

AGENDA ITEMS

**VILLAGE BOARD
MEETING**

10/28/2015

VIA E-MAIL/MAIL:

October 2, 2015

Village Board
Village of Wappingers Falls
2582 South Avenue
Wappingers Falls, New York 12590

Attention: Hon. Matt Alexander, Mayor

Reference: 9/30/15 Village Board Workshop Meeting

Dear Mayor Alexander & Trustees:

As presented at the September 30th, 2015 Village Board Workshop meeting, the following is the status to date of the projects KC Engineering is working on with the Village:

Reservoir Place Parking Area- CDBG:

The Reservoir Place Parking Area project has been completed and the final construction cost was determined to be \$113,492.50, which was well below the budgeted amount through the CDBG grant. Final project closeout paperwork is currently being completed.

Utility Work within Village Right-of-Way:

In consideration of the request from Central Hudson to install a new gas service on one of the Village streets recently repaved this summer and as requested by the Board, KC will prepare standards and permit procedures for utility work within Village right-of-ways prior to the November meeting for the Board's review and action. KC will also work with the Superintendent of Public Works to ensure that any pavement restoration completed for utility work within Village streets in the interim is completed in a proper manner.

Utility Improvements-Contract No. 1/Construction:

The construction of curbing, sidewalks and the binder asphalt course have been completed along Market Street. The pavement and sidewalk restoration within South Avenue began on Monday, August 31st and has been completed. The striping for the centerline, cross walks and stop bars along South Avenue should be completed the week of October 5th.

The pavement restoration along the sewer main trench in East Main Street has been completed and the storm sewer replacement on the southern side of the street is underway. We anticipate that the storm sewer reconstruction will be completed by the end of the week and that the sidewalk and curbing replacement will begin the week of October 5th.

The final paving of the top course asphalt along lower Market Street is also anticipated to be completed the week of October 5th.

Contract No. 2 - 2016 CWSRF/DWSRF Design:

KC is in the process of designing the construction documents, specifications and contract language for the replacement of the water and sewer infrastructure and the reconstruction of the roadway, sidewalks and curbing along Dutchess Avenue, Upper Market Street, School Street, along with the School Street Pump Station. The design documents are anticipated to be completed late fall of 2015 and construction will take place in the spring of 2016. KC has met with the utility company to coordinate relocation of existing gas mains to allow for the replacement of the water and sewer mains along Market Street.

Liss Road:

Liss Road Pump Station bidding documents are just about finalized and the project will be let out to bid this fall, in anticipation of shop drawings being reviewed and pre-fabrication of the pump station being completed during the winter, to allow for construction to begin as soon as the weather allows, in the spring.

Bleachery Pump Station/Force Main Project:

KC is in the process of designing the construction documents, specifications and contract language for the construction of a pump station, gravity sanitary sewer and force main to serve the Bleachery site, and assist in the administration of the ESD grant. The project is in the preliminary design phase, and is expected to be let out to bid and constructed in 2016.

Bain Park Wetland Permit:

KC is working in conjunction with a wetland biologist to secure the necessary permit to fill the small wetland area at the bottom of the low lying area within Bain Park. The mapping prepared for the wetlands permit will also be used in the preparation of a "Run of Trench Disposal Plan" for the next several Utility Improvements contracts within the Village. We anticipate that this low lying area can be filled, using the material excavated during the Utility Improvements projects, potentially saving \$275,000 of trucking costs and providing a suitable pad for a future park area.

Should you have any questions or comments regarding the above, please do not hesitate to contact this office.

Very truly yours,



Travis Ewald, P.E.

Vice President/Project Manager

TE:law

cc: Hon. Jennifer Niznik
Hon. Ronnie Komornik
Hon. Denise Calabrese
Hon. John Chase
Hon. Scott Davis
Hon. Kevin Huber
John Karge

Subject Change Order No. 7 for Village Board
From "Travis Ewald (KC Engineering-POU)" <tewald@kcepc.com>
Date Thursday, October 22, 2015 3:42 pm
To "jmkarge@optonline.net" <jmkarge@optonline.net>
Cc Matt Alexander <mayor@wappingersfallsny.gov> , "Matt Alexander - Village of Wappingers Falls (mayormatt@live.com)" <mayormatt@live.com> , "Joseph Paggi Jr (KC Engineering-POU)" <jpaggi@kcepc.com> , "Michael Villarosa (KC Engineering-POU)" <mvillarosa@kcepc.com> , "Scott Williams - Village of Wappingers Falls (swilliams@wappingersfallsny.gov)" <swilliams@wappingersfallsny.gov>
Attachments Change Order 7.pdf 1000K

John,

Can you please have the Utility Improvement Contract No., change order No. 7 be placed on the next available Village Board meeting. This change order is for the 6 instances where transite pipe was encountered during the work Merritt Construction was performing this year and BSB had to be called in to handle the abatement of the asbestos material. Change order No. 7 is for \$29,104.80. One item to mention is that BSB honored the same price of \$4,250 per instance, as they bid for the Villages on call asbestos abatement bid price received from them.

Travis B. Ewald, P.E.
Vice President / Project Manager



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Poughkeepsie, New York 12601-2948
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(845) 471-0905 Fax
tewald@kcepc.com
www.kcepc.com

CHANGE ORDER

Order No. 7

Date: 10/22/15

Agreement Date: _____

Name of Project: Utility Improvement Contract 1

Owner: Village of Wappingers Falls

Contractor: Merritt Construction, Inc.

THE FOLLOWING CHANGES ARE HEREBY MADE TO THE CONTRACT DOCUMENTS: Abatement of asbestos pipe for the replacement of 6 sewer laterals along South Ave and Market Street.

JUSTIFICATION: There were 6 instances where the contractor had to stop working and bring in an asbestos abatement firm to properly remove and connect to the existing transite sewer laterals.

CHANGE TO CONTRACT PRICE:

Original Contract Price	\$ <u>3,034,540.25</u>
Current Contract Price adjusted by previous Change Order	\$ <u>3,516,205.49</u>
Contract Price due to this Change Order will be (increased) / (decreased) by	\$ <u>29,104.80</u>
The new Contract Price including this Change Order will be	\$ <u>3,545,310.29</u>

CHANGE TO CONTRACT TIME:

The Contract Time will be increased by 0 calendar days.

The date for completion of all work will be December 24, 2015 (date).

APPROVALS REQUIRED:

To be effective, this Order must be approved as required by the Supplemental General Conditions.

Requested by: The Village of Wappingers Falls

Recommended by: TJK Engineer

Approved by: _____ Owner

Accepted by: Con Contractor

Federal Agency Approval (where applicable) _____



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day Resolution for Employees* RS 2418

(Rev. 7/11)

BE IT RESOLVED, that the Village of Wappingers Falls, Location code 40259, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Mayor	8
Village Attorney	6
Police Commissioner	6
Trustees	6

On this 9 day of September, 2015

 (Signature of clerk) Date enacted: September 9, 2015

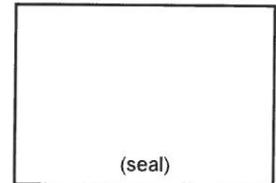
I, John M. Karge, clerk of the governing board of the Village of Wappingers Falls,
 (Name of Employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 9 day of September, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 7 members, and that of such members were present at such meeting and that of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
 Set my hand and the seal of the
 Village of Wappingers Falls

 (Name of Employer)



*To be used for all employees. Please list Elected and Appointed Officials on the form (RS2417-A) Standard Workday and Reporting Resolution for Elected and Appointed Officials.

See Instructions for Completing Form on Back

Instructions for completing the Standard Work Day Resolution

A	B
Title	Standard Work Day (Hrs/day)
Accountant	8.00
Clerk	7.00
Bookkeeper	7.50
Data Collector	6.00
Secretary	7.25
Typist	7.50
Custodian	8.00
Laborers	8.00

- A. **Title:** You must establish a standard work day for each employee title (e.g. clerks, bus drivers, etc.) even if you do not have any full-time employees in that title. You may establish several standard work days for different positions. For example, all laborers may have an eight hour standard work day, all clerical workers seven and a half hours, and all elected officials six hours. Employers may also establish several standard work days for the same title, depending if there are significant variances in the job duties.
- B. **Standard Work Day (Hrs/day):** The minimum number of hours that can be established for a standard workday is six, while the maximum is **eight**. A standard workday is the denominator to be used for the days worked calculation; it is not necessarily always the number of hours a person works. For example, if a clerk is only required to work three hours a day, you must still establish a standard workday between six and eight hours as the denominator for their days worked calculation.

Once the Resolution is passed, it must be kept on file by the employer and made available to the Retirement System upon request.

PLACE STICKER AT TOP OF
OF THE RETURN ADDRESS. FOLD

CERTIFIED MAIL



7015 1520 0000 5812 5035

Village of Wappingers Clerk
2582 South Ave -
Wappingers NY 12590

OFFICE USE ONLY		
<input type="radio"/> Original	<input type="radio"/> Amended	Date _____

State of New York
 Executive Department
 Division of Alcoholic Beverage Control
 State Liquor Authority

Standardized NOTICE FORM for Providing 30-Day Advanced Notice to a Local Municipality or Community Board

(Page 1 of 2 of Form)

1. Date Notice was Sent: (mm/dd/yyyy)

2. Select the type of Application that will be filed with the Authority for an On-Premises Alcoholic Beverage License

- New Application Renewal Alteration Corporate Change

This 30-Day Advance Notice is Being Provided to the Clerk of the following Local Municipality or Community Board

3. Name of Municipality or Community Board

Applicant/Licensee Information

4. License Serial Number, if not New Application: Expiration Date, if not New Application:

5. Applicant or Licensee Name:

6. Trade Name (if any):

7. Street Address of Establishment:

8. City, Town or Village: ,NY Zip Code:

9. Business Telephone Number of Applicant/Licensee:

10. Business Fax Number of Applicant/Licensee:

11. Business E-mail of Applicant/Licensee:

**For New applicants, provide description below using all information known to date.
 For Alteration applicants, attach complete description and diagram of proposed alteration(s).
 For Current Licensees, set forth approved Method of Operation only.
 Do Not Use This Form to Change Your Method of Operation.**

12. Type(s) of Alcohol sold or to be sold: ("X" One) Beer Only Wine & Beer Only Liquor, Wine & Beer

13. Extent of Food Service: ("X" One) Restaurant (Sale of food primarily; Full food menu; Kitchen run by chef) Tavern/Cocktail Lounge/Adult Venue/Bar (Alcohol sales primarily; Meets legal minimum food availability requirements)

14. Type of Establishment: ("X" all that apply)

Recorded Music Live Music Disc Jockey Juke Box Karaoke Bar Stage Shows

Patron Dancing (small scale) Cabaret, Night Club (Large Scale Dance Club) Catering Facility

Capacity of 600 or more patrons Topless Entertainment Restaurant Hotel

Recreational Facility (Sports Facility/Vessel) Club (e.g. Golf Club/Fraternal Org.) Bed & Breakfast

Seasonal Establishment

15. Licensed Outdoor Area: ("X" all that apply)

None Patio or Deck Rooftop Garden/Grounds Freestanding Covered Structure

Sidewalk Cafe Other (specify):

OFFICE USE ONLY		
<input type="radio"/> Original	<input type="radio"/> Amended	Date _____

State of New York
 Executive Department
 Division of Alcoholic Beverage Control
 State Liquor Authority

**Standardized NOTICE FORM for Providing 30-Day Advanced Notice to a
 Local Municipality or Community Board**
 (Page 2 of 2 of Form)

16. List the floor(s) of the building that the establishment is located on:
17. List the room number(s) the establishment is located in within the building, if appropriate:
18. Is the premises located with 500 feet of three or more on-premises liquor establishments? Yes No
19. Will the license holder or a manger be physically present within the establishment during all hours of operation? Yes No
20. Does the applicant or licensee own the building in which the establishment is located? ("X" One) Yes (If Yes SKIP 21-24) No

Owner of the Building in Which the Licensed Establishment is Located

21. Building Owner's Full Name:
22. Building Owner's Street Address:
23. City, Town or Village: State: Zip Code:

**Attorney Representing the Applicant in Connection with the Applicant's License Application Noted as Above for the
 Establishment Identified in this Notice**

25. Attorney's Full Name:
26. Attorney's Street Address:
27. City, Town or Village: State: Zip Code:
28. Business Telephone Number of Attorney:
29. Business Email Address of Attorney:

I am the applicant or hold the license or am a principal of the legal entity that holds or is applying for the license. Representations in this form are in conformity with representations made in submitted documents relied upon by the Authority when granting the license. I understand that representations made in this form will also be relied upon, and that false representations may result in disapproval of the application or revocation of the license.

By my signature, I affirm - under **Penalty of Perjury** - that the representations made in this form are true.

30. Printed Name: Title

Signature: 

Bethel Missionary Baptist Church

Built to the Glory of God

A Challenge



A Promise

Rev. Dr. Edward L. Hunt, Pastor

October 26, 2015

Dear Mr. John Karge:

The Glory to God Outreach Ministry is excited to participate in Operation Christmas Child again this year. This program brings joy and hope to children around the world through gift filled shoe boxes. Since 1993, millions of shoe boxes have been packed, shipped, and delivered across the globe. People of all ages can be involved in this simple, hands-on mission project while focusing on the true meaning of Christmas. We are requesting for your schools participation in this wonderful event. The ministry would like to provide the police department with 10 empty shoe boxes to be filled with small toys, school supplies, socks, soap, deodorants, hard candy, wash cloths, etc. Our goal this year is to fill 200 boxes. We have until Saturday, November 14th to fill our boxes. We hope that this will be a special way to share with your employees the gift of giving.

We thank you in advance for your consideration of our request, and look forward to hearing from you soon.

Sincerely,

Nakresha Joseph, President
Glory to God Outreach Ministry
Bethel Missionary Baptist Church

cc: Rev. Dr. Edward L. Hunt, Pastor

§ 132-3 Blocking of public ways.

It shall not be lawful for any person to encumber any of the street sidewalks or crosswalks, lanes or alleys of said Village of Wappingers Falls with teams, carriages, wagons, carts, sleighs, wheelbarrows, boxes, lumber, firewood, timber, tents, booths, stands or any other substance or material whatever.

Subject Police Body Cameras
From carl calabrese <ccalabr781@aol.com>
Date Tuesday, October 27, 2015 11:06 am
To matt@wappingersfallsny.gov , casperkill1962@gmail.com , Cakoe@aol.com ,
jmkarge@optonline.net , jniznik3@aol.com , jkomorn@optonline.net , onyxdavis@aol.com ,
wffd214@optonline.net , jbrown@wappingersfallsny.gov , mayormatt@live.com

Mr. Karge,

Please place below request on next village board agenda

Thank you,
Carl

Mayor and Trustees,

For the past 4-6 months, I have been working on obtaining body cameras for police officers to wear during patrol. Recently, I had a meeting with a representative from Viewue, and they offered us the best opportunity to afford what would otherwise be an expensive proposal.

First, I would like to say that we have an extremely professional police department. Although our mission statement and conduct description are detailed in our general orders, there are many reasons to adopt a policy for wearing body cameras. The most obvious reasons include the following: 1- Reduction in public complaints against police officers. 2- Increased success with prosecution. 3-Reduction in expensive settlements and payouts for lawsuits. 4-Reduction in resisting arrest-reducing officer injury and workman s compensation payouts.

This occurs because police officer know their actions are being recorded and policy would require police officers to take the initial step, when possible to warn people they are being recorded and to stop their aggressive actions.

Recently, Two officers were assigned to test the body camera. During the arrest of a young female who was diagnosed with schizophrenia, she began to yell that she was a young girl and accused officers of touching her inappropriately. The video exonerated the officers from any such conduct and showed how combative the young lady was and how the officers acted with extreme restraint. This incident occurred in just one (1) night of testing and is available for your review. Most importantly, I

believe the use of body cameras allows us to remain transparent with the community.

My recommendation is to purchase 6 body cameras and to lease the cameras over a 3 year period.

1st year \$3, 073 includes initial cost for charging/transfer cradle/3 yr warranty/unlimited support/software for storage

2nd year \$1,800

3rd year \$1,800

I did contact Jennifer Brown for an alternate financing arrangement. Unfortunately the financing would require a \$20,000 purchase. I also contacted the District Attorney's Office for funding assistance. Unfortunately, they were unwilling to assist with a previous proposal from another camera company. I will resubmit this proposal. If by chance the DA's office provides some type of funding, I will forward amount back to village. For the past 4-6 months, I have been in contact with Scott Williams (Grant Writer) in hopes we could obtain some type of grant, but we have been unsuccessful.

I would appreciate if the topic could be discussed at the next board meeting-I will make the test video available for anyone wishing to review the benefits of wearing a body camera..

***Carl Calabrese-Police Commissioner
Wappingers Falls Police Department
2628 South Ave
Wappingers Falls, N.Y. 12590
845-264-1407***