:12.880,0:35:16.560
if there's no questions from the board
0:35:15.119,0:35:18.960
are there any questions at all from the
0:35:16.560,0:35:18.960
public
0:35:22.720,0:35:25.839
okay thank you john
0:35:28.480,0:35:35.440
okay so uh we'll move past the
0:35:32.160,0:35:39.280
easement uh oh
0:35:35.440,0:35:39.280
and we will move on
0:35:42.079,0:35:47.359
so the next item i think john carriage
0:35:44.560,0:35:50.480
is the dellaverne avenue subdivision
0:35:47.359,0:35:52.160
notice of lead agency no it's the uh
0:35:50.480,0:35:55.839
where what's the next item
0:35:52.160,0:35:58.400
it's it's the agreement with the county
```

```
0:35:55.839,0:35:59.760
it's the it's the agreement at the
0:35:58.400,0:36:01.920
county that we talked about
0:35:59.760,0:36:04.400
a little earlier today planning oh okay
0:36:01.920,0:36:07.599
i'm sorry i see it all right
0:36:04.400,0:36:10.720
um so the next item on the agenda is
0:36:07.599,0:36:14.240
uh i'd like to ask the board
0:36:10.720,0:36:17.440
if we could sign again
0:36:14.240,0:36:19.680
on to the duchess county
0:36:17.440,0:36:21.280
department of planning and development
0:36:19.680,0:36:24.880
for review
0:36:21.280,0:36:25.599
and john do you wanna this has to do
0:36:24.880,0:36:27.839
with
0:36:25.599,0:36:29.359
new york general municipal law section
0:36:27.839,0:36:32.800
239
0:36:29.359,0:36:36.880
um facebook kennedy you're going to use
0:36:32.800,0:36:39.520
uh our appointment i spoke with jennifer
0:36:36.880,0:36:41.119
kokoza today dutchess county planning
0:36:39.520,0:36:44.480
and five years ago
```

```
0:36:41.119,0:36:48.560
the village agreed to not have them do
0:36:44.480,0:36:52.079
certain reviews of our local projects
0:36:48.560,0:36:54.000
that really weren't relevant to them and
0:36:52.079,0:36:56.640
was agreed to five years ago in the
0:36:54.000,0:36:58.560
county only
0:36:56.640,0:37:00.640
according to her the county only goes
0:36:58.560,0:37:01.440
with five-year contracts so this one is
0:37:00.640,0:37:04.960
up
0:37:01.440,0:37:08.560
for one year with four automatic signed
0:37:04.960,0:37:10.400
agreements afterwards so it's a matter
0:37:08.560,0:37:14.240
of uh
0:37:10.400,0:37:14.720
beta hygiene is to just make sure that
0:37:14.240,0:37:17.119
our
0:37:14.720,0:37:18.720
agreement is in place and they're asking
0:37:17.119,0:37:21.839
for the mayor to sign
0:37:18.720,0:37:24.560
the agreement which we're asking the
0:37:21.839,0:37:28.079
board to allow him to do
0:37:24.560,0:37:30.640
yeah mayor i'm sorry john are you done
```

```
0:37:28.079,0:37:31.680
so it isn't anything different than the
0:37:30.640,0:37:36.720
board took
0:37:31.680,0:37:40.000
place uh agreed to five years ago
0:37:36.720,0:37:41.760
so basically the um the agreement
0:37:40.000,0:37:43.839
everything has to be referred to county
0:37:41.760,0:37:44.400
planning and the agreement streamlines
0:37:43.839,0:37:48.320
the
0:37:44.400,0:37:51.599
the process and it actually allows for
0:37:48.320,0:37:52.960
certain actions um where the referrals
0:37:51.599,0:37:56.720
are eliminated
0:37:52.960,0:37:59.680
so like for example um
0:37:56.720,0:38:00.720
uh you know special use permits before
0:37:59.680,0:38:03.760
the zba
0:38:00.720,0:38:04.000
or renewals and extensions of site plans
0:38:03.760,0:38:07.119
and
0:38:04.000,0:38:08.480
and special permits that have no changes
0:38:07.119,0:38:09.920
from previous approvals
0:38:08.480,0:38:11.839
those are things that you know help
```

```
0:38:09.920,0:38:15.119
streamline the process
0:38:11.839,0:38:17.280
um and uh obviously the the
0:38:15.119,0:38:18.480
important ones such as comprehensive
0:38:17.280,0:38:20.560
master plans and
0:38:18.480,0:38:21.520
and rezoning that will still have to go
0:38:20.560,0:38:24.640
before
0:38:21.520,0:38:24.880
county planning but um it it set forth
0:38:24.640,0:38:27.280
and
0:38:24.880,0:38:29.280
and um you know the agreement that
0:38:27.280,0:38:31.920
paragraphs three and four
0:38:29.280,0:38:33.119
um that basically sets it out so it's
0:38:31.920,0:38:36.640
it's a it's a
0:38:33.119,0:38:37.119
good way to to bypass and streamline and
0:38:36.640,0:38:39.280
make
0:38:37.119,0:38:41.440
uh you know our boards a lot more
0:38:39.280,0:38:43.760
efficient
0:38:41.440,0:38:43.760
quicker
0:38:45.200,0:38:50.160
okay so the items that will be
```

```
0:38:47.200,0:38:51.680
eliminated are administrative amendments
0:38:50.160,0:38:54.960
which include zoning amendments
0:38:51.680,0:38:57.359
regarding fees procedures and penalties
0:38:54.960,0:39:00.160
special use permits use variances and
0:38:57.359,0:39:02.720
area variances for residential uses
0:39:00.160,0:39:04.880
and renewals extensions of site plans or
0:39:02.720,0:39:06.800
special permits that have no changes
0:39:04.880,0:39:09.520
from previous approvals
0:39:06.800,0:39:11.440
and then the referrals which will not be
0:39:09.520,0:39:14.160
eliminated
0:39:11.440,0:39:15.119
shall be the comprehensive plans or
0:39:14.160,0:39:17.760
master plans
0:39:15.119,0:39:18.560
zoning amendments uh which affects
0:39:17.760,0:39:21.680
standards
0:39:18.560,0:39:24.880
uses definitions district regulations
0:39:21.680,0:39:27.599
rezonings of areas other proposed
0:39:24.880,0:39:28.240
local laws and other authorizations
0:39:27.599,0:39:30.960
adopted
```

```
0:39:28.240,0:39:32.560
pursuant to zoning wetlands historic
0:39:30.960,0:39:34.320
preservation affordable housing
0:39:32.560,0:39:37.680
architectural review
0:39:34.320,0:39:40.560
etc site plans all site plans
0:39:37.680,0:39:42.320
and special permits use variances and
0:39:40.560,0:39:45.680
area variances for all
0:39:42.320,0:39:48.800
nine residential uses um
0:39:45.680,0:39:51.520
so those are the main
0:39:48.800,0:39:52.960
differences and uh things that are
0:39:51.520,0:39:56.160
staying the same
0:39:52.960,0:40:00.079
in this new agreement so if that's
0:39:56.160,0:40:03.440
okay could i have a motion to um
0:40:00.079,0:40:05.839
pass this resolution resolution
0:40:03.440,0:40:06.720
as it's present i'll make that motion
0:40:05.839,0:40:10.480
second
0:40:06.720,0:40:12.560
second second by trustee huber i'll do a
0:40:10.480,0:40:17.119
roll call trustee huber
0:40:12.560,0:40:20.160
aye trustee market john aye
```

```
0:40:17.119,0:40:20.160
trustee panesa
0:40:20.800,0:40:29.359
hi nismik aye
0:40:25.599,0:40:32.480
trustee catalano hi and is trustee
0:40:29.359,0:40:32.480
lammers with us yet
0:40:33.359,0:40:39.839
okay and i will vote i myself and just
0:40:36.000,0:40:39.839
note that trustee lammers is absent
0:40:40.560,0:40:47.760
okay the next item on the agenda
0:40:43.680,0:40:50.880
is a resolution
0:40:47.760,0:40:52.160
for a deleveran avenue subdivision and
0:40:50.880,0:40:55.200
it's for a parcel
0:40:52.160,0:40:58.000
that has a very small piece
0:40:55.200,0:40:58.400
of the parcel with the uh that cut where
0:40:58.000,0:41:02.400
the
0:40:58.400,0:41:05.359
um village line cuts through a portion
0:41:02.400,0:41:05.760
of the house however it's uh an over
0:41:05.359,0:41:08.960
four
0:41:05.760,0:41:11.440
acre parcel and they're proposing to
0:41:08.960,0:41:12.240
subdivide it and the subdivisions will
```

```
0:41:11.440,0:41:15.359
be
0:41:12.240,0:41:18.880
in the town of poughkeepsie with
0:41:15.359,0:41:22.480
and they will uh it will
0:41:18.880,0:41:24.560
include six new residential lots
0:41:22.480,0:41:27.280
with infrastructure proposals to include
0:41:24.560,0:41:30.480
the extensions of public water and sewer
0:41:27.280,0:41:35.839
and the dedication of a new road uh
0:41:30.480,0:41:35.839
for the town of poughkeepsie um
0:41:36.160,0:41:42.640
are there uh does the attorney or
0:41:39.359,0:41:44.560
the clerk want to or uh tom
0:41:42.640,0:41:47.920
morris the planning board chair want to
0:41:44.560,0:41:48.880
up uh add anything to what i've said
0:41:47.920,0:41:52.160
basically the
0:41:48.880,0:41:53.520
um the project is mostly in the town of
0:41:52.160,0:41:55.760
poughkeepsie and because
0:41:53.520,0:41:57.680
part of it is within the village the
0:41:55.760,0:42:00.960
village is an interesting party
0:41:57.680,0:42:02.560
for secret purposes and has been noticed
```

```
0:42:00.960,0:42:04.560
by the town of poughkeepsie planning
0:42:02.560,0:42:07.760
board of their intent
0:42:04.560,0:42:09.119
to um to be lead agency for seeker
0:42:07.760,0:42:12.400
purposes
0:42:09.119,0:42:15.520
so it's a routine process
0:42:12.400,0:42:17.200
since most of the project is going to
0:42:15.520,0:42:19.680
affect the town of poughkeepsie
0:42:17.200,0:42:20.480
the recommendation is to defer action
0:42:19.680,0:42:22.960
and
0:42:20.480,0:42:24.800
um you know just uh defer to the town of
0:42:22.960,0:42:27.359
poughkeepsie planning board as a lead
0:42:24.800,0:42:27.359
agency
0:42:28.000,0:42:31.920
this is time uh i responded to the note
0:42:31.599,0:42:34.960
uh
0:42:31.920,0:42:37.839
first they had a little confusion uh but
0:42:34.960,0:42:39.440
it's just uh clarified that uh i got a
0:42:37.839,0:42:42.240
clarification from lisa
0:42:39.440,0:42:43.200
back when i sent the note out uh because
```

```
0:42:42.240,0:42:46.480
it was actually
0:42:43.200,0:42:49.599
like 4.1 uh acres
0:42:46.480,0:42:52.000
and 3.8 of it
0:42:49.599,0:42:53.200
was in the town of poughkeepsie uh so
0:42:52.000,0:42:56.319
really there's not much
0:42:53.200,0:42:58.000
in in there and i had no objection to
0:42:56.319,0:43:02.000
them to continue on lead agency
0:42:58.000,0:43:02.000
as it really wouldn't impact us at all
0:43:05.280,0:43:13.839
okay i think you cut out tom but okay
0:43:14.000,0:43:17.359
okay so i think i hear that tom that
0:43:16.240,0:43:20.319
you're agreeing that
0:43:17.359,0:43:21.520
uh you're recommending that you sign
0:43:20.319,0:43:24.640
this
0:43:21.520,0:43:26.720
uh yes i i am agreeing
0:43:24.640,0:43:29.280
that the town of poughkeepsie planning
0:43:26.720,0:43:32.800
board should be lead agency
0:43:29.280,0:43:35.520
okay i'd just like to um
0:43:32.800,0:43:36.079
bring up an assertion that i have that
```

```
0:43:35.520,0:43:39.440
is
0:43:36.079,0:43:41.359
uh for purposes of voting uh i
0:43:39.440,0:43:42.880
consulted with the board of elections
0:43:41.359,0:43:46.000
and the the
0:43:42.880,0:43:49.359
um understanding is that in cases where
0:43:46.000,0:43:50.240
uh proper where the uh political
0:43:49.359,0:43:53.200
boundary
0:43:50.240,0:43:54.160
goes through a parcel if the political
0:43:53.200,0:43:57.599
boundary
0:43:54.160,0:44:00.720
includes the bedroom
0:43:57.599,0:44:04.960
in the uh in the house
0:44:00.720,0:44:08.800
that it is able to vote in um
0:44:04.960,0:44:10.480
in the uh
0:44:08.800,0:44:12.000
villa you know if it's in the village
0:44:10.480,0:44:13.839
it's able to if the bedroom's in the
0:44:12.000,0:44:15.520
village it's able to vote in bill
0:44:13.839,0:44:18.560
village elections and i'd just like to
0:44:15.520,0:44:18.960
note for the records that it's my belief
```

```
0:44:18.560,0:44:22.000
that
0:44:18.960,0:44:25.440
this is the case with the existing house
0:44:22.000,0:44:28.640
on this uh what would be the seventh
0:44:25.440,0:44:32.319
y um before you create the six
0:44:28.640,0:44:36.000
new additional whites uh so i'd like
0:44:32.319,0:44:39.599
that to be put in there into the uh
0:44:36.000,0:44:39.599
just noted with the minutes
0:44:43.359,0:44:48.319
are they looking to uh tap into the
0:44:45.040,0:44:48.319
village water and sewer lines
0:44:48.720,0:44:52.079
i don't see that in this agreement that
0:44:50.720,0:44:53.599
doesn't mean that they can't come and
0:44:52.079,0:44:55.359
ask us that later
0:44:53.599,0:44:56.800
okay because my only concern would be is
0:44:55.359,0:44:59.839
if if they did
0:44:56.800,0:45:01.680
that is a town road and in case of a
0:44:59.839,0:45:03.599
situation we had to go out and
0:45:01.680,0:45:04.960
do something with our water lines to
0:45:03.599,0:45:07.920
shut them off or you know
```

```
0:45:04.960,0:45:08.880
to fix a leak or fix a broken sewer pipe
0:45:07.920,0:45:10.640
we are going to be
0:45:08.880,0:45:12.079
working in the town right away and not
0:45:10.640,0:45:14.240
in the village right away
0:45:12.079,0:45:16.160
so i i don't know i don't know if we
0:45:14.240,0:45:18.960
should
0:45:16.160,0:45:19.680
well that that sort of it's a good
0:45:18.960,0:45:22.960
question
0:45:19.680,0:45:24.960
but that that particular question isn't
0:45:22.960,0:45:25.839
before this board at this particular
0:45:24.960,0:45:29.440
time
0:45:25.839,0:45:31.520
right just the seeker aspect um in order
0:45:29.440,0:45:33.920
to move their application along they're
0:45:31.520,0:45:36.079
gonna have to also bring an application
0:45:33.920,0:45:37.040
before the village board uh planning
0:45:36.079,0:45:40.240
board
0:45:37.040,0:45:43.760
albeit you know one um it's gonna be a
0:45:40.240,0:45:46.400
a smaller application but at least
```

```
0:45:43.760,0:45:47.680
they're going to need um you know to
0:45:46.400,0:45:49.920
come before our board
0:45:47.680,0:45:52.640
and at that point in time the full
0:45:49.920,0:45:55.200
application will be before that board
0:45:52.640,0:45:57.520
and you'll be able to see the scope and
0:45:55.200,0:45:59.760
uh you'll be able to see what if any
0:45:57.520,0:46:00.880
effect it would have on village or town
0:45:59.760,0:46:02.560
roads
0:46:00.880,0:46:04.319
yeah yeah i just wanted to make the
0:46:02.560,0:46:06.800
board aware that it's a town road
0:46:04.319,0:46:07.680
and if it does hook to the village water
0:46:06.800,0:46:10.400
i mean
0:46:07.680,0:46:10.880
and it runs right up there but it will
0:46:10.400,0:46:12.800
be
0:46:10.880,0:46:14.000
we'll be digging into town right away so
0:46:12.800,0:46:15.440
i just want to you know
0:46:14.000,0:46:17.839
make sure everybody knows what's going
0:46:15.440,0:46:17.839
on up there
```

```
0:46:17.920,0:46:21.520
so if those things happen i think we
0:46:20.319,0:46:24.960
should also
0:46:21.520,0:46:27.599
uh look to see if the tank that we have
0:46:24.960,0:46:30.960
that's fully in the town of
0:46:27.599,0:46:34.160
that must have a uh water main going
0:46:30.960,0:46:37.119
in uh town right of way has an
0:46:34.160,0:46:38.880
easement for us to uh a utility easement
0:46:37.119,0:46:42.240
for us to be able to
0:46:38.880,0:46:45.520
do work where that water main closed
0:46:42.240,0:46:48.079
and and maybe if if there is no easily
0:46:45.520,0:46:48.880
get one and if there is is an easement
0:46:48.079,0:46:52.000
we should
0:46:48.880,0:46:53.520
extend that to include whatever service
0:46:52.000,0:46:57.839
needs to go to the
0:46:53.520,0:46:57.839
properties that are in question
0:46:59.680,0:47:06.480
that's all okay thank you kevin
0:47:02.800,0:47:06.480
uh are there any other questions about
0:47:08.839,0:47:12.319
this
```

```
0:47:10.720,0:47:13.839
if there's no other questions could we
0:47:12.319,0:47:16.880
get a motion to
0:47:13.839,0:47:19.119
allow the town to be lead agency for the
0:47:16.880,0:47:24.640
de la verne avenue subdivision
0:47:19.119,0:47:26.960
i'll make a motion okay second
0:47:24.640,0:47:28.240
i took trustee catalano as the motion
0:47:26.960,0:47:31.359
who's the second
0:47:28.240,0:47:34.160
a second seconded by trustee huber uh
0:47:31.359,0:47:35.119
i'll do a roll call vote trustee huber
0:47:34.160,0:47:39.599
hi
0:47:35.119,0:47:43.280
trustee market john hi trustee panaso
0:47:39.599,0:47:46.720
hi christine nissnik hi
0:47:43.280,0:47:47.280
trustee catalano i will say that trustee
0:47:46.720,0:47:51.520
lammers
0:47:47.280,0:47:54.800
is absent and i will vote i myself
0:47:51.520,0:47:57.200
okay the next item on the agenda is a
0:47:54.800,0:47:58.800
resolution creating the climate smart
0:47:57.200,0:48:02.079
communities task force
```

```
0:47:58.800,0:48:05.680
uh it's dated october 28 2020.
0:48:02.079,0:48:08.880
cory can you talk to us about this
0:48:05.680,0:48:10.960
yeah um so
0:48:08.880,0:48:12.960
i brought this up maybe once or twice in
0:48:10.960,0:48:16.240
previous meetings
0:48:12.960,0:48:18.480
essentially this year we've signed the
0:48:16.240,0:48:22.640
village up to be a climate smart
0:48:18.480,0:48:25.200
community and essentially what that is
0:48:22.640,0:48:25.200
is that
0:48:25.920,0:48:32.240
we will do we've signed on this thing to
0:48:29.119,0:48:35.359
any future projects or development
0:48:32.240,0:48:38.079
or um you know
0:48:35.359,0:48:39.040
infrastructure upgrades we do uh we we
0:48:38.079,0:48:42.160
make an attempt
0:48:39.040,0:48:44.240
to be environmentally aware and try to
0:48:42.160,0:48:47.440
make climate smart choices
0:48:44.240,0:48:50.319
and this program has a point system
0:48:47.440,0:48:51.200
in which uh the more points you have uh
```

```
0:48:50.319,0:48:53.440
based on
0:48:51.200,0:48:54.400
the amount of projects you do the more
0:48:53.440,0:48:56.480
points you have
0:48:54.400,0:48:58.000
the more you're considered for future
0:48:56.480,0:49:01.200
projects and grants
0:48:58.000,0:49:03.359
and we again we just signed up but with
0:49:01.200,0:49:04.800
tallying through how much points we
0:49:03.359,0:49:08.160
already have
0:49:04.800,0:49:10.160
we are on the brink if not at the point
0:49:08.160,0:49:13.520
of becoming a bronze community
0:49:10.160,0:49:15.680
which is a really good milestone um
0:49:13.520,0:49:17.520
and part of this whole thing is creating
0:49:15.680,0:49:21.920
a task force
0:49:17.520,0:49:23.839
and with me uh i asked micah kenfield
0:49:21.920,0:49:25.599
to come i'm gonna let him introduce
0:49:23.839,0:49:29.040
himself in a second but
0:49:25.599,0:49:30.960
micah has been in on these meetings we
0:49:29.040,0:49:32.960
have monthly meetings me
```

```
0:49:30.960,0:49:35.839
todd bowen and cornell cooperative
0:49:32.960,0:49:38.400
extension and um
0:49:35.839,0:49:39.520
micah has been on these meetings as well
0:49:38.400,0:49:40.800
to
0:49:39.520,0:49:42.800
sort of start setting up and
0:49:40.800,0:49:45.040
establishing our task force and
0:49:42.800,0:49:48.079
he's very qualified for this which is
0:49:45.040,0:49:50.160
why we nominated him to be our chair
0:49:48.079,0:49:52.160
so michael would you like to introduce
0:49:50.160,0:49:53.760
yourself to the board
0:49:52.160,0:49:55.599
absolutely thank you so much thank you
0:49:53.760,0:49:58.240
for the opportunity to meet
0:49:55.599,0:49:58.880
all of you virtually um so i'm mikey
0:49:58.240,0:50:01.520
canfield
0:49:58.880,0:50:02.400
i moved to wappingers falls about six
0:50:01.520,0:50:04.319
months ago
0:50:02.400,0:50:06.480
but i've been in the poughkeepsie area
0:50:04.319,0:50:07.839
for about 18 months as
```

```
0:50:06.480,0:50:09.520
vassar college's director of
0:50:07.839,0:50:11.680
sustainability so
0:50:09.520,0:50:12.880
i've been very involved with developing
0:50:11.680,0:50:15.839
action plans
0:50:12.880,0:50:16.960
for responding to climate looking at how
0:50:15.839,0:50:20.000
you can really
0:50:16.960,0:50:21.760
leverage um what you're already doing to
0:50:20.000,0:50:22.160
receive the recognition you deserve and
0:50:21.760,0:50:23.680
just
0:50:22.160,0:50:25.280
generally you're doing what we can for
0:50:23.680,0:50:28.480
the environment
0:50:25.280,0:50:31.760
and for the city uh or village sorry
0:50:28.480,0:50:34.319
um yeah i've been um gosh i don't
0:50:31.760,0:50:35.920
know what else to include in that but uh
0:50:34.319,0:50:37.280
now i'm very excited i love living in
0:50:35.920,0:50:38.000
wabash's falls it's a beautiful
0:50:37.280,0:50:40.079
community
0:50:38.000,0:50:41.040
and uh really excited for the
```

```
0:50:40.079,0:50:43.520
opportunity to
0:50:41.040,0:50:43.520
give back
0:50:44.160,0:50:47.040
thank you micah
0:50:48.079,0:50:52.480
uh and so you guys corey you and micah
0:50:51.200,0:50:54.720
have been working on
0:50:52.480,0:50:55.599
um the climate smart communities task
0:50:54.720,0:50:59.599
force have you
0:50:55.599,0:51:03.119
uh talked about adding more people to it
0:50:59.599,0:51:05.920
well yes technically the task force
0:51:03.119,0:51:06.240
isn't a thing yet until hopefully today
0:51:05.920,0:51:08.640
when
0:51:06.240,0:51:10.400
uh this resolution is passed but uh we
0:51:08.640,0:51:11.680
are looking to recruit more people at
0:51:10.400,0:51:14.800
the moment it's
0:51:11.680,0:51:17.839
me micah and todd bowen
0:51:14.800,0:51:18.960
um and yes we are again it's it's just
0:51:17.839,0:51:21.119
starting but we will
0:51:18.960,0:51:22.640
hopefully be looking to recruit to get a
```

```
0:51:21.119,0:51:25.760
task force of at least
0:51:22.640,0:51:28.640
maybe five to six people so
0:51:25.760,0:51:29.599
uh this is again the early stages but uh
0:51:28.640,0:51:31.680
yeah we're
0:51:29.599,0:51:33.920
we're open for anyone who would like to
0:51:31.680,0:51:33.920
join
0:51:35.599,0:51:39.359
okay so if um you're interested in being
0:51:38.640,0:51:41.280
part of us
0:51:39.359,0:51:43.200
this is the climate smart communities
0:51:41.280,0:51:46.559
task force get in touch with
0:51:43.200,0:51:49.119
corey myself or one of the trustees
0:51:46.559,0:51:50.240
um and so could you tell us a little bit
0:51:49.119,0:51:52.480
more about uh
0:51:50.240,0:51:55.040
some of the initiatives that might come
0:51:52.480,0:51:58.559
out of this
0:51:55.040,0:51:59.920
something well um again a lot of it
0:51:58.559,0:52:02.559
looks at
0:51:59.920,0:52:04.160
the projects you've done that are
```

```
0:52:02.559,0:52:05.920
climate aware like
0:52:04.160,0:52:07.520
if we get a whole new row of street
0:52:05.920,0:52:10.000
lights uh
0:52:07.520,0:52:11.040
are they led street lights or you know
0:52:10.000,0:52:13.839
we've
0:52:11.040,0:52:16.720
we've worked on expanding parking and
0:52:13.839,0:52:19.200
updating our sidewalks which promotes
0:52:16.720,0:52:21.760
walkability and less gas emissions and
0:52:19.200,0:52:23.839
this kind of stuff gives us points
0:52:21.760,0:52:25.440
which then in turn would allow us to
0:52:23.839,0:52:27.920
apply for more grants
0:52:25.440,0:52:28.559
like that and again the more points we
0:52:27.920,0:52:31.839
have
0:52:28.559,0:52:33.599
uh the more we are considered for these
0:52:31.839,0:52:35.280
types of projects so it's it's almost
0:52:33.599,0:52:36.240
the more you do the more you will be
0:52:35.280,0:52:38.240
able to do
0:52:36.240,0:52:39.599
and we just think moving forward
```

```
0:52:38.240,0:52:40.240
especially with the way the world is
0:52:39.599,0:52:43.200
going
0:52:40.240,0:52:44.640
um there's no better time to start doing
0:52:43.200,0:52:49.280
this and start focusing
0:52:44.640,0:52:49.280
on it more now than ever so
0:52:49.440,0:52:55.359
very good okay uh
0:52:52.720,0:52:57.599
thank you both so do we need we need to
0:52:55.359,0:53:00.960
um
0:52:57.599,0:53:00.960
so we need to resolution
0:53:01.440,0:53:06.480
this resolution would essentially be to
0:53:03.680,0:53:10.240
create this task force and to nominate
0:53:06.480,0:53:13.200
uh micah as the chair and then um
0:53:10.240,0:53:14.000
uh from then on we can actually uh you
0:53:13.200,0:53:16.480
know
0:53:14.000,0:53:18.720
begin and start recruiting even more
0:53:16.480,0:53:18.720
people
0:53:18.880,0:53:25.839
okay uh so with that said could i
0:53:21.920,0:53:28.400
get a motion to pass this resolution
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0:53:25.839,0:53:29.599
to create the climate smart communities
0:53:28.400,0:53:34.400
test for
0:53:29.599,0:53:34.400
name micah canfield as the chair
0:53:34.800,0:53:41.440
i'll make it in a second
0:53:38.319,0:53:42.960
second seconded by trustee market john
0:53:41.440,0:53:45.359
i'm going to do a roll call vote because
0:53:42.960,0:53:48.640
it's a resolution uh
0:53:45.359,0:53:52.160
trustee huber
0:53:48.640,0:53:55.520
aye posted market john hi
0:53:52.160,0:53:59.520
hosty pinasa hi
0:53:55.520,0:54:03.599
christine hi christy cavallano
0:53:59.520,0:54:06.800
hi hi and uh trustee lammers
0:54:03.599,0:54:10.480
is absent well um vote i
0:54:06.800,0:54:12.640
myself so uh
0:54:10.480,0:54:14.640
congratulations thank you micah for
0:54:12.640,0:54:18.000
stepping up to the plate we appreciate
0:54:14.640,0:54:20.240
uh your volunteer efforts and we
0:54:18.000,0:54:22.640
uh also appreciate your experience that
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0:54:20.240,0:54:26.960
you're bringing to the villagers falls
0:54:22.640,0:54:30.880
thank you thank you all so much
0:54:26.960,0:54:34.720
okay okay uh the next item
0:54:30.880,0:54:38.240
on the agenda is uh a safety item and
0:54:34.720,0:54:41.520
i would uh like to ask
0:54:38.240,0:54:45.599
walter burke if he could talk to us um
0:54:41.520,0:54:49.359
about a full-time police officer
0:54:45.599,0:54:51.359
hire sure a mayor
0:54:49.359,0:54:52.640
peter cassano has been a part-time
0:54:51.359,0:54:56.240
officer with us for
0:54:52.640,0:54:58.079
almost two years um he has also
0:54:56.240,0:54:59.280
moved to the village he's a resident of
0:54:58.079,0:55:02.319
the village now
0:54:59.280,0:55:03.680
and um after background after a decision
0:55:02.319,0:55:05.359
that we decide to go with him and not
0:55:03.680,0:55:06.799
anybody else on the civil service list i
0:55:05.359,0:55:08.240
think he'll make an excellent full-time
0:55:06.799,0:55:11.359
officer for us
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0:55:08.240,0:55:13.680
excellent okay any discussion from the
0:55:11.359,0:55:13.680
board
0:55:15.599,0:55:21.200
so the the police committee just had a
0:55:17.520,0:55:21.200
meeting you guys are good with this
0:55:22.400,0:55:29.760
good good could i have a motion
0:55:25.920,0:55:31.760
i'll make it in a second i'll second
0:55:29.760,0:55:33.200
seconded by trustee catalano all those
0:55:31.760,0:55:36.319
in favor
0:55:33.200,0:55:38.960
aye any opposed
0:55:36.319,0:55:40.720
okay uh next item on the agenda uh
0:55:38.960,0:55:43.040
commissioner burke would you talk to us
0:55:40.720,0:55:46.079
about anthony hensley
0:55:43.040,0:55:49.520
um yes we decided to go back and uh
0:55:46.079,0:55:53.680
sponsor somebody uh for the uh academy
0:55:49.520,0:55:56.240
um he came recommended to us um
0:55:53.680,0:55:58.000
he's local and we decided that we'll
0:55:56.240,0:55:58.720
sponsor him through the final phase of
0:55:58.000,0:56:00.160
the academy
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0:55:58.720,0:56:02.319
he's responsible paying for certain
0:56:00.160,0:56:04.880
items but uh he will be
0:56:02.319,0:56:05.520
entering his final phase uh next month
0:56:04.880,0:56:07.119
and by
0:56:05.520,0:56:08.559
december we'll have him in the field
0:56:07.119,0:56:11.040
training program
0:56:08.559,0:56:12.880
and hopefully on patrol by sometime in
0:56:11.040,0:56:16.640
february
0:56:12.880,0:56:19.040
okay great uh so any questions from the
0:56:16.640,0:56:19.040
board
0:56:19.599,0:56:22.799
i just get an acknowledgement from the
0:56:21.359,0:56:24.400
police committee that you guys have
0:56:22.799,0:56:26.400
discussed this
0:56:24.400,0:56:30.079
mayor i think i have abstained from this
0:56:26.400,0:56:32.960
one because i'm friends with him
0:56:30.079,0:56:34.720
i don't i don't know if that's calls for
0:56:32.960,0:56:35.280
you can still abstain but i don't think
0:56:34.720,0:56:37.200
that's
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0:56:35.280,0:56:40.720
necessary because of friendship i'll
0:56:37.200,0:56:40.720
just ask the attorney
0:56:41.520,0:56:45.040
do i have to hear craig or
0:56:45.359,0:56:51.280
as long as you can be fair and impartial
0:56:48.480,0:56:52.400
you can if you feel you could be fair
0:56:51.280,0:56:55.119
and impartial
0:56:52.400,0:56:56.400
you know if you feel you cannot be fair
0:56:55.119,0:56:58.319
and impartial
0:56:56.400,0:57:01.040
uh because of your friendship then uh
0:56:58.319,0:57:02.880
you should not vote
0:57:01.040,0:57:06.319
i can be fair he's he's a member of the
0:57:02.880,0:57:06.319
firehouse that's why i'm saying this
0:57:06.559,0:57:12.400
well it is an appearance it's up it
0:57:09.920,0:57:14.319
comes down to one of fairness and
0:57:12.400,0:57:17.520
impartiality
0:57:14.319,0:57:21.520
i could be fair okay so
0:57:17.520,0:57:21.520
uh could we get emotion
0:57:23.359,0:57:29.280
i'm sorry where did we get
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0:57:27.040,0:57:32.319
sorry i hit the meal where did we get
0:57:29.280,0:57:41.839
the recommendation from
0:57:32.319,0:57:41.839
i believe commissioner burke
0:57:42.400,0:57:49.200
okay i'm good you're good okay
0:57:45.440,0:57:51.680
so could we get a motion to hire
0:57:49.200,0:57:55.839
anthony hemsley hensley as a part-time
0:57:51.680,0:57:55.839
police officer
0:57:56.960,0:58:03.839
so who's the motion i'll make it
0:58:01.599,0:58:04.960
so we have a motion from trustee panesa
0:58:03.839,0:58:08.319
a second
0:58:04.960,0:58:13.280
second seconded by trustee markijn
0:58:08.319,0:58:15.980
yes sure okay and um all those in favor
0:58:13.280,0:58:17.359
and the opposed
0:58:15.980,0:58:21.200
[Music]
0:58:17.359,0:58:23.280
okay um before we uh i am gonna ask that
0:58:21.200,0:58:25.200
we go into executive session but before
0:58:23.280,0:58:26.799
we do that i'd like to ask if the board
0:58:25.200,0:58:29.599
has anything that they'd like to bring
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0:58:26.799,0:58:29.599
up at this time
0:58:31.119,0:58:34.240
i do as a clerk
0:58:35.119,0:58:39.200
parking at mary ross park i put a sign
0:58:38.079,0:58:41.680
together
0:58:39.200,0:58:43.520
i created one consistent with local law
0:58:41.680,0:58:46.319
six 2020
0:58:43.520,0:58:48.400
that you approved last meeting and i
0:58:46.319,0:58:52.079
sent it out to the
0:58:48.400,0:58:54.559
highway committee for their review
0:58:52.079,0:58:56.720
and i asked for comments i didn't get
0:58:54.559,0:58:58.720
any comments back so i can go to print
0:58:56.720,0:59:01.599
with it
0:58:58.720,0:59:02.160
as many of the residents on west main
0:59:01.599,0:59:05.040
street
0:59:02.160,0:59:05.920
have been calling me over the past six
0:59:05.040,0:59:08.720
weeks
0:59:05.920,0:59:10.319
about getting parking permits for that
0:59:08.720,0:59:12.240
parking lot
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0:59:10.319,0:59:14.079
so i just wanted to update you that i'll
0:59:12.240,0:59:15.359
go ahead and order the signs and have
0:59:14.079,0:59:17.920
them placed
0:59:15.359,0:59:20.319
in that park consistent with local law
0:59:17.920,0:59:20.319
sex
0:59:20.960,0:59:23.920
so they're john they're going to have
0:59:22.400,0:59:24.720
permitted parking and there's going to
0:59:23.920,0:59:26.240
be signs where
0:59:24.720,0:59:28.160
the parking is going to be printed too
0:59:26.240,0:59:29.839
correct
0:59:28.160,0:59:33.520
there'll be permitted parking but there
0:59:29.839,0:59:36.240
won't be any designated spots
0:59:33.520,0:59:36.640
no problem yeah so i would like to just
0:59:36.240,0:59:40.160
be
0:59:36.640,0:59:42.240
extra careful and ask if uh
0:59:40.160,0:59:44.319
all the board members who got a copy of
0:59:42.240,0:59:47.440
this send back an acknowledgement
0:59:44.319,0:59:50.000
to john and myself that the
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0:59:47.440,0:59:50.640
way he's done this is okay i mainly want
0:59:50.000,0:59:52.720
to do this
0:59:50.640,0:59:55.680
to make sure that you've taken a look at
0:59:52.720,0:59:59.280
it because it would be better to not
0:59:55.680,1:00:01.520
actually um looked at it so
0:59:59.280,1:00:03.440
could you acknowledge that to john
1:00:01.520,1:00:06.480
before tomorrow morning
1:00:03.440,1:00:08.799
in an email yeah i can do that
1:00:06.480,1:00:09.920
are you talking about mary ross park or
1:00:08.799,1:00:14.400
reefs park
1:00:09.920,1:00:16.240
brittany reese park okay
1:00:14.400,1:00:18.960
if you didn't get the email let me know
1:00:16.240,1:00:20.960
i'll send it back to you again
1:00:18.960,1:00:22.000
yes you might as well send it to the
1:00:20.960,1:00:26.240
other board members
1:00:22.000,1:00:28.880
too all right
1:00:26.240,1:00:31.040
i'd like everybody to weigh in on that
1:00:28.880,1:00:33.040
okay i will send it out and request
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1:00:31.040,1:00:35.280
comments again i'll send it out tomorrow
1:00:33.040,1:00:35.280
morning
1:00:36.480,1:00:44.799
okay um anything else from the board
1:00:40.960,1:00:45.680
uh mayor yes yeah i just have one other
1:00:44.799,1:00:47.839
thing um
1:00:45.680,1:00:49.520
we put in a grant application um also
1:00:47.839,1:00:50.640
farrell did it was for uh best
1:00:49.520,1:00:52.319
reimbursement
1:00:50.640,1:00:54.480
and we were awarded uh fifty three
1:00:52.319,1:00:56.720
hundred dollars on towards the vest so
1:00:54.480,1:00:59.359
we're paying half the price
1:00:56.720,1:01:00.240
of the best we figure we can probably
1:00:59.359,1:01:02.240
get 14
1:01:00.240,1:01:04.640
best for officers who need replacements
1:01:02.240,1:01:04.640
and also
1:01:05.119,1:01:10.960
very good good good work
1:01:08.559,1:01:12.480
thank you guys and uh corey i believe
1:01:10.960,1:01:14.880
you had something to do with that so
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1:01:12.480,1:01:14.880
thank you
1:01:16.480,1:01:24.720
um okay anything else
1:01:21.920,1:01:25.520
uh mayor before we adjourn and jason
1:01:24.720,1:01:29.920
would actually
1:01:25.520,1:01:32.480
like to say something okay
1:01:29.920,1:01:32.480
so yeah
1:01:33.040,1:01:36.799
hi matt i just want to thank you for
1:01:35.040,1:01:39.680
your years of service as the mayor
1:01:36.799,1:01:40.240
the villager wappingers um i had the
1:01:39.680,1:01:42.559
pleasure
1:01:40.240,1:01:44.400
working with you over to }14\mathrm{ years as a
1:01:42.559,1:01:46.000
fire chief
1:01:44.400,1:01:48.720
and thank you for everything you've done
1:01:46.000,1:01:50.319
for the firehouse equipment wise and
1:01:48.720,1:01:52.240
good luck on your new journey and
1:01:50.319,1:01:54.720
mississippi peak skill
1:01:52.240,1:01:56.319
thank you and and big thank you to all
1:01:54.720,1:01:59.599
the firemen who came out there
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1:01:56.319,1:02:02.799
uh for me when uh i needed
1:01:59.599,1:02:04.400
it personally uh but i've been
1:02:02.799,1:02:06.240
working with all of you even when
1:02:04.400,1:02:09.119
there's not a fire so
1:02:06.240,1:02:11.359
yeah i'll be in touch though don't worry
1:02:09.119,1:02:11.359
thanks
1:02:13.839,1:02:18.839
okay uh if there's so are there any
1:02:16.720,1:02:21.839
public comments from anybody from the
1:02:18.839,1:02:21.839
public
1:02:22.400,1:02:26.640
no public comments uh we do need to go
1:02:24.880,1:02:30.160
into executive session
1:02:26.640,1:02:32.720
for uh for personnel
1:02:30.160,1:02:33.280
and i would like to ask if tom morris
1:02:32.720,1:02:36.720
could
1:02:33.280,1:02:39.920
uh join us uh in that and
1:02:36.720,1:02:42.559
also uh i believe we might have some
1:02:39.920,1:02:43.680
do we have matters of litigation or
1:02:42.559,1:02:47.760
bargaining
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1:02:43.680,1:02:48.640
yes okay for both of those so personnel
1:02:47.760,1:02:51.760
litigation
1:02:48.640,1:02:53.440
and bargaining unit uh negotiation uh
1:02:51.760,1:02:56.400
could i have a motion to go into
1:02:53.440,1:02:56.400
executive session
1:02:57.039,1:03:03.119
i'll make it second
1:03:00.240,1:03:03.119
second second
1:03:09.440,1:03:13.280
okay uh tom could you stay with us for
1:03:11.760,1:03:15.440
that
1:03:13.280,1:03:17.839
the board has entered executive session
1:03:15.440,1:03:20.230
please stand by the meeting will resume
1:03:17.839,1:03:21.520
when they return
1:03:20.230,1:03:25.200
[Music]
1:03:21.520,1:03:27.280
okay so uh we have um
1:03:25.200,1:03:30.319
can we get a motion to come out of
1:03:27.280,1:03:30.319
executive session
1:03:42.839,1:03:48.720
opposed okay so um
1:03:46.240,1:03:52.000
we have two motions and the first motion
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1:03:48.720,1:03:52.000
just correct me if i'm wrong
1:03:56.799,1:04:05.520
motion to is there a motion to authorize
1:04:00.720,1:04:05.520
our council rich zuckerman to
1:04:07.200,1:04:12.160
act as our uh act on behalf of the
1:04:10.880,1:04:17.359
village
1:04:12.160,1:04:17.359
and engage in negotiations with the pba
1:04:17.760,1:04:26.079
can i get a motion i'll make it
1:04:20.799,1:04:30.319
i'll second it okay
1:04:26.079,1:04:32.799
those in favor aye aye any opposed
1:04:30.319,1:04:33.920
and the second motion is there a motion
1:04:32.799,1:04:37.680
to request
1:04:33.920,1:04:40.720
that the board take affirmative action
1:04:37.680,1:04:41.359
to instruct dutchess county civil
1:04:40.720,1:04:46.240
service
1:04:41.359,1:04:49.680
to rescind our request
1:04:46.240,1:04:52.720
for a new sergeant exam in 2020
1:04:49.680,1:04:55.200
i'll make it i'll second
1:04:52.720,1:04:56.559
seconded by trustee kevin huber all
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1:04:55.200,1:04:59.839
those in favor
1:04:56.559,1:05:03.440
aye aye any opposed
1:04:59.839,1:05:05.760
okay and uh is there a motion
1:05:03.440,1:05:05.760
jared
1:05:06.720,1:05:12.640
kevin huber second second second
1:05:10.400,1:05:13.440
mary panessa all those in favor all
1:05:12.640,1:05:16.880
right
1:05:13.440,1:05:20.079
and he opposed all right very good
1:05:16.880,1:05:23.839
thank you good night everybody
1:05:20.079,1:05:23.839
raise the night all
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