



# Town of Wappinger

## Special Meeting

~ Minutes ~

20 Middlebush Road  
Wappingers Falls, NY 12590  
[townofwappinger.us](http://townofwappinger.us)

Joseph Paoloni  
(845)297-5771

Wednesday, June 14, 2017

7:30 PM

Town Hall

### I. Call to Order

Supervisor Lori A. Jiava called the meeting to order at 7:30 PM.

Attendee Name	Organization	Title	Status	Arrived
Lori A. Jiava	Town of Wappinger	Supervisor	Present	7:30 PM
William H. Beale	Town of Wappinger	Councilman	Present	7:30 PM
William Ciccarelli	Town of Wappinger	Councilman	Absent	
John J. Fenton	Town of Wappinger	Councilman	Present	7:30 PM
Michael Kuzmicz	Town of Wappinger	Councilman	Present	7:30 PM
Joseph P. Paoloni	Town of Wappinger	Town Clerk	Present	7:30 PM
Bob Gray	Consultant	Engineer	Present	7:30 PM
Al Roberts	Consultant	Attorney	Present	7:30 PM

### II. Pledge of Allegiance

### III. Resolutions

RESOLUTION: 2017-121

**Authorizes the Submission of an Application to New York State Environmental Facilities Corporation to complete the projects titled “Woodhill Green Condominiums Connection to Village of Wappingers Falls Water System” and “Untied Wappinger Water District Emergency Interconnection to Town of Poughkeepsie Water System and Village of Wappingers Water System”**

Whereas, the Town of Wappinger seeks to complete the projects titled “Woodhill Green Condominiums Connection to Village of Wappingers Falls Water System” and “Untied Wappinger Water District Emergency Interconnection to Town of Poughkeepsie Water System and Village of Wappingers Water System”

Be it Resolved, that this governing board authorizes expenditures for these aforementioned projects.

Be it Further Resolved, that this governing board authorizes the submission of an application to New York State Environmental Facilities Corporation.

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

✓ Vote Record - Resolution RES-2017-121						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent

<input type="checkbox"/> Adopted as Amended	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Ciccarelli	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Withdrawn	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
June 14, 2017

The Resolution is hereby duly declared Adopted.

**IV. Capital Projects Discussion**

**1. Engineer Gray's List of Projects**

Engineer Gray passed out the following document to the board members and to the Town Clerk. The board discussed each of the items.

Town of Wappinger Capital Projects  
6/13/2017

<u>PROJECT</u>	<u>STATUS</u>	<u>EST. COMPLETION DATE</u>
Wildwood WWTP	Engineer's Feasibility Report and Estimate completed and sent out to Grant Writer for comment to be used in Grant Application. Long Form EAF completed and being sent out for review. SEQRA process needs to be started: Led Agency status determined, ultimately Determination of Significance. Recommendation is for a Negative Declaration at this time.	Application Deadline 6/23/17
Woodhill Green WWTP		
Woodhill Green Water		
Interconnect UWWD with Village of Wappingers Falls and/or Town of Poughkeepsie		
Mid-Point Park, aka Royal Ridge	Reline approx. 2000 lf of sewer main to reduce infiltration and inflow.	Project completed 6/1/17
Town Hall Windows	2 Change Orders completed, 1-for changing windows to be fixed with a "crank out" vent window. 2-for adding a new insulated color panel and flashing to the bottom of all windows except in meeting room. Windows were ordered and have been received by contractor.	Work will commence July 10 or sooner depending on weather. 2 weeks to complete.
Emergency Services Building	Plans and Specs went out to bid on June 1. Mandatory Pre bid meeting scheduled for 6/16, 2017	11/1/17
TH Duct Cleaning	Clean all ducts and air handling equipment	completed May 2017
Meadowood Well Field	Engineering report and design completed. Sent out for comment.	2018+/-
Hilltop Well Field	Engineering report and design in progress	2018+/-

Route 9 water	extend UWWD water service throughout Rte 9 corridor	ongoing
Route 9 Sewer	extend UWWD sewer service throughout Rte 9 corridor	ongoing
Town Hall Gutters	Received one bid for work over \$14,000 did not include outlet piping across parking lot. Recommend bid be rejected.	7/15/17
ESB Gutters	Change Order for roofing contractor. Price \$7,500. Need separate pricing/contractor for crossing parking lots.	11/1/17
Highway Garage	Replace buildings at Highway Garage complex with new office, meeting room, garages, truck wash and repair facility.	ongoing
Storage Building	Replace storage at Carnwath with separate building at Town Hall Site or incorporate storage into new Highway Garage building.	ongoing
Carnwath	Determine whether to stabilize/restore or demo manor house; repair or replace heating system in dormitory building; renovate Admin Building front porch	ongoing

Key issues on the above items were:

Interconnect UWWD with the Village of Wappingers Falls. Councilman Fenton of Ward 3 asked who was going to pay for the interconnection of the UWWD and the village of Wappingers Falls water district. Attorney Roberts said he was unsure. The discussion continued about who's going to pay for the matching portion of the grant on the interconnection.

Engineer Gray reported that the Mid-Point park pipe line has been completed.

Engineer Gray reported that a change order was put in place for the Town hall windows to let the bottom part crank out. They were promised to be here no later than week after 4th July.

The town hall gutters bid produced only one bid for over \$14,000. He suggested to talk to the window contractor doing a change order or go out to bid on it.

The Emergency Service Building project has 12 requests for bid forms. The small EMS project is almost signed.

Meadowood Well Field project comments were sent to DOH. The plan is to complete Meadowood before we take down Hilltop.

The DOT is requiring sidewalks for the Route 9 Water and Sewer project.

**2. Motion To:** Authorize Engineer to Prepare Drawing For the Court Expansion, Record and Building and Grounds Storage

COMMENTS - Current Meeting:

The discussion and authorization was made to expand the Court along with the storage building.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William H. Beale, Councilman
<b>SECONDER:</b>	Lori A. Jiava, Supervisor
<b>AYES:</b>	Lori A. Jiava, William H. Beale, John J. Fenton, Michael Kuzmicz
<b>ABSENT:</b>	William Ciccarelli

**3. Motion To:** Repair Carnwath Administration Building Porch

COMMENTS - Current Meeting:

After the motion to address the court expansion was made the discussion moved to Carnwath. The need is to stabilize the Mansion and add a chain link fence. Mr. Cavaccini spoke about all his work on the sports museum. He mentioned that he had tenants lined up for the dormitory. Councilman Beale said that it was not a safe building. Mr. Cavaccini said he just wants to see something happen down there. The issue is that to get to the sports museum they need to pass by the mansion which is claimed to not be safe. Mr. Gray talked about the need for a fence. They discussed the administration building and the need for repair to the porch. Councilman Beale made the motion. Motion passed and the board adjourned.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** William H. Beale, Councilman  
**SECONDER:** Michael Kuzmicz, Councilman  
**AYES:** Lori A. Jiava, William H. Beale, John J. Fenton, Michael Kuzmicz  
**ABSENT:** William Ciccarelli

**V. Adjournment**

**1. Motion To:** Wappinger Adjournment & Signature

**COMMENTS - Current Meeting:**

The meeting adjourned at 10:30 PM.

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Joseph P. Paoloni  
Town Clerk

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** William H. Beale, Councilman  
**SECONDER:** Michael Kuzmicz, Councilman  
**AYES:** Lori A. Jiava, William H. Beale, John J. Fenton, Michael Kuzmicz  
**ABSENT:** William Ciccarelli