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2020-11-11 Village Board Meeting
This file is the transcript with time stamps for video found at:
https://www.youtube.com/watch?v=hqeOdy92TR8
0:00:07.839,0:00:12.719
i pledge allegiance to the flag
0:00:10.080,0:00:17.920
of the united states of america and to
0:00:12.719,0:00:17.920
the republic for which it stands
one nation under god indivisible with liberty
and justice for all
0:00:23.920,0:00:29.760
uh welcome to the meeting of the village
0:00:27.840,0:00:33.280
of wappingers falls board
0:00:29.760,0:00:36.399
and mayor for november 11th
0:00:33.280,0:00:38.079
2 0 2 0 ~ a n d ~ w e ~ j u s t ~ s a i d ~ t h e ~ p l e d g e ~ o f ~
0:00:36.399,0:00:41.920
allegiance and we're gonna
0:00:38.079,0:00:44.399
ask now that the um
0:00:41.920,0:00:45.520
we're gonna start with items of
0:00:44.399,0:00:47.520
recognition
0:00:45.520,0:00:50.160
and announcements and special events
0:00:47.520,0:00:53.440
coming up i'm going to
0:00:50.160,0:00:58.000
so i would like
0:00:53.440,0:01:01.600
to acknowledge that tomorrow
0:00:58.000,0:01:05.360
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the wappingers historical society
0:01:01.600,0:01:09.360
is going to be recognizing
0:01:05.360,0:01:12.640
miss philly baseley who has
0:01:09.360,0:01:15.280
worked and volunteered for many
0:01:12.640,0:01:16.880
village organizations and one of her
0:01:15.280,0:01:19.680
favorite organizations
0:01:16.880,0:01:20.240
is the watkins historical society in
0:01:19.680,0:01:24.240
philly
0:01:20.240,0:01:27.840
it really enjoys history and
0:01:24.240,0:01:30.079
taking care of historical buildings and
0:01:27.840,0:01:30.880
historical organizations she's very
0:01:30.079,0:01:34.640
involved
0:01:30.880,0:01:38.159
in the fishkill historical society mount
0:01:34.640,0:01:40.960
julian gulian and as well as the
0:01:38.159,0:01:45.200
missouri homestead she has been a member
0:01:40.960,0:01:48.640
of st mary's church and uh
0:01:45.200,0:01:52.479
been very involved in all kinds of other
0:01:48.640,0:01:55.759
organizations so uh in recognition
0:01:52.479,0:01:59.200
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especially of her contributions to
0:01:55.759,0:02:01.840
and her uh efforts for the mizir
0:01:59.200,0:02:04.479
homestead the village of watkins falls
0:02:01.840,0:02:06.840
uh i'm asking that the board consider
0:02:04.479,0:02:10.720
passing this resolution as it's been
0:02:06.840,0:02:13.200
written and uh it
0:02:10.720,0:02:15.599
reads as follows whereas the village of
0:02:13.200,0:02:16.480
wappingers falls has greatly benefited
0:02:15.599,0:02:18.879
from the effort
0:02:16.480,0:02:20.319
of the waffinger's historical society
0:02:18.879,0:02:23.599
and specifically from the
0:02:20.319,0:02:25.920
extra efforts of philly baseley
0:02:23.599,0:02:26.879
and whereas philly baseley has
0:02:25.920,0:02:29.680
generously
0:02:26.879,0:02:30.560
volunteered for and contributed to
0:02:29.680,0:02:37.200
village
0:02:30.560,0:02:39.519
and historical society events
0:02:37.200,0:02:41.120
and whereas philly baseley has also
0:02:39.519,0:02:43.519
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volunteered in both
0:02:41.120,0:02:44.480
saint mary's church and other community
0:02:43.519,0:02:47.040
organizations
0:02:44.480,0:02:51.840
as a loving and dedicated individual who
0:02:47.040,0:02:51.840
cares greatly for village residents
0:02:54.000,0:02:59.519
and whereas
0:02:57.280,0:03:01.200
philly baseley has especially dedicated
0:02:59.519,0:03:02.640
herself to the preservation
0:03:01.200,0:03:05.120
and maintenance of the missouri
0:03:02.640,0:03:07.599
homestead which is looked after by the
0:03:05.120,0:03:09.680
wappingers historical society
0:03:07.599,0:03:11.519
acknowledging that during her community
0:03:09.680,0:03:13.920
service to the homestead
0:03:11.519,0:03:15.519
historical society and the village billy
0:03:13.920,0:03:18.159
baisley has earned
0:03:15.519,0:03:19.040
the highest level of praise and respect
0:03:18.159,0:03:21.360
from the mayor
0:03:19.040,0:03:22.800
board of trustees co-volunteers and
0:03:21.360,0:03:25.040
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village residents
0:03:22.800,0:03:26.959
also having considered considered the
0:03:25.040,0:03:29.280
level of true civic duty
0:03:26.959,0:03:30.239
which philly basically has embodied
0:03:29.280,0:03:31.680
which is evident
0:03:30.239,0:03:34.000
in her service and generous
0:03:31.680,0:03:36.080
contributions to the society
0:03:34.000,0:03:37.519
the village sees it that to recognize
0:03:36.080,0:03:39.280
her publicly
0:03:37.519,0:03:41.760
therefore be it resolved that the
0:03:39.280,0:03:44.159
village hereby bestows a formal
0:03:41.760,0:03:46.879
resolution to philly baseley for her
0:03:44.159,0:03:49.200
remarkable contributions to the village
0:03:46.879,0:03:51.519
and therefore be it further resolved
0:03:49.200,0:03:54.400
that the village board of trustees
0:03:51.519,0:03:55.599
hereby designates november 12th
0:03:54.400,0:03:57.680
forevermore as
0:03:55.599,0:03:59.200
billy baisley day in the village of
0:03:57.680,0:04:01.280
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rockinger's falls
0:03:59.200,0:04:03.519
furthermore all village residents to
0:04:01.280,0:04:06.319
whom this resolution of recognition
0:04:03.519,0:04:08.720
is made known should express gratitude
0:04:06.319,0:04:10.319
to philly baseley for constant devotion
0:04:08.720,0:04:14.239
to and consideration
0:04:10.319,0:04:18.479
for our community uh and
0:04:14.239,0:04:21.519
for that resolution could i get a motion
0:04:18.479,0:04:24.560
i'll make the motion i'll second it
0:04:21.519,0:04:25.680
seconded by trustee lammers all those in
0:04:24.560,0:04:29.600
favor
0:04:25.680,0:04:33.840
aye aye any opposed
0:04:29.600,0:04:37.040
okay um thank you very much and will uh
0:04:33.840,0:04:39.280
john has that uh in his possession and
0:04:37.040,0:04:40.240
uh john would you make sure that that
0:04:39.280,0:04:43.440
gets delivered
0:04:40.240,0:04:46.240
to philly tomorrow uh by yourself
0:04:43.440,0:04:47.440
corey or cindy or if one of the trustees
0:04:46.240,0:04:50.639
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is available
0:04:47.440,0:04:53.360
in the morning um that would be
0:04:50.639,0:04:54.639
uh very nice if one of you could attend
0:04:53.360,0:04:56.960
this event
0:04:54.639,0:04:58.560
that the missouri homestead is having
0:04:56.960,0:05:00.479
what time
0:04:58.560,0:05:03.759
i believe it's at 11 o'clock but you
0:05:00.479,0:05:06.320
should reach out to beth devine
0:05:03.759,0:05:07.120
okay i'll take on that responsibility
0:05:06.320,0:05:09.759
mayor
0:05:07.120,0:05:11.039
okay and if once you find out what time
0:05:09.759,0:05:14.080
it is from beth would you
0:05:11.039,0:05:16.080
uh let the trustees know so
0:05:14.080,0:05:17.440
if somebody is available they can join
0:05:16.080,0:05:20.639
if they're able to
0:05:17.440,0:05:20.639
yes okay
0:05:21.680,0:05:28.800
okay so uh the next i so somebody's
0:05:25.440,0:05:31.039
um needs to hit their mute button
0:05:28.800,0:05:34.240
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because we're getting feedback i hear an
0:05:31.039,0:05:34.240
echo of everything i say
0:05:34.720,0:05:38.880
i think that was it okay so i'm gonna
0:05:36.960,0:05:40.400
share my screen and we'll take a look at
0:05:38.880,0:05:42.960
the uh
0:05:40.400,0:05:42.960
agenda
0:05:43.680,0:05:48.800
i can do the roll call in the meantime
0:05:46.800,0:05:51.039
yep well before we do that or there any
0:05:48.800,0:05:52.080
other uh recognition actually walter
0:05:51.039,0:05:55.840
burke uh
0:05:52.080,0:05:58.880
i know that you have somebody in the um
0:05:55.840,0:06:03.199
on the force who
0:05:58.880,0:06:03.199
might have helped somebody this week
0:06:04.960,0:06:10.639
are you there walter yeah i'm
0:06:08.319,0:06:11.600
i'm here yes uh you talking about the
0:06:10.639,0:06:14.720
incident on the uh
0:06:11.600,0:06:17.520
bridge on west main street i am yeah
0:06:14.720,0:06:19.199
um one of roster is about 4 30 in the
0:06:17.520,0:06:20.639
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morning observed an individual walking
0:06:19.199,0:06:23.520
on the wall above the
0:06:20.639,0:06:25.199
bridge he got out of his patrol vehicle
0:06:23.520,0:06:27.440
approached the subject
0:06:25.199,0:06:28.240
and the subject started running along
0:06:27.440,0:06:29.919
the wall
0:06:28.240,0:06:31.680
the officer was able to remove him from
0:06:29.919,0:06:32.639
the wall another officer arrived on the
0:06:31.680,0:06:34.160
scene
0:06:32.639,0:06:36.000
and there's a little struggle with
0:06:34.160,0:06:38.000
trying to subdue the party
0:06:36.000,0:06:40.160
uh it turned out he was in the process
0:06:38.000,0:06:42.080
he was gonna he told the officers
0:06:40.160,0:06:43.280
he was thinking about jumping off the uh
0:06:42.080,0:06:47.280
bridge into the um
0:06:43.280,0:06:48.720
water so his actions were prevented he
0:06:47.280,0:06:53.199
was uh transported to
0:06:48.720,0:06:55.199
uh uh made us regional for evaluation
0:06:53.199,0:06:56.720
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and it could have been a lot different
0:06:55.199,0:06:58.240
if the officer had just driven by and
0:06:56.720,0:07:02.000
didn't pay any attention to the
0:06:58.240,0:07:05.759
subject there
0:07:02.000,0:07:08.319
okay i um so i i uh just want to commend
0:07:05.759,0:07:09.440
uh your department because this is um
0:07:08.319,0:07:12.720
the second time
0:07:09.440,0:07:15.280
uh in the very recent past
0:07:12.720,0:07:16.400
uh of amongst many times before that
0:07:15.280,0:07:19.360
that
0:07:16.400,0:07:20.720
your officers have shown an incredible
0:07:19.360,0:07:24.160
dedication to
0:07:20.720,0:07:28.880
the community and a level of
0:07:24.160,0:07:31.840
care that is above and beyond
0:07:28.880,0:07:31.840
um
0:07:32.080,0:07:38.000
above and beyond um the uh
0:07:35.520,0:07:39.120
ordinary level of care and it's one that
0:07:38.000,0:07:42.160
has uh
0:07:39.120,0:07:44.879
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helped restrain uh
0:07:42.160,0:07:46.080
you know shown great restraint in times
0:07:44.879,0:07:48.560
when they've been
0:07:46.080,0:07:51.039
uh threatened themselves and here's why
0:07:48.560,0:07:53.599
an example of great compassion
0:07:51.039,0:07:54.639
uh when that has been necessary to help
0:07:53.599,0:07:58.080
uh one of
0:07:54.639,0:08:01.440
uh our residents or visitors who uh
0:07:58.080,0:08:04.560
was obviously greatly distressed so
0:08:01.440,0:08:05.039
i think the board um i can speak for the
0:08:04.560,0:08:08.000
board
0:08:05.039,0:08:08.800
saying that we would like to commend
0:08:08.000,0:08:11.919
those
0:08:08.800,0:08:15.599
officers who came on the scene and uh
0:08:11.919,0:08:17.520
thank the police uh department for
0:08:15.599,0:08:19.759
uh their great service that they've
0:08:17.520,0:08:20.879
offered us in this time and many other
0:08:19.759,0:08:22.720
times walter
0:08:20.879,0:08:24.720
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all right mayor the the officers is dan
0:08:22.720,0:08:26.240
giuchado and uh john reynolds
0:08:24.720,0:08:27.919
and both of them are going to be uh
0:08:26.240,0:08:28.479
written up by these lieutenants for an
0:08:27.919,0:08:31.520
award
0:08:28.479,0:08:31.520
later on this season
0:08:32.399,0:08:36.240
all right very good we'll please uh
0:08:34.159,0:08:37.760
communicate to them that the board was
0:08:36.240,0:08:40.080
uh very pleased and
0:08:37.760,0:08:41.919
uh and we'll still go ahead and i'm
0:08:40.080,0:08:45.279
going to ask john carg if he could write
0:08:41.919,0:08:48.399
up a letter on behalf of the board
0:08:45.279,0:08:55.800
for us thank you okay
0:08:48.399,0:08:58.560
are there any other items of recognition
0:08:55.800,0:09:01.279
[Music]
0:08:58.560,0:09:04.160
and any are there any announcements from
0:09:01.279,0:09:04.160
from any civic
0:09:06.839,0:09:10.480
groups
0:09:08.720,0:09:12.080
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um walter do you want to talk to us
0:09:10.480,0:09:13.040
about the police reform committee and
0:09:12.080,0:09:16.800
how that's
0:09:13.040,0:09:19.519
going sure um
0:09:16.800,0:09:21.600
we took this week coming week off and
0:09:19.519,0:09:24.240
basically last week we had
0:09:21.600,0:09:25.920
someone from the county mental health
0:09:24.240,0:09:28.240
inn and he spoke to us about different
0:09:25.920,0:09:31.279
services are available
0:09:28.240,0:09:33.760
for people who are in crisis um
0:09:31.279,0:09:35.360
so that information was you know is what
0:09:33.760,0:09:37.760
we're looking for of how we can deal
0:09:35.360,0:09:39.760
with situations that we come upon
0:09:37.760,0:09:41.279
and how we can render aid you know while
0:09:39.760,0:09:45.360
we're waiting for
0:09:41.279,0:09:48.160
uh some better trained people to come um
0:09:45.360,0:09:50.000
so that was part of last week's meeting
0:09:48.160,0:09:51.920
like i said this week here
0:09:50.000,0:09:53.040
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they're trying to start to formulate our
0:09:51.920,0:09:55.519
draft or plan
0:09:53.040,0:09:57.839
of what we want to do uh to present to
0:09:55.519,0:10:00.640
the public hearing in january
0:09:57.839,0:10:01.519
um some of the topics like i said it was
0:10:00.640,0:10:04.560
training the
0:10:01.519,0:10:04.880
policy and procedures how we can improve
0:10:04.560,0:10:07.360
that
0:10:04.880,0:10:08.320
so hopefully next week when we meet we
0:10:07.360,0:10:09.839
also have
0:10:08.320,0:10:11.839
some more people coming in from the
0:10:09.839,0:10:13.600
homeless shelter to discuss
0:10:11.839,0:10:15.279
ways we can assist anybody who's
0:10:13.600,0:10:17.760
homeless in the community
0:10:15.279,0:10:18.399
and also crisis intervention is also
0:10:17.760,0:10:20.720
going to
0:10:18.399,0:10:22.240
come in and we had a an incident later
0:10:20.720,0:10:23.040
i'll talk to you an executive session
0:10:22.240,0:10:25.279
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about
0:10:23.040,0:10:28.320
uh crisis where we aided us on a call
0:10:25.279,0:10:28.320
that we went on this week
0:10:30.320,0:10:36.320
okay um so
0:10:33.360,0:10:37.440
uh thank you walter uh and we will be
0:10:36.320,0:10:41.839
talking more about
0:10:37.440,0:10:44.959
um that i'm sure later on in the meeting
0:10:41.839,0:10:48.079
but are there any other items kevin from
0:10:44.959,0:10:48.640
any announcements for um i believe you
0:10:48.079,0:10:52.800
do have
0:10:48.640,0:10:52.800
an announcement kevin coming for um
0:10:53.200,0:10:57.279
thanksgiving weekend yes we got uh the
0:10:56.160,0:11:00.560
christmas tree lighting
0:10:57.279,0:11:01.440
beyond uh saturday i think it starts at
0:11:00.560,0:11:04.959
six o'clock
0:11:01.440,0:11:06.880
missouri park we're we're in the process
0:11:04.959,0:11:08.480
of figuring out what we're going to do
0:11:06.880,0:11:09.680
might have a little parade that starts
0:11:08.480,0:11:11.120
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up from maple street and goes to
0:11:09.680,0:11:14.160
missouri park
0:11:11.120,0:11:16.800
and give candy along the way
0:11:14.160,0:11:18.880
so we will be going down south avenue
0:11:16.800,0:11:20.880
east main street into the park
0:11:18.880,0:11:22.399
i don't think we'll be doing a santa
0:11:20.880,0:11:24.320
claus i mean we'll have a santa claus
0:11:22.399,0:11:25.760
but we won't be uh
0:11:24.320,0:11:27.519
the kids won't be able to sit on his lap
0:11:25.760,0:11:31.680
because of the code
0:11:27.519,0:11:34.800
yeah what date what date is that kevin
0:11:31.680,0:11:36.399
uh the 20 i think it's the 28th okay
0:11:34.800,0:11:37.839
yeah all right so it's the saturday
0:11:36.399,0:11:43.839
after thanksgiving right
0:11:37.839,0:11:43.839
yeah yep i think it's the 28th
0:11:46.240,0:11:49.440
yeah we have a we have a rec meeting
0:11:48.079,0:11:51.120
we're going to be talking about it i
0:11:49.440,0:11:53.200
think it's this much this coming monday
0:11:51.120,0:11:56.480
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if i remember correctly
0:11:53.200,0:11:59.440
we'll be talking about it so what we're
0:11:56.480,0:11:59.440
what our plans are
0:12:00.639,0:12:07.040
okay good so uh saturday the 28th
0:12:04.000,0:12:09.200
uh there will be an event held for the
0:12:07.040,0:12:12.240
christmas tree lighting
0:12:09.200,0:12:15.600
and are you gonna have a um
0:12:12.240,0:12:19.120
rain date or snow date with 20
0:12:15.600,0:12:22.240
to 29th the 29th okay just uh so if
0:12:19.120,0:12:24.399
you'll be putting out a flyer and so
0:12:22.240,0:12:25.839
yeah the flyer will have all the
0:12:24.399,0:12:28.079
information um
0:12:25.839,0:12:29.920
which will include uh whether or not
0:12:28.079,0:12:30.320
there's going to be a rain date or snow
0:12:29.920,0:12:32.720
date
0:12:30.320,0:12:33.920
and what uh is going to be involved so
0:12:32.720,0:12:36.959
that would not
0:12:33.920,0:12:40.959
put it on a social media page
0:12:36.959,0:12:42.880
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good okay um if there's no other
0:12:40.959,0:12:45.680
announcements or recognition
0:12:42.880,0:12:46.160
uh did anything happen this past month
0:12:45.680,0:12:48.560
with
0:12:46.160,0:12:50.480
uh you did have also halloween right
0:12:48.560,0:12:51.920
have you talked about halloween yet
0:12:50.480,0:12:53.600
not yet i was going to save it for the
0:12:51.920,0:12:54.399
uh the committees but i can talk about
0:12:53.600,0:12:56.480
it now
0:12:54.399,0:12:57.519
okay yeah this is a good time for
0:12:56.480,0:12:59.200
recognition
0:12:57.519,0:13:00.880
all right we did have a halloween parade
0:12:59.200,0:13:02.560
that went through the village sorry we
0:13:00.880,0:13:05.200
missed a couple streets
0:13:02.560,0:13:06.000
but uh i want to thank all the the
0:13:05.200,0:13:09.360
volunteers that came
0:13:06.000,0:13:11.040
out and participated in the parade
0:13:09.360,0:13:13.120
the overall review i think was pretty
0:13:11.040,0:13:13.680
```

```
good i mean just a couple streets we
0:13:13.120,0:13:15.279
missed
0:13:13.680,0:13:17.200
besides that i think everybody else
0:13:15.279,0:13:18.880
liked it
0:13:17.200,0:13:21.920
you know it was a i think it was a good
0:13:18.880,0:13:24.480
time and people enjoyed it
0:13:21.920,0:13:25.760
they did i uh i i got to watch it from
0:13:24.480,0:13:28.480
azir park and
0:13:25.760,0:13:30.240
um down on east main street as well and
0:13:28.480,0:13:32.720
it really looked great you guys did a
0:13:30.240,0:13:32.720
great job
0:13:32.800,0:13:36.639
well i just wanted to say for the time
0:13:34.560,0:13:38.639
that we're in right now it really did
0:13:36.639,0:13:40.399
you know touch a lot of people that we
0:13:38.639,0:13:41.839
got to see a lot of people everybody was
0:13:40.399,0:13:44.160
at their doors some people in their
0:13:41.839,0:13:46.639
robes or their pajamas but
0:13:44.160,0:13:48.000
um a lot of people came out just waving
0:13:46.639,0:13:50.240
```

```
saying hello so they were happy
0:13:48.000,0:13:52.480
to see us go by i think it was very nice
0:13:50.240,0:13:55.519
it was awesome
0:13:52.480,0:13:56.880
good job good job to all the members of
0:13:55.519,0:13:59.680
recreation thank you
0:13:56.880,0:14:02.240
for all your hard work and also to all
0:13:59.680,0:14:06.079
of those who volunteered or who donated
0:14:02.240,0:14:09.440
or who supported that event by uh
0:14:06.079,0:14:12.800
bringing a vehicle with a float or
0:14:09.440,0:14:13.279
um candy or whatever was done that day
0:14:12.800,0:14:15.839
so
0:14:13.279,0:14:17.600
all of the the feedback that i got in
0:14:15.839,0:14:21.040
missouri park was that it was very
0:14:17.600,0:14:23.360
very well done okay
0:14:21.040,0:14:24.959
john was there anything else from
0:14:23.360,0:14:26.480
recreation that you wanted to
0:14:24.959,0:14:28.639
acknowledge or
0:14:26.480,0:14:30.480
we are since we're on it i mean it was
0:14:28.639,0:14:33.920
```

```
waiting skip it over there we are
0:14:30.480,0:14:37.600
going to be uh decorating the tree on on
0:14:33.920,0:14:40.399
november 22nd we're going to
0:14:37.600,0:14:42.880
do the big main tree in the front and uh
0:14:40.399,0:14:45.440
do some lights on the gazebo and
0:14:42.880,0:14:47.360
get it ready for the holidays okay well
0:14:45.440,0:14:49.040
that's coming up soon so that's sunday
0:14:47.360,0:14:52.800
november 22nd
0:14:49.040,0:14:55.199
correct okay very good what time
0:14:52.800,0:14:55.839
uh unsure of time yet but we'll post it
0:14:55.199,0:14:58.560
on the uh
0:14:55.839,0:14:59.920
social media page okay i'm sorry i'm not
0:14:58.560,0:15:01.519
all together tonight
0:14:59.920,0:15:03.519
all right well you guys have your
0:15:01.519,0:15:05.680
meeting on monday and then uh put it up
0:15:03.519,0:15:09.279
on social media
0:15:05.680,0:15:09.279
all right any other announcements
0:15:10.320,0:15:15.120
if there's no other announcements john
0:15:12.079,0:15:18.399
```

```
would you do the roll call
0:15:15.120,0:15:22.240
mayor alexander here
0:15:18.399,0:15:26.560
trustee market john is ill
0:15:22.240,0:15:29.759
trustee catalano here rusty nesnick
0:15:26.560,0:15:32.800
here trustee huber
0:15:29.759,0:15:35.839
president trustee panesa
0:15:32.800,0:15:41.199
here trustee lamarz
0:15:35.839,0:15:43.920
here village attorney wallace is ill
0:15:41.199,0:15:44.320
okay uh thank you for doing the roll
0:15:43.920,0:15:46.480
call
0:15:44.320,0:15:48.399
at this time i'd like to ask if we could
0:15:46.480,0:15:51.920
get a motion to approve
0:15:48.399,0:15:55.279
the october 14th 20th and 28th
0:15:51.920,0:15:59.040
minutes for 20. i'll make it
0:15:55.279,0:16:00.639
second second second by trustee panesa
0:15:59.040,0:16:04.720
all these in favor
0:16:00.639,0:16:04.720
aye aye any opposed
0:16:05.600,0:16:10.480
okay next item on the agenda is uh
0:16:08.800,0:16:12.720
```

```
there a motion from the finance
0:16:10.480,0:16:14.320
committee to pay bills as per approved
0:16:12.720,0:16:17.519
warrants
0:16:14.320,0:16:20.839
i'll make that motion second
0:16:17.519,0:16:23.839
seconded by trustee lammers all those in
0:16:20.839,0:16:23.839
favor
0:16:24.560,0:16:28.000
okay any opposed
0:16:28.560,0:16:35.040
okay that's uh passed as well
0:16:32.000,0:16:37.279
so i'd like to ask
0:16:35.040,0:16:40.480
i'm sorry was that mary vanessa who made
0:16:37.279,0:16:40.480
that motion to accept
0:16:41.360,0:16:45.360
no mary you didn't hey john jennifer
0:16:44.480,0:16:51.839
john
0:16:45.360,0:16:51.839
okay thank you
0:16:56.160,0:16:59.600
could i get a motion to suspend the
0:16:58.399,0:17:02.800
rules and
0:16:59.600,0:17:06.240
um push discussion
0:17:02.800,0:17:09.360
of the 2021 cdb g project
0:17:06.240,0:17:10.880
```

```
uh further down the agenda until corey
0:17:09.360,0:17:14.160
gets on with us
0:17:10.880,0:17:15.360
i'll make it i'll second it okay all
0:17:14.160,0:17:18.400
those in favor
0:17:15.360,0:17:21.520
aye aye any opposed okay
0:17:18.400,0:17:23.919
um so the next thing that we have
0:17:21.520,0:17:24.880
up is uh i think what i want to do is
0:17:23.919,0:17:26.559
i'm going to start
0:17:24.880,0:17:28.000
since we've suspended the rules i'm also
0:17:26.559,0:17:29.039
going to ask you to start with the
0:17:28.000,0:17:31.679
police committee
0:17:29.039,0:17:33.360
reports and uh we'll do all the
0:17:31.679,0:17:35.919
committee reports go up
0:17:33.360,0:17:36.559
back up to um the next item on the
0:17:35.919,0:17:39.120
agenda
0:17:36.559,0:17:40.480
and finish up that way so walter do you
0:17:39.120,0:17:43.679
want to lead us through the
0:17:40.480,0:17:45.440
stats yeah can you
0:17:43.679,0:17:48.320
```

```
move it i don't have a copy at home i
0:17:45.440,0:17:48.320
didn't bring home today
0:17:51.840,0:17:59.039
all right as you can see this this month
0:17:55.039,0:18:00.880
um everything's pretty much the um
0:17:59.039,0:18:02.799
the callouts are up because like i said
0:18:00.880,0:18:06.080
we're starting to experience
0:18:02.799,0:18:08.240
uh some shifts that aren't
0:18:06.080,0:18:10.880
being covered so sick outs for a little
0:18:08.240,0:18:10.880
bit more too
0:18:12.799,0:18:18.400
as far as most everything else um
0:18:15.679,0:18:21.280
traffic tickets were down a little bit
0:18:18.400,0:18:22.320
um everything else is pretty much the
0:18:21.280,0:18:25.679
same
0:18:22.320,0:18:25.679
that we usually have every month
0:18:25.760,0:18:29.840
any other questions on it
0:18:32.720,0:18:35.840
so it was looks like it was one of your
0:18:34.720,0:18:37.760
higher it
0:18:35.840,0:18:39.039
like the calls for service were pretty
0:18:37.760,0:18:42.480
```

```
high
0:18:39.039,0:18:44.880
relative to the rest of the year uh
0:18:42.480,0:18:46.320
you know not as high as some months but
0:18:44.880,0:18:47.520
among the highest
0:18:46.320,0:18:49.039
well they've been steadily going up
0:18:47.520,0:18:51.919
since you know people are being more
0:18:49.039,0:18:51.919
active and going out
0:18:52.080,0:18:56.000
and a lot more medical calls i'm kind of
0:18:55.360,0:18:59.520
reading through
0:18:56.000,0:18:59.520
the part that was hidden for you
0:19:00.300,0:19:03.569
[Music]
0:19:08.840,0:19:11.840
and
0:19:12.320,0:19:17.200
okay any questions for walter
0:19:19.039,0:19:21.679
from the board
0:19:22.960,0:19:26.240
i just got one real quick walter just to
0:19:24.720,0:19:28.000
back up to your uh
0:19:26.240,0:19:30.720
police reform meeting is that open to
0:19:28.000,0:19:32.799
the public some somebody asked me
0:19:30.720,0:19:33.760
```

```
somebody was asking me i wasn't sure i
0:19:32.799,0:19:36.799
don't know uh
0:19:33.760,0:19:39.760
mayor is that open to the public the uh
0:19:36.799,0:19:41.280
oh or the police committee sorry
0:19:39.760,0:19:42.240
misunderstood well the police reform
0:19:41.280,0:19:46.000
meeting
0:19:42.240,0:19:47.919
um and right now it's not it's um just
0:19:46.000,0:19:49.600
people i'm inviting in to talk to us so
0:19:47.919,0:19:51.360
we can formulate ideas
0:19:49.600,0:19:52.960
okay we're putting on a website for
0:19:51.360,0:19:54.559
people from the community to submit
0:19:52.960,0:19:56.720
ideas for us to discuss
0:19:54.559,0:19:58.080
and then when we have our public hearing
0:19:56.720,0:20:01.039
they'll have an opportunity to
0:19:58.080,0:20:01.919
you know see the plan and he either go
0:20:01.039,0:20:04.480
along with it or
0:20:01.919,0:20:06.240
offer new suggestions or whatever but at
0:20:04.480,0:20:06.559
this point it's kind of close to the
0:20:06.240,0:20:08.000
```

```
people
0:20:06.559,0:20:09.679
because we're confined to how many
0:20:08.000,0:20:11.200
people we can have at the meeting
0:20:09.679,0:20:13.440
yeah correct i one of one of my
0:20:11.200,0:20:15.360
constituents were just asking so i
0:20:13.440,0:20:16.880
i said i'll ask them when i see them at
0:20:15.360,0:20:18.000
our meeting if they have anything they'd
0:20:16.880,0:20:20.480
like to write in
0:20:18.000,0:20:21.760
either send it to myself or the mayor
0:20:20.480,0:20:23.679
and we'll have it
0:20:21.760,0:20:26.880
sent down to the committee to look at
0:20:23.679,0:20:26.880
all right thanks walter we'll do
0:20:30.559,0:20:36.400
okay uh is there anything you want to
0:20:33.200,0:20:38.559
bring up walter in the committee report
0:20:36.400,0:20:40.240
um no i most of the stuff i want to
0:20:38.559,0:20:41.280
discuss is i'd rather do an executive
0:20:40.240,0:20:44.400
session there
0:20:41.280,0:20:46.480
okay so uh trustee uh
0:20:44.400,0:20:49.840
```

```
deputy mayor huber you want to go over
0:20:46.480,0:20:49.840
the highway
0:20:55.679,0:21:02.080
i don't think he realizes he's on mute
0:20:58.080,0:21:03.919
yeah you gotta unmute yourself kevin
0:21:02.080,0:21:05.200
sorry i i don't have a report in front
0:21:03.919,0:21:07.360
of me i didn't get one
0:21:05.200,0:21:08.880
and uh i know and i know they're out
0:21:07.360,0:21:10.080
there out there and doing leaves sucking
0:21:08.880,0:21:11.679
them up and picking them up with the
0:21:10.080,0:21:14.159
bags and stuff
0:21:11.679,0:21:16.559
they were uh i'm trying to think i was i
0:21:14.159,0:21:17.840
was off last week and i was with them
0:21:16.559,0:21:19.280
there was a couple other things they did
0:21:17.840,0:21:21.600
but i know i know that they're out there
0:21:19.280,0:21:21.600
working
0:21:23.679,0:21:26.880
okay this is definitely leaf season and
0:21:26.240,0:21:29.440
yeah
0:21:26.880,0:21:30.080
they have been picking up or um and i i
0:21:29.440,0:21:31.600
```

```
believe that
0:21:30.080,0:21:33.520
should be all they've been doing right
0:21:31.600,0:21:37.280
now um
0:21:33.520,0:21:40.640
so fire fire we had uh
0:21:37.280,0:21:43.280
2 5 \text { alarms for the month of october}
0:21:40.640,0:21:44.960
and we just purchased new radios in our
0:21:43.280,0:21:47.280
last meeting we had on the uh i think
0:21:44.960,0:21:50.320
was the 28th
0:21:47.280,0:21:50.320
for the fire department
0:21:51.039,0:21:54.159
so that's all that's going on there for
0:21:52.720,0:21:56.840
now
0:21:54.159,0:21:58.720
the new engine is being built as we
0:21:56.840,0:22:00.240
speak
0:21:58.720,0:22:03.919
i guess the fellow's got a meeting in a
0:22:00.240,0:22:03.919
couple months to go look at it
0:22:07.280,0:22:14.159
okay um any questions
0:22:10.640,0:22:14.480
to kevin on highway or fire hey kevin
0:22:14.159,0:22:17.520
where
0:22:14.480,0:22:17.840
```

```
where's the new engine being built i i
0:22:17.520,0:22:19.520
think
0:22:17.840,0:22:21.679
it's it's out wet out in the midwest
0:22:19.520,0:22:23.520
wisconsin i want to say
0:22:21.679,0:22:25.600
don't hold me to that though i couldn't
0:22:23.520,0:22:28.880
be wrong yeah it was
0:22:25.600,0:22:28.880
curious yeah
0:22:36.480,0:22:42.960
okay all right
0:22:40.559,0:22:43.840
may i just have one thing for the lake
0:22:42.960,0:22:46.240
okay
0:22:43.840,0:22:47.840
uh i i don't have all their names down
0:22:46.240,0:22:49.440
in front of me but i would like to thank
0:22:47.840,0:22:51.600
all the gentlemen that were out on lake
0:22:49.440,0:22:54.080
with me this summer helping
0:22:51.600,0:22:55.520
clearing out the weeds i think we did an
0:22:54.080,0:22:56.960
awesome job this year and
0:22:55.520,0:22:59.440
i hope they can help me out again next
0:22:56.960,0:23:02.880
year and make it
0:22:59.440,0:23:02.880
```

```
bigger and better go further
0:23:02.960,0:23:07.760
it might be nice to uh have for you to
0:23:05.600,0:23:09.360
get something prepared for the december
0:23:07.760,0:23:12.720
meeting to acknowledge
0:23:09.360,0:23:13.600
the the individuals who yeah i could do
0:23:12.720,0:23:16.880
that
0:23:13.600,0:23:18.960
okay all right
0:23:16.880,0:23:20.840
and do you want to talk to us about uh
0:23:18.960,0:23:25.280
your trip out on the lake with
0:23:20.840,0:23:28.400
um with the silt sucker
0:23:25.280,0:23:29.919
oh last week we were out with the i put
0:23:28.400,0:23:32.240
the silt sucker on the uh
0:23:29.919,0:23:34.720
machine that we do and uh we had a
0:23:32.240,0:23:37.760
gentleman down there is going to be
0:23:34.720,0:23:39.520
he has a uh charcoal thing like a we're
0:23:37.760,0:23:41.600
going to run into a charcoal filter
0:23:39.520,0:23:42.720
so i'm going to suck the bottom of the
0:23:41.600,0:23:44.720
silt up
0:23:42.720,0:23:46.000
```

```
and run it through the a filter that
0:23:44.720,0:23:47.120
goes through charcoal
0:23:46.000,0:23:49.360
and we're going to pump all the water
0:23:47.120,0:23:52.320
back into the lake and possibly
0:23:49.360,0:23:53.840
you can sell this to landscapers for
0:23:52.320,0:23:56.240
material
0:23:53.840,0:23:58.480
all the uh the silt on the bottom i
0:23:56.240,0:24:00.880
guess it's good for growing grass and
0:23:58.480,0:24:02.080
flowers and stuff like that so we're
0:24:00.880,0:24:03.520
going to be doing that
0:24:02.080,0:24:06.320
in the early part of the spring we're
0:24:03.520,0:24:06.320
gonna try that out
0:24:12.159,0:24:16.559
very good so um any questions on lake
0:24:15.039,0:24:19.840
highway or fire
0:24:16.559,0:24:19.840
for kevin
0:24:21.679,0:24:26.159
okay uh john carge would you talk to us
0:24:24.240,0:24:28.320
about safety
0:24:26.159,0:24:32.960
all of the departments in the village
0:24:28.320,0:24:34.559
```

```
have adequate supply of ppe equipment
0:24:32.960,0:24:36.640
i've checked with them throughout the
0:24:34.559,0:24:39.279
month and they all seem to have an
0:24:36.640,0:24:41.279
adequate supply at the moment
0:24:39.279,0:24:42.880
i'll continue to monitor that and make
0:24:41.279,0:24:46.960
sure that
0:24:42.880,0:24:51.520
we don't run out of anything that's it
0:24:46.960,0:24:51.520
okay good um
0:24:53.039,0:25:01.279
and uh so on water
0:24:58.720,0:25:03.679
uh the village is continuing to work on
0:25:01.279,0:25:07.039
its filtration it actually i'll let uh
0:25:03.679,0:25:08.080
corey talk to you about the usda grant
0:25:07.039,0:25:11.279
application
0:25:08.080,0:25:14.640
and um we
0:25:11.279,0:25:15.600
uh have also discussed how we can back
0:25:14.640,0:25:17.919
ourselves up
0:25:15.600,0:25:19.520
for additional water with other
0:25:17.919,0:25:22.640
agreements
0:25:19.520,0:25:26.000
```

```
so the more places that we can
0:25:22.640,0:25:26.480
get at water agreements where we can
0:25:26.000,0:25:29.520
have
0:25:26.480,0:25:29.919
backup emergency water connections the
0:25:29.520,0:25:32.720
better
0:25:29.919,0:25:34.000
for a village residents good for hazard
0:25:32.720,0:25:37.279
mitigation
0:25:34.000,0:25:40.640
so that was a major effort that we were
0:25:37.279,0:25:44.400
looking at um we also will be talking to
0:25:40.640,0:25:47.440
kc engineering next week on the 18th
0:25:44.400,0:25:50.880
about some
0:25:47.440,0:25:53.600
continued projects that will go into
0:25:50.880,0:25:53.600
next year
0:25:55.360,0:25:58.960
and i think that's it for water unless
0:25:57.600,0:26:01.679
somebody has a question
0:25:58.960,0:26:01.679
about water
0:26:04.159,0:26:08.480
okay if there's no other questions about
0:26:06.240,0:26:09.039
that the the personnel committee i don't
0:26:08.480,0:26:12.480
```

```
believe
0:26:09.039,0:26:14.240
had any um reason to have a
0:26:12.480,0:26:15.919
meeting about anything other than
0:26:14.240,0:26:20.240
specific uh
0:26:15.919,0:26:23.440
confidential employee issues
0:26:20.240,0:26:25.039
let me know if you have something okay
0:26:23.440,0:26:27.520
so if there's nothing to talk about
0:26:25.039,0:26:29.840
there uh on the sewer side
0:26:27.520,0:26:31.840
the village and the town of poughkeepsie
0:26:29.840,0:26:34.960
as well as the town of wappinger as
0:26:31.840,0:26:38.320
tenant of tri-municipal sewer commission
0:26:34.960,0:26:41.919
uh continue to work through um
0:26:38.320,0:26:45.600
sewer projects that uh
0:26:41.919,0:26:48.799
we um feel are necessary
0:26:45.600,0:26:50.159
uh one of the the big projects that we
0:26:48.799,0:26:53.520
would like to work on
0:26:50.159,0:26:55.120
is some upgrades at tri-municipal sewer
0:26:53.520,0:26:58.480
commission which would
0:26:55.120,0:27:02.320
```

uh which are go nearing the end of their
0:26:58.480,0:27:07.039
uh 25-year long useful life anyway

0:27:02.320,0:27:10.720
and uh we're trying to look at ways to
$0: 27: 07.039,0: 27: 14.640$
spend money in a way that would expand
$0: 27: 10.720,0: 27: 19.200$
not greatly expand but modestly expand
0:27:14.640,0:27:19.200
the capacity of the plant in
0:27:19.520,0:27:22.880
at tri municipal so that it could pick
$0: 27: 22.480,0: 27: 26.159$
up
0:27:22.880,0:27:28.399
uh other users uh throughout the system
0:27:26.159, 0:27:32.159
one of the reasons we're most
0:27:28.399, 0:27:34.880
uh concerned about these other users
$0: 27: 32.159,0: 27: 35.919$
is uh because of the amount of
0:27:34.880, 0:27:39.679
phosphorus
0:27:35.919,0:27:42.080
nitrates and fecal coliform and sediment
0:27:39.679, 0:27:46.840
that's getting into watkinger lake
0:27:42.080,0:27:48.640
uh so um sewer plants
0:27:46.840,0:27:51.679
are
$0: 27: 48.640,0: 27: 53.919$
a lot of um phosphorus going
$0: 27: 51.679,0: 27: 55.760$

```
out of their system into the watershed
0:27:53.919,0:27:58.240
and that ends up getting into our lake
0:27:55.760,0:27:58.799
phosphorus of course is something that
0:27:58.240,0:28:01.760
uh
0:27:58.799,0:28:02.640
acts as fertilizer because it is
0:28:01.760,0:28:05.840
fertilizer
0:28:02.640,0:28:07.600
for um plant activity
0:28:05.840,0:28:09.760
the more plants we have the less
0:28:07.600,0:28:10.159
sediment is able to move if there's too
0:28:09.760,0:28:14.240
much
0:28:10.159,0:28:15.039
sediment phosphorus and invasive species
0:28:14.240,0:28:18.000
in the lake
0:28:15.039,0:28:18.799
you get a lake full of weeds as we have
0:28:18.000,0:28:20.880
so
0:28:18.799,0:28:21.919
um this is something that we would like
0:28:20.880,0:28:25.200
to work on so
0:28:21.919,0:28:26.559
in that effort uh we have been looking
0:28:25.200,0:28:29.520
at projects one of them
0:28:26.559,0:28:30.399
```

```
was one that kevin mentioned about
0:28:29.520,0:28:33.919
running
0:28:30.399,0:28:36.320
water through a charcoal filter but
0:28:33.919,0:28:40.480
we've also been looking at using
0:28:36.320,0:28:44.000
mbr technology which is a membrane
0:28:40.480,0:28:46.720
technology that can be used in
0:28:44.000,0:28:49.120
very small sewer plants and what it has
0:28:46.720,0:28:52.799
the ability to do is to reduce
0:28:49.120,0:28:57.120
the amount of phosphorus down to zero
0:28:52.799,0:28:59.600
uh so the plant so we have a um
0:28:57.120,0:29:00.880
a demonstration project has just been
0:28:59.600,0:29:04.799
set up this last
0:29:00.880,0:29:08.399
friday uh nearby at a condominium
0:29:04.799,0:29:10.840
complex and it is going to be tested
0:29:08.399,0:29:12.159
uh the company that put it in place
0:29:10.840,0:29:15.600
streamgo
0:29:12.159,0:29:16.240
uh is putting this demonstration project
0:29:15.600,0:29:19.440
up for
0:29:16.240,0:29:23.760
```

```
free and uh it will be included in
0:29:19.440,0:29:26.720
our um our nine element plan and we're
0:29:23.760,0:29:28.880
gonna do an analysis of how much
0:29:26.720,0:29:31.120
uh phosphorus it removes so we're going
0:29:28.880,0:29:31.440
to compare the amount of phosphorus in
0:29:31.120,0:29:34.960
the
0:29:31.440,0:29:37.279
effluent that's coming out of the the
0:29:34.960,0:29:39.120
sewer process without this project and
0:29:37.279,0:29:42.240
the amount of effluent that's coming
0:29:39.120,0:29:44.880
out of the process with this project
0:29:42.240,0:29:46.159
the entire thing fits in a steel
0:29:44.880,0:29:49.200
container
0:29:46.159,0:29:51.919
and the water
0:29:49.200,0:29:54.080
is very very clear when it comes out of
0:29:51.919,0:29:56.880
course we will continue to do tests
0:29:54.080,0:29:58.240
on it but it looks like it's already
0:29:56.880,0:30:00.559
very successful
0:29:58.240,0:30:01.520
and we're hoping that this demonstration
0:30:00.559,0:30:04.799
```

```
project
0:30:01.520,0:30:08.000
will be one that the county executive
0:30:04.799,0:30:11.120
uh neighboring municipalities can come
0:30:08.000,0:30:13.279
and look at and we can encourage all of
0:30:11.120,0:30:14.960
them to use this kind of technology
0:30:13.279,0:30:19.360
upstream instead of
0:30:14.960,0:30:20.720
um a technology that is outdated at this
0:30:19.360,0:30:24.399
point and lets too much
0:30:20.720,0:30:26.240
nutrients go into the water i'm going to
0:30:24.399,0:30:28.320
pull up a picture in a minute but first
0:30:26.240,0:30:30.320
i'm going to ask corey if he wants to
0:30:28.320,0:30:33.360
talk to us about other grant activity
0:30:30.320,0:30:33.360
that he's been working on
0:30:33.760,0:30:41.120
yeah sure uh well as you brought up
0:30:38.000,0:30:42.080
uh we finally submitted a usda
0:30:41.120,0:30:46.000
application
0:30:42.080,0:30:47.039
last week this is for a green sand
0:30:46.000,0:30:50.720
filter
0:30:47.039,0:30:55.360
```

```
at our water treatment facility casey
0:30:50.720,0:31:00.720
did did the real work behind it and um
0:30:55.360,0:31:00.720
it's around i believe 11.
0:31:00.880,0:31:05.120
it's a 11 million dollars it's a very
0:31:03.519,0:31:08.320
large grant
0:31:05.120,0:31:12.320
or request we'll see
0:31:08.320,0:31:15.120
how much if any that we end up earning
0:31:12.320,0:31:16.480
but so that was submitted last week and
0:31:15.120,0:31:19.519
um
0:31:16.480,0:31:23.840
for the boathouse we began pouring
0:31:19.519,0:31:26.240
the exterior patio and parking lot
0:31:23.840,0:31:27.760
and a pad for some of the machinery
0:31:26.240,0:31:30.640
that's
0:31:27.760,0:31:31.360
gonna heat and cool the inside so that
0:31:30.640,0:31:34.480
is on
0:31:31.360,0:31:37.200
our new updated covid schedule uh
0:31:34.480,0:31:38.720
that the boathouse is on beginning that
0:31:37.200,0:31:40.720
contract is one of the real
0:31:38.720,0:31:42.240
```

```
the real last legs before we can
0:31:40.720,0:31:43.519
actually open the boathouse so hopefully
0:31:42.240,0:31:46.640
by this winter
0:31:43.519,0:31:50.559
uh the boathouse will actually be usable
0:31:46.640,0:31:52.640
and bain park we had a public meeting
0:31:50.559,0:31:55.760
i can't think of the date off the top of
0:31:52.640,0:31:59.360
my head i believe it was october 26th
0:31:55.760,0:32:01.600
20th hello it was the 20th
0:31:59.360,0:32:02.559
for baine park um a public meeting that
0:32:01.600,0:32:05.679
was
0:32:02.559,0:32:08.559
about our final concept and um
0:32:05.679,0:32:09.200
since then we've had our our first real
0:32:08.559,0:32:11.919
meeting
0:32:09.200,0:32:13.360
right at the field it was me matt casey
0:32:11.919,0:32:15.840
engineering
0:32:13.360,0:32:17.840
cindy it was you know village rec some
0:32:15.840,0:32:21.440
trustees were there jen was there
0:32:17.840,0:32:22.399
and um we finally got that underway so
0:32:21.440,0:32:25.679
```

```
hopefully
0:32:22.399,0:32:29.600
a concept will come out in the next
0:32:25.679,0:32:32.720
few weeks months and then we can
0:32:29.600,0:32:34.480
start digging maybe come next year
0:32:32.720,0:32:36.640
we still plan on planting the trees when
0:32:34.480,0:32:38.399
they come i've contacted the people
0:32:36.640,0:32:42.080
to see when those are coming we want to
0:32:38.399,0:32:45.279
plant those by hopefully late november
0:32:42.080,0:32:48.720
and um so that's
0:32:45.279,0:32:53.200
it for bain at the moment st mary's
0:32:48.720,0:32:57.279
we met me cindy latino and the mayor
0:32:53.200,0:33:00.320
met with a gentleman named miles hansen
0:32:57.279,0:33:03.200
who is uh he works for lourdes
0:33:00.320,0:33:04.480
as an athletic trainer and he wants to
0:33:03.200,0:33:08.000
put together
0:33:04.480,0:33:10.240
uh this camp that he does uh sort of a
0:33:08.000,0:33:12.240
recreation community center type
0:33:10.240,0:33:14.960
and we were looking at st mary's for
0:33:12.240,0:33:16.960
```

```
that so we met there with father daniel
0:33:14.960,0:33:18.799
to take a look at the property and we
0:33:16.960,0:33:22.159
actually had a meeting this morning
0:33:18.799,0:33:25.519
with me nancy this man named
0:33:22.159,0:33:27.760
i believe is jim santoro and miles
0:33:25.519,0:33:28.720
to think about taking our next steps to
0:33:27.760,0:33:31.840
actually offer
0:33:28.720,0:33:34.159
possibly offer um
0:33:31.840,0:33:35.039
the church which say marries the
0:33:34.159,0:33:37.600
properties on
0:33:35.039,0:33:39.360
to see you know what the pricing might
0:33:37.600,0:33:40.880
be to go start a camp there so hopefully
0:33:39.360,0:33:46.080
we can get something in there by
0:33:40.880,0:33:49.200
possibly um sometime early next year
0:33:46.080,0:33:52.799
the lwrp matt sort of explained
0:33:49.200,0:33:54.720
when he was going through the biochar
0:33:52.799,0:33:57.200
charcoal projects as well as the
0:33:54.720,0:33:57.200
possible
0:33:57.360,0:34:01.440
```

```
streamgo membrane projects for smaller
0:34:00.080,0:34:02.799
water treatment plants
0:34:01.440,0:34:06.320
those are two things we're going to
0:34:02.799,0:34:09.200
bring to the dos um
0:34:06.320,0:34:10.800
in in the next few days to see if we can
0:34:09.200,0:34:12.800
add those to the projects which we think
0:34:10.800,0:34:16.079
we will
0:34:12.800,0:34:20.480
uh and
0:34:16.079,0:34:22.480
let's see the tap project is still
0:34:20.480,0:34:24.960
just about done i believe we're going to
0:34:22.480,0:34:26.480
be closing that out
0:34:24.960,0:34:28.560
they're still doing work on that little
0:34:26.480,0:34:29.599
section that i'm sure people have
0:34:28.560,0:34:32.399
noticed
0:34:29.599,0:34:35.359
but that's no longer part of the project
0:34:32.399,0:34:39.119
and lastly the epa we hope to
0:34:35.359,0:34:42.000
uh we changed contacts in the epa the
0:34:39.119,0:34:44.639
gentleman i usually contact retired
0:34:42.000,0:34:45.040
```

```
and so we met our new person and we hope
0:34:44.639,0:34:47.679
to
0:34:45.040,0:34:49.280
start testing at the bleachery uh
0:34:47.679,0:34:52.320
sometime this winter
0:34:49.280,0:34:53.520
so as far as projects right now that's
0:34:52.320,0:34:56.240
that's sort of what we've been doing in
0:34:53.520,0:34:56.240
the past month
0:34:56.480,0:35:01.040
sorry if it went a little quick i was
0:34:58.480,0:35:04.000
reading off a list
0:35:01.040,0:35:05.359
okay so before we go on to uh the next
0:35:04.000,0:35:07.280
item on the agenda
0:35:05.359,0:35:08.480
um are there any questions about any of
0:35:07.280,0:35:11.200
the grant projects
0:35:08.480,0:35:11.200
or grants
0:35:15.200,0:35:18.560
oh good job corey
0:35:18.800,0:35:24.160
thank you okay so if there's no uh
0:35:21.839,0:35:24.880
questions there we did um put on the
0:35:24.160,0:35:29.280
agenda
0:35:24.880,0:35:32.000
```

```
for today a um a call to have a public
0:35:29.280,0:35:34.400
meeting concerning the use of community
0:35:32.000,0:35:37.760
development block grant
0:35:34.400,0:35:41.119
funding and so ask the public
0:35:37.760,0:35:43.119
and consider amongst the public as well
0:35:41.119,0:35:46.079
as the board
0:35:43.119,0:35:47.440
if there are projects for which you
0:35:46.079,0:35:50.079
would like to apply
0:35:47.440,0:35:51.280
to the community development block grant
0:35:50.079,0:35:54.320
program
0:35:51.280,0:35:56.000
uh for money so um the community
0:35:54.320,0:36:00.000
development block grant
0:35:56.000,0:36:01.839
is a consortium of the municipalities in
0:36:00.000,0:36:02.320
dutchess county as well as dutchess
0:36:01.839,0:36:06.079
county
0:36:02.320,0:36:06.480
who gather together and uh collectively
0:36:06.079,0:36:10.160
use
0:36:06.480,0:36:12.800
their statistics to attract a
0:36:10.160,0:36:14.320
```

```
what a block grant so there's a grant a
0:36:12.800,0:36:18.160
block of money
0:36:14.320,0:36:21.280
awarded to duchess county
0:36:18.160,0:36:21.760
every year it's around it's usually
0:36:21.280,0:36:25.680
around
0:36:21.760,0:36:28.240
1 1.1 or 1.2 million dollars
0:36:25.680,0:36:28.960
and dutchess county planning puts
0:36:28.240,0:36:32.320
together
0:36:28.960,0:36:35.440
a grant process
0:36:32.320,0:36:37.680
and uh there's a before they do that
0:36:35.440,0:36:38.000
they have a public input meeting and
0:36:37.680,0:36:41.040
they
0:36:38.000,0:36:43.599
ask people to um
0:36:41.040,0:36:45.200
to give their input so that's already
0:36:43.599,0:36:49.119
all been done
0:36:45.200,0:36:52.240
the use of the funding is
0:36:49.119,0:36:55.920
is guided by um
0:36:52.240,0:36:58.640
hyde and hyde says that the funding
0:36:55.920,0:36:59.680
```

```
should be used for low-income
0:36:58.640,0:37:02.800
communities
0:36:59.680,0:37:04.720
uh we have a substantial portion of our
0:37:02.800,0:37:08.400
village is low-income
0:37:04.720,0:37:11.680
and uh for purposes of this grant
0:37:08.400,0:37:14.960
any project within our village limits is
0:37:11.680,0:37:16.000
eligible uh just because it's within our
0:37:14.960,0:37:19.040
village limits
0:37:16.000,0:37:22.160
and they use our income numbers
0:37:19.040,0:37:25.280
um they also focus
0:37:22.160,0:37:29.680
on ada
0:37:25.280,0:37:33.119
projects projects that would allow um
0:37:29.680,0:37:36.720
children to use parks
0:37:33.119,0:37:40.079
access to places that are not accessible
0:37:36.720,0:37:43.280
for uh people with disabilities so
0:37:40.079,0:37:46.640
um those are projects that can be done
0:37:43.280,0:37:48.079
um because we're in this uh specially
0:37:46.640,0:37:50.079
designated area
0:37:48.079,0:37:51.599
```

```
as a village within our village limits
0:37:50.079,0:37:54.079
we could also do
0:37:51.599,0:37:55.359
uh just straight out infrastructure
0:37:54.079,0:37:59.280
projects
0:37:55.359,0:38:01.920
so we can get up to 150 000
0:37:59.280,0:38:04.240
for infrastructure and uh it's usually
0:38:01.920,0:38:07.280
limited to around one hundred thousand
0:38:04.240,0:38:10.000
dollars for other projects
0:38:07.280,0:38:10.000
so um
0:38:10.640,0:38:14.640
so the ideas uh so that that's one this
0:38:13.599,0:38:18.400
year
0:38:14.640,0:38:20.720
the the dutchess county was given two
0:38:18.400,0:38:22.800
pots of funding the second pot of
0:38:20.720,0:38:24.880
funding that came through the community
0:38:22.800,0:38:28.240
development block grant program
0:38:24.880,0:38:31.440
was for covid and that is a much
0:38:28.240,0:38:32.320
larger amount of money and they are
0:38:31.440,0:38:35.680
looking for
0:38:32.320,0:38:39.920
```

```
projects that would be um
0:38:35.680,0:38:40.800
useful uh for all of the requirements
0:38:39.920,0:38:45.200
that are
0:38:40.800,0:38:45.760
in the hud program as i just described
0:38:45.200,0:38:48.880
them
0:38:45.760,0:38:52.400
there are more those are just the most
0:38:48.880,0:38:56.320
uh common requirements and
0:38:52.400,0:38:59.440
plus it must be related to
0:38:56.320,0:39:02.240
uh covid 19
0:38:59.440,0:39:03.520
so on top of that we're looking at some
0:39:02.240,0:39:06.880
for something that would
0:39:03.520,0:39:10.400
help during the covet 19 uh
0:39:06.880,0:39:13.680
emergency time so
0:39:10.400,0:39:16.240
um i think there are there are two ideas
0:39:13.680,0:39:17.040
that uh we have and i'll tell you what
0:39:16.240,0:39:20.560
those two
0:39:17.040,0:39:23.839
are one is that for the nine covid
0:39:20.560,0:39:26.560
portion that we look at um
0:39:23.839,0:39:27.359
```

```
bain park so last year bain park
0:39:26.560,0:39:29.200
received
0:39:27.359,0:39:30.880
a hundred one hundred thousand dollars
0:39:29.200,0:39:33.920
in funding and
0:39:30.880,0:39:35.040
um it had we purchased the park
0:39:33.920,0:39:39.040
equipment
0:39:35.040,0:39:40.320
uh and have it uh stored in a location
0:39:39.040,0:39:44.320
right now but
0:39:40.320,0:39:47.520
it would also be possible to do um
0:39:44.320,0:39:49.119
more work at bain park uh bain park is a
0:39:47.520,0:39:52.560
park that's going to require
0:39:49.119,0:39:55.680
hundreds of thousands of dollars over
0:39:52.560,0:39:56.000
uh to achieve the the final vision of it
0:39:55.680,0:39:58.000
so
0:39:56.000,0:39:59.040
this would be an opportunity to put
0:39:58.000,0:40:02.560
together
0:39:59.040,0:40:06.000
additional uh project funding for
0:40:02.560,0:40:09.280
that park the um so that was
0:40:06.000,0:40:12.400
```

```
one idea the second idea would be to
0:40:09.280,0:40:15.839
use uh the covet funding
0:40:12.400,0:40:18.800
for a project which would
0:40:15.839,0:40:20.079
create a community center in saint
0:40:18.800,0:40:23.280
mary's
0:40:20.079,0:40:24.640
uh in uh i think what we're talking
0:40:23.280,0:40:26.720
about calling it
0:40:24.640,0:40:27.760
would be the saint mary's wellness
0:40:26.720,0:40:30.800
center
0:40:27.760,0:40:33.760
and uh the idea would be to get not
0:40:30.800,0:40:35.440
the village but to get uh non-profit
0:40:33.760,0:40:38.480
groups to run
0:40:35.440,0:40:41.680
programs there so we have been
0:40:38.480,0:40:42.720
talking to one non-profit group which
0:40:41.680,0:40:45.839
deals with
0:40:42.720,0:40:47.839
uh americans with disabilities uh
0:40:45.839,0:40:49.520
children it deals with children on the
0:40:47.839,0:40:52.560
spectrum
0:40:49.520,0:40:55.280
```

```
they would be able to put a program in
0:40:52.560,0:40:57.280
in one of the places and we're also
0:40:55.280,0:40:58.000
talking to the groups that corey just
0:40:57.280,0:41:01.000
brought up
0:40:58.000,0:41:03.280
um who might be able to put
0:41:01.000,0:41:06.560
[Music]
0:41:03.280,0:41:10.079
a uh an experience for
0:41:06.560,0:41:13.280
children who are in need
0:41:10.079,0:41:17.680
of additional recreation
0:41:13.280,0:41:20.640
in need of getting out of the house
0:41:17.680,0:41:23.040
in a safe environment and also an
0:41:20.640,0:41:26.160
experience which would specifically
0:41:23.040,0:41:26.720
help them finish their homework so what
0:41:26.160,0:41:29.280
we're
0:41:26.720,0:41:31.200
hearing about is that there are lots and
0:41:29.280,0:41:33.920
lots of children
0:41:31.200,0:41:34.960
out there who are watching the computer
0:41:33.920,0:41:38.720
screen
0:41:34.960,0:41:40.480
```

```
uh while they're not going to school and
0:41:38.720,0:41:41.760
they're ending up not getting their
0:41:40.480,0:41:43.599
homework done
0:41:41.760,0:41:45.040
not they're kind of zoning out not
0:41:43.599,0:41:48.240
paying attention
0:41:45.040,0:41:50.480
uh there are many people
0:41:48.240,0:41:51.599
who send their children to very
0:41:50.480,0:41:54.800
specialized
0:41:51.599,0:41:55.839
day care centers who help them with
0:41:54.800,0:41:59.280
their school work
0:41:55.839,0:42:03.200
while the parents are at work
0:41:59.280,0:42:05.280
however we might have a a higher
0:42:03.200,0:42:06.400
uh percentage of our community might not
0:42:05.280,0:42:09.359
be able to afford
0:42:06.400,0:42:11.440
those specific kinds of programs and the
0:42:09.359,0:42:12.000
programs that we've been uh talking to
0:42:11.440,0:42:14.319
people
0:42:12.000,0:42:15.520
about putting in there would be ones
0:42:14.319,0:42:17.080
```

```
that would
0:42:15.520,0:42:18.640
help them on a
0:42:17.080,0:42:23.040
[Music]
0:42:18.640,0:42:26.240
on a more one-on-one basis or at least a
0:42:23.040,0:42:26.240
lower uh
0:42:26.720,0:42:32.000
mentor to student ratio than um
0:42:30.240,0:42:35.040
they might get if they were just sent to
0:42:32.000,0:42:38.319
a a regular daycare that didn't really
0:42:35.040,0:42:40.720
focus on their school work so
0:42:38.319,0:42:41.839
those are just two ideas there's no bad
0:42:40.720,0:42:43.760
ideas here
0:42:41.839,0:42:45.200
there might be ideas that you bring up
0:42:43.760,0:42:48.720
that might not fit
0:42:45.200,0:42:50.560
the eligibility requirements but uh what
0:42:48.720,0:42:53.200
we would like to do is encourage a
0:42:50.560,0:42:54.319
discussion of potential projects that
0:42:53.200,0:42:57.359
could use
0:42:54.319,0:43:00.480
100 to 150 000
0:42:57.359,0:43:02.720
```

```
of funding in the village
0:43:00.480,0:43:05.440
so uh corey did i is there anything else
0:43:02.720,0:43:07.280
you wanna add to that
0:43:05.440,0:43:08.720
no i would say i would say you just
0:43:07.280,0:43:11.599
about covered it um
0:43:08.720,0:43:12.240
i was gonna suggest the bait parking too
0:43:11.599,0:43:15.440
uh but
0:43:12.240,0:43:17.920
yeah if anyone has any other thoughts
0:43:15.440,0:43:20.319
please let me know and what was the one
0:43:17.920,0:43:23.920
you were going to suggest
0:43:20.319,0:43:27.040
bane park but okay yeah so
0:43:23.920,0:43:28.000
so it would also do um you know water
0:43:27.040,0:43:31.119
mains
0:43:28.000,0:43:32.000
sewer lines uh in certain areas of the
0:43:31.119,0:43:35.119
village
0:43:32.000,0:43:37.440
um so
0:43:35.119,0:43:39.920
that's not a bad idea but that's a small
0:43:37.440,0:43:41.040
amount of money to put towards a water
0:43:39.920,0:43:43.440
```

```
line project
0:43:41.040,0:43:44.400
and then corey went so cory spent some
0:43:43.440,0:43:47.440
time on
0:43:44.400,0:43:50.240
uh in some training classes and
0:43:47.440,0:43:51.680
uh had done a lot of the work in the
0:43:50.240,0:43:55.680
literature and also written
0:43:51.680,0:43:59.760
these grant applications last year um
0:43:55.680,0:44:01.839
for uh funding so he's got some
0:43:59.760,0:44:04.079
additional knowledge as to how the
0:44:01.839,0:44:06.240
eligibility works and
0:44:04.079,0:44:08.720
more about what they're looking for in
0:44:06.240,0:44:11.200
these programs
0:44:08.720,0:44:11.920
so all that being said or the are there
0:44:11.200,0:44:13.920
any uh
0:44:11.920,0:44:23.119
thoughts from the trustees about
0:44:13.920,0:44:24.720
projects that you'd like to see
0:44:23.119,0:44:26.400
just the ones we talked about earlier
0:44:24.720,0:44:29.119
with bain park and uh
0:44:26.400,0:44:29.119
```

```
vetsfield
0:44:29.680,0:44:33.520
possibly some pavilions out there
0:44:34.640,0:44:41.599
drop a notebook okay so
0:44:37.760,0:44:44.480
um so there is uh
0:44:41.599,0:44:45.119
yeah so what there is one idea also that
0:44:44.480,0:44:49.040
would put
0:44:45.119,0:44:53.760
pavilions um in different locations
0:44:49.040,0:44:56.560
in the village um so uh
0:44:53.760,0:44:58.160
so and that's one where we could uh work
0:44:56.560,0:45:01.760
on
0:44:58.160,0:45:04.960
putting these uh open-sided pavilions
0:45:01.760,0:45:06.800
um in different parks uh maybe
0:45:04.960,0:45:08.240
uh some of the parks might get more than
0:45:06.800,0:45:10.560
one uh
0:45:08.240,0:45:12.640
bain park is gonna be a five acre park
0:45:10.560,0:45:16.160
over five acres actually
0:45:12.640,0:45:18.640
and uh vets park is a pretty large park
0:45:16.160,0:45:21.839
too maybe not quite five acres but
0:45:18.640,0:45:25.520
```

```
in and around that that uh
0:45:21.839,0:45:29.040
amount so um those areas
0:45:25.520,0:45:32.880
might benefit from having a
0:45:29.040,0:45:35.280
space that can be used in an open-air
0:45:32.880,0:45:36.960
setting so that would be another uh
0:45:35.280,0:45:38.800
project and that could go along just
0:45:36.960,0:45:41.119
with the bain park idea or it could be
0:45:38.800,0:45:47.839
expanded to include
0:45:41.119,0:45:47.839
some of the other parks as well
0:45:50.560,0:45:54.240
i just have one question when we're
0:45:52.720,0:45:56.880
talking about
0:45:54.240,0:45:59.119
projects specifically at st mary's
0:45:56.880,0:46:00.640
talking about the different non-profits
0:45:59.119,0:46:03.680
if you were to get grant funding for
0:46:00.640,0:46:05.920
that that goes to support the programs
0:46:03.680,0:46:08.400
themselves not necessarily the facility
0:46:05.920,0:46:11.920
of saint mary's correct
0:46:08.400,0:46:13.599
it would go to support the programs
0:46:11.920,0:46:15.920
```

```
themselves but one of the
0:46:13.599,0:46:17.119
things that those programs might need
0:46:15.920,0:46:20.880
would be to
0:46:17.119,0:46:24.960
uh pay the rent to use the space
0:46:20.880,0:46:27.280
at st mary's so so if saint mary's
0:46:24.960,0:46:28.640
was no longer for some reason or the
0:46:27.280,0:46:31.359
property sold
0:46:28.640,0:46:33.280
the grant including the rent could be
0:46:31.359,0:46:34.400
transferred to say something like if we
0:46:33.280,0:46:36.160
were to go to beth
0:46:34.400,0:46:38.960
bethel you know their old church or
0:46:36.160,0:46:38.960
something like that
0:46:39.119,0:46:42.480
i just don't want to put all of our eggs
0:46:40.880,0:46:45.920
in the saint mary's basket
0:46:42.480,0:46:48.960
when it comes to projects yeah so
0:46:45.920,0:46:49.359
um i don't know that's interesting i
0:46:48.960,0:46:51.359
think
0:46:49.359,0:46:53.200
cory could figure out how to do that
0:46:51.359,0:46:54.800
```

```
with the same group of people
0:46:53.200,0:46:57.280
so i think we could figure out how to
0:46:54.800,0:46:58.079
use it more so it could be written in a
0:46:57.280,0:47:00.160
way
0:46:58.079,0:47:01.760
cory you would have to discuss that but
0:47:00.160,0:47:02.480
it could be written in a way where we
0:47:01.760,0:47:06.319
could look at
0:47:02.480,0:47:07.280
um alternate locations um i would say
0:47:06.319,0:47:10.000
that if there's a
0:47:07.280,0:47:11.119
uh if there's a lease worked out the
0:47:10.000,0:47:13.920
other idea too
0:47:11.119,0:47:15.839
i should add to this is that um that
0:47:13.920,0:47:18.400
this might include things
0:47:15.839,0:47:19.920
on the village's behalf as part of this
0:47:18.400,0:47:22.720
grant application
0:47:19.920,0:47:23.520
so it could especially the covet one
0:47:22.720,0:47:26.559
could
0:47:23.520,0:47:29.839
include a coordinator of
0:47:26.559,0:47:34.000
```

```
events for um that are
0:47:29.839,0:47:35.200
uh safe for people such as the event
0:47:34.000,0:47:38.640
that was just held for
0:47:35.200,0:47:42.559
halloween um it could be a
0:47:38.640,0:47:45.920
um it could also pay for programs
0:47:42.559,0:47:49.440
that the village could be the user of
0:47:45.920,0:47:50.000
so that uh the village could contract
0:47:49.440,0:47:52.480
with
0:47:50.000,0:47:53.440
one or more of these non-profits who get
0:47:52.480,0:47:56.559
involved with
0:47:53.440,0:48:00.000
sharing this space and
0:47:56.559,0:48:03.680
offer those programs to village
0:48:00.000,0:48:06.800
children seniors or
0:48:03.680,0:48:09.040
families or anyone who wants to use them
0:48:06.800,0:48:10.480
for specific reasons so it would be like
0:48:09.040,0:48:13.200
a recreation it would be like
0:48:10.480,0:48:15.280
funding a part of our recreation program
0:48:13.200,0:48:16.079
but a very specialized part of it that
0:48:15.280,0:48:20.400
```

```
would
0:48:16.079,0:48:23.359
relate to covet 19.
0:48:20.400,0:48:24.400
so i think we could incorporate not
0:48:23.359,0:48:27.599
having it be
0:48:24.400,0:48:30.240
just for um
0:48:27.599,0:48:32.319
uh one location it could be it could
0:48:30.240,0:48:36.720
look at other locations
0:48:32.319,0:48:36.720
all right any other comments
0:48:47.040,0:48:51.839
okay if there's no other condoms nope
0:48:50.319,0:48:53.760
sorry that was just me i was gonna say
0:48:51.839,0:48:54.559
well thank you for the input that was
0:48:53.760,0:48:58.240
given thank you
0:48:54.559,0:49:00.400
um i'll take that into consideration
0:48:58.240,0:49:01.440
okay and i think maybe you should have a
0:49:00.400,0:49:03.359
meeting uh
0:49:01.440,0:49:05.599
that should at least include the the
0:49:03.359,0:49:07.839
trustees who brought up comments and
0:49:05.599,0:49:10.000
uh maybe one other trustee just to make
0:49:07.839,0:49:13.359
```

```
it a three-person committee so
0:49:10.000,0:49:15.920
that you can um make sure that
0:49:13.359,0:49:17.760
you get this written in accordance with
0:49:15.920,0:49:18.960
what uh what the trustees are looking
0:49:17.760,0:49:22.079
for
0:49:18.960,0:49:22.480
will do um by the way i i don't think we
0:49:22.079,0:49:25.839
said
0:49:22.480,0:49:28.160
the submission is um
0:49:25.839,0:49:30.000
for the regular cdbg one i believe it's
0:49:28.160,0:49:34.079
november 20th
0:49:30.000,0:49:34.079
or december 1st so um
0:49:34.160,0:49:37.599
when we do set a meeting up whoever
0:49:35.599,0:49:39.760
wants to join it'll be sooner rather
0:49:37.599,0:49:41.520
than later
0:49:39.760,0:49:42.880
yeah and you could also just send that
0:49:41.520,0:49:47.760
to them over
0:49:42.880,0:49:47.760
email right the way you write it up
0:49:51.440,0:49:58.000
oh excuse me okay
0:49:55.280,0:49:59.119
```

```
yes thank you good thing we're all not
0:49:58.000,0:50:02.319
together
0:49:59.119,0:50:05.359
all right okay so
0:50:02.319,0:50:09.760
um are there any other comments
0:50:05.359,0:50:12.319
or input about that
0:50:09.760,0:50:13.599
okay if not uh i think we'll take that
0:50:12.319,0:50:16.240
back and cory will
0:50:13.599,0:50:16.880
start writing and share uh what he
0:50:16.240,0:50:20.400
writes
0:50:16.880,0:50:23.680
with the board and
0:50:20.400,0:50:27.359
um so we're back on the
0:50:23.680,0:50:30.800
agenda as it was and i think uh we have
0:50:27.359,0:50:33.839
a an item on here having to do with
0:50:30.800,0:50:35.520
the uh hiring of an individual is that
0:50:33.839,0:50:35.920
something we want to talk about now or
0:50:35.520,0:50:40.240
an
0:50:35.920,0:50:43.359
executive session we are tabling that
0:50:40.240,0:50:44.800
okay okay so uh
0:50:43.359,0:50:46.720
```

```
have i looked at everything is there
0:50:44.800,0:50:49.119
anything else on the agenda
0:50:46.720,0:50:50.319
that i missed can i have a motion to a
0:50:49.119,0:50:53.839
table that
0:50:50.319,0:50:57.520
could we get a motion to table it
0:50:53.839,0:50:59.359
make it seconds i'll second it
0:50:57.520,0:51:01.760
seconded by trustee lammers all those
0:50:59.359,0:51:05.119
integral hi
0:51:01.760,0:51:09.280
hi any opposed
0:51:05.119,0:51:10.319
okay uh uh kristen catalano found out
0:51:09.280,0:51:13.359
that the uh
0:51:10.319,0:51:15.920
billy baisley recognition will be
0:51:13.359,0:51:17.920
tomorrow morning at 11 o'clock
0:51:15.920,0:51:19.359
you should be there 10 or so minutes
0:51:17.920,0:51:23.760
earlier
0:51:19.359,0:51:26.720
i am planning to be there okay good
0:51:23.760,0:51:27.760
i plan to go to um i think it will be
0:51:26.720,0:51:30.000
fairly brief
0:51:27.760,0:51:33.280
```

```
maybe at 20 minutes to a half hour so if
0:51:30.000,0:51:33.280
anybody can swing through
0:51:34.079,0:51:38.480
i'm working at the nursing home in the
0:51:35.920,0:51:41.520
bronx tomorrow from 9 to 5.
0:51:38.480,0:51:44.559
unfortunately i'll be able to make it
0:51:41.520,0:51:46.640
okay um are there any items that the
0:51:44.559,0:51:51.839
board
0:51:46.640,0:51:51.839
wants to bring up
0:51:53.440,0:51:56.640
okay if there's no items that you want
0:51:55.760,0:51:59.680
to bring up now
0:51:56.640,0:52:01.280
are there any public uh comment
0:51:59.680,0:52:04.720
so if there's anybody who's watching
0:52:01.280,0:52:06.559
this on youtube uh you could get back to
0:52:04.720,0:52:09.520
us by going through the
0:52:06.559,0:52:10.880
uh meeting link on our web page i'm
0:52:09.520,0:52:13.440
gonna hold just for
0:52:10.880,0:52:15.440
a couple of moments to see if anybody
0:52:13.440,0:52:19.040
wants to bring it up anything
0:52:15.440,0:52:21.839
```

```
in public comment and then actually uh
0:52:19.040,0:52:24.240
ryan murphy um do you want to give us an
0:52:21.839,0:52:24.240
update
0:52:24.319,0:52:27.040
while we're waiting
0:52:27.440,0:52:33.119
um i don't really have too much to uh
0:52:30.480,0:52:35.359
update here i was uh looking to go into
0:52:33.119,0:52:38.480
executive session also and talk
0:52:35.359,0:52:40.640
okay there was uh just for information
0:52:38.480,0:52:42.079
there was some movement made on one of
0:52:40.640,0:52:43.280
the properties that we've been
0:52:42.079,0:52:46.400
discussing
0:52:43.280,0:52:49.760
uh that was the south rumson property
0:52:46.400,0:52:54.160
correct yes correct yeah okay so uh
0:52:49.760,0:52:57.440
there has been um a uh
0:52:54.160,0:53:00.559
an interaction between the homeowner
0:52:57.440,0:53:02.240
and the village representatives and uh
0:53:00.559,0:53:05.440
we expect there
0:53:02.240,0:53:08.400
will should be another one um coming
0:53:05.440,0:53:09.040
```

```
soon so it will be a multi-uh stage
0:53:08.400,0:53:12.480
process
0:53:09.040,0:53:15.680
but there has been uh some comment or
0:53:12.480,0:53:19.040
how about the property on chewbacco
0:53:15.680,0:53:21.520
um i haven't gone by there
0:53:19.040,0:53:23.119
yet i will go by tomorrow she has been
0:53:21.520,0:53:26.400
making an attempt to clean it up
0:53:23.119,0:53:29.920
so we have not gone on to the property
0:53:26.400,0:53:33.119
okay any movement on north street
0:53:29.920,0:53:36.319
no no you know
0:53:33.119,0:53:38.160
it looks like more stuff back and forth
0:53:36.319,0:53:39.599
okay it looks like it looks like more
0:53:38.160,0:53:43.760
stuff's getting added
0:53:39.599,0:53:46.800
yeah mean more grills out in the yard
0:53:43.760,0:53:48.160
chairs yeah you know
0:53:46.800,0:53:49.920
unfortunately we're not gonna be able to
0:53:48.160,0:53:51.200
tell him how many grills he can have as
0:53:49.920,0:53:53.599
much as
0:53:51.200,0:53:57.760
```

```
you know that's just not something we're
0:53:53.599,0:54:00.640
gonna be able to do
0:53:57.760,0:54:00.640
okay um
0:54:01.200,0:54:07.280
anything else from any of the trustees
0:54:05.040,0:54:09.280
may i i just thought of one uh the
0:54:07.280,0:54:12.319
franny reese parking lot down there
0:54:09.280,0:54:15.040
is is that our ownership yet did we take
0:54:12.319,0:54:18.319
ownership of that
0:54:15.040,0:54:20.319
but um but i think we're very close to
0:54:18.319,0:54:21.440
finishing up and i think on the 18th
0:54:20.319,0:54:23.280
we'll hear more about
0:54:21.440,0:54:24.559
what's left to do all right because the
0:54:23.280,0:54:26.160
reason why i'm asking because the
0:54:24.559,0:54:27.760
barrels are gone and i
0:54:26.160,0:54:28.960
my left worked early this morning i
0:54:27.760,0:54:29.839
noticed there was a car parked there i'm
0:54:28.960,0:54:32.800
assuming was there
0:54:29.839,0:54:33.280
throughout the night and uh if i if we
0:54:32.800,0:54:34.720
```

```
were
0:54:33.280,0:54:36.720
if we're if we're just waiting on
0:54:34.720,0:54:38.720
handrails i mean
0:54:36.720,0:54:40.240
and we if we open a parking lot i would
0:54:38.720,0:54:42.160
think we we should uh
0:54:40.240,0:54:43.599
lock the gate for the time being if
0:54:42.160,0:54:45.760
we're going to do it that way
0:54:43.599,0:54:47.359
or maybe we can get i can get pete to
0:54:45.760,0:54:49.839
put cones up
0:54:47.359,0:54:52.079
to close it off because it's the phone
0:54:49.839,0:54:54.319
look like saccone took the barrels out
0:54:52.079,0:54:55.920
okay why don't we find out who where the
0:54:54.319,0:54:59.119
barrels are first and then
0:54:55.920,0:55:01.200
uh we'll
0:54:59.119,0:55:02.400
talk about this next week then i think
0:55:01.200,0:55:04.720
that's the best
0:55:02.400,0:55:06.160
way to approach it and john are you
0:55:04.720,0:55:08.400
gonna get the john cards are you going
0:55:06.160,0:55:11.280
```

```
to get the sign up
0:55:08.400,0:55:11.920
i have the sign i didn't put it up yet
0:55:11.280,0:55:13.599
because
0:55:11.920,0:55:15.599
i didn't want people to think that's
0:55:13.599,0:55:17.200
available at the moment
0:55:15.599,0:55:19.280
the signs are here in the office they
0:55:17.200,0:55:22.480
can be put up in a matter of minutes
0:55:19.280,0:55:23.040
um i don't know do you think i should
0:55:22.480,0:55:25.760
put them up
0:55:23.040,0:55:27.839
now or should i wait until uh the
0:55:25.760,0:55:28.960
contractor turns it over to us
0:55:27.839,0:55:30.720
i think we should wait until the
0:55:28.960,0:55:32.079
contractor turns it over but i just want
0:55:30.720,0:55:36.960
to make sure we're ready
0:55:32.079,0:55:36.960
so we're ready i'm ready okay very good
0:55:37.280,0:55:44.000
all right um so if there's nothing else
0:55:41.760,0:55:46.160
i think i'd like to ask if we could uh
0:55:44.000,0:55:47.119
get a motion to go into executive
0:55:46.160,0:55:50.079
```

```
session
0:55:47.119,0:55:50.960
to discuss personnel uh bargaining
0:55:50.079,0:55:54.480
agreements
0:55:50.960,0:55:58.799
as well as litigation
0:55:54.480,0:56:02.160
i'm naked second
0:55:58.799,0:56:03.040
second seconded by trustee all those in
0:56:02.160,0:56:07.040
favor
0:56:03.040,0:56:07.040
aye aye aye any opposed
0:56:07.359,0:56:12.000
okay uh thank you and i don't i suspect
0:56:10.240,0:56:12.960
i don't expect that we'll be coming out
0:56:12.000,0:56:17.839
of executive
0:56:12.960,0:56:17.839
uh for a vote
0:56:25.680,0:56:29.760
are we an executive now no you're not
0:56:28.079,0:56:31.280
yet i'm about to start the room i'm
0:56:29.760,0:56:33.040
going to put up the screen that says
0:56:31.280,0:56:36.160
executive session
0:56:33.040,0:56:38.000
uh every who's going in um everybody
0:56:36.160,0:56:42.960
who's here now
0:56:38.000,0:56:45.440
```

```
yes or cory is not
0:56:42.960,0:56:48.640
um john carge do you need to go with us
0:56:45.440,0:56:51.280
and brian murphy do you need to go
0:56:48.640,0:56:53.520
kevin wanted me to just uh talk a little
0:56:51.280,0:56:57.680
bit about medical
0:56:53.520,0:56:59.040
okay i want to discuss the uh
0:56:57.680,0:57:01.280
you don't have to say it now but do you
0:56:59.040,0:57:04.160
want to go into executive yeah
0:57:01.280,0:57:06.400
okay okay so it's everybody with walter
0:57:04.160,0:57:06.400
berg
0:57:06.720,0:57:13.839
and brian murphy and john courage
0:57:16.960,0:57:19.040
you
```

