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2020-11-18 Village Board Meeting
This file is the transcript with time stamps for video found at:
https://www.youtube.com/watch?v=cpZAddZTh-g
0:00:06.560,0:00:11.360
okay welcome
0:00:07.600,0:00:13.519
to the village of wappingers falls
0:00:11.360,0:00:16.720
meeting of the mayor and the board of
0:00:13.519,0:00:20.560
trustees for today november
0:00:16.720,0:00:24.000
18 2020. i'm going to ask the clerk
0:00:20.560,0:00:26.720
to take over from here because i need to
0:00:24.000,0:00:26.720
be hands-free
0:00:29.599,0:00:33.920
all right lord let's do the pledge of
0:00:31.359,0:00:33.920
allegiance
0:00:36.079,0:00:41.600
pledge allegiance to the flag of the
0:00:39.360,0:00:45.600
united states of america
0:00:41.600,0:00:48.719
and to the republic for which it stands
0:00:45.600,0:00:52.320
one nation under god
0:00:48.719,0:00:55.840
indivisible with liberty and justice
0:00:52.320,0:00:55.840
for all thank you
0:00:56.239,0:01:03.440
roll call mayor alexander
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0:00:59.600,0:01:07.680
here trustee marco john here
0:01:03.440,0:01:10.840
trustee catalano here rusty nesnick
0:01:07.680,0:01:13.840
here trustee huber
0:01:10.840,0:01:13.840
president
0:01:16.960,0:01:23.920
here village attorney wallace
0:01:20.320,0:01:26.400
here next on the agenda is a discussion
0:01:23.920,0:01:29.280
from casey engineering
0:01:26.400,0:01:30.320
well before before we get into that john
0:01:29.280,0:01:35.119
i just have to
0:01:30.320,0:01:37.680
do the public service announcement about
0:01:35.119,0:01:39.439
this zoom meeting tonight's meeting has
0:01:37.680,0:01:40.320
been convened in accordance with the
0:01:39.439,0:01:44.799
governor's march
0:01:40.320,0:01:47.439
132020 executive order 202.1
0:01:44.799,0:01:48.479
as extended which suspends certain
0:01:47.439,0:01:50.799
provisions
0:01:48.479,0:01:52.880
of the open meetings law to allow a
0:01:50.799,0:01:56.240
municipal board to convene
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0:01:52.880,0:01:59.200
a meeting via video conferencing
0:01:56.240,0:02:01.200
in accordance with the executive order
0:01:59.200,0:02:03.840
the public has been provided
0:02:01.200,0:02:05.360
with the ability to view and participate
0:02:03.840,0:02:08.560
in tonight's meeting
0:02:05.360,0:02:11.200
by computer smartphone or telephone
0:02:08.560,0:02:11.760
and to view the meeting on the usual
0:02:11.200,0:02:14.720
cable
0:02:11.760,0:02:16.560
tv television channel or youtube the
0:02:14.720,0:02:17.520
recording of the meeting will be posted
0:02:16.560,0:02:19.840
to the town
0:02:17.520,0:02:21.440
to the village website and a written
0:02:19.840,0:02:24.720
transcript of the meeting will be
0:02:21.440,0:02:27.840
prepared and provided at a later date
0:02:24.720,0:02:28.560
there has been a roll call of the
0:02:27.840,0:02:30.480
members
0:02:28.560,0:02:31.760
and there's a quorum present for this
0:02:30.480,0:02:33.840
meeting
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0:02:31.760,0:02:35.680
i have also confirmed with the village
0:02:33.840,0:02:39.519
clerk that this meeting has been
0:02:35.680,0:02:41.920
duly noticed we have fulfilled our legal
0:02:39.519,0:02:43.040
notice requirements by posting a copy of
0:02:41.920,0:02:45.519
the notice
0:02:43.040,0:02:47.040
of the meeting on the village's uh web
0:02:45.519,0:02:49.920
page and on the villages
0:02:47.040,0:02:50.640
bulletin board we have emailed a copy of
0:02:49.920,0:02:55.280
the notice
0:02:50.640,0:02:55.280
to the media as well okay
0:02:55.360,0:02:59.280
all right board if you have the latest
0:02:57.120,0:03:01.360
agenda you'll see casey engineering's
0:02:59.280,0:03:03.519
projects discussion
0:03:01.360,0:03:05.120
if if you don't have it i can get it to
0:03:03.519,0:03:07.760
you
0:03:05.120,0:03:07.760
so john
0:03:08.159,0:03:14.400
would you like me to share my screen uh
0:03:12.319,0:03:19.840
well probably would be nice for people
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0:03:14.400,0:03:19.840
to see yeah you can do it
0:03:24.319,0:03:30.080
okay that didn't work
0:03:27.440,0:03:30.840
hey can you see the screen now anybody
0:03:30.080,0:03:34.000
yeah
0:03:30.840,0:03:35.519
good okay so we have the boat house
0:03:34.000,0:03:37.280
under construction
0:03:35.519,0:03:38.879
um woodland manor was awarded the
0:03:37.280,0:03:41.200
contract they have been at it
0:03:38.879,0:03:42.959
and they're working quite diligently
0:03:41.200,0:03:44.879
they're planning or hoping to be paving
0:03:42.959,0:03:47.120
by the first week of december
0:03:44.879,0:03:48.959
remember that was for the the patio the
0:03:47.120,0:03:50.799
parking area the sidewalks
0:03:48.959,0:03:52.400
the lighting we did do the alternate ad
0:03:50.799,0:03:53.439
lighting to add the lightings that were
0:03:52.400,0:03:56.400
similar
0:03:53.439,0:03:57.360
to the other lights in the project um
0:03:56.400,0:03:59.840
frannie reese
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0:03:57.360,0:04:01.120
is moving right along is actually down
0:03:59.840,0:04:04.319
to punchless items
0:04:01.120,0:04:06.480
and work relating to the the stairs in
0:04:04.319,0:04:08.400
the handrail
0:04:06.480,0:04:09.519
pretty much substantially complete at
0:04:08.400,0:04:12.879
this point
0:04:09.519,0:04:15.360
the uh the tap project also with
0:04:12.879,0:04:17.359
contract uh contact construction is
0:04:15.360,0:04:18.560
nearly complete also down to punchless
0:04:17.359,0:04:20.239
items
0:04:18.560,0:04:22.320
um we're going to continue monitoring
0:04:20.239,0:04:23.280
that and that's also you remember that's
0:04:22.320,0:04:26.479
where the wall
0:04:23.280,0:04:28.160
collapse so there is a section of
0:04:26.479,0:04:29.600
sidewalk that won't be completed this
0:04:28.160,0:04:33.120
year
0:04:29.600,0:04:34.880
um contract five has been submitted
0:04:33.120,0:04:36.240
um contract five is the water
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0:04:34.880,0:04:39.680
interconnect with
0:04:36.240,0:04:43.360
um the town of wappingers in the village
0:04:39.680,0:04:45.759
uh down low sea road we've also
0:04:43.360,0:04:48.080
had the board's requested added the
0:04:45.759,0:04:51.360
sewer work in front of dutchess plaza
0:04:48.080,0:04:53.280
and aero auto glass to the contract five
0:04:51.360,0:04:54.960
a set of drawings that will be out to
0:04:53.280,0:04:56.960
bid
0:04:54.960,0:04:58.320
that's part of the proposal that nancy
0:04:56.960,0:05:02.000
presented to the board
0:04:58.320,0:05:03.759
um earlier this week and and we will get
0:05:02.000,0:05:07.600
into that in a minute
0:05:03.759,0:05:10.479
um again this is uh this project is
0:05:07.600,0:05:12.479
intended to go out to bid in the spring
0:05:10.479,0:05:16.080
it solves a lot of problems
0:05:12.479,0:05:16.560
as far as duplication or backup wells
0:05:16.080,0:05:19.360
and the
0:05:16.560,0:05:21.520
health department is very very happy
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0:05:19.360,0:05:25.840
with this project by the way
0:05:21.520,0:05:28.479
uh again nancy had submitted um
0:05:25.840,0:05:29.280
a request a proposal to there for the
0:05:28.479,0:05:32.160
minimal work
0:05:29.280,0:05:33.120
associated with putting the contract
0:05:32.160,0:05:35.280
five
0:05:33.120,0:05:36.320
i mean the contract for sewer work into
0:05:35.280,0:05:38.160
the drawings
0:05:36.320,0:05:40.000
and then it will be also the inspection
0:05:38.160,0:05:42.639
work that would would have been done
0:05:40.000,0:05:44.000
under contract 4 for this section of the
0:05:42.639,0:05:46.000
the sewer work again in front of
0:05:44.000,0:05:47.759
dutchess plaza and aero auto glass on
0:05:46.000,0:05:52.080
route 9.
0:05:47.759,0:05:54.800
we would need um
0:05:52.080,0:05:55.360
okay and and the last thing on the item
0:05:54.800,0:05:57.360
for that
0:05:55.360,0:05:59.440
is it is time to schedule the public
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0:05:57.360,0:06:01.199
hearing for contract five
0:05:59.440,0:06:03.919
um the board would do that that would be
0:06:01.199,0:06:05.680
great the water filter plant the usd
0:06:03.919,0:06:07.199
application has been submitted
0:06:05.680,0:06:09.360
we're just waiting to hear if they have
0:06:07.199,0:06:12.160
any questions or comments
0:06:09.360,0:06:13.759
um bain park the master plan that the
0:06:12.160,0:06:18.840
committee met
0:06:13.759,0:06:21.120
back on october 20th and
0:06:18.840,0:06:22.560
um remotely
0:06:21.120,0:06:25.120
and then there was a kickoff design
0:06:22.560,0:06:26.800
meeting for november 6th
0:06:25.120,0:06:28.800
again we're working on this this is for
0:06:26.800,0:06:29.759
the concept master plan for the park the
0:06:28.800,0:06:31.680
site design
0:06:29.759,0:06:34.160
of the playground equipment and of
0:06:31.680,0:06:37.600
course the eaf form that's required
0:06:34.160,0:06:39.919
the grease trap the committee met on the
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0:06:37.600,0:06:41.360
uh august 28th it's a two-year grant
0:06:39.919,0:06:44.160
we're working on it that should be
0:06:41.360,0:06:47.360
submitted in the next coming weeks
0:06:44.160,0:06:49.120
the epa for the brownfield assessments
0:06:47.360,0:06:50.800
we're just finalizing a few things with
0:06:49.120,0:06:52.160
the epa and we should be able to get out
0:06:50.800,0:06:53.919
to the bleachery
0:06:52.160,0:06:56.800
and do the phase two environmental
0:06:53.919,0:07:00.400
assessment associated with that brand
0:06:56.800,0:07:02.160
um and that site the sewer and water
0:07:00.400,0:07:03.520
infrastructure study has been submitted
0:07:02.160,0:07:05.280
we have heard nothing more
0:07:03.520,0:07:07.599
um i guess at this point we probably
0:07:05.280,0:07:11.120
should just remove this from the list
0:07:07.599,0:07:12.800
and then pogitaris again um nothing more
0:07:11.120,0:07:14.160
has been done on it and we're just
0:07:12.800,0:07:16.160
waiting to hear from the village if you
0:07:14.160,0:07:19.440
need anything else
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0:07:16.160,0:07:19.440
does anybody have any questions
0:07:20.000,0:07:24.160
yeah i do going back to uh it's john
0:07:22.240,0:07:25.759
carter going back to contract five
0:07:24.160,0:07:27.840
design
0:07:25.759,0:07:31.360
it's time to schedule a presentation
0:07:27.840,0:07:34.720
public meeting who's going to do that
0:07:31.360,0:07:38.000
corey are you there
0:07:34.720,0:07:40.479
yeah corey this is matt uh corey
0:07:38.000,0:07:41.280
it should be the one to work with john
0:07:40.479,0:07:44.400
zorowski
0:07:41.280,0:07:47.520
to schedule that and um
0:07:44.400,0:07:49.280
i think we're going to try to do it in a
0:07:47.520,0:07:52.240
zoom meeting
0:07:49.280,0:07:52.240
in december
0:07:54.560,0:08:01.120
yes i concur okay
0:07:58.639,0:08:02.560
just want to follow up on that okay i'll
0:08:01.120,0:08:04.240
i'll check in with
0:08:02.560,0:08:05.759
corey tomorrow and we'll see what dates
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0:08:04.240,0:08:07.919
will work
0:08:05.759,0:08:08.879
yeah so if that doesn't work because of
0:08:07.919,0:08:10.080
um
0:08:08.879,0:08:12.319
you know all the different things that
0:08:10.080,0:08:15.759
are going on we'll push it off
0:08:12.319,0:08:17.520
to january but um i think if
0:08:15.759,0:08:19.199
if we're going to be more and more shut
0:08:17.520,0:08:22.560
down it might be
0:08:19.199,0:08:22.560
good to use that time
0:08:25.039,0:08:28.240
uh are we we're not looking at a hard
0:08:26.960,0:08:29.840
deadline for that
0:08:28.240,0:08:31.599
uh for the public meeting there's no
0:08:29.840,0:08:33.360
hard deadlines not yet
0:08:31.599,0:08:34.640
not yet before we go to construction
0:08:33.360,0:08:35.839
there will be but we're not at that
0:08:34.640,0:08:37.839
point yet so
0:08:35.839,0:08:40.080
right now it's in front of the efc the
0:08:37.839,0:08:41.760
health the state health department the
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0:08:40.080,0:08:43.360
dutchess county health department in the
0:08:41.760,0:08:47.200
county
0:08:43.360,0:08:47.200
for comments reviewing comments
0:08:48.399,0:08:51.839
so i have john zarelski i have a
0:08:51.279,0:08:55.120
question
0:08:51.839,0:08:58.560
from this is matt alexander um
0:08:55.120,0:09:00.399
on the franny reese project uh i
0:08:58.560,0:09:02.080
believe you said that the only thing
0:09:00.399,0:09:05.279
left was the handrail
0:09:02.080,0:09:05.279
is that is it
0:09:05.360,0:09:10.640
there's a few punchless items the
0:09:07.120,0:09:13.680
handrail and um i think the stairs
0:09:10.640,0:09:14.880
need to be reworked i thought i think
0:09:13.680,0:09:17.279
the stairs
0:09:14.880,0:09:18.399
uh so i think they've been reworked
0:09:17.279,0:09:22.160
maybe they just need to be
0:09:18.399,0:09:22.160
inspected george is like
0:09:23.279,0:09:27.279
they've been reworked we're waiting for
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0:09:25.360,0:09:28.959
the measurements from the contractor to
0:09:27.279,0:09:30.080
confirm that that the work is done
0:09:28.959,0:09:32.320
properly and we'll
0:09:30.080,0:09:33.200
inspect to make sure but um we we
0:09:32.320,0:09:35.600
believe that the
0:09:33.200,0:09:38.399
stair work is complete it's just the
0:09:35.600,0:09:38.399
handrail okay
0:09:38.640,0:09:42.720
i looked at it myself i drove by there
0:09:42.160,0:09:44.399
today
0:09:42.720,0:09:46.240
and there was a construction company
0:09:44.399,0:09:48.720
there doing something over there by the
0:09:46.240,0:09:48.720
stairs
0:09:49.120,0:09:55.360
today okay um
0:09:52.399,0:09:57.440
so also while you're on this excuse me
0:09:55.360,0:09:59.200
while you're on that subject
0:09:57.440,0:10:01.680
residents have been asking me for
0:09:59.200,0:10:04.800
parking permits for that
0:10:01.680,0:10:06.640
area so the reason i want to uh
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0:10:04.800,0:10:08.240
the reason i'm asking john is because i
0:10:06.640,0:10:12.240
want to do we
0:10:08.240,0:10:16.320
um do we have a date yet
0:10:12.240,0:10:16.320
for uh these punch list items
0:10:17.360,0:10:20.720
the remaining punchless item is
0:10:19.040,0:10:23.760
installation of the handrail
0:10:20.720,0:10:25.200
and in uh today we communicated with
0:10:23.760,0:10:27.839
saccone to ask when their
0:10:25.200,0:10:29.839
sub is ready to install it and uh we
0:10:27.839,0:10:32.160
don't have a date from them yet but
0:10:29.839,0:10:33.760
we uh expect that that work will be
0:10:32.160,0:10:36.000
concluded this month
0:10:33.760,0:10:36.959
and we're waiting for a firm date for
0:10:36.000,0:10:39.040
the handrail
0:10:36.959,0:10:40.000
it's been fabricated it needs to be
0:10:39.040,0:10:42.240
installed
0:10:40.000,0:10:43.920
and uh we'll hear back in the next
0:10:42.240,0:10:45.600
couple of days
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0:10:43.920,0:10:47.680
okay all right if you could just email
0:10:45.600,0:10:51.680
the board and myself
0:10:47.680,0:10:55.200
uh it's going to do here you will so um
0:10:51.680,0:10:57.360
that would be useful and then john uh
0:10:55.200,0:10:59.040
courage will try to get you that
0:10:57.360,0:11:00.399
information so you can start calling
0:10:59.040,0:11:02.560
back the people who have been calling
0:11:00.399,0:11:02.560
you
0:11:03.440,0:11:07.760
because once we know that i think we'll
0:11:05.120,0:11:09.440
be able to
0:11:07.760,0:11:11.920
give you some information about the
0:11:09.440,0:11:11.920
parking
0:11:13.600,0:11:19.440
okay good i just have one thing
0:11:20.160,0:11:23.519
i have one thing it's for nancy
0:11:23.680,0:11:27.600
go ahead fancy uh just to follow up on
0:11:26.800,0:11:29.600
the email did
0:11:27.600,0:11:31.279
uh are we are we looking on that
0:11:29.600,0:11:33.519
pedestrian crosswalk
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0:11:31.279,0:11:36.079
for the uh the hole in the ground there
0:11:33.519,0:11:39.200
in west maine
0:11:36.079,0:11:41.600
uh d.o.t has completed uh
0:11:39.200,0:11:43.120
some test pits and boring and to
0:11:41.600,0:11:46.399
characterize the rock
0:11:43.120,0:11:47.360
there we received information from them
0:11:46.399,0:11:49.440
this week
0:11:47.360,0:11:51.360
and we need to convene another technical
0:11:49.440,0:11:55.760
meeting we had already had
0:11:51.360,0:11:58.320
one technical meeting between kc and dot
0:11:55.760,0:11:59.040
with geotech and structural engineers
0:11:58.320,0:12:02.000
and
0:11:59.040,0:12:03.279
so far the collective is in agreement
0:12:02.000,0:12:05.440
that we're going to work together to
0:12:03.279,0:12:08.560
come up with a solution
0:12:05.440,0:12:10.000
we urge the dot that we'd we'd like to
0:12:08.560,0:12:13.279
have an effective solution that's
0:12:10.000,0:12:14.560
not overkill and uh and once we identify
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0:12:13.279,0:12:16.800
the solution
0:12:14.560,0:12:18.959
the we anticipate the village will
0:12:16.800,0:12:20.959
probably be turning to d.o.t to figure
0:12:18.959,0:12:24.000
out how to achieve funding for
0:12:20.959,0:12:26.399
the fix in the meantime um
0:12:24.000,0:12:28.399
the the resident engineer is the one
0:12:26.399,0:12:29.120
that's following up on how they're going
0:12:28.399,0:12:32.880
to
0:12:29.120,0:12:35.360
uh bridge the the open area
0:12:32.880,0:12:36.240
and um i've reached out to him i will
0:12:35.360,0:12:39.279
nudge him again
0:12:36.240,0:12:41.839
i have not heard back um the there was
0:12:39.279,0:12:43.760
talk of them perhaps using an aluminum
0:12:41.839,0:12:46.240
walkway with handrails like
0:12:43.760,0:12:47.760
like you saw during construction um uh
0:12:46.240,0:12:50.160
contact use one
0:12:47.760,0:12:51.120
um but but i don't think that that's in
0:12:50.160,0:12:53.680
place yet right
```

```
0:12:51.120,0:12:55.680
and no not yet reason why i've seen
0:12:53.680,0:12:58.240
residents walking up the street and they
0:12:55.680,0:12:59.279
they walk on the curb part of it yeah
0:12:58.240,0:13:02.320
yeah it's not good
0:12:59.279,0:13:04.160
so i'll continue to push d.o.t because
0:13:02.320,0:13:04.639
you you have an interim fix that you
0:13:04.160,0:13:06.959
need
0:13:04.639,0:13:09.120
resolved to to maintain pedestrian
0:13:06.959,0:13:11.519
access through your commercial corridor
0:13:09.120,0:13:14.560
and then the permanent fix wouldn't be
0:13:11.519,0:13:21.360
resolved until 2021 according to d.o.t
0:13:14.560,0:13:24.720
correct thank you
0:13:21.360,0:13:26.000
okay um before uh casey leaves um do you
0:13:24.720,0:13:31.120
have more john
0:13:26.000,0:13:34.240
for the report no that was interesting
0:13:31.120,0:13:35.200
okay so um corey do you want to talk to
0:13:34.240,0:13:40.639
us about the
0:13:35.200,0:13:40.639
nine element plan and uh what's going on
```

```
0:13:41.680,0:13:48.800
yes so um the three things
0:13:46.320,0:13:49.360
that i sent john to put on uh there are
0:13:48.800,0:13:52.480
three
0:13:49.360,0:13:55.519
uh demonstration projects
0:13:52.480,0:13:57.920
that we've lined up for the nine element
0:13:55.519,0:14:01.519
plan and lwrp and i've
0:13:57.920,0:14:03.760
brought them to the dos this week um
0:14:01.519,0:14:05.440
which they approved on just pending some
0:14:03.760,0:14:08.480
dec approval
0:14:05.440,0:14:11.519
but uh the three projects
0:14:08.480,0:14:15.440
are one is twin island
0:14:11.519,0:14:19.199
uh biochar project twin island is
0:14:15.440,0:14:22.320
a pond up at the headwater
0:14:19.199,0:14:24.399
of wappinger creek and um the project
0:14:22.320,0:14:28.800
there is going to include
0:14:24.399,0:14:32.399
uh installing biochar as well as a weir
0:14:28.800,0:14:32.720
uh at the the drainage point of the pond
0:14:32.399,0:14:35.279
and
```

```
0:14:32.720,0:14:36.160
the weir is supposed to help catch a lot
0:14:35.279,0:14:39.040
of debris
0:14:36.160,0:14:40.959
as well as um hopefully fix the water
0:14:39.040,0:14:42.560
level of the pond help it rise
0:14:40.959,0:14:43.920
and the biochar will be there it's
0:14:42.560,0:14:46.000
something we've brought up a few times
0:14:43.920,0:14:49.040
at this board meeting
0:14:46.000,0:14:51.680
but uh the biochar is
0:14:49.040,0:14:52.320
this natural filter and we're putting it
0:14:51.680,0:14:55.360
in
0:14:52.320,0:14:57.120
uh there and another spot to over 30
0:14:55.360,0:14:58.959
days to see
0:14:57.120,0:15:01.360
how well it filters out the water and
0:14:58.959,0:15:04.800
hopefully we can install that in
0:15:01.360,0:15:07.440
in more areas if it's successful
0:15:04.800,0:15:08.639
the green pond project is very similar
0:15:07.440,0:15:11.760
there's no weir
0:15:08.639,0:15:15.440
but it's also a biochar project
```

```
0:15:11.760,0:15:18.959
green pond is literally a very green
0:15:15.440,0:15:23.040
pond next to duchess airport it's
0:15:18.959,0:15:24.959
at the bottom or the it's
0:15:23.040,0:15:27.680
it collects a lot of runoff from not
0:15:24.959,0:15:30.480
only a construction
0:15:27.680,0:15:31.519
property but also there's a neighborhood
0:15:30.480,0:15:34.000
complex there
0:15:31.519,0:15:34.639
with a lot of private septic so the
0:15:34.000,0:15:37.440
water gets
0:15:34.639,0:15:38.639
gets a lot of bad stuff in it there's a
0:15:37.440,0:15:41.759
dam at the bottom of it
0:15:38.639,0:15:44.160
and we want to install biochar there for
0:15:41.759,0:15:47.440
the same reasons test it over 30 days
0:15:44.160,0:15:51.199
and see if it filters out the water and
0:15:47.440,0:15:55.279
the third project is this streamgo
0:15:51.199,0:15:58.160
filtration project uh up at woodhill
0:15:55.279,0:16:00.000
it's this giant crate again i think i
0:15:58.160,0:16:03.120
brought up a little last week it's it's
```

```
0:16:00.000,0:16:04.800
this giant crate um that these people
0:16:03.120,0:16:06.560
from canada have made
0:16:04.800,0:16:08.160
essentially their own water filtration
0:16:06.560,0:16:12.399
system and you can
0:16:08.160,0:16:15.680
retrofit it onto active and outdated
0:16:12.399,0:16:18.079
filtration systems and um
0:16:15.680,0:16:19.120
it does its own thing it can clean water
0:16:18.079,0:16:22.639
it
0:16:19.120,0:16:24.480
has all this behind it it has this
0:16:22.639,0:16:26.320
they call it a membrane it's really just
0:16:24.480,0:16:29.600
it's like a filter it's very
0:16:26.320,0:16:31.680
very fine um and they also have this big
0:16:29.600,0:16:34.240
tub where they have these little
0:16:31.680,0:16:37.519
microscopic bugs in there eating
0:16:34.240,0:16:38.560
phosphorus and uh instead it's the one
0:16:37.519,0:16:40.880
thing right at the end
0:16:38.560,0:16:42.639
they say you know if it goes through the
0:16:40.880,0:16:44.800
whole process you can
```

```
0:16:42.639,0:16:46.160
drink it right then which you know they
0:16:44.800,0:16:48.959
pour you the cup but no one
0:16:46.160,0:16:50.000
i have not seen anyone drink it yet um
0:16:48.959,0:16:52.720
but so those are
0:16:50.000,0:16:54.800
three demonstration projects we plan on
0:16:52.720,0:16:57.600
doing through the lwrp
0:16:54.800,0:16:58.160
and uh hopefully if they're successful
0:16:57.600,0:17:01.920
which we
0:16:58.160,0:17:03.839
assume uh they will be then we can
0:17:01.920,0:17:05.439
encourage and try and implement that
0:17:03.839,0:17:08.959
creek wide and
0:17:05.439,0:17:10.959
maybe start actually in the water
0:17:08.959,0:17:12.959
yeah so there's one more that i'm going
0:17:10.959,0:17:14.959
to add uh to that that
0:17:12.959,0:17:16.480
we've only recently started talking
0:17:14.959,0:17:19.839
about and that's
0:17:16.480,0:17:23.439
to uh take sediment from
0:17:19.839,0:17:26.319
the beds of wappinger lake and
```

```
0:17:23.439,0:17:26.959
to treat that sediment that watery
0:17:26.319,0:17:30.160
sediment
0:17:26.959,0:17:33.440
with uh biochar and uh
0:17:30.160,0:17:36.480
to test that sediment
0:17:33.440,0:17:40.240
afterwards to see if it would be
0:17:36.480,0:17:43.760
okay to use for uh
0:17:40.240,0:17:44.640
residential non-food landscaping
0:17:43.760,0:17:48.160
purposes
0:17:44.640,0:17:51.200
or uh commercial landscaping versus
0:17:48.160,0:17:52.240
purposes and uh what this would allow us
0:17:51.200,0:17:56.400
to do would be
0:17:52.240,0:17:59.440
to um try to uh
0:17:56.400,0:18:03.120
dredge the lake and use
0:17:59.440,0:18:04.640
the dredged spoils in other locations so
0:18:03.120,0:18:05.919
that we could dispose of it without
0:18:04.640,0:18:10.960
sending it to a
0:18:05.919,0:18:10.960
sending it far away as a contaminated
0:18:12.840,0:18:15.840
source
```

```
0:18:16.960,0:18:20.720
that's it for the uh night element did
0:18:19.840,0:18:23.120
you
0:18:20.720,0:18:24.880
did i did you get all of that or am i
0:18:23.120,0:18:28.000
going
0:18:24.880,0:18:29.919
no i think we got it corey
0:18:28.000,0:18:31.440
provided me with three items that he
0:18:29.919,0:18:34.799
wanted the board to
0:18:31.440,0:18:37.120
uh take action on tonight
0:18:34.799,0:18:38.960
well i don't think we have enough
0:18:37.120,0:18:41.840
information to take action tonight
0:18:38.960,0:18:42.400
yeah i i was actually uh john i meant to
0:18:41.840,0:18:44.880
say that
0:18:42.400,0:18:45.600
i after having a conversation with matt
0:18:44.880,0:18:47.280
later today
0:18:45.600,0:18:49.200
um i think we're going to hold off on
0:18:47.280,0:18:50.880
them they were the three projects i just
0:18:49.200,0:18:52.960
discussed but i think we're gonna
0:18:50.880,0:18:54.640
we're gonna hold off for for another
```

```
0:18:52.960,0:18:55.679
yeah each of the three projects needs
0:18:54.640,0:18:57.600
approval from
0:18:55.679,0:18:58.799
either the dec or the department of
0:18:57.600,0:19:01.520
health
0:18:58.799,0:19:01.520
so yeah
0:19:01.840,0:19:05.360
without uh without their approval
0:19:04.480,0:19:08.880
because they are
0:19:05.360,0:19:11.039
um dec state regulated
0:19:08.880,0:19:12.640
yeah so there's actually four projects
0:19:11.039,0:19:16.559
so um
0:19:12.640,0:19:19.039
right so since we're looking ahead
0:19:16.559,0:19:21.840
uh let's make it for the next time we
0:19:19.039,0:19:25.200
can get those on the agenda
0:19:21.840,0:19:27.760
okay um
0:19:25.200,0:19:30.160
so are we gonna i'm sorry are we gonna
0:19:27.760,0:19:31.919
table these items is that it
0:19:30.160,0:19:34.559
we're gonna table the contracts
0:19:31.919,0:19:34.559
themselves
```

```
0:19:35.760,0:19:40.880
okay just for clarity i'm looking at a
0:19:39.120,0:19:42.000
duchess county department of health
0:19:40.880,0:19:45.120
application
0:19:42.000,0:19:48.000
for wastewater disposal system
0:19:45.120,0:19:49.600
for woodhill green pilot that's yeah
0:19:48.000,0:19:50.400
that's the pilot plant that corey was
0:19:49.600,0:19:55.200
talking about
0:19:50.400,0:19:57.600
it's a it's a package um um
0:19:55.200,0:19:59.520
our plant it'll treat sewage but the
0:19:57.600,0:20:01.039
department of health has to approve that
0:19:59.520,0:20:03.440
pilot study
0:20:01.039,0:20:04.799
um as it affects an existing wastewater
0:20:03.440,0:20:06.640
treatment plant
0:20:04.799,0:20:08.000
so we're not taking any action on that
0:20:06.640,0:20:09.520
application tonight
0:20:08.000,0:20:11.919
we need so we need the department of
0:20:09.520,0:20:13.840
health to do something before we
0:20:11.919,0:20:15.360
yeah no none of the three john that that
```

```
0:20:13.840,0:20:18.400
was my mistake i um
0:20:15.360,0:20:21.120
i did send that to you uh yesterday but
0:20:18.400,0:20:22.000
uh after the rest yesterday and today i
0:20:21.120,0:20:24.640
i should have
0:20:22.000,0:20:25.280
uh told you the table all right corey
0:20:24.640,0:20:26.960
you and i
0:20:25.280,0:20:28.400
can get together tomorrow morning so i
0:20:26.960,0:20:32.240
have accurate minutes
0:20:28.400,0:20:35.360
sure sure thank you thanks
0:20:32.240,0:20:37.120
um if that's it for those projects the
0:20:35.360,0:20:39.919
next is a resolution
0:20:37.120,0:20:42.159
for ormander development matt did you
0:20:39.919,0:20:46.559
want me to read that
0:20:42.159,0:20:50.080
yep resolution number 43
0:20:46.559,0:20:50.960
2020 of 2020 resolution authorizing
0:20:50.080,0:20:53.200
release
0:20:50.960,0:20:54.600
of security posted in connection with
0:20:53.200,0:20:58.159
starbucks
```

```
0:20:54.600,0:21:02.159
1557 route 9 patriots park
0:20:58.159,0:21:04.640
lot f the following resolution was
0:21:02.159,0:21:08.320
introduced by and we'll get to that
0:21:04.640,0:21:11.360
whereas by resolution number 42
0:21:08.320,0:21:13.440
of 2020 the village board previously
0:21:11.360,0:21:16.000
accepted a performance bond
0:21:13.440,0:21:16.640
secured by cash deposit dated february
0:21:16.000,0:21:20.240
25th
0:21:16.640,0:21:22.640
2020 executed by stephen tinkelman
0:21:20.240,0:21:23.840
as president of orbiter development
0:21:22.640,0:21:26.080
corporation
0:21:23.840,0:21:27.679
in the sum of sixteen thousand five
0:21:26.080,0:21:30.320
hundred dollars
0:21:27.679,0:21:31.360
to secure the obligations of the
0:21:30.320,0:21:33.520
developer
0:21:31.360,0:21:34.799
pursuant to the terms and conditions of
0:21:33.520,0:21:37.200
the resolution
0:21:34.799,0:21:39.039
of amended site plan approval to
```

```
0:21:37.200,0:21:42.799
patriots park building f
0:21:39.039,0:21:44.240
alterations and whereas the developer
0:21:42.799,0:21:46.159
has completed
0:21:44.240,0:21:47.679
all the improvements in accordance with
0:21:46.159,0:21:48.720
the terms and conditions of the
0:21:47.679,0:21:51.760
resolution
0:21:48.720,0:21:53.440
of amended site plan approval to
0:21:51.760,0:21:56.960
patrick's park
0:21:53.440,0:21:58.480
building f alteration to be satisfaction
0:21:56.960,0:22:01.120
of the village engineer
0:21:58.480,0:22:03.200
now therefore be it resolved that the
0:22:01.120,0:22:04.799
village board does hereby acknowledge
0:22:03.200,0:22:07.840
that the developed
0:22:04.799,0:22:10.000
developer has completed all required
0:22:07.840,0:22:12.400
improvements in accordance with the
0:22:10.000,0:22:14.960
resolution of amended site plan
0:22:12.400,0:22:16.480
approval to patriot spark building f
0:22:14.960,0:22:19.120
alterations and hereby
```

```
0:22:16.480,0:22:19.919
authorizes the release of the security
0:22:19.120,0:22:22.080
posted
0:22:19.919,0:22:23.440
in the amount of sixteen thousand five
0:22:22.080,0:22:26.720
hundred dollars
0:22:23.440,0:22:27.200
to orbiter development corporation and i
0:22:26.720,0:22:30.880
have
0:22:27.200,0:22:33.840
a motion to approve so
0:22:30.880,0:22:33.840
do we have uh
0:22:34.159,0:22:39.679
who who is um
0:22:37.200,0:22:41.200
who is saying that this is ready is it
0:22:39.679,0:22:44.480
the planning board or the
0:22:41.200,0:22:48.320
no brian brian has to
0:22:44.480,0:22:50.320
yeah okay it's brian murphy uh
0:22:48.320,0:22:51.840
christian moore from casey engineering
0:22:50.320,0:22:53.520
was out there a while ago i have an
0:22:51.840,0:22:55.440
email verifying that
0:22:53.520,0:22:56.640
he is satisfied and also the planning
0:22:55.440,0:23:00.320
board chairman
```

```
0:22:56.640,0:23:02.400
tom morris uh walked the site and uh
0:23:00.320,0:23:04.080
we we have confirmation that it's all
0:23:02.400,0:23:05.600
completed
0:23:04.080,0:23:07.600
okay very good that's what i want to do
0:23:05.600,0:23:09.679
here so uh
0:23:07.600,0:23:12.559
so brian you're going to issue a final
0:23:09.679,0:23:15.760
certificate of occupancy
0:23:12.559,0:23:18.400
we have okay
0:23:15.760,0:23:20.480
then yeah then i know that you had
0:23:18.400,0:23:22.640
issued a temporary co
0:23:20.480,0:23:23.679
we did we initially issued a temporary
0:23:22.640,0:23:26.880
CO
0:23:23.679,0:23:29.600
because they posted the uh bond and then
0:23:26.880,0:23:30.159
after uh christian moore and uh tom
0:23:29.600,0:23:32.480
morris
0:23:30.159,0:23:33.360
walked the site about two to three weeks
0:23:32.480,0:23:36.159
ago we had
0:23:33.360,0:23:37.440
issued a uh a full certificate of
```

```
0:23:36.159,0:23:41.760
occupancy
0:23:37.440,0:23:44.000
okay then then by by uh
0:23:41.760,0:23:45.679
that very act we we have to release the
0:23:44.000,0:23:48.559
bond and i recommend that the board
0:23:45.679,0:23:51.279
adopt this resolution
0:23:48.559,0:23:52.799
okay so could we get a motion i'll make
0:23:51.279,0:23:56.159
it
0:23:52.799,0:23:59.919
in a second a second
0:23:56.159,0:23:59.919
and uh all those in favor
0:24:01.039,0:24:07.520
are there any opposed
0:24:04.159,0:24:09.039
okay can i just do a roll call vote
0:24:07.520,0:24:13.440
quick
0:24:09.039,0:24:17.279
yeah so uh trustee cuber hi
0:24:13.440,0:24:17.279
trustee marco john hi
0:24:30.960,0:24:37.360
okay okay
0:24:34.320,0:24:40.159
the last item on the printed agenda
0:24:37.360,0:24:40.880
is uh in previous business property
0:24:40.159,0:24:44.640
maintenance
```

```
0:24:40.880,0:24:45.679
updates list three properties }25\mathrm{ south
0:24:44.640,0:24:49.919
at remsen
0:24:45.679,0:24:49.919
eight tribucco and ten north
0:24:50.480,0:24:53.200
okay brian
0:24:53.679,0:25:00.640
okay um 25 south ramson um
0:24:57.360,0:25:02.960
i have no further updates on
0:25:00.640,0:25:02.960
um
0:25:03.919,0:25:08.640
uh maybe commissioner burke does but ate
0:25:06.480,0:25:09.120
chiboko i have been in contact with the
0:25:08.640,0:25:11.520
owner
0:25:09.120,0:25:12.480
and they are starting very slowly to
0:25:11.520,0:25:15.840
take care of it
0:25:12.480,0:25:19.760
um i do have a
0:25:15.840,0:25:21.679
bid from a contractor to go on there but
0:25:19.760,0:25:25.520
trying to give the owner a little bit
0:25:21.679,0:25:25.520
more time to take care of the issues
0:25:25.600,0:25:31.600
1 0 \text { north street i would request that we}
0:25:29.120,0:25:33.279
i believe it's a public hearing and if
```

```
0:25:31.600,0:25:33.919
it is i would request that we adjourn it
0:25:33.279,0:25:37.120
to the
0:25:33.919,0:25:41.120
next meeting we are going to uh be
0:25:37.120,0:25:42.080
uh issuing uh order to remedy violation
0:25:41.120,0:25:44.000
notices
0:25:42.080,0:25:45.440
um using the new york state property
0:25:44.000,0:25:48.720
maintenance code
0:25:45.440,0:25:52.000
and not uh chapter 114 the
0:25:48.720,0:25:52.000
village property maintenance code
0:25:52.559,0:25:58.559
okay so i just go i just
0:25:55.760,0:26:00.080
if i think it's appropriate that we go
0:25:58.559,0:26:03.120
into executive session
0:26:00.080,0:26:06.880
for uh any discussion on
0:26:03.120,0:26:06.880
um 25 south cremson
0:26:07.200,0:26:12.720
okay so before you do that
0:26:10.559,0:26:15.039
is it possible for the village board to
0:26:12.720,0:26:19.600
consider casey's proposal
0:26:15.039,0:26:19.600
dated november 13th about route 9 sewer
```

```
0:26:20.159,0:26:23.279
okay i was trying to figure out who that
0:26:21.679,0:26:27.440
was so this is nancy
0:26:23.279,0:26:30.480
yes okay um
0:26:27.440,0:26:32.960
yes i think so yes so
0:26:30.480,0:26:34.400
uh we're not ready to go into executive
0:26:32.960,0:26:35.520
yet so is there anything else on the
0:26:34.400,0:26:39.840
agenda
0:26:35.520,0:26:43.039
john no that's it mayor so
0:26:39.840,0:26:46.320
nancy why don't you uh talk to us about
0:26:43.039,0:26:49.440
uh route 9 okay
0:26:46.320,0:26:51.600
the the route 9 sewer uh proposal i
0:26:49.440,0:26:53.440
actually drafted it for john's signature
0:26:51.600,0:26:54.880
he's the one sitting with you now but i
0:26:53.440,0:26:58.159
wrote it um
0:26:54.880,0:27:00.799
as john said for
0:26:58.159,0:27:01.919
contract 4 this work was included but as
0:27:00.799,0:27:03.600
many of you know
0:27:01.919,0:27:05.919
it was cancelled because of an
```

```
0:27:03.600,0:27:07.760
environmental issue discovered at arrow
0:27:05.919,0:27:10.480
auto glass that needed to be resolved
0:27:07.760,0:27:12.799
before the construction could happen
0:27:10.480,0:27:14.640
since that time arrow auto glass has
0:27:12.799,0:27:15.120
resolved their environmental issue there
0:27:14.640,0:27:17.120
were
0:27:15.120,0:27:19.279
some unknown petroleum tanks and there
0:27:17.120,0:27:20.240
was some soil that was tainted with
0:27:19.279,0:27:23.200
petroleum
0:27:20.240,0:27:24.000
that's been cleaned up by the owner
0:27:23.200,0:27:26.159
that's good
0:27:24.000,0:27:28.080
and with that done the village has
0:27:26.159,0:27:30.480
expressed the desire to
0:27:28.080,0:27:33.039
install the route 9 sewer improvements
0:27:30.480,0:27:35.679
as part of contract 5.
0:27:33.039,0:27:36.640
the the the work will be night work per
0:27:35.679,0:27:39.120
dot
0:27:36.640,0:27:39.919
uh in that corridor and and through the
```

```
0:27:39.120,0:27:43.039
easements
0:27:39.919,0:27:45.279
at duchess plaza that um owner
0:27:43.039,0:27:46.960
in negotiation about the easement also
0:27:45.279,0:27:50.320
requested night work so that
0:27:46.960,0:27:52.960
business is not impacted the proposal
0:27:50.320,0:27:53.760
from kc is a minimal amount of
0:27:52.960,0:27:57.520
engineering
0:27:53.760,0:28:00.480
for presenting the design to dot
0:27:57.520,0:28:01.039
for a highway work on it and negotiating
0:28:00.480,0:28:04.240
a
0:28:01.039,0:28:07.679
work zone traffic control um uh
0:28:04.240,0:28:10.640
plan and uh and then there's
0:28:07.679,0:28:11.520
there's time in there for uh observing
0:28:10.640,0:28:14.000
the construction
0:28:11.520,0:28:16.320
as it's as it's done during the night
0:28:14.000,0:28:19.600
for contract five in 2021
0:28:16.320,0:28:21.520
so the proposal um on the last page of
0:28:19.600,0:28:24.399
it we are we said casey engineering
```

```
0:28:21.520,0:28:27.360
proposes timing materials billing up to
0:28:24.399,0:28:28.720
2000 for the minimal engineering design
0:28:27.360,0:28:31.919
approval
0:28:28.720,0:28:34.480
and department of health and d.o.t um
0:28:31.919,0:28:36.640
and efforts needed to for construction
0:28:34.480,0:28:38.799
support for the route 9 sewer portion of
0:28:36.640,0:28:45.840
the contract 5 improvements
0:28:38.799,0:28:45.840
the uh anticipated construction
0:28:49.279,0:28:53.440
it includes taking a a line of sewer
0:28:51.760,0:28:55.760
that's a problem in front of dutchess
0:28:53.440,0:28:58.080
plaza out of service
0:28:55.760,0:28:59.039
removing manholes and and capping pipe
0:28:58.080,0:29:02.559
and filling
0:28:59.039,0:29:02.559
uh pipe with flowable fill
0:29:06.320,0:29:12.000
okay um so this is a i
0:29:09.520,0:29:12.640
i think that this is a very important
0:29:12.000,0:29:16.880
project
0:29:12.640,0:29:21.120
because it will help the village
```

```
0:29:16.880,0:29:24.080
avoid an underneath route 9
0:29:21.120,0:29:26.399
sewer issue and so for that reason i
0:29:24.080,0:29:30.080
would like to um
0:29:26.399,0:29:30.640
encourage the board to finish this
0:29:30.080,0:29:34.399
project
0:29:30.640,0:29:35.840
that we started a couple of years ago
0:29:34.399,0:29:38.159
here i got a couple things man that's
0:29:35.840,0:29:38.159
kevin
0:29:38.640,0:29:44.399
uh it is a we should we needed
0:29:42.799,0:29:46.720
last monday not just not this past
0:29:44.399,0:29:49.520
monday but last week on monday night
0:29:46.720,0:29:50.480
the highway department got called in for
0:29:49.520,0:29:52.840
the the sewer on
0:29:50.480,0:29:55.840
time was backing up and it was a big
0:29:52.840,0:29:55.840
grease
0:29:57.760,0:30:01.200
so if this project was done when argenio
0:30:00.480,0:30:04.799
did it
0:30:01.200,0:30:05.200
he would never had this issue it's got
```

```
0:30:04.799,0:30:08.960
my
0:30:05.200,0:30:12.480
headphones on it and i just let kc know
0:30:08.960,0:30:14.559
that there is uh
0:30:12.480,0:30:15.520
there's uh pieces left over from this
0:30:14.559,0:30:17.919
project
0:30:15.520,0:30:19.520
from uh argenio when it came there's a
0:30:17.919,0:30:23.840
manhole down
0:30:19.520,0:30:23.840
holding station down here
0:30:35.279,0:30:39.120
we'll look at that for sure okay
0:30:39.360,0:30:44.080
okay well if that's the case kevin uh
0:30:41.840,0:30:47.200
would you make a motion
0:30:44.080,0:30:50.480
i'll make a motion for the contract
0:30:47.200,0:30:54.720
number five sewer project okay
0:30:50.480,0:30:54.720
and could i get a second second
0:30:55.279,0:31:02.880
all those in favor hi hi hi
0:30:59.840,0:31:06.320
okay uh so i think that's the
0:31:02.880,0:31:07.760
end of our published portion
0:31:06.320,0:31:10.559
is there anything that the board wants
```

```
0:31:07.760,0:31:13.200
to bring up a mayor
0:31:10.559,0:31:13.760
yes mr burke um i thought we were going
0:31:13.200,0:31:15.519
to vote on
0:31:13.760,0:31:16.799
you know officer candidate tonight the
0:31:15.519,0:31:18.960
personnel
0:31:16.799,0:31:18.960
i'm
0:31:22.559,0:31:26.240
very good thank you so is somebody from
0:31:25.200,0:31:32.159
the board
0:31:26.240,0:31:34.720
ready to talk to us about that
0:31:32.159,0:31:36.720
since its labor involves labor you can
0:31:34.720,0:31:38.240
go in the executive session to discuss
0:31:36.720,0:31:38.880
it and then come out of executive
0:31:38.240,0:31:43.039
session
0:31:38.880,0:31:43.039
if there is board action
0:31:44.559,0:31:52.399
okay you guys good with that um
0:31:48.559,0:31:54.640
could i um is there anything else that
0:31:52.399,0:31:57.600
the board wants to bring up
0:31:54.640,0:31:57.600
in public session
```

```
0:32:01.840,0:32:04.880
if there's nothing from the board is
0:32:03.360,0:32:15.840
there anybody from the public that would
0:32:04.880,0:32:15.840
like to speak
0:32:17.919,0:32:20.960
um i'm just giving a little extra time
0:32:20.399,0:32:24.000
in case
0:32:20.960,0:32:27.039
you're on youtube and just to remind
0:32:24.000,0:32:30.080
everybody the way to
0:32:27.039,0:32:33.120
to do this is to go on to
0:32:30.080,0:32:33.120
the village's
0:32:33.200,0:32:39.279
face uh excuse me uh webpage
0:32:37.480,0:32:42.080
wappingersfallsny.gov
0:32:39.279,0:32:43.039
look at the zoom link that is posted
0:32:42.080,0:32:45.200
there
0:32:43.039,0:32:48.159
and if you go on that zoom link you can
0:32:45.200,0:32:57.840
make a public comment so
0:32:48.159,0:32:57.840
i'll just give a little bit more time
0:33:05.120,0:33:11.840
okay so um that being said
0:33:08.640,0:33:11.840
i know that we have
```

```
0:33:11.919,0:33:18.159
at least one personnel item one matter
0:33:14.559,0:33:18.159
of potential litigation
0:33:20.080,0:33:25.840
a collective bargaining agreement
0:33:26.240,0:33:30.480
matter for the contract
0:33:30.559,0:33:34.960
is there anything else craig or board
0:33:37.440,0:33:42.799
okay so for those well we'll also be
0:33:40.559,0:33:46.159
discussing um
0:33:42.799,0:33:49.519
some other uh some some litigation um
0:33:46.159,0:33:53.519
from the uh the agenda
0:33:49.519,0:33:56.799
as well that we
0:33:53.519,0:33:58.720
dude had touched upon in the meeting
0:33:56.799,0:34:00.399
all right for those items could i get a
0:33:58.720,0:34:02.240
motion following
0:34:00.399,0:34:04.559
all of those items could i get a motion
0:34:02.240,0:34:08.480
to go into executive session
0:34:04.559,0:34:11.919
i'll make it what was that
0:34:08.480,0:34:16.720
that was brian trustee lammers
0:34:11.919,0:34:16.720
second all those in favor
```

```
0:34:17.040,0:34:21.839
any opposed
0:34:22.280,0:34:25.379
[Music]
0:34:32.399,0:34:36.960
the board has entered executive session
0:34:34.560,0:34:39.839
please stand by the meeting will resume
0:34:36.960,0:34:39.839
when they return
0:34:40.399,0:34:44.240
are you back in the meeting i'm in the
0:34:41.679,0:34:47.679
meeting it's recording so
0:34:44.240,0:34:51.040
okay okay so uh we're ready
0:34:47.679,0:34:51.040
for a motion
0:34:51.599,0:34:56.399
um i'd like to make a motion to
0:34:54.240,0:34:57.920
authorize lam and barnoski to negotiate
0:34:56.399,0:34:59.760
with csa
0:34:57.920,0:35:02.720
on behalf of the village regarding the
0:34:59.760,0:35:05.119
moa amendment to the existing cba
0:35:02.720,0:35:06.079
and to negotiate and draft any necessary
0:35:05.119,0:35:08.320
agreements
0:35:06.079,0:35:11.599
with the existing retirees for
0:35:08.320,0:35:11.599
reimbursement of benefits
```

```
0:35:11.839,0:35:15.040
okay is there a second
0:35:28.320,0:35:32.960
okay are there any other emotions or
0:35:30.400,0:35:32.960
discussions
0:35:35.119,0:35:38.400
there's no other motions or is there a
0:35:36.560,0:35:45.839
motion to adjourn
0:35:38.400,0:35:45.839
i'll make it a second
0:35:55.920,0:36:03.440
okay thank you bye
```

