

Minutes following the 11/18/2020 Village Board Meeting

Welcome to the second monthly Village of Wappingers Falls meeting of the Mayor and Board of Trustees today Wednesday, November 18, 2020, 5:00 PM (ZOOM Simulcast Meeting)

Attorney Wallace started the meeting saying future village board meetings held during the COVID – 19 pandemic would be open to the public for viewing and public comment remotely, ZOOM Simulcast or by conference call or similar service to be determined.

PLEDGE OF ALLEGIANCE:

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Aye. Trustee Marcojohn, Aye. Trustee Catalano, Aye. Trustee Niznik, Aye. Trustee Lammers, Aye. Trustee Huber, Aye. Trustee Paonessa, Aye. Attorney Wallace, Aye.

KC Engineering Project Discussion.

Projects for Discussion – Village of Wappingers Falls 2020-11-18 Village Board Workshop Meeting

2020 Construction

Village / Boat House Exterior Improvements

Construction scope includes patio, paved parking, sidewalks, and lighting including the additional site lighting

Woodland Manor awarded contract for \$188,261.25 with Alt Add

o Construction underway

o Planning on paving 1st week of December

Village / Franny Reese Park – Ben Ciccone, Inc,

Construction scope included Upper Overlook and Lower Overlook improvements.

Construction work is substantially complete. Remaining work relates to stair handrail and confirmation of completed punch list items.

KC will continue to monitor the work through close out of this project.

Village / TAP PIN 8761.74 Pedestrian Safety Improvements – Con-Tech Construction Technology, Inc.

Construction scope included sidewalks and pedestrian lighting on W Main St. The project did not include drainage Improvements.

Construction work is substantially complete. Remaining work relates to pavement marking and confirmation of completed punch list items.

KC will continue to monitor the work through close out of this project.

Other Projects and Assignments

Village / Utility Improvement Contract 5

Contract 5 will include DW Water Improvements using Village DWSRF 18830 funds and additional funds needed for the scope. An Amended Report has been sent to the NYS Health Department for review and comment.

Contract 5 scope will include water connection improvements from Village of Wappingers Falls to the Town of Wappinger on Losee Road. Route 9 sewer work not completed near Dutchess Plaza and Arrow Auto Glass during Contract 4 has been included in the Contract 5 scope.

Submitted to NYS and Dutchess County Health Departments, Dutchess County DPW, and NYSDOT for Route 9 this week. Bidding is targeted for late 2020 in preparation for 2021 construction.

Request Village Board review and approval of Nov 13, 2020 KC Proposal for Route 9 Sewer. This proposal is for the minimal engineering work to add the Route 9 sewer work into Contract 5 and the pending construction inspection.

During VWF Contract 5 Design, the Village intends to host a public meeting with presentation by the Engineer. It is time to schedule this.

Village / Water Filter Building – Engineer Report for USDA Funding Application

KC prepared a USDA Engineering Report in support of a Village funding application for the proposed Water Filter Building and Facilities at the Water Supply Facility.

Complete and Submitted.

Village / Bain Park Survey and Masterplan

Completed survey mapping has been transmitted to the Village.

KC remotely attended the Oct 20, 2020 Bain Park Public Meeting.

KC facilitated a Design Kickoff Meeting at the Bain Park site on Nov 6, 2020.

- During winter (late 2020 to early 2021), KC Engineering will provide the following work:
- Conceptual Master Plan for Bain Park;
- Site Design for Playground Equipment Area; and
- Long Form Part 1 EAF.
- Village / Grease Trap Engineering Planning Grant
- Work on the Grease Trap Engineering Planning Grant project continues.
- Project Committee met August 28, 2020.
- This is a two-year grant. Work will be completed in 2020.
- Completed project work will be submitted to the Village in the coming weeks.
- Village / EPA Grant Brownfield Assessments
- Next Steps – Phase 2 Assessments – Bleachery pending EPA approval of material submitted.
- Village / Sewer and Water Infrastructure Study – For VWF and Town of Wappinger
- Draft Sewer and Water Report was provided to Mayor Matt Alexander in Aug 2019.
- KC will provide further circulation and/or revisions upon request of the Village.
- Village / Paggi Terrace Sewer Main and Water Main Extensions
- DCDH design approval for the Paggi Terrace Sewer Main and Water Main Extensions was provided to the Mayor in Nov 2019.
- KC will provide additional action if requested by the Village.

Approval KC Engineering proposes time and materials billing up to \$42,000 for (minimal) engineering design, approval processes with Dutchess County Dept of Health and NYSDOT, and efforts needed for construction support for the Route 9 Sewer portion of VWF Utility Improvements Contract 5.

Motion by Trustee Huber to approve KC Engineering time and materials billing up to \$42,000 for (minimal) engineering design, approval processes with Dutchess County Dept of Health and

NYSDOT, and efforts needed for construction support for the Route 9 Sewer portion of VWF Utility Improvements Contract 5. Seconded by Trustee Marcojohn. Carried.

Approval to submit to DOH an application for a wastewater Disposal System “ Wood Hill Green”

This item tabled for further discussion.

Approval “General Service Agreement” with Lawrence Sprague DBA ISN Solutions “ The Contractor”

This item tabled for further discussion.

Approval “ Service Agreement” with “ Twin Island Lake Association Inc. AKA “ TWILA”.

This item tabled for further discussion.

Approval to release bond amount \$16,500 to Ormater Development - 1557 Rte 9.

RESOLUTION NO. 432020 of 2020

RESOLUTION AUTHORIZING RELEASE OF SECURITY POSTED IN CONNECTION WITH STARBUCKS (1557 ROUTE 9 – PATRIOT’S PARK, LOT F)

The following Resolution was introduced by Trustee Huber and Seconded by Trustee Catalano.

WHEREAS, by Resolution No. 042020 of 2020, the Village Board previously accepted a Performance Bond secured by a Cash Deposit dated February 25, 2020, executed by Steven Tinkelman, as President of Ormater Development Corp., in the sum of Sixteen Thousand Five Hundred Dollars 00/100 (\$16,500.00), to secure the obligations of the developer pursuant to the terms and conditions of the Resolution of Amended Site Plan Approval to Patriot’s Park Building F Alterations; and

WHEREAS, the developer has completed all the improvements in accordance with the terms and conditions of the Resolution of Amended Site Plan Approval to Patriot’s Park Building F Alterations to the satisfaction of the Village Engineer; now, therefore

BE IT RESOLVED, that the Village Board hereby acknowledges that the developer has completed all the required improvements in accordance with the Resolution of Amended Site Plan Approval to Patriot’s Park Building F Alterations and hereby authorizes the release of the security

posted in the amount of Sixteen Thousand Five Hundred Dollars 00/100 (\$16,500.00) to Ormater Development Corp.

The foregoing was put to a vote which resulted as follows:

	Yea	Nay
Mayor Matthew Alexander	_____	_____
Kevin Huber – Trustee	_X_____	_____
Bill Marcojohn – Trustee	_X_____	_____
Jennifer Niznik – Trustee	_X_____	_____
Mary Paonessa – Trustee	_X_____	_____
Kristin Catalano – Trustee	_X_____	_____
Bryan Lammers – Trustee	_X_____	_____

Dated: Wappingers Falls, New York
November 18, 2020

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

I, John Karge, Clerk of the Village of Wappingers Falls, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Village Board of Trustees at a meeting duly called and held at the Village Hall on November 18, 2020 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Village of Wappingers Falls, New York, this 18th day of November 2020. *John M. Karge*

Mayor Alexander asked the board and public if there were any questions. None replied.

Motion by Tr. Lammers to adjourn into Executive Session at: 5:45 PM for the purpose of discussing areas marked (X). Seconded by Tr. Poanessa. Carried.

All in Favor: 6 Opposed: 0 Abstain: 0
Motion passes [6] – [0]

EXECUTIVE SESSION

- pending litigation in the matter(s)
 - negotiations conducted pursuant to the Taylor Law
 - the medical history of a particular person
 - the financial history of a particular person
 - the employment history of a particular person
 - matters leading to the appointment of a particular person
 - matters leading to the promotion of a particular person
 - matters leading to the demotion of a particular person
 - matters leading to the discipline of a particular person
 - matters leading to the termination of a particular person
 - issues involving a special education student
 - the proposed sale of real property because the publicity would substantially affect the value thereof
 - the proposed lease of real property because the publicity would substantially affect the value thereof
 - seeking legal advice from the Village's Attorney
 - matters that would impact public safety
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Motion by Tr. Poanessa to exit Executive Session and return to the Public Meeting at 7:25 PM.
Seconded by Tr. Catalano. Carried.

All in Favor: 6 Opposed: 0 Abstain: 0
Motion passes [6] – [0]

REGULAR SESSION:

Engage Attorney Richard Zuckerman and Alyson Mathews to act as village attorney for CSEA MOA negotiations.

Motion by Trustee Catalano to Engage Attorney Richard Zuckerman and Alyson Mathews to act as village attorney for CSEA MOA negotiations. Seconded by Trustee Niznik. Carried.

Motion by Trustee Huber to adjourn the 11/18/2020 (ZOOM Simulcast) Village Board Meeting. Seconded by Trustee Poanessa. Carried.

Meeting adjourned 7:30 PM. Minutes prepared by: John M. Karge, Village Clerk