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 2020 and we just said the pledge of

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

waiting skip it over there we are

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 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 25 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