



# Town of Wappinger

## Reorganization Meeting

~ Minutes ~

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

Joseph Paoloni  
(845)297-5771

Wednesday, January 3, 2018

7:30 PM

Town Hall

### I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Richard Thurston	Town of Wappinger	Supervisor	Present	7:30 PM
William H. Beale	Town of Wappinger	Councilman	Present	7:30 PM
Angela Bettina	Town of Wappinger	Councilwoman	Present	7:30 PM
Robert Johnston	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
Grace Robinson	Town of Wappinger	Deputy Town Clerk	Present	7:30 PM
Jim Horan	Consultant	Attorney	Present	7:30 PM

### II. Salute to the Flag

### III. Adoption of Agenda

#### 1. Motion To: Adopt Agenda

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William H. Beale, Councilman
<b>SECONDER:</b>	Robert Johnston, Councilman
<b>AYES:</b>	Thurston, Beale, Bettina, Johnston, Kuzmicz

### IV. Acknowledge Minutes

#### 1. Wednesday, December 27, 2017

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William H. Beale, Councilman
<b>SECONDER:</b>	Angela Bettina, Councilwoman
<b>AYES:</b>	Thurston, Beale, Bettina, Johnston, Kuzmicz

### V. Resolutions

#### 1. Procedural

**RESOLUTION:** 2018-1

**Resolution Designating The Time And Place For Holding Town Board Meetings For The Calendar Year 2018**

**BE IT RESOLVED**, that the Regular Monthly Meetings of the Town Board of the Town of Wappinger shall be held at 7:30 PM, at the Town Hall, 20 Middlebush Road, in the Town of Wappinger, Dutchess County, New York, in the evening of the fourth (4<sup>th</sup>) Monday of each month, or at such other place or time within the Town of Wappinger as the Town Board shall from time to time designate.

**BE IT RESOLVED**, that the Monthly Workshop Meetings of the Town Board of the Town of Wappinger shall be held at 7:30 PM, at the Town Hall, 20 Middlebush Road, in the Town of Wappinger, Dutchess County, New York, in the evening of the second (2<sup>nd</sup>) Monday of each month, or at such other place or time within the Town of Wappinger as the Town Board shall from time to time designate.

**BE IT FURTHER RESOLVED**, that when a regularly scheduled Town Board meeting occurs on a holiday, the meeting will be held on the following Tuesday, or at such other time as the Town Board shall designate.

**BE IT FURTHER RESOLVED**, that the meetings of the Town Board, including any adjourned or rescheduled meetings shall be posted in Town Hall on the Town bulletin board and on the Town website. The Town Clerk is directed to take whatever steps are necessary to have such Town Board meetings accurately reflected on the Town bulletin board and Town website.

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

✓ Vote Record - Resolution RES-2018-1						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**RESOLUTION:** 2018-3

**Resolution Authorizing The Use Of A Mechanical Check Signing Device**

**BE IT RESOLVED**, that the voucher order checks of the Town of Wappinger may be signed with a facsimile signature of the Supervisor of the Town or, in the absence or unavailability of the Supervisor, the facsimile signature of the Deputy Supervisor, as reproduced by a mechanical check-signing device or machine provided that the safeguards specified by the manufacturer and inherent in the operations of such device are properly observed; and

**BE IT FURTHER RESOLVED**, that the Town Clerk shall file a certified copy of this Resolution with all banking institutions which are depositories of the monies and funds of the Town of Wappinger as soon as practicable after the adoption of this Resolution, for the purpose of indicating authority for the use of such facsimile signature; and

**BE IT FURTHER RESOLVED**, that the Supervisor or Deputy Supervisor of the Town of Wappinger be and is hereby authorized and empowered to take all steps which may be necessary and proper to acquire a mechanical check-signing devise for use in conformity with this Resolution.

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

✓ Vote Record - Resolution RES-2018-3						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**RESOLUTION:** 2018-4

**Resolution Authorizing Attendance At The 2018 Association Of Towns Annual Meeting and Appointing the Delegates**

**WHEREAS**, the Town Board of the Town of Wappinger has annually authorized members of the Town Board, Planning Board, Zoning Board of Appeals, Town Clerk and certain employees of the Town of Wappinger to attend the New York State Association of Towns Annual Meeting and Educational Conference in New York City; and

**WHEREAS**, the Town Budget for Fiscal Year 2018 includes educational expense line items for various Town departments; and

**WHEREAS**, the Town Board of the Town of Wappinger has determined the purpose of attendance at the Conference to be primarily educational and requires all attendees to attend a minimum of four (4) hours of daily educational seminars and to provide proof of such attendance; and

**WHEREAS**, the Town Board hereby authorizes payment of related expenses for attendance at the conference as follows:

- Registration at the Conference;
- Overnight accommodations for a maximum of three (3) nights for all Town Board Members, Town Clerk and Justices;
- Advance expense payments on a “per diem” basis in accordance with the New York State Office of the State Comptroller guidelines.

**WHEREAS**, the Town Board seeks to appoint a delegate and an alternate delegate to the conference on behalf of the Town of Wappinger.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby authorizes and approves the following elected officers, appointees and employees of the Town to attend the 2018 New York State Association of Towns

Meeting and Educational Conference in New York City: Town Supervisor, Members of the Town Board, Members of the Planning Board, Members of the Zoning Board of Appeals, Zoning Administrator, Town Clerk or Deputy Town Clerk, Accountant to the Town, Chief Clerk to the Justice Court, Town Justices, Superintendent of Highways; and, the Secretary to the Town Supervisor.

3. The Town Board hereby authorizes the pre-payment to the New York State Association of Towns for the conference registration costs, overnight accommodations and advance expense payment on a “per diem” basis in accordance with the NYS Office of the State Comptroller guidelines.

The Town Board requires “per diem” advance expense payments to be requested through an executed voucher by each attendee.

4. The Town Board hereby appoints Robert Johnston to serve as the delegate to the Association of Towns at the February 2018 Annual Meeting and hereby appoints Angela Bettina as the alternate delegate for said meeting.

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

✓ Vote Record - Resolution RES-2018-4						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**RESOLUTION:** 2018-5

**Resolution Designating Various Banks As The Official Depositories For The Town Of Wappinger**

**RESOLVED**, that the banks listed below, all located and authorized to do business in the State of New York (hereinafter the “Banks”) are hereby designated as the depositories of the Town of Wappinger:

- Putnam County Savings Bank
- M&T Bank
- Tompkins Mahopac Bank
- Rhinebeck Bank
- Citizens Bank
- TD Bank North
- JP Morgan Chase
- Trustco Bank
- Ulster Savings Bank

**RESOLVED**, that until further order of the Town Board of the Town of Wappinger, the maximum amount that may be kept on deposit at the aforementioned Banks at any one time is Five Million Dollars (\$5,000,000.00).

**RESOLVED**, that the Town Supervisor of the Town of Wappinger is hereby authorized to execute and deliver all security and custody agreements relating to the pledge of collateral by the Bank as security for the deposit of public funds by, and the investment of public funds of, the Town of Wappinger government and the custody of such collateral and investments all in such form as may be approved by any such officers, such approval to be evidence of the execution of any such agreement.

**RESOLVED**, that the Town of Wappinger is authorized to accept an Eligible Surety Bond as security for the deposit of public funds by the Town of Wappinger, having such terms and conditions as shall be approved by resolution of the Town of Wappinger or as set forth in the investment policy adopted by the Town of Wappinger.

**RESOLVED**, that the Banks are hereby appointed as an agent of and custodian for the Town of Wappinger to hold collateral pledged by the Banks as security for deposits of public funds by the Town of Wappinger and to hold investments of the Town.

**RESOLVED**, that the following officers of the Town of Wappinger be and hereby are, and each of them hereby is, authorized to open accounts or otherwise to conduct business with the aforementioned Banks and to deposit any of the funds of the Town of Wappinger in the Banks either at its head office or at any of its branches:

Town Supervisor or Deputy Supervisor  
Town Clerk  
Receiver of Taxes  
Justices of the Justice Court

Such officers are also authorized to give any and all instructions to charge accounts of the Town of Wappinger which they have opened with the aforementioned Banks. Any one or more of these officers are also authorized to enter into agreements with the Banks with respect to products or services relating to the accounts or other Bank services, including, but not limited to, wire and other funds transfers products, night deposits, safe deposit boxes and direct deposit of payroll, in whatever form as may be approved by that officer.

**RESOLVED**, that until further order of the Town of Wappinger, any funds of the Town of Wappinger deposited in the aforementioned Banks or placed with the Banks for investment are subject to withdrawal, transfer or charge at any time and from time to time, electronically or otherwise, upon checks, authorizations, letters or other instruments, orders, items or instructions for the payment or transfer of money when made, signed, drawn, accepted, endorsed or given, orally, in writing, or by any other means, on behalf of the Town of Wappinger by any one of the following:

Town Supervisor or Deputy Supervisor  
Town Clerk  
Receiver of Taxes  
Justices of the Justice Court

**RESOLVED**, that the Banks are hereby authorized to pay any such check, authorization, letter, or other instrument, order or item or execute any such instructions or effect any such withdrawal, transfer or charge and also to receive the same from the payee or any other holder without inquiry as to the circumstances of issues, withdrawal, transfer or charge or the disposition of the proceeds, even if drawn to the individual order of or paid to any signing person, or payable to the Banks or others for his or her account, or tendered in payment of his or her individual obligation, and whether drawn against an account in the name of the Town of Wappinger or in the name of any officer or agent of the Town of Wappinger as such, and, at the option of the Banks, even if the account shall not be in credit to the full amount of such instrument, withdrawal, transfer or charge.

**RESOLVED**, that the Banks, as designated depository of the Town of Wappinger, be and hereby are requested, authorized and directed to honor all checks, authorizations, letters, or other instruments, orders, items or instructions for the payment or transfer of money when made, signed, drawn, accepted, endorsed or given in the Town of Wappinger name on its account(s) (including but not limited to those drawn to the individual order of or paid to any person or persons whose name or names thereon as signor or signers thereof or who deliver such instructions) when bearing or purporting to bear the facsimile signature(s) of any one of the following:

Town Supervisor or Deputy Supervisor  
Town Clerk  
Receiver of Taxes  
Justices of the Justice Court

and the Banks shall be entitled to honor and to charge the Town of Wappinger for all such checks, authorizations, letters, or other instruments, orders, items or instructions regarding the payment or transfer of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with the Banks by the recording officer or other officer of the Town of Wappinger.

**RESOLVED**, that the Town Supervisor of the Town of Wappinger is authorized to open one or more accounts with the Banks for the provision of investment advisory, custodial and other investment services on behalf of the Town of Wappinger (the "Account") and to execute agreements (including amendments thereto) on behalf of the Town of Wappinger with respect to the Account.

**RESOLVED**, that the following officers of the Town of Wappinger are authorized to instruct the Banks, in writing, orally, electronically or by means of telex, TWX, facsimile transmission, bank wire or other teleprocess, regarding any notices, instructions or requests made by the Town of Wappinger in accordance with any security agreement with the Banks, and the establishment, modification or replacement of investment objectives for the Account, the purchase, sale, transfer or other disposition of funds or property held in the Account, the transfer of funds or property into the Account, and any other matters concerning the Account:

Town Supervisor or Deputy Supervisor  
Town Clerk  
Receiver of Taxes  
Justices of the Justice Court

**RESOLVED**, that the Town of Wappinger be and hereby is authorized to certify to the Banks the names of the present officers of the Town of Wappinger and other persons authorized to sign for it (including but not limited to persons to whom such officers or authorized persons have delegated their authority) and the offices respectively held by them, if any, together with specimens of their signatures, and in case of any change of authorized persons or of any holder of any such office or holders of any such officers, the fact of such change and the name of any new officers and the offices respectively held by them, if any, together with specimens of their signatures; and the Banks be and are hereby authorized to honor any checks, notes, drafts, bills of exchange, acceptances, undertakings, authorizations, letters, or other instruments, orders, items or instructions or agreements or other documents signed by any new officer or officers in respect of whom it has received any such certificate or certificates or by any such person with the same force and effect as if said officer or said officers or person were named in the foregoing resolutions.

**RESOLVED**, that the Banks be promptly notified in writing by the Town of Wappinger Clerk of any change in these resolutions, such notice to be given to each office of the Banks in

which any account of the Town of Wappinger may be maintained or from which any product or service affected by such change is provided to the Town of Wappinger, and that until it has actually so received such notice in writing it is authorized to act in pursuance of these resolutions, and that until it has actually received such notice and has had a reasonable opportunity to act upon such notice, it shall be indemnified and saved harmless from any loss suffered, claim or liability incurred by it in continuing to act in pursuance of these resolutions, even though these resolutions may have been changed.

**BE IT FURTHER RESOLVED**, that the Town Clerk be, and is hereby directed to give notice of adoption of this Resolution to each of the aforementioned banking institutions.

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

✓ Vote Record - Resolution RES-2018-5						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Robert Johnston	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**RESOLUTION:** 2018-6

**Resolution Establishing The Amount Of Undertakings To Be Furnished By Officers, Clerks And Employees Of The Town Of Wappinger**

**BE IT RESOLVED**, that all the official bonds and undertakings by the officers, clerks or employees of the Town of Wappinger may be in the form of a blanket undertaking from any duly authorized corporate surety and said undertaking shall indemnify the Town of Wappinger against the loss of the type more particularly set forth in Article 2, Section 11 of the Public Officers Law.

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

✓ Vote Record - Resolution RES-2018-6						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Robert Johnston	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**RESOLUTION:** 2018-7

**Resolution To Authorize The Town Supervisor, Town Highway Superintendent And Town Board To Execute The Agreement For The Expenditure Of Highway Moneys**

**WHEREAS**, pursuant to Section 284 of the Highway Law, the Town Board and the Town Highway Superintendent are required to enter into a written Agreement stating the places and manner in which the Highway fund appropriation for repairs and improvements are to be expended; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Highway Superintendent and the Town Board agree that the monies levied and collected in the Town for repair and improvement of highways, and received from New York State for State Aid for the repair and improvement of Highways shall be expended in accordance with the annexed Agreement for the Expenditure of Highway Moneys; and

**BE IT FURTHER RESOLVED**, that the Supervisor and the Town Board are hereby authorized and directed to execute the attached AGREEMENT FOR THE EXPENDITURES OF HIGHWAY MONEYS in duplicate and file said agreement with the Town Clerk; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is directed to forward one executed Agreement to the Dutchess County Commissioner of Public Works in his capacity as County Superintendent of Highways.

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

✓ Vote Record - Resolution RES-2018-7						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted		Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended		William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated		Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tabled		Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn		Michael Kuzmicz	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Next: 1/8/18 7:30 PM</b>						

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Tabled.

**RESOLUTION:** 2018-8

**Resolution Establishing Petty Cash Funds For Various Offices**

**WHEREAS**, pursuant to Town Law §64 (1-a), the Town Board is authorized to establish petty cash funds for any Town officer, head of a department or office in the Town, for payment, in advance of audit, of a properly itemized or certified bill for materials, supplies or services furnished to the Town for the conduct of its affairs and upon such terms as set forth in Town Law § 64 (1-a).

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor, Town Justice Court, and the Town Recreation Department are hereby authorized and directed to establish a petty cash fund, in a sum not to exceed Five Hundred Dollars (\$500.00) for each such petty cash fund; and

**BE IT FURTHER RESOLVED**, that the Town Receiver of Taxes is authorized to open a petty cash fund in a sum not to exceed One Thousand Dollars (\$1,000.00); and



**BE IT FURTHER RESOLVED**, that the Town Clerk is authorized to open a petty cash fund in a sum not to exceed One Hundred Fifty Dollars (\$150.00); and  
**BE IT FURTHER RESOLVED**, that all such disbursements made from petty cash funds and the audit of such funds shall be made in accordance with the express provisions, terms and conditions of Town Law § 64 (1-a).

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

✓ Vote Record - Resolution RES-2018-8						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Robert Johnston	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
 January 03, 2018

The Resolution is hereby duly declared Adopted.

**2. Compensation**

**RESOLUTION: 2018-9**

**Resolution To Adjust Town Of Wappinger Mileage Reimbursement Rates For 2018**

**WHEREAS**, pursuant to Town Law §116(1), the Town of Wappinger compensates employees for the use of the employee’s personal vehicle whenever the employee utilizes such personal vehicle for Town business; and

**WHEREAS**, the Internal Revenue Service has established the allowable reimbursement rate for 2018 at the rate of \$0.54.5 per mile for business miles driven.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby establishes and authorizes the allowable mileage reimbursement rate to a Town employee at \$0.54.5 per mile for business miles driven whenever a Town employee uses his/her personal vehicle for Town business, effective January 1, 2018. This rate shall remain in effect until modified by further Town Board Resolution.

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

✓ Vote Record - Resolution RES-2018-9						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Angela Bettina	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Robert Johnston	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York

January 03, 2018

The Resolution is hereby duly declared Adopted.

**RESOLUTION:** 2018-10

**Resolution Establishiing Remuneration For Water Meter Readers**

**BE IT RESOLVED**, that for calendar year 2018, the remuneration for Town of Wappinger Water Meter Reader Meters is hereby established at the rate of \$\_\_\_\_\_ per meter read, until further action of the Town Board; and

**BE IT FURTHER RESOLVED**, that payment to the Water Meter Reader shall be in accordance with the number of water meters read and the Town Supervisor is authorized and empowered to pay the Water Meter Reader upon proof of the number of water meters read as confirmed by the Town Accountant.

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

✓ Vote Record - Resolution RES-2018-10						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input checked="" type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<b>Next: 1/8/18 7:30 PM</b>						
	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Angela Bettina	Secondar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Tabled.

**RESOLUTION:** 2018-11

**Resolution Establishing Pay Scale For Part-Time Town Patrol Personnel**

**BE IT RESOLVED**, that the pay scale for the Town of Wappinger Police Patrol personnel, as provided by contract with the Dutchess County Sheriff’s Office, engaged to perform additional police protection and surveillance services of Town parks, various other Town properties, and the performance of such other police services and duties as may be assigned by the Town Board of the Town of Wappinger, be and the same is hereby fixed and established in accordance with the contract with the Dutchess County Sheriff’s Office in effect on January 1, 2018; and

**BE IT FURTHER RESOLVED**, that Sergeant Jonathan Begor of the Dutchess County Sheriff’s Office is hereby appointed the coordinator of the Town of Wappinger Police Patrol, and his annual salary as appropriated in the 2018 budget, payable quarterly by verified voucher as services are performed; and

**BE IT FURTHER RESOLVED**, that all deputy services providing police patrol services to the Town of Wappinger, shall be paid on an hourly basis in accordance with the contract between the Town of Wappinger and the Dutchess County Sheriff’s Office, and said personnel shall be paid upon verified voucher as services are performed.

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

✓ Vote Record - Resolution RES-2018-11						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**3. Appointment Resolutions**

**RESOLUTION: 2018-12**

**Resolution Appointing Town Historian Of The Town Of Wappinger**

**BE IT RESOLVED**, that Joseph Cavaccini is appointed as Town Historian of the Town of Wappinger for calendar year 2018.

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

✓ Vote Record - Resolution RES-2018-12						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**RESOLUTION: 2018-13**

**Resolution Appointing Dog Control Officer For The Town Of Wappinger**

**BE IT RESOLVED**, that Gerald Owen is hereby appointed as Dog Control Officer for the Town of Wappinger for calendar year 2018.

**BE IT FURTHER RESOLVED**, that said Gerald Owen shall receive salary as set forth in the duly adopted Budget for the Town of Wappinger for calendar year 2018 and that said salary shall be payable in 52 weekly installments retroactive to and commencing on January 1, 2018.

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

✓ Vote Record - Resolution RES-2018-13						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Johnston	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**RESOLUTION:** 2018-14

**Resolution Acknowledging The Deputy Town Clerk To The Town Of Wappinger as an Exempt/Non Union Employee**

**WHEREAS**, the Town Clerk is authorized to appoint a Deputy Town Clerk; and  
**WHEREAS**, Joseph P. Paoloni, Town Clerk of the Town of Wappinger, has elected to appoint Grace Robinson as his Deputy Town Clerk at the beginning of his 4 year term in 2015.

**WHEREAS**, Resolution 2012-333, Ratified a Collective Bargaining Agreement Between the Town of Wappinger and Teamsters Union Number 445, International Brotherhood of Teamsters, on Behalf of the Town Hall Employees.

**WHEREAS**, The Deputy Town Clerk is defined as an Exempt Position and should not have been included in the Teamsters Local 445 Union. in the CBA Ratified on December 10, 2012

**WHEREAS**, The Deputy Town Clerk does not desire to recoup union dues paid since her Employment Date of September 8th 2014.

**WHEREAS**, The Deputy Town Clerk does not desire to remain in the Teamsters Local 445 Union.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board acknowledges the removal of Grace Robinson from the Teamsters Local 445.
3. The Town Board directs Comptroller Fredrick Awino to adjust her periodic paycheck to exclude the deduction of Union Dues.

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

✓ Vote Record - Resolution RES-2018-14						
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn Next: 1/8/18 7:30 PM			Yes/Aye	No/Nay	Abstain	Absent
	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Johnston	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Tabled.

**RESOLUTION:** 2018-15

**Resolution Appointing Part-Time Secretary To The Planning Board And Part-Time Secretary To The Zoning Board Of Appeals**

**WHEREAS**, pursuant to the authority vested in the Planning Board pursuant to Town Law § 272, the Planning Board hereby confirms to the Town Board that it wishes to appoint Bea Ogunti to the position of Part-Time Secretary to the Planning Board; and

**WHEREAS**, the Zoning Board of Appeals hereby recommends to the Town Board that Bea Ogunti be appointed to the position of Part-Time Secretary to the Zoning Board of Appeals.

**WHEREAS**, the appointment is a full-time position.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby acknowledges the appointment of Bea Ogunti to the position of Part-Time Secretary to the Planning Board and hereby appoints Bea Ogunti as Part-Time Secretary to the Zoning Board of Appeals for the calendar year 2018, said appointment to expire December 31, 2018.

Bea Ogunti shall be paid an annual salary, to be paid in 52 weekly installments, in accordance with the Contract between the Town of Wappinger and the International Brotherhood of Teamsters, Local 445, as the same may be in effect for calendar year 2018.

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

✓ Vote Record - Resolution RES-2018-15						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Angela Bettina	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**RESOLUTION:** 2018-16

**Resolution Appointing Chairperson Of The Wappinger Planning Board**

**BE IT RESOLVED**, that \_\_\_\_\_ is hereby appointed as Chairperson of the Town of Wappinger Planning Board for calendar year 2018.

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

✓ Vote Record - Resolution RES-2018-16						
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn Next: 1/8/18 7:30 PM			Yes/Aye	No/Nay	Abstain	Absent
	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Angela Bettina	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Tabled.

**RESOLUTION:** 2018-17

**Resolution Appointing Member To The Zoning Board Of Appeals And Appointing Chairperson Of The Town Of Wappinger Zoning Board Of Appeals**

**WHEREAS** Howard Prager’s term as a Member of the Zoning Board of Appeals expired December 31, 2017; and

**WHEREAS**, the Town Board is desirous of reappointing/appointing Howard Prager to the Zoning Board of Appeals for a five (5) year term with the term expiring December 31, 2022; and

**WHEREAS**, the Town Board also desires to reappoint/appoint Howard Prager as Chairperson of the Zoning Board of Appeals for calendar year 2018.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Town Board hereby appoints Howard Prager as a Member to the Zoning Board of Appeals for a five (5) year term with the term expiring on December 31, 2022.

The Town Board hereby appoints Howard Prager as Chairperson of the Town of Wappinger Zoning Board of Appeals for calendar year 2018

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

✓ Vote Record - Resolution RES-2018-17						
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn Next: 1/8/18 7:30 PM			Yes/Aye	No/Nay	Abstain	Absent
	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Angela Bettina	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Tabled.

**RESOLUTION:** 2018-18

**Resolution Employing Stormwater Management Consultant Services For Calendar Year**

2018

**BE IT RESOLVED**, that Walter Artus of Stormwater Management Consultants, Inc. be, and hereby is employed and retained as Stormwater Consultant for the purpose of furnishing to the Town Board, the Town’s departments and agencies such stormwater consulting services as may be required during calendar year 2018; and

**BE IT FURTHER RESOLVED**, that Walter Artus shall be paid in accordance with the fee schedule set forth in the Letter of Engagement that has not been submitted to the Town Clerk.

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

✓ Vote Record - Resolution RES-2018-18						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**RESOLUTION: 2018-19**

**Resolution Re-Appointing Receiver Of Taxes**

**WHEREAS**, by Resolution No. 2016-26, adopted by the Town Board on January 4, 2016, Lee Anne Freno was re-appointed as Receiver of Taxes for a two-year term with the term ending December 31, 2017; and

**WHEREAS**, the Town Board, after due deliberation, wishes to re-appoint Lee Anne Freno to the position of Receiver of Taxes for an additional two-year term effective January 1, 2018 with the term ending December 31, 2019.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby re-appoints Lee Anne Freno to the position of Receiver of Taxes for the two-year term effective January 1, 2018 with the term ending December 31, 2019.

Upon re-appointment and taking the oath of office to the position of Receiver of Taxes, Lee Anne Freno shall be paid the salary approved for the position of Receiver of Taxes for calendar year 2018.

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

✓ Vote Record - Resolution RES-2018-19						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Angela Bettina	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						

	Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**RESOLUTION:** 2018-20

**Resolution Acknowledging Appointment Of Confidential Personal Secretary To The Town Supervisor**

**WHEREAS**, the Town Supervisor is authorized to appoint a Confidential Personal Secretary; and

**WHEREAS**, Supervisor Richard Thurston has elected to appoint Sandra Vacchio as his Confidential Personal Secretary.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board acknowledges the appointment by Supervisor Richard Thurston of Sandra Vacchio as the Confidential Personal Secretary to the Supervisor.
3. The Salary be set for appropriation within the 2018 budget.

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

✓ Vote Record - Resolution RES-2018-20						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Angela Bettina	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Robert Johnston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**VI. Resolution to Purchase Computer Equipment and Software**

**RESOLUTION:** 2018-21

**Resolution Authorizing Transfer Of Funds For Computer Equipment**

**WHEREAS**, Comptroller, Fredrick Awino, has requested a transfer of funds to cover the purchase of computer servers and software.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:



1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Town Board hereby authorizes the following budget line transfer:

<b>Amount</b>	<b>From Line</b>	<b>To Line</b>
\$25,000.00	A915 Fund Balance - A Fund	A1680.200 Computer Equipment

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

✓ Vote Record - Resolution RES-2018-21						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Richard Thurston	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Angela Bettina	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robert Johnston	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York  
January 03, 2018

The Resolution is hereby duly declared Adopted.

**VII. Adjournment**

**Motion To:** Wappinger Adjournment & Signature

The meeting adjourned at 8:15 PM.

\_\_\_\_\_  
Joseph P. Paoloni  
Town Clerk

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Kuzmicz, Councilman
<b>SECONDER:</b>	Angela Bettina, Councilwoman
<b>AYES:</b>	Thurston, Beale, Bettina, Johnston, Kuzmicz

ZONING BOARD OF APPEALS  
**SECRETARY**  
 Bea Ogunti - Ext. 122

ZONING ADMINISTRATOR  
 Barbara Roberti - Ext. 128

# TOWN OF WAPPINGER



## ZONING BOARD OF APPEALS

20 MIDDLEBUSH ROAD  
 WAPPINGERS FALLS, NY 12590  
 PH: 845-297-6256  
 Fax: 845-297-0579  
 E-Mail: bogunti@townofwappinger.us

**SUPERVISOR**  
 Lori Jiava

**TOWN BOARD**  
 William H. Beale  
 William Ciccarelli  
 John Fenton  
 Michael Kuzmicz

**ZONING BOARD OF APPEALS**  
 Howard Prager, Chairman  
 Al Casella  
 Peter Galotti  
 Robert Johnston  
 Richard Travis

## MEMORANDUM

December 22, 2017

**To:** Supervisor Lori Jiava  
 Councilman William Beale  
 Councilman William Ciccarelli  
 Councilman John Fenton  
 Councilman Michael Kuzmicz

**From:** Bea Ogunti  
 Planning/Zoning Board Secretary

**RE:** Recommendation for reappointment of Howard Prager

RECEIVED

DEC 27 2017

TOWN OF WAPPINGER  
 TOWN CLERK

Dear Supervisor Jiava and Town Board Members, at the Zoning Board of Appeals meeting held on December 12, 2017, the board made a motion to recommend that Mr. Howard Prager be reappointed for another five years.

Thank you.



## A quote for your consideration!

Based on your business needs, we put the following quote together to help with your purchase decision. Please review your quote details below, then contact your sales rep when you're ready to place your order.

**Total: \$13,425.48**

<b>Quote number:</b> 3000016171267.1	<b>Quote date:</b> Aug. 3, 2017	<b>Quote expiration:</b> Sep. 2, 2017	<b>Solution ID:</b> 8439410	<b>Deal ID:</b> 14587976
---	------------------------------------	--	--------------------------------	-----------------------------

<b>Company name:</b> TOWN OF WAPPINGER	<b>Customer number:</b> 11234100	<b>Phone:</b> (845) 297-2744
---	-------------------------------------	---------------------------------

<b>Sales rep information:</b> D.J. Breed DJ_Breed@Dell.com (800) 456-3355 Ext: 5130655	<b>Bill to:</b> TOWN OF WAPPINGER 20 MIDDLEBUSH RD WAPPINGERS FALLS NY 12590-4004 US (845) 297-2744
--	---

### Pricing Summary

Item	Qty	Unit price	Subtotal
PowerEdge R430 - [dellstar_11598]	1	\$7,145.50	\$7,145.50
PowerEdge R430 - [dellstar_11598] [1]	1	\$6,279.98	\$6,279.98
DBC as low as \$403.00 / month^		<b>Subtotal:</b>	\$13,425.48
		<b>Shipping:</b>	\$0.00
		<b>Environmental Fees:</b>	\$0.00
		<b>Non-Taxable Amount:</b>	\$13,425.48
		<b>Taxable Amount:</b>	\$0.00
		<b>Estimated Tax:</b>	\$0.00
		<b>Total:</b>	<b>\$13,425.48</b>

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Attachment: Quote\_US\_PC\_SC\_3000016171267.1\_2017-08-03 (RES-2018-21 : Resolution Authorizing Transfer Of Funds For Computer Equipment)

## Dear Customer,

Your Quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire certain changes please contact me as soon as possible.

Regards,

D.J. Breed

Order this quote easily online through your [Premier page](#),  
or if you do not have Premier, using [Quote to Order](#)

## Shipping Group 1

<b>Shipping Contact:</b> ACCTS PAYABLE	<b>Shipping phone:</b> (914) 297-0060	<b>Shipping via:</b> Standard Ground	<b>Shipping Address:</b> 20 MIDDLEBUSH RD WAPPINGERS FALLS NY 12590-4004 US
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SKU	Description	Qty	Unit Price	Subtotal
	<a href="#">PowerEdge R430 - [dellstar_11598]</a>	1	\$7,145.50	\$7,145.50
	<b>Estimated Delivery Date: Aug. 16 - Aug. 21, 2017</b>			
	<b>Contract Code: 56AHC</b>			
	<b>Customer Agreement No: PM20820/1000041162</b>			
210-ADLO	PowerEdge R430 Server	1	-	-
384-BBMW	PowerEdge R430/R530 Motherboard MLK	1	-	-
461-AADZ	No Trusted Platform Module	1	-	-
321-BBNK	2.5" Chassis with up to 8 Hot Plug Hard Drives	1	-	-
340-AMJF	PowerEdge R430 Shipping	1	-	-
338-BJCZ	Intel Xeon E5-2620 v4 2.1GHz,20M Cache,8.0GT/s QPI,Turbo,HT,8C/16T (85W) Max Mem 2133MHz	1	-	-
338-BJEJ	Intel Xeon E5-2620 v4 2.1GHz,20M Cache,8.0GT/s QPI,Turbo,HT,8C/16T (85W) Max Mem 2133MHz	1	-	-
370-ABXP	DIMM Blanks for System with 2 Processors	1	-	-
370-ABXV	Cooling Fan	1	-	-
374-BBIJ	135W Heatsink	1	-	-
374-BBIJ	135W Heatsink	1	-	-
370-ACPH	2400MT/s RDIMMs	1	-	-
370-AAIP	Performance Optimized	1	-	-
780-BBPN	RAID 5 for H330/H730/H730P (3-8 HDDs or SSDs)	1	-	-
405-AAEG	PERC H730 Integrated RAID Controller, 1GB Cache	1	-	-

Sales rep: D.J. Breed | Quote number: 3000016171267.1

542-BBCO	On-Board LOM 1GBE (Dual Port for Towers, Quad Port for Racks)	1	-	-
330-BBDX	iDRAC Port Card	1	-	-
385-BBHO	iDRAC8 Enterprise, integrated Dell Remote Access Controller, Enterprise	1	-	-
634-BBWU	OpenManage Essentials, Server Configuration Management	1	-	-
429-AAQM	DVD ROM SATA Internal	1	-	-
325-BCJU	Dell EMC 1U Standard Bezel	1	-	-
770-BBBL	ReadyRails Sliding Rails With Cable Management Arm	1	-	-
384-BBBL	Performance BIOS Settings	1	-	-
450-AEGZ	Dual, Hot-plug, Redundant Power Supply (1+1), 550W	1	-	-
631-AACK	No Systems Documentation, No OpenManage DVD Kit	1	-	-
634-BILL	Windows Server 2016 Standard,16CORE,Factory Installed, No Media,NO CAL	1	-	-
634-BILD	Windows Server 2016 Standard,16CORE,Media Kit	1	-	-
634-BIMU	Windows Server 2016 with Standard Edition 2012,2012R2,Downgrade Media (2016 Media excluded)	1	-	-
618-BBEC	Hyper-V role enabled with pre-installed Standard or DataCenter Ed OS on incl Virtual HDD	1	-	-
800-BBDM	UEFI BIOS Boot Mode with GPT Partition	1	-	-
332-1286	US Order	1	-	-
330-BBEF	Riser with Two x16 PCIe Gen3 LP slots (x16 PCIe lanes), R430	1	-	-
989-3439	Thank you choosing Dell ProSupport. For tech support, visit <a href="http://www.dell.com/support">http://www.dell.com/support</a> or call 1-800- 945-3355	1	-	-
997-2924	Dell Hardware Limited Warranty Plus On Site Service	1	-	-
997-2935	ProSupport: Next Business Day Onsite Service After Problem Diagnosis,5 Year	1	-	-
997-2950	ProSupport: 7x24 HW / SW Tech Support and Assistance, 5 Year	1	-	-
900-9997	On-Site Installation Declined	1	-	-
909-0259	Dell Proactive Systems Management - Declined - <a href="http://www.dell.com/Proactive">www.dell.com/Proactive</a>	1	-	-
973-2426	Declined Remote Consulting Service	1	-	-
370-ACNX	16GB RDIMM, 2400MT/s, Dual Rank, x8 Data Width	2	-	-
400-AJRU	300GB 15K RPM SAS 2.5in Hot-plug Hard Drive	3	-	-
450-AALV	NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America	2	-	-
634-BILE	MS2016 Standard Edition, Additional License, 16 CORE,NO MEDIA/KEY	1	-	-
634-BIMW	10-pack of Windows Server 2016,2012 Device CALs (Standard or Datacenter)	4	-	-

SKU	Description	Qty	Unit Price	Subtotal
	<b>PowerEdge R430 - [dellstar_11598] [1]</b>	<b>1</b>	<b>\$6,279.98</b>	<b>\$6,279.98</b>

Attachment: Quote\_US\_PC\_SC\_3000016171267.1\_2017-08-03 (RES-2018-21 : Resolution Authorizing Transfer Of Funds For Computer Equipment)

**Estimated Delivery Date: Aug. 16 - Aug. 21, 2017**

**Contract Code: 56AHC**

**Customer Agreement No: PM20820/1000041162**

210-ADLO	PowerEdge R430 Server	1	-
384-BBMW	PowerEdge R430/R530 Motherboard MLK	1	-
461-AADZ	No Trusted Platform Module	1	-
321-BBNK	2.5" Chassis with up to 8 Hot Plug Hard Drives	1	-
340-AMJF	PowerEdge R430 Shipping	1	-
338-BJCZ	Intel Xeon E5-2620 v4 2.1GHz,20M Cache,8.0GT/s QPI,Turbo,HT,8C/16T (85W) Max Mem 2133MHz	1	-
338-BJEJ	Intel Xeon E5-2620 v4 2.1GHz,20M Cache,8.0GT/s QPI,Turbo,HT,8C/16T (85W) Max Mem 2133MHz	1	-
370-ABXP	DIMM Blanks for System with 2 Processors	1	-
370-ABXV	Cooling Fan	1	-
374-BBIJ	135W Heatsink	1	-
374-BBIJ	135W Heatsink	1	-
370-ACPH	2400MT/s RDIMMs	1	-
370-AAIP	Performance Optimized	1	-
780-BBPN	RAID 5 for H330/H730/H730P (3-8 HDDs or SSDs)	1	-
405-AAEG	PERC H730 Integrated RAID Controller, 1GB Cache	1	-
542-BBCO	On-Board LOM 1GBE (Dual Port for Towers, Quad Port for Racks)	1	-
330-BBDX	iDRAC Port Card	1	-
385-BBHO	iDRAC8 Enterprise, integrated Dell Remote Access Controller, Enterprise	1	-
634-BBWU	OpenManage Essentials, Server Configuration Management	1	-
429-AAQM	DVD ROM SATA Internal	1	-
325-BCJU	Dell EMC 1U Standard Bezel	1	-
770-BBBL	ReadyRails Sliding Rails With Cable Management Arm	1	-
384-BBBL	Performance BIOS Settings	1	-
450-AEGZ	Dual, Hot-plug, Redundant Power Supply (1+1), 550W	1	-
631-AACK	No Systems Documentation, No OpenManage DVD Kit	1	-
634-BILL	Windows Server 2016 Standard,16CORE,Factory Installed, No Media,NO CAL	1	-
634-BILD	Windows Server 2016 Standard,16CORE,Media Kit	1	-
634-BIMU	Windows Server 2016 with Standard Edition 2012,2012R2,Downgrade Media (2016 Media excluded)	1	-
618-BBEC	Hyper-V role enabled with pre-installed Standard or DataCenter Ed OS on incl Virtual HDD	1	-
800-BBDM	UEFI BIOS Boot Mode with GPT Partition	1	-
332-1286	US Order	1	-
330-BBEF	Riser with Two x16 PCIe Gen3 LP slots (x16 PCIe lanes), R430	1	-
989-3439	Thank you choosing Dell ProSupport. For tech support, visit <a href="http://www.dell.com/support">http://www.dell.com/support</a> or call	1	-

Attachment: Quote\_US\_PC\_SC\_3000016171267.1\_2017-08-03 (RES-2018-21 : Resolution Authorizing Transfer Of Funds For Computer Equipment)

Sales rep: D.J. Breed | Quote number: 3000016171267.1

	1-800- 945-3355			
997-2924	Dell Hardware Limited Warranty Plus On Site Service	1	-	-
997-2935	ProSupport: Next Business Day Onsite Service After Problem Diagnosis,5 Year	1	-	-
997-2950	ProSupport: 7x24 HW / SW Tech Support and Assistance, 5 Year	1	-	-
900-9997	On-Site Installation Declined	1	-	-
909-0259	Dell Proactive Systems Management - Declined - www.dell.com/Proactive	1	-	-
973-2426	Declined Remote Consulting Service	1	-	-
370-ACNX	16GB RDIMM, 2400MT/s, Dual Rank, x8 Data Width	2	-	-
400-AJRU	300GB 15K RPM SAS 2.5in Hot-plug Hard Drive	3	-	-
450-AALV	NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America	2	-	-
634-BILE	MS2016 Standard Edition, Additional License, 16 CORE,NO MEDIA/KEY	1	-	-

<b>Subtotal:</b>	\$13,425.48
<b>Shipping:</b>	\$0.00
<b>Environmental Fees:</b>	\$0.00
<b>Estimated Tax:</b>	\$0.00
<b>Total:</b>	<b>\$13,425.48</b>

Attachment: Quote\_US\_PC\_SC\_3000016171267.1\_2017-08-03 (RES-2018-21 : Resolution Authorizing Transfer Of Funds For Computer Equipment)

## Important Notes

### Terms of Sale

This quote is valid for 30 days unless otherwise stated. Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hard copy from Dell at your request:

If this purchase is for your internal use only: Dell's Commercial Terms of Sale ([www.dell.com/CTS](http://www.dell.com/CTS)), which incorporate Dell's U.S Return Policy([www.dell.com/returnpolicy](http://www.dell.com/returnpolicy)) and Warranty ([www.dell.com/warrantyterms](http://www.dell.com/warrantyterms)).

If this purchase is intended for resale: Dell's Reseller Terms of Sale ([www.dell.com/resellerterms](http://www.dell.com/resellerterms)).

If this purchase includes services: in addition to the foregoing applicable terms, Dell's service contracts and related service terms ([www.dell.com/servicecontracts/global](http://www.dell.com/servicecontracts/global)).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - A Version. ([www.dell.com/AEULA](http://www.dell.com/AEULA)) and use of the Dell-branded system software is subject to the Dell End User License Agreement - S Version ([www.dell.com/SEULA](http://www.dell.com/SEULA)) (the "End User License Agreements").

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

### Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.** Note: All tax quoted above is an estimate; final taxes will be listed on the invoice. If you have any questions regarding tax please send an e-mail to [Tax\\_Department@dell.com](mailto:Tax_Department@dell.com).

For certain products shipped to end-users in California, a [State Environmental Fee](#) will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.



**Dell Business Credit (DBC):**

OFFER VARIES BY CREDITWORTHINESS AS DETERMINED BY LENDER. Offered by WebBank to Small and Medium Business customers with approved credit. Taxes, shipping and other charges are extra and vary. Minimum monthly payments are the greater of \$15 or 3% of account balance. Dell Business Credit is not offered to government or public entities, or business entities located and organized outside of the United States.

**Dell Financial Services Lease:**

1. This proposal is property of Dell Financial Services and contains confidential information. This proposal shall not be duplicated or disclosed in whole or part. Minimum transaction size \$500.
2. All terms are subject to credit approval, execution and return of mutually acceptable lease documentation.
3. Lease rates are based upon the final amount, configuration and specification of the supplied equipment. Interim rent may apply and be due in the first payment cycle.
4. The Lease Quote is exclusive of shipping costs, maintenance fees, filing fees, licensing fees, property (use taxes, insurance premiums and similar items, which shall be for Lessee's account.
5. This proposal is valid through the expiration date shown above, or, if none is specified, for 30 calendar days from date of presentation.

## Important Notes

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Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale ([www.dell.com/learn/us/en/uscorp1/terms-of-sale](http://www.dell.com/learn/us/en/uscorp1/terms-of-sale)), which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy ([www.dell.com/returnpolicy](http://www.dell.com/returnpolicy)) and Warranty (for [Consumer warranties](#); for [Commercial warranties](#)).

If this purchase includes services: in addition to the foregoing applicable terms, the terms of your service contract will apply ([Consumer](#); [Commercial](#)). If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A ([www.dell.com/AEULA](http://www.dell.com/AEULA)) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S ([www.dell.com/SEULA](http://www.dell.com/SEULA)).

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

### Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to [Tax\\_Department@dell.com](mailto:Tax_Department@dell.com).

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

#### ^Dell Business Credit (DBC):

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3. Lease rates are based upon the final amount, configuration and specification of the supplied equipment. Interim rent may apply and be due in the first payment cycle.
4. The Lease Quote is exclusive of shipping costs, maintenance fees, filing fees, licensing fees, property or use taxes, insurance premiums and similar items, which shall be for Lessee's account.
5. This proposal is valid through the expiration date shown above, or, if none is specified, for 30 calendar days from date of presentation.



Dell Software - Customer Confidential

## Budgetary Quote

Thomas Payne  
[thomas\\_a\\_payne@dell.com](mailto:thomas_a_payne@dell.com)

Customer: Town of Wappinger  
 Contact: Craig Roberts  
 Customer #: 565598

Remit To: LA Dell Marketing LP  
 One Dell Way  
 Round Rock TX 78680

Federal ID: 74-2616805

Date of Issue: 18-Sep-2017

Product Description	Notes	Mfr #	Quantity	Unit Price	Total
OfficeStd 2016 SNGL MVL		021-10559	30	233.99	\$7,019
					\$0
					\$0
<b>Notes: Budgetary Quote - Requires affiliate enrollment in NY State Select Plus Agreement</b>			<b>Product Subtotal</b>		<b>\$7,019</b>
			<b>Tax</b>	<b>0.00%</b>	
			<b>Grand Total</b>		<b>\$7,019</b>

Quote Prepared By: Thomas Payne

"1) Customer's purchase is subject to Dell's Terms and Conditions of Sale found at [www.dell.com](http://www.dell.com), unless Customer has a separate purchase agreement with Dell.  
 2) Sales/use tax is based on the "ship to" address on your invoice. Please indicate your taxability status on your purchase order. If exempt, Customer must have an Exemption Certificate on file.  
 3) If you have a question re: your tax status, please contact your Dell Software sales representative listed above. Shipments to California: for certain products, a State Environmental Fee of up to \$10 per item may be applied to your invoice. Prices do not reflect this fee unless noted. For more information, refer to [www.dell.com/environmentalfee](http://www.dell.com/environmentalfee)."

4) All product descriptions and prices are based on latest information available and are subject to change without notice or obligation.  
 5) All prices are based on Net 30 Terms. If not shown, shipping, handling, taxes, and other fees will be added at the time of order, where applicable.  
 6) Customer understands and acknowledges that all warranties, representations and returns are subject to the manufacturer, public or distributor guidelines.

Rev. 5/2011

Attachment: Town of Wappinger Office Std Quote 091817 (RES-2018-21 : Resolution Authorizing Transfer of Funds For Computer Equipment)

Quote

6.1.c

Quote Prepared By: Donald Podzka  
 Email: [donald.podzka@dell.com](mailto:donald.podzka@dell.com)  
 Quote #: 6001533254 V01  
 Opportunity #: OP-0933207  
 Date: 03.10.2017  
 Valid Until: 02.11.2017  
 Contract #:  
 Payment Terms: NET 30



EMC Corporation  
 176 South Street  
 HOPKINTON MA 01748  
 USA

<b>Sold To:</b> WAPPINGERS FALLS, NEW YORK	<b>Bill To:</b> WAPPINGERS FALLS, NEW YORK	<b>Ship To:</b> WAPPINGERS FALLS, NEW YORK	<b>Install At:</b>	<b>End User:</b> WAPPINGERS FALLS, NEW YORK
20 MIDDLEBUSH RD WAPPINGERS FALLS NY 12590 USA	20 MIDDLEBUSH RD WAPPINGERS FALLS NY 12590 USA	20 MIDDLEBUSH RD WAPPINGERS FALLS NY 12590 USA		20 MIDDLEBUSH RD WAPPINGERS FALLS NY 12590 USA

Item	Description	Qty	UOM	Total List Price (USD)	Discount	Extended Price (USD)	Warranty Months	Concession Months	Maintenance Months	Parts Retention Months	Discount Class
ME-S-1T10T-1	SEL MOZY ENT FOR DPS 1 - 10 TB 1-YEAR	2	EA	9,170.00	40.02%	5,500.00					K

Software Summary	\$9,170.00	40.02%	\$5,500.00
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Total Products and Services (USD)	\$5,500.00
Total Price (USD)	\$5,500.00

Attachment: SoftwareQuote (RES-2018-21 : Resolution Authorizing Transfer Of Funds For Computer