

2020-11-03 Special Village Board Meeting

This file is the transcript with time stamps for video found at:
<https://www.youtube.com/watch?v=5all0ZvjDMo>

0:00:07.440,0:00:12.000
okay welcome

0:00:08.480,0:00:14.160
to the uh village of wappingers falls

0:00:12.000,0:00:16.880
special meeting of the mayor and board

0:00:14.160,0:00:20.320
of trustees for today tuesday november

0:00:16.880,0:00:23.199
3rd 2020. uh it's 2 30

0:00:20.320,0:00:23.199
and um

0:00:23.600,0:00:28.320
so i'd like to start with the pledge of

0:00:25.760,0:00:28.320
allegiance

0:00:29.679,0:00:33.520
i pledge allegiance to the flag of the

0:00:31.840,0:00:36.320
united states of america

0:00:33.520,0:00:37.440
and to the republic for which it stands

0:00:36.320,0:00:40.480
one nation

0:00:37.440,0:00:41.280
under god indivisible with celebrity and

0:00:40.480,0:00:45.840
justice

0:00:41.280,0:00:45.840
for all

0:00:47.440,0:00:54.399
so i am going to share this the agenda

0:00:51.680,0:00:56.160
want me to do the roll call yes uh would

0:00:54.399,0:01:01.840
you do the roll call john

0:00:56.160,0:01:05.439
mayor alexander here trustee market john

0:01:01.840,0:01:08.479
absent trustee catalano

0:01:05.439,0:01:12.560
here trustee nesnick

0:01:08.479,0:01:15.600
here trustee huber here

0:01:12.560,0:01:18.640
trustee panesa here

0:01:15.600,0:01:18.640
trustee lamarz

0:01:19.040,0:01:23.280
absent village attorney wallace

0:01:24.840,0:01:29.759
here

0:01:26.240,0:01:30.240
okay uh so today we are going to start

0:01:29.759,0:01:33.520
with

0:01:30.240,0:01:35.680
a um the item which is to

0:01:33.520,0:01:37.759
approve the acquisition of new radios

0:01:35.680,0:01:42.320
for the village fire department

0:01:37.759,0:01:44.640
uh we have um our fire chief

0:01:42.320,0:01:46.159
uh adam van tassel here with us adam

0:01:44.640,0:01:49.200
would you

0:01:46.159,0:01:49.200
tell us what's going on

0:01:49.439,0:01:53.119
can you can you make this the second

0:01:51.600,0:01:56.320
item

0:01:53.119,0:01:58.079
okay okay so the next thing we're gonna

0:01:56.320,0:02:00.799
do is the approval of the

0:01:58.079,0:02:01.520
easement for central hudson gas and

0:02:00.799,0:02:04.560
electric

0:02:01.520,0:02:05.920
the gas main along west main street uh

0:02:04.560,0:02:07.200
do you want to talk to us about what's

0:02:05.920,0:02:11.200
going on

0:02:07.200,0:02:14.319
craig uh and on this particular

0:02:11.200,0:02:15.120
call we have luke mangles from central

0:02:14.319,0:02:17.520
hudson

0:02:15.120,0:02:19.040
and we also have uh village engineer

0:02:17.520,0:02:22.160
john zarowski

0:02:19.040,0:02:23.440
so i will turn it over to luke to

0:02:22.160,0:02:26.319
explain

0:02:23.440,0:02:28.160
um you know what what's going on from

0:02:26.319,0:02:30.160
central hudson's perspective i'd ask

0:02:28.160,0:02:33.280
that the um

0:02:30.160,0:02:34.879
the map or the the easement

0:02:33.280,0:02:37.280
agreement that you're going to be voting

0:02:34.879,0:02:40.000
on at the end of the presentation

0:02:37.280,0:02:41.680
be attached because it has the mapping

0:02:40.000,0:02:43.120
of the proposed easement

0:02:41.680,0:02:45.440
which i understand is going to be a

0:02:43.120,0:02:49.440
regulator station

0:02:45.440,0:02:51.920
over um on right near canali field

0:02:49.440,0:02:54.239
in on the town of poughkeepsie side that

0:02:51.920,0:02:58.000
will service uh 150

0:02:54.239,0:02:58.000
households in the village

0:02:59.200,0:03:03.680
luke are you here yes can you guys hear

0:03:01.519,0:03:03.680
me

0:03:03.760,0:03:09.280
and i can hear you okay

0:03:06.879,0:03:10.000
so first i i think i want to say uh

0:03:09.280,0:03:12.480
thank you

0:03:10.000,0:03:14.239
um i mean a big thanks to to everybody

0:03:12.480,0:03:17.200
for coming together today

0:03:14.239,0:03:18.879
um big thank you to craig and john for

0:03:17.200,0:03:21.280
helping us through the process and

0:03:18.879,0:03:22.959
and moving it through um you know we

0:03:21.280,0:03:25.280
very much appreciate it

0:03:22.959,0:03:27.680
um big picture of what's going on uh

0:03:25.280,0:03:29.920
also with me today is brianna peak

0:03:27.680,0:03:31.599
she is our section leader for the

0:03:29.920,0:03:32.879
regulator group we also have daniel

0:03:31.599,0:03:34.799
farnan

0:03:32.879,0:03:37.920
who is represented major consultant who

0:03:34.799,0:03:41.519
put together the site plan for us

0:03:37.920,0:03:43.519
from the large picture there

0:03:41.519,0:03:44.879
we would like to site the regulator

0:03:43.519,0:03:46.319
station

0:03:44.879,0:03:48.319
at the present location here that's

0:03:46.319,0:03:50.799
being shown on the screen right now

0:03:48.319,0:03:53.280
um there is a convergence of a medium

0:03:50.799,0:03:55.360
pressure line and a low pressure line

0:03:53.280,0:03:57.599
um it is conducive for being able to tie

0:03:55.360,0:04:00.720
into both systems which is exactly what

0:03:57.599,0:04:02.879
the regulator uh needs to do what this

0:04:00.720,0:04:04.159
regulator will enable us to do is

0:04:02.879,0:04:07.519
basically back feed

0:04:04.159,0:04:09.840
the the village prop system

0:04:07.519,0:04:11.280
and eventually be able to make the

0:04:09.840,0:04:14.560
necessary uh

0:04:11.280,0:04:16.000
tie over from the pipe

0:04:14.560,0:04:17.919
that's further down on what's made and

0:04:16.000,0:04:20.639
that needs to be uh relocated to the

0:04:17.919,0:04:20.639
other side of the street

0:04:22.639,0:04:28.880
um if you guys have any specific

0:04:25.840,0:04:30.800
questions or you know i can help um get

0:04:28.880,0:04:33.360
you to the right people with brianna or

0:04:30.800,0:04:34.000
or dan or if you have anything for me i

0:04:33.360,0:04:35.440
could

0:04:34.000,0:04:37.199
take it from there and expand on

0:04:35.440,0:04:40.840
anything or i just

0:04:37.199,0:04:43.440
don't know what you guys would like to

0:04:40.840,0:04:46.240
hear

0:04:43.440,0:04:47.919
this is going to be temporary correct it

0:04:46.240,0:04:50.400
could it could go both ways

0:04:47.919,0:04:51.600
um whatever the village would prefer is

0:04:50.400,0:04:53.680
what we can do

0:04:51.600,0:04:54.639
uh we could do make it temporary and

0:04:53.680,0:04:57.520
that when we

0:04:54.639,0:04:58.240
swap over the pipe we could take it all

0:04:57.520,0:04:59.919
out

0:04:58.240,0:05:02.160
there is some benefits into building

0:04:59.919,0:05:05.520
redundancy into the system

0:05:02.160,0:05:08.240
again this would solely provide

0:05:05.520,0:05:10.479
gas service to about 150 constituents

0:05:08.240,0:05:13.919
150 of our gas customers within

0:05:10.479,0:05:15.520

the village um we're

0:05:13.919,0:05:17.680

you know we're very desirous of being

0:05:15.520,0:05:19.840

able to move that pipeline where the

0:05:17.680,0:05:20.880

some of the the dot things are going on

0:05:19.840,0:05:22.880

so

0:05:20.880,0:05:24.240

if it's if it's better for you guys to

0:05:22.880,0:05:25.919

do a temporary

0:05:24.240,0:05:27.120

we'll most certainly do a temporary if

0:05:25.919,0:05:27.840

it's something that you guys are willing

0:05:27.120,0:05:29.759

to

0:05:27.840,0:05:31.280

have it stay there um we can build the

0:05:29.759,0:05:32.320

redundancy into the system and have it

0:05:31.280,0:05:35.360

stay as well

0:05:32.320,0:05:39.840

so again we're we're open to whatever it

0:05:35.360,0:05:39.840

is that the village would prefer

0:05:41.199,0:05:44.560

is there any preference on the part of

0:05:42.800,0:05:47.039

the village or uh

0:05:44.560,0:05:48.800

or john zarowski do we have to do you

0:05:47.039,0:05:49.600
have anything you want to tell us before

0:05:48.800,0:05:52.720
we

0:05:49.600,0:05:54.400
speak to that i did look at the drawings

0:05:52.720,0:05:56.000
everything seems to be in order they've

0:05:54.400,0:05:58.479
responded

0:05:56.000,0:06:00.240
to my comments they've added screening

0:05:58.479,0:06:02.319
they're going with the standard

0:06:00.240,0:06:04.560
black fence that the planning board is

0:06:02.319,0:06:06.479
always asking for

0:06:04.560,0:06:07.840
they've also tried to stay away from the

0:06:06.479,0:06:08.800
the big spruce trees that are right

0:06:07.840,0:06:11.039
there so

0:06:08.800,0:06:11.840
they've been very responsive in getting

0:06:11.039,0:06:21.039
the drawings

0:06:11.840,0:06:23.840
updated and into our comments

0:06:21.039,0:06:27.280
i just got one more question now how far

0:06:23.840,0:06:27.280
does this sit back from that house

0:06:28.319,0:06:31.759
um i don't have an exact measurement but

0:06:30.240,0:06:33.919
it is on the other side of their vacant

0:06:31.759,0:06:34.319
lot so that house that's there has the

0:06:33.919,0:06:36.479
uh

0:06:34.319,0:06:37.440
the lot that it's built on yeah then it

0:06:36.479,0:06:39.759
has another

0:06:37.440,0:06:41.440
lot um where i believe there was some

0:06:39.759,0:06:42.240
like some garden elements and things

0:06:41.440,0:06:44.720
like that

0:06:42.240,0:06:46.720
so it's completely on the other side of

0:06:44.720,0:06:48.479
that vacant lot parcel that that owner

0:06:46.720,0:06:52.400
does have

0:06:48.479,0:06:54.800
okay because possibly units

0:06:52.400,0:06:56.240
put like a screening up so maybe that

0:06:54.800,0:06:58.000
resident can't see it

0:06:56.240,0:07:00.479
yeah so we're gonna leave it there full

0:06:58.000,0:07:01.039
time yeah we we have some proposed arbor

0:07:00.479,0:07:03.520
vitae

0:07:01.039,0:07:05.520
plantains that would be between between

0:07:03.520,0:07:07.360
the fencing of the regulator station

0:07:05.520,0:07:08.639
and the existing fence that's there that

0:07:07.360,0:07:12.000
the property owner has

0:07:08.639,0:07:13.759
okay um we could we can make that a

0:07:12.000,0:07:15.840
little bit more robust

0:07:13.759,0:07:18.080
or um you know if there's something else

0:07:15.840,0:07:19.440
that the the board would prefer be there

0:07:18.080,0:07:21.039
as long as it's not something that grows

0:07:19.440,0:07:22.720
incredibly large that we'd have to worry

0:07:21.039,0:07:25.919
about kind of falling into there

0:07:22.720,0:07:28.840
or or a root system growing into it um

0:07:25.919,0:07:30.000
you know we'd definitely be open to it

0:07:28.840,0:07:31.680
yeah

0:07:30.000,0:07:33.599
yeah i i mean i'd have no problem as

0:07:31.680,0:07:34.880
long as there's a screenage up that the

0:07:33.599,0:07:36.960
so the resident wouldn't be able to see

0:07:34.880,0:07:38.800
it all at all times

0:07:36.960,0:07:40.400
yep and also along that fence line the

0:07:38.800,0:07:42.160
the resident already has some kind of

0:07:40.400,0:07:43.520
substantial plantings there from the

0:07:42.160,0:07:45.680
last time i was there

0:07:43.520,0:07:47.440
so i think with those plantains and the

0:07:45.680,0:07:49.120
arborvitaes that are being proposed

0:07:47.440,0:07:51.680
i think it should it should cover pretty

0:07:49.120,0:07:54.479
well okay

0:07:51.680,0:07:54.960
the drawing that i'm showing is can you

0:07:54.479,0:07:57.120
see that

0:07:54.960,0:07:58.000
kevin yeah yep so you can see the

0:07:57.120,0:08:01.120
plantings

0:07:58.000,0:08:03.120
yep okay good

0:08:01.120,0:08:04.560
there to circle things correct yes yeah

0:08:03.120,0:08:06.080
okay yep

0:08:04.560,0:08:07.840
we're also very cognizant that the

0:08:06.080,0:08:10.080
cemetery utilizes

0:08:07.840,0:08:13.120
um your guys property for access in and

0:08:10.080,0:08:17.120
out so if those other row of arborvitaes

0:08:13.120,0:08:18.319
um are not um you know not conducive we

0:08:17.120,0:08:20.960
can we can

0:08:18.319,0:08:27.840
move them or whatever it is that the uh

0:08:20.960,0:08:27.840
the cemetery would like as well

0:08:28.160,0:08:31.440
okay any other comments

0:08:34.560,0:08:41.839
uh so you also looked at the um

0:08:38.839,0:08:41.839
easement

0:08:45.040,0:08:49.760
yeah we reviewed the uh the needs and

0:08:46.720,0:08:54.080
bounds and the description and it's

0:08:49.760,0:08:57.120
actually reflected that okay

0:08:54.080,0:09:01.279
um okay

0:08:57.120,0:09:04.560
so uh craig you want to talk to us so

0:09:01.279,0:09:06.880
legally yes

0:09:04.560,0:09:06.880
um

0:09:07.680,0:09:15.680
so excuse me

0:09:11.760,0:09:18.240
all right um mayor has anybody uh

0:09:15.680,0:09:19.360
does any other trustees have any other

0:09:18.240,0:09:23.680
questions before

0:09:19.360,0:09:26.640
um you know uh i talk

0:09:23.680,0:09:28.640
before it goes to a you know for a vote

0:09:26.640,0:09:31.920
for action

0:09:28.640,0:09:35.200
everybody okay

0:09:31.920,0:09:36.800
so um if it's whatever the pleasure of

0:09:35.200,0:09:40.160
the board is i have

0:09:36.800,0:09:43.760
a proposed resolution for the board to

0:09:40.160,0:09:46.560
adopt the uh central hudson um

0:09:43.760,0:09:47.519
plan and uh because it is on village

0:09:46.560,0:09:50.480
property

0:09:47.519,0:09:52.080
and a legal easement has to be prepared

0:09:50.480,0:09:53.839
whereby you're going to be authorizing

0:09:52.080,0:09:55.040
the mayor to sign the easement on behalf

0:09:53.839,0:09:58.240
of the village

0:09:55.040,0:09:59.680
and um the uh central hudson will

0:09:58.240,0:10:00.959
counter sign and they will be

0:09:59.680,0:10:04.160
responsible

0:10:00.959,0:10:05.920
for filing the necessary paperwork

0:10:04.160,0:10:07.360
and easement with the county clerk's

0:10:05.920,0:10:09.920
office so

0:10:07.360,0:10:11.760
basically they will have rights over

0:10:09.920,0:10:14.880
this particular property if

0:10:11.760,0:10:18.160
um it turns out to be a permanent

0:10:14.880,0:10:21.600
um a permanent easement

0:10:18.160,0:10:24.240
uh and and this particular improvement

0:10:21.600,0:10:26.560
is going to have permanence for the

0:10:24.240,0:10:29.920
residents of the village

0:10:26.560,0:10:31.120
all right um so mayor if you want to get

0:10:29.920,0:10:33.200
the resolution

0:10:31.120,0:10:35.440
um for the board and read it to the

0:10:33.200,0:10:38.560
record that would be great

0:10:35.440,0:10:40.399
yep yep share

0:10:38.560,0:10:43.200
and then i'm going to ask todd to set up

0:10:40.399,0:10:43.200
the resolution

0:10:44.720,0:10:48.720
at this time it's only temporary though

0:10:46.480,0:10:48.720
right

0:10:50.399,0:10:55.920
is that what you said earlier earlier

0:10:53.040,0:10:59.600
the resolution we have says permanent

0:10:55.920,0:11:00.240
luke is it is it at what point in time

0:10:59.600,0:11:04.480
are you is

0:11:00.240,0:11:04.480
uh is it going to be determined

0:11:04.560,0:11:12.480
as to temporary or permanent

0:11:08.399,0:11:15.200
um like we could we could do either or

0:11:12.480,0:11:16.800
i do think there's benefits for the for

0:11:15.200,0:11:18.079
the residents in the village to have the

0:11:16.800,0:11:21.519
redundancy built in

0:11:18.079,0:11:22.800
it would allow um and brianna correct me

0:11:21.519,0:11:24.720
if i'm wrong it would allow

0:11:22.800,0:11:27.120
gas to flow from two different

0:11:24.720,0:11:30.720
directions into the village

0:11:27.120,0:11:33.680
um you know i i think they're

0:11:30.720,0:11:34.640
that would be um you know beneficial for

0:11:33.680,0:11:37.360
the village

0:11:34.640,0:11:37.920
however if it's you know we definitely

0:11:37.360,0:11:40.959
need the

0:11:37.920,0:11:42.640
to get the the pipe that's located uh

0:11:40.959,0:11:46.480
relocated that's further down

0:11:42.640,0:11:48.959
on main street so you know it's

0:11:46.480,0:11:50.480
i think it's kind of up to if you guys

0:11:48.959,0:11:53.680
don't want it there

0:11:50.480,0:11:56.160
for for the permanent aspect of it

0:11:53.680,0:11:57.360
um we can make the the you know the

0:11:56.160,0:12:01.120
relocation happen

0:11:57.360,0:12:03.200
further down on main street um you know

0:12:01.120,0:12:04.320
or if the the redundancy into the

0:12:03.200,0:12:06.079
village is something that's

0:12:04.320,0:12:07.440
desired to stay uh it could most

0:12:06.079,0:12:10.399
certainly stay

0:12:07.440,0:12:11.519
um you know we just really want to make

0:12:10.399,0:12:12.720
sure that we get that other pipe

0:12:11.519,0:12:14.800
relocated so

0:12:12.720,0:12:17.040
we're trying to take the past the path

0:12:14.800,0:12:19.680
of least resistance and

0:12:17.040,0:12:20.240
make sure we get that work completed so

0:12:19.680,0:12:24.480
um

0:12:20.240,0:12:28.959
john zarrowski is there any reason uh

0:12:24.480,0:12:32.000
why we might need that space

0:12:28.959,0:12:34.079
that real estate um

0:12:32.000,0:12:36.079
well right now that that is part of the

0:12:34.079,0:12:39.279
original entry to the water plant

0:12:36.079,0:12:41.040
that has not been used in years that we

0:12:39.279,0:12:44.160
have any plans to do anything more

0:12:41.040,0:12:46.160
but and and just out of precaution

0:12:44.160,0:12:48.399
um i had asked that and center hudson

0:12:46.160,0:12:49.519
did agree to move the gas lines so that

0:12:48.399,0:12:52.240
they are

0:12:49.519,0:12:53.839
um as far away as from the water lines

0:12:52.240,0:12:56.399
that are there that they

0:12:53.839,0:12:57.680
can be and should there ever need to be

0:12:56.399,0:12:59.600
maintenance we're crossing them

0:12:57.680,0:13:02.560
perpendicular

0:12:59.600,0:13:03.440
to to minimize disturbance so they're

0:13:02.560,0:13:06.240
working with me

0:13:03.440,0:13:08.160
and luke is right about redundancy the

0:13:06.240,0:13:08.560
reason this is an emergency is because

0:13:08.160,0:13:13.040
of

0:13:08.560,0:13:13.040
all times on west main street um

0:13:15.360,0:13:21.760
family this is brianna peak with central

0:13:19.279,0:13:25.600
hudson i just want to add that we did

0:13:21.760,0:13:27.839
meet with um pete poggi and ken cruisey

0:13:25.600,0:13:29.279
about this location and they gave us

0:13:27.839,0:13:32.880
very

0:13:29.279,0:13:36.240
detailed information on where the water

0:13:32.880,0:13:37.519
lines were and um and we kind of talked

0:13:36.240,0:13:39.760
it out they actually

0:13:37.519,0:13:41.839
i think pete might have even been around

0:13:39.760,0:13:43.120
when they were installing it or retiring

0:13:41.839,0:13:45.120
a few things so

0:13:43.120,0:13:47.440
we did talk in depth about where those

0:13:45.120,0:13:51.199
were located and how we could avoid

0:13:47.440,0:13:51.199
you know even exposing them

0:13:51.760,0:13:59.519
so um as far as permanency

0:13:56.240,0:14:02.160
the one thing that would be forbidden

0:13:59.519,0:14:03.440
from a legal standpoint is that the

0:14:02.160,0:14:06.880
village could never

0:14:03.440,0:14:08.720
utilize that property that easement area

0:14:06.880,0:14:09.199
that is it's a very limited easement

0:14:08.720,0:14:12.560
area

0:14:09.199,0:14:14.480
for a permanent structure

0:14:12.560,0:14:17.120
so central hudson would have the right

0:14:14.480,0:14:19.839
obviously to go on our property

0:14:17.120,0:14:21.440
to fix maintain or do whatever needs to

0:14:19.839,0:14:23.360
be done with respect to

0:14:21.440,0:14:26.000
the pipeline going from the street as

0:14:23.360,0:14:27.100
well as the gas regulator station

0:14:26.000,0:14:29.120
and um

0:14:27.100,0:14:32.560
[Music]

0:14:29.120,0:14:34.560
it would i don't think that based on the

0:14:32.560,0:14:37.600
proposed use it would

0:14:34.560,0:14:40.639
inhibit the village from a use

0:14:37.600,0:14:43.760
that um we could

0:14:40.639,0:14:44.480
otherwise put to uh that property

0:14:43.760,0:14:47.199
because

0:14:44.480,0:14:47.600
that property is right on the edge of

0:14:47.199,0:14:51.120
our

0:14:47.600,0:14:52.000
um on the southern edge i believe of the

0:14:51.120,0:14:55.199
uh

0:14:52.000,0:14:56.399
the property line and it borders a

0:14:55.199,0:14:59.279
private

0:14:56.399,0:15:02.000
property owner so we would have been

0:14:59.279,0:15:05.120
from a development standpoint

0:15:02.000,0:15:05.839
dead space regardless yeah i think the

0:15:05.120,0:15:08.240
only deal

0:15:05.839,0:15:09.040
that we could have used or could use it

0:15:08.240,0:15:13.199
for would be

0:15:09.040,0:15:15.920
entrance and exit out of the um

0:15:13.199,0:15:17.600
the water treatment facility property

0:15:15.920,0:15:21.199
but i would say that the

0:15:17.600,0:15:21.199
in my opinion the um

0:15:22.079,0:15:26.160
the redundancy for the gas service going

0:15:24.880,0:15:29.279
into the village is

0:15:26.160,0:15:30.720
a better value than that

0:15:29.279,0:15:32.720
and this is this is luke from central

0:15:30.720,0:15:34.560
hudson too so our easement is

0:15:32.720,0:15:35.920
we we did not structure it to be an

0:15:34.560,0:15:37.519
exclusive easement

0:15:35.920,0:15:39.040
so what that means is that the village

0:15:37.519,0:15:40.240
could still utilize the access that

0:15:39.040,0:15:42.320
we'll put in

0:15:40.240,0:15:43.360
um if they want to extend off of that at

0:15:42.320,0:15:45.839
some point in the future

0:15:43.360,0:15:47.680
for their access into the uh into the

0:15:45.839,0:15:50.079

water treatment facility so

0:15:47.680,0:15:53.120

that you know that should be a win-win

0:15:50.079,0:15:53.120

as uh there as well

0:15:53.199,0:15:59.759

can we but we can't fit around the the

0:15:56.320,0:16:02.399

i mean a vehicle couldn't go

0:15:59.759,0:16:03.199

around that central hudson regulator

0:16:02.399,0:16:06.320

could it

0:16:03.199,0:16:07.519

i believe it i believe it could yep

0:16:06.320,0:16:08.720

absolutely because the way that we

0:16:07.519,0:16:09.839

tucked it in

0:16:08.720,0:16:11.680

i don't know if you guys have been there

0:16:09.839,0:16:13.600

but it's it's basically up against the

0:16:11.680,0:16:15.759

fence that's currently there and that

0:16:13.600,0:16:17.040

spruce tree so we kind of tucked it in

0:16:15.759,0:16:21.440

to be as minimal

0:16:17.040,0:16:23.920

impact as uh as possible okay

0:16:21.440,0:16:24.720

all right are there um any other

0:16:23.920,0:16:27.360

discussion

0:16:24.720,0:16:27.360
from the board

0:16:28.399,0:16:37.839
regarding temporary permanent

0:16:32.800,0:16:37.839
entrance and exit

0:16:39.600,0:16:42.880
so it sounds as if the only thing we

0:16:41.279,0:16:45.040
could use it for is an

0:16:42.880,0:16:48.000
entrance or an exit and and they're

0:16:45.040,0:16:50.959
saying that they'll give us that anyway

0:16:48.000,0:16:52.880
correct yeah so we haven't we haven't

0:16:50.959,0:16:55.920
looked at john zarrowski

0:16:52.880,0:16:57.680
are you uh able to tell us if that's

0:16:55.920,0:16:59.839
your opinion

0:16:57.680,0:17:01.680
well right now central hudson's layout

0:16:59.839,0:17:02.880
actually happened away in front of the

0:17:01.680,0:17:05.120
fence

0:17:02.880,0:17:05.120
um

0:17:07.360,0:17:12.000
okay so and if we ever wanted to we

0:17:09.600,0:17:15.360
could drive in and out of the actual

0:17:12.000,0:17:16.799
well field yes okay

0:17:15.360,0:17:19.760
all right i think that takes care of

0:17:16.799,0:17:23.199
that so um

0:17:19.760,0:17:25.439
any other uh things we want to bring up

0:17:23.199,0:17:25.439
now

0:17:27.199,0:17:33.440
uh no maybe

0:17:30.400,0:17:34.960
but i would um you know if it's the

0:17:33.440,0:17:36.799
pleasure of the board to act on the

0:17:34.960,0:17:37.440
resolution you have a resolution before

0:17:36.799,0:17:40.640
you

0:17:37.440,0:17:43.120
to adopt the uh the grant of easement

0:17:40.640,0:17:44.480
and um that's purpose pretty much of of

0:17:43.120,0:17:47.760
this special meeting

0:17:44.480,0:17:50.400
with respect to this item and um if it's

0:17:47.760,0:17:51.440
if every if it meets the trustee's

0:17:50.400,0:17:54.480
approval

0:17:51.440,0:17:56.559
i would ask the board to uh

0:17:54.480,0:17:59.039
and recommend that that it be uh

0:17:56.559,0:17:59.039
approved

0:17:59.360,0:18:03.200
okay uh uh the board's okay with it

0:18:02.000,0:18:05.520
we'll go ahead and read this

0:18:03.200,0:18:05.520
question

0:18:06.640,0:18:12.480
i just no no uh

0:18:10.080,0:18:14.559
leave out that there's old trustees on

0:18:12.480,0:18:18.320
this resolution

0:18:14.559,0:18:20.160
yeah when i read that all correctly

0:18:18.320,0:18:22.400
okay on the other one too that's coming

0:18:20.160,0:18:26.240
up yeah

0:18:22.400,0:18:28.559
okay so um i'll read the resolution

0:18:26.240,0:18:30.880
uh this is a resolution authorizing

0:18:28.559,0:18:32.960
grant of permanent easement to central

0:18:30.880,0:18:33.520
hudson gas and electric for installation

0:18:32.960,0:18:36.799
of

0:18:33.520,0:18:39.840
natural gas regulator station um

0:18:36.799,0:18:42.240
whereas central hudson needs to

0:18:39.840,0:18:44.240
construct a natural gas regulator

0:18:42.240,0:18:45.360
station to improve its ability to

0:18:44.240,0:18:47.760

provide to more

0:18:45.360,0:18:49.520

reliable natural gas service to the

0:18:47.760,0:18:50.080

property of the village of wappinger's

0:18:49.520,0:18:52.480

falls

0:18:50.080,0:18:54.160

and its other customers in the village

0:18:52.480,0:18:56.240

of wappinger's falls

0:18:54.160,0:18:59.120

and whereas central hudson has

0:18:56.240,0:19:02.320

determined that village owned property

0:18:59.120,0:19:06.120

in canali way designated as dutch's

0:19:02.320,0:19:10.320

money real property tax map parcel id

0:19:06.120,0:19:12.160

615801 332590

0:19:10.320,0:19:13.679

would be a suitable location for the

0:19:12.160,0:19:15.200

construction of the natural gas

0:19:13.679,0:19:17.440

regulatory station

0:19:15.200,0:19:19.360

and whereas central hudson has requested

0:19:17.440,0:19:20.000

that the village grant to it a permanent

0:19:19.360,0:19:22.160

easement

0:19:20.000,0:19:24.480

and right-of-way for the purpose of

0:19:22.160,0:19:26.799
allowing central hudson to construct a

0:19:24.480,0:19:30.080
natural gas regulator station

0:19:26.799,0:19:31.520
and its inlet and outlet pipelines and

0:19:30.080,0:19:34.559
other apartments

0:19:31.520,0:19:36.720
in upon over under and across the

0:19:34.559,0:19:38.640
village property on canali way

0:19:36.720,0:19:40.160
which is presently used for the weather

0:19:38.640,0:19:43.200
water in other

0:19:40.160,0:19:46.400
spaces and

0:19:43.200,0:19:46.960
trustees has the authority to grant an

0:19:46.400,0:19:48.960
easement

0:19:46.960,0:19:50.160
over village property pursuant to

0:19:48.960,0:19:54.080
village law

0:19:50.160,0:19:56.080
section 102 whereas central hudson and

0:19:54.080,0:19:58.080
the village have negotiated the terms of

0:19:56.080,0:20:00.000
venezuela and right-of-way

0:19:58.080,0:20:01.679
that has been reviewed and approved by

0:20:00.000,0:20:02.880
the village attorney and whereas the

0:20:01.679,0:20:05.120
proposed action

0:20:02.880,0:20:06.960
is a type ii action under secret

0:20:05.120,0:20:11.760
pursuant to

0:20:06.960,0:20:15.120
uh six nycrr 617.5 c9

0:20:11.760,0:20:17.919
and 617.5 c13

0:20:15.120,0:20:19.360
and the board of trustees of the village

0:20:17.919,0:20:20.240
believes that the granting of the

0:20:19.360,0:20:23.280
easement is

0:20:20.240,0:20:25.440
in the best interest of the village it

0:20:23.280,0:20:27.120
would be resolved if this passes that

0:20:25.440,0:20:29.280
the board

0:20:27.120,0:20:30.400
hereby approves the easement and

0:20:29.280,0:20:32.480
right-of-way

0:20:30.400,0:20:34.080
with central hudson that is annexed here

0:20:32.480,0:20:35.919
too and it

0:20:34.080,0:20:38.000
would be further resolved that the

0:20:35.919,0:20:40.480
village board hereby would

0:20:38.000,0:20:42.720
authorize said easement to be signed by

0:20:40.480,0:20:45.120
the mayor on behalf of the village of

0:20:42.720,0:20:49.520
wappinger's falls

0:20:45.120,0:20:52.640
so um if the board is in agreement

0:20:49.520,0:20:52.640
could i get a motion

0:20:55.440,0:20:59.120
i'll make that motion in a second i'll

0:20:58.400,0:21:02.480
second

0:20:59.120,0:21:04.000
seconded by trustee catalano uh and i'm

0:21:02.480,0:21:07.280
gonna do a roll call

0:21:04.000,0:21:08.480
trustee huber hi trustee marco john is

0:21:07.280,0:21:11.120
he here

0:21:08.480,0:21:12.240
no he's not okay trust so mark him

0:21:11.120,0:21:16.159
absent

0:21:12.240,0:21:20.480
and trustee nisnik

0:21:16.159,0:21:24.400
trustee vanessa aye trustee catalano

0:21:20.480,0:21:28.840
hi trustee lammers

0:21:24.400,0:21:31.200
and he's absent and i will vote

0:21:28.840,0:21:34.640
i and we'll we'll

0:21:31.200,0:21:38.159
we'll change the roster list uh

0:21:34.640,0:21:40.320
um trustees and uh

0:21:38.159,0:21:42.159
luke the only thing i would ask is that

0:21:40.320,0:21:45.039
you you know if there's any

0:21:42.159,0:21:46.559
follow-up i'll have the mayor sign the

0:21:45.039,0:21:49.600
easement

0:21:46.559,0:21:50.159
but somebody can somebody you know pick

0:21:49.600,0:21:52.400
it up

0:21:50.159,0:21:54.000
or you know do the logistics to get it

0:21:52.400,0:21:56.640
filed

0:21:54.000,0:21:57.360
yeah absolutely i can um let me know

0:21:56.640,0:21:59.440
when it's done

0:21:57.360,0:22:01.039
and either myself or a member of my team

0:21:59.440,0:22:03.360
will come down and pick it up

0:22:01.039,0:22:05.440
and we can uh we can facilitate the

0:22:03.360,0:22:09.039
recording with duchess county

0:22:05.440,0:22:11.600
okay and um when do you think the work

0:22:09.039,0:22:13.520
would commence

0:22:11.600,0:22:15.760
as far as i understand the regulator

0:22:13.520,0:22:17.120
station is already built and sitting in

0:22:15.760,0:22:19.520
our kingston

0:22:17.120,0:22:20.320
uh shop sitting on rigging blocks ready

0:22:19.520,0:22:22.880
to come down

0:22:20.320,0:22:23.840
so uh we do already have verbals from

0:22:22.880,0:22:26.960
the d.o.t

0:22:23.840,0:22:29.600
for our permitting and um there

0:22:26.960,0:22:31.440
that verbal is contingent upon us you

0:22:29.600,0:22:33.600
know having the signed easement

0:22:31.440,0:22:35.280
so i think we will be ready to go pretty

0:22:33.600,0:22:37.919
soon brianna is there anything

0:22:35.280,0:22:38.880
on scheduling that um you know more

0:22:37.919,0:22:41.440
about

0:22:38.880,0:22:42.559
when we could start we could start as

0:22:41.440,0:22:45.440
early as

0:22:42.559,0:22:45.440
mid next week

0:22:46.640,0:22:51.440
can the are the residents going to be

0:22:49.360,0:22:55.440
impacted by any traffic

0:22:51.440,0:22:56.720
issues i don't i don't foresee any

0:22:55.440,0:22:58.720
because we're going to be

0:22:56.720,0:22:59.760
a majority of our construction will be

0:22:58.720,0:23:02.960
on the property

0:22:59.760,0:23:06.799
um there might be a little bit

0:23:02.960,0:23:09.120
of um traffic

0:23:06.799,0:23:09.919
there is some work on the shoulder but i

0:23:09.120,0:23:12.080
don't see us

0:23:09.919,0:23:13.520
having to close a whole lane of traffic

0:23:12.080,0:23:15.280
right now

0:23:13.520,0:23:22.240
but if it if there was it would probably

0:23:15.280,0:23:26.720
be one day

0:23:22.240,0:23:29.760
thank you appreciate your help

0:23:26.720,0:23:29.760
no thank you at all

0:23:29.840,0:23:35.919
okay so uh we'll get this uh

0:23:33.120,0:23:36.640
signed and uh we'll get in touch with

0:23:35.919,0:23:39.120
you

0:23:36.640,0:23:40.720
and um i'm gonna go on to the next item

0:23:39.120,0:23:43.360
if that's okay

0:23:40.720,0:23:46.159
great thank you guys very much thank you

0:23:43.360,0:23:46.159
thank you thank you

0:23:47.200,0:23:50.720
okay the next item on the agenda is a

0:23:49.120,0:23:53.840
discussion of radios

0:23:50.720,0:23:56.400
uh we have with us

0:23:53.840,0:23:57.200
chief adam van tassel you want to talk

0:23:56.400,0:24:01.440
to us about

0:23:57.200,0:24:04.640
radios uh yeah

0:24:01.440,0:24:05.679
i just unmuted myself um yeah like i

0:24:04.640,0:24:08.559
said last meeting

0:24:05.679,0:24:10.880
it's uh we have radios that are 14 years

0:24:08.559,0:24:13.919
old they're end of life

0:24:10.880,0:24:16.640
we tried to get a grant we didn't get

0:24:13.919,0:24:18.320
the grant unfortunately

0:24:16.640,0:24:20.000
and it's just something we need we

0:24:18.320,0:24:20.880
currently have about six radios that are

0:24:20.000,0:24:22.960
out of service

0:24:20.880,0:24:24.880
and you know it's something we need it's

0:24:22.960,0:24:27.039
a life and death piece of equipment that

0:24:24.880,0:24:33.600
we need

0:24:27.039,0:24:36.960
that's pretty much it i mean if numbers

0:24:33.600,0:24:38.799
uh the total was eighty five

0:24:36.960,0:24:40.320
thousand nine seventy one they're giving

0:24:38.799,0:24:43.840
us eleven thousand

0:24:40.320,0:24:47.279
six hundred in uh a trade-in

0:24:43.840,0:24:50.960
uh it's a total seventy 74 371.

0:24:47.279,0:24:51.919
uh they i was able to get motorola to

0:24:50.960,0:24:54.960
extend

0:24:51.919,0:24:55.840
the trade-in it was only good until the

0:24:54.960,0:24:59.679
30th the

0:24:55.840,0:25:02.799
they extended it to to now today to see

0:24:59.679,0:25:05.200
to see how the vote went it was a

0:25:02.799,0:25:07.760
trade-in we traded in all our old uh

0:25:05.200,0:25:08.320
our old radios to get credit towards the

0:25:07.760,0:25:12.840
new ones

0:25:08.320,0:25:15.840
and they're giving us 11 600 towards the

0:25:12.840,0:25:15.840
purchase

0:25:15.919,0:25:23.360
all right and this was uh

0:25:19.600,0:25:23.360
any questions of the trustees

0:25:26.320,0:25:29.600
this could be payable over five years

0:25:28.080,0:25:32.159
you said adam

0:25:29.600,0:25:33.120
yes i believe jess uh is going through

0:25:32.159,0:25:35.200
real lease

0:25:33.120,0:25:37.440
and it was over five years deferred

0:25:35.200,0:25:40.400
until june of 2021

0:25:37.440,0:25:40.400
for a first payment

0:25:41.360,0:25:45.039
yes so the the village also had its

0:25:44.080,0:25:48.720
treasure

0:25:45.039,0:25:52.400
um look at another releasing option

0:25:48.720,0:25:56.320
which would not start

0:25:52.400,0:25:58.799
until june 1st

0:25:56.320,0:26:01.440
um todd would you go get jessica and see

0:25:58.799,0:26:11.840
if she could talk to us about

0:26:01.440,0:26:11.840
the second leasing option sure

0:26:22.840,0:26:25.840
okay

0:26:32.640,0:26:39.840
thank you

0:26:53.840,0:26:56.320
what do you mean

0:26:57.919,0:27:04.960
hi hey jessica could you uh so

0:27:00.960,0:27:06.640
um chief adam van tassel talked to us

0:27:04.960,0:27:10.000
about the least deal that

0:27:06.640,0:27:12.960
uh was offered by real lease right adam

0:27:10.000,0:27:13.760
yeah i believe that's that was the one

0:27:12.960,0:27:16.880
just

0:27:13.760,0:27:20.320
and so so you actually compared the two

0:27:16.880,0:27:23.600
the that lease with the one that we

0:27:20.320,0:27:23.600
might be eligible for

0:27:25.679,0:27:30.559
adam had gotten one through motorola

0:27:28.240,0:27:30.559
okay

0:27:30.640,0:27:34.240
but the one through release was cheaper

0:27:33.279,0:27:36.399
okay oh so that's

0:27:34.240,0:27:38.320
the one adam was talking about yeah so

0:27:36.399,0:27:41.120
could you talk to us about the

0:27:38.320,0:27:44.000
two deals that you recommend that the

0:27:41.120,0:27:44.000
board consider

0:27:44.159,0:27:48.880
um so there's the two options from

0:27:47.200,0:27:52.760
release

0:27:48.880,0:27:54.720
it's either a four-year um payment for

0:27:52.760,0:27:57.919
2070

0:27:54.720,0:28:01.520
a year starting june 1st 2021

0:27:57.919,0:28:05.120
or it's 16 345

0:28:01.520,0:28:07.520
for a five year lease starting june 1st

0:28:05.120,0:28:10.720
2021.

0:28:07.520,0:28:13.840
the interest rates are the same for both

0:28:10.720,0:28:15.760
it's just whether or not we want to play

0:28:13.840,0:28:20.080
over four years or over five years

0:28:15.760,0:28:24.000
and they both start on june yeah okay

0:28:20.080,0:28:25.840
um and one option is that we could

0:28:24.000,0:28:27.919
put a down payment down or the other

0:28:25.840,0:28:30.159
option is without the down payment right

0:28:27.919,0:28:32.559
so both of those are without a down

0:28:30.159,0:28:32.559
payment

0:28:32.720,0:28:37.200
okay there would be different payment

0:28:35.039,0:28:40.640
options if we did a down payment

0:28:37.200,0:28:41.679
okay so i think i don't know if we have

0:28:40.640,0:28:47.120
the money in the

0:28:41.679,0:28:47.120
fire department budget or a down payment

0:28:47.520,0:28:52.000
i would say probably probably not for

0:28:53.120,0:29:01.440
based on my records

0:28:58.080,0:29:03.919
okay so um i think you're

0:29:01.440,0:29:04.880
you're recommending jessica and adam

0:29:03.919,0:29:09.919
that we

0:29:04.880,0:29:09.919
do the no down payment and

0:29:10.840,0:29:14.480
um

0:29:12.559,0:29:16.399
the board can decide whether or not it's

0:29:14.480,0:29:17.600
four years or five years starting june

0:29:16.399,0:29:19.279
first

0:29:17.600,0:29:21.200
is the other one that we have from

0:29:19.279,0:29:25.760
release that shows uh

0:29:21.200,0:29:25.760
sixty six thousand thousand that's right

0:29:26.080,0:29:29.520
that's with the down payment oh okay

0:29:27.919,0:29:30.559
because it didn't it didn't mention that

0:29:29.520,0:29:33.039
that's why i was

0:29:30.559,0:29:33.039
curious

0:29:37.360,0:29:41.840
okay so is does the board have any uh

0:29:42.559,0:29:48.320
desire to do four or five years

0:29:46.000,0:29:49.760
i prefer the five year i would say five

0:29:48.320,0:29:52.000
years to keep it cheaper

0:29:49.760,0:29:53.600
payments down lower and the life of the

0:29:52.000,0:29:56.320
equipment is obviously

0:29:53.600,0:29:57.679
the last groups lasted 14 years so i

0:29:56.320,0:29:58.480
would be comfortable with the five-year

0:29:57.679,0:30:00.640
payment

0:29:58.480,0:30:02.559
yeah i was just going to say that mayor

0:30:00.640,0:30:05.600
the life of the radios is

0:30:02.559,0:30:08.159
probably a minimum 10 years

0:30:05.600,0:30:09.840
probably but you obviously we've gotten

0:30:08.159,0:30:13.919
longer out of the other ones but

0:30:09.840,0:30:13.919
it's about 10 year life i would say

0:30:14.000,0:30:20.960
does it come with a servicing contract

0:30:17.520,0:30:23.520
motorola has servicing it doesn't

0:30:20.960,0:30:25.360
doesn't come with a servicing contract

0:30:23.520,0:30:26.799
per se but there's warranties on the

0:30:25.360,0:30:30.720
radios

0:30:26.799,0:30:31.840
um and we get all the programming

0:30:30.720,0:30:35.520
software for it

0:30:31.840,0:30:36.080
we uh that would limit how much we would

0:30:35.520,0:30:40.720
spend on

0:30:36.080,0:30:42.399
programming um and all the chargers

0:30:40.720,0:30:45.039
everything pretty much everything comes

0:30:42.399,0:30:50.480
with it and about a one year warranty i

0:30:45.039,0:30:52.640
think for each radio

0:30:50.480,0:30:54.640
this is not subjective procurement

0:30:52.640,0:30:57.760
policy due to the fact that um

0:30:54.640,0:30:58.720
there's a state contract bid um that was

0:30:57.760,0:31:02.559
verified on

0:30:58.720,0:31:05.279
on the uh officer purchasing list

0:31:02.559,0:31:08.720
so uh that was the way to avoid having

0:31:05.279,0:31:08.720
to uh send this out to bid

0:31:10.000,0:31:12.640
corrections

0:31:14.720,0:31:20.480
okay um hold on

0:31:18.799,0:31:22.080
it's only a difference of thirteen

0:31:20.480,0:31:24.960
hundred dollars between the four and the

0:31:22.080,0:31:24.960
five years so

0:31:30.000,0:31:33.840
times 12 right

0:31:35.440,0:31:39.120
20 000 16.

0:31:41.679,0:31:49.200
so it's 4 000. no i need you to unlock

0:31:45.440,0:31:49.200
your phone i need to see the contract

0:31:52.960,0:31:59.600
it would be like 3

0:31:56.559,0:32:02.559
700 ish

0:31:59.600,0:32:02.559
difference in payment

0:32:03.279,0:32:08.880
right so we're talking about the

0:32:06.880,0:32:15.840
difference in the lease payments

0:32:08.880,0:32:15.840
yes yeah so 20 000 to 16.

0:32:16.640,0:32:24.240
okay so four thousand dollars

0:32:20.159,0:32:27.360
all right so um is the board uh ready to

0:32:24.240,0:32:31.039
uh entertain a motion

0:32:27.360,0:32:35.360
for a five-year lease on

0:32:31.039,0:32:38.399
the um the radios as proposed

0:32:35.360,0:32:42.880
for a total amount of uh a

0:32:38.399,0:32:45.760
total purchase amount of 74 300 71

0:32:42.880,0:32:45.760
and 48 cents

0:32:46.399,0:32:51.120
i'll make it okay so i'm going to read

0:32:48.799,0:32:54.240
the the um

0:32:51.120,0:32:55.440
hold on i'll share this before you read

0:32:54.240,0:32:58.399
that mayor

0:32:55.440,0:33:00.720
that this some particular contract does

0:32:58.399,0:33:04.720
not contain a prepayment penalty

0:33:00.720,0:33:08.320
so if um the you know if

0:33:04.720,0:33:11.039
it's advisable to pre-pay or add

0:33:08.320,0:33:13.039
you know a little bit more to the um to

0:33:11.039,0:33:13.840
the payment we can pay it down in four

0:33:13.039,0:33:17.039
years if the

0:33:13.840,0:33:25.840
you know if things change over time

0:33:17.039,0:33:25.840
as far as fiscal or fiscal uh situation

0:33:28.159,0:33:35.760
okay so this is this the resolution

0:33:32.240,0:33:37.600
yep okay so um

0:33:35.760,0:33:40.000
whereas the village fire departments

0:33:37.600,0:33:41.600
require reliable portable radios to

0:33:40.000,0:33:43.039
ensure the safety of personnel and

0:33:41.600,0:33:44.960
prompt response

0:33:43.039,0:33:46.880
whereas the treasurer has investigated

0:33:44.960,0:33:50.240
various suppliers and options for the

0:33:46.880,0:33:54.320
acquisition of the portable radios

0:33:50.240,0:33:56.240
and advises that a four or five year

0:33:54.320,0:33:58.480
lease term is the most economical way

0:33:56.240,0:34:00.480
for the village to acquire the radios

0:33:58.480,0:34:02.240
and whereas treasurer has received

0:34:00.480,0:34:04.159
various quotes and recommends the

0:34:02.240,0:34:07.200
proposal from roc

0:34:04.159,0:34:10.839
leasing llc doing business as

0:34:07.200,0:34:14.240
the real lease in the amount of 74

0:34:10.839,0:34:16.560
371 dollars and 48 cents to be paid over

0:34:14.240,0:34:17.359
four or five years at the option of the

0:34:16.560,0:34:19.760
village

0:34:17.359,0:34:20.960
whereas the board believes that the

0:34:19.760,0:34:24.240
granting of the

0:34:20.960,0:34:26.639
uh excuse me yeah mayor this read

0:34:24.240,0:34:27.440
whereas i there's another edition out

0:34:26.639,0:34:29.280
here but

0:34:27.440,0:34:31.280
the whereas the board of trustees of the

0:34:29.280,0:34:33.599
village of wappingers falls believes

0:34:31.280,0:34:35.839
that leasing the portable radios is in

0:34:33.599,0:34:37.679
the best interest of the village

0:34:35.839,0:34:40.159
that's that's the new and improved

0:34:37.679,0:34:43.200
version that didn't make it up there

0:34:40.159,0:34:43.599
and then it could be resolved if we

0:34:43.200,0:34:46.639
passed

0:34:43.599,0:34:50.079
it that the board hereby would approve

0:34:46.639,0:34:52.159
the municipal radio lease proposal from

0:34:50.079,0:34:53.440
a real lease in the amount of seventy

0:34:52.159,0:34:55.200
four thousand three hundred

0:34:53.440,0:34:56.800
seventy one dollars and forty eight

0:34:55.200,0:34:59.839
cents it's the next

0:34:56.800,0:35:02.240
year two and also it would also be

0:34:59.839,0:35:05.520
resolved that we should purchase them

0:35:02.240,0:35:09.040
so correct so uh

0:35:05.520,0:35:11.599
could we get a motion i'll make it

0:35:09.040,0:35:13.200
second i'll second it seconded by

0:35:11.599,0:35:16.400
trustee panesa

0:35:13.200,0:35:18.640
i'll do a roll call trustee huber aye

0:35:16.400,0:35:21.280
trustee billy market john is absent

0:35:18.640,0:35:24.320
trustee komornick

0:35:21.280,0:35:27.839
excuse me trustee nizam

0:35:24.320,0:35:31.440
aye trustee vanessa hi

0:35:27.839,0:35:33.440
trustee catalano hi and trustee lammers

0:35:31.440,0:35:36.560
is absent

0:35:33.440,0:35:36.560
and i will vote i

0:35:37.119,0:35:44.400
okay so um i think that concludes the

0:35:40.560,0:35:47.760
uh published portion of the

0:35:44.400,0:35:49.599
agenda i do think uh that we

0:35:47.760,0:35:51.680
i do think we have some other items to

0:35:49.599,0:35:52.480
discuss are these matters of an

0:35:51.680,0:35:54.560
executive

0:35:52.480,0:35:55.599
uh session nature because they're

0:35:54.560,0:35:58.960
personnel

0:35:55.599,0:36:01.599
bargaining or contractual yes they are

0:35:58.960,0:36:03.680
okay so could we go into it could we get

0:36:01.599,0:36:04.800
a motion to go into executive session

0:36:03.680,0:36:09.520
for the purpose

0:36:04.800,0:36:09.520
of discussing uh this item

0:36:10.000,0:36:15.440
i'll make that a second

0:36:13.040,0:36:17.839
second second by trustee huber all those

0:36:15.440,0:36:21.200
in favor

0:36:17.839,0:36:21.200
aye any opposed

0:36:21.520,0:36:27.839
okay very good so we'll go into

0:36:24.839,0:36:27.839
executive