



Town of Wappinger

Regular Meeting

~ Agenda ~

20 Middlebush Road
Wappingers Falls, NY 12590
townofwappinger.us

Joseph P. Paoloni
Town Clerk
(845)297-5771

Monday, January 9, 2017

7:30 PM

Town Hall

7:30 PM Meeting called to order on January 9, 2017 at Town Hall, 20 Middlebush Rd, Wappingers Falls, NY.

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Supervisor Lori A. Jiava	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman William H. Beale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman William Ciccarelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman John J. Fenton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Michael Kuzmicz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Salute to the Flag

III. Adoption of Agenda

IV. Accept Minutes

- Motion To:** Acknowledge Minutes of December 21st, 2016
- Motion To:** Acknowledge Minutes of December 31st, 2016

V. Correspondence Log

2017-1. Correspondence Log

VI. Public Portion

- Motion To:** Open Public Portion
- Motion To:** Close Public Portion

VII. Discussions

- Avello Brothers Bill Payments**

VIII. Resolutions

A. *Procedural*

2017-2. Resolution Adopting The Rules Of The Town Board

2017-3. Resolution Designating The Time And Place For Holding Town Board Meetings For The Calendar Year 2017

- 2017-4. Resolution Authorizing The Use Of A Mechanical Check Signing Device**
- 2017-5. Resolution Authorizing The Submission Of The Supervisor's Annual Report To The State Comptroller**
- 2017-6. Resolution Establishing Paid Holidays**
- 2017-7. Resolution Designating Official Newspapers For The Town Of Wappinger**
- 2017-8. Resolution Authorizing Attendance At The 2017 Association Of Towns Annual Meeting**
- 2017-9. Resolution Designating Various Banks As The Official Depositories For The Town Of Wappinger**
- 2017-10. Resolution Establishing The Amount Of Undertakings To Be Furnished By Officers, Clerks And Employees Of The Town Of Wappinger**
- 2017-11. Resolution To Authorize The Town Supervisor, Town Highway Superintendent And Town Board To Execute The Agreement For The Expenditure Of Highway Moneys**
- 2017-12. Resolution Establishing Petty Cash Funds For Various Offices**

B. Compensation Resolutions

- 2017-13. Resolution To Adjust Town Of Wappinger Mileage Reimbursement Rates For 2017**
- 2017-14. Resolution Establishing Salaries For Elected Officials In The Town Of Wappinger**
- 2017-15. Resolution Establishiing Remuneration For Water Meter Readers In The Town Of Wappinger**
- 2017-16. Resolution Establishing Pay Scale For Part-Time Town Patrol Personnel**
- 2017-17. Resolution Establishing Wages For Various Employees Of The Town Of Wappinger Not Covered Under Union Contract**
- 2017-18. Resolution Establishing The Pay Scale For Certain Employees Of The Town Of Wappinger Covered Under Union Contract**
- 2017-19. Resolution Establishing The Pay Scale For Certain Employees Of The Town Of Wappinger Highway Department**

- 2017-20. Resolution Establishing Pay Scale For Seasonal Recreation Department Employees In The Town Of Wappinger**
- 2017-21. Resolution Approving Addendum #1 to Collective Bargaining Agreement with Teamsters Local 445**

C. Appointment Resolutions

- 2017-22. Resolution Appointing Town Historian Of The Town Of Wappinger**
- 2017-23. Resolution Appointing Marriage Officer For The Town Of Wappinger**
- 2017-24. Resolution Appointing Dog Control Officer For The Town Of Wappinger**
- 2017-25. Resolution Acknowledging Appointment Of Deputy Town Clerk**
- 2017-26. Resolution Appointing Part-Time Secretary To The Planning Board And Part-Time Secretary To The Zoning Board Of Appeals**
- 2017-27. Resolution Acknowledging Appointment Of Deputy Town Supervisor To The Town Of Wappinger**
- 2017-28. Resolution Appointing Chairperson Of The Town Of Wappinger Planning Board**
- 2017-29. Resolution Appointing Members To Town Of Wappinger Planning Board**
- 2017-30. Resolution Appointing Chairperson Of The Town Of Wappinger Zoning Board Of Appeals**
- 2017-31. Resolution Appointing Members To Town Of Wappinger Zoning Board Of Appeals**
- 2017-32. Resolution Employing Stormwater Management Consultant Services For Calendar Year 2017**
- 2017-33. Resolution Employing Planning Consultant Services To The Town Of Wappinger**
- 2017-34. Resolution Employing Legal Services To The Town Of Wappinger Town Board, Zoning Board Of Appeals And Various Departments And Agencies For Calendar Year 2017**
- 2017-35. Resolution Employing Conflict Attorney For Legal Services To The Town Of Wappinger For Calendar Year 2017**
- 2017-36. Resolution Employing Legal Services To The Town Of Wappinger In Connection With Tax Certiorari Matters For Calendar Year 2017**

- 2017-37. Resolution Employing Labor And Employment Counsel Services To The Town Of Wappinger**
- 2017-38. Resolution Employing Bond Counsel Services For Calendar Year 2017**
- 2017-39. Resolution Employing Engineering Services**
- 2017-40. Resolution Employing Conflict Engineering Services**
- 2017-41. Resolution Employing Computer Services To The Town Of Wappinger**
- 2017-42. Resolution Appointing Certified Public Accountants To Provide Various Accounting Services And To Audit The Accounts And Reports Of The Town Supervisor, Town Clerk And Town Justices**
- 2017-43. Resolution Designating An Insurance Agent For The Town Of Wappinger**
- 2017-44. Resolution Re-Appointing Board Of Assessment Review Member**

D. Event Resolutions

- 2017-45. Resolution Authorizing Use Of Martz Field Park For The Town Of Wappinger Easter Egg Hunt**
- 2017-46. Resolution Authorizing Use Of Schlathaus Park For The Town Of Wappinger Memorial Day Ceremony**
- 2017-47. Resolution Authorizing Use Of Schlathaus Park For The Town Of Wappinger Community Day Ceremony**
- 2017-48. Resolution Authorizing Use Of Schlathaus Park For The Town Of Wappinger Halloween Parade**
- 2017-49. Resolution Authorizing Use Of Town Hall For The Town Of Wappinger Veteran's Day Ceremony**
- 2017-50. Resolution Authorizing Use Of Schlathaus Park For The Town Of Wappinger Tree Lighting Ceremony**

IX. Town Board Review of Vouchers

- 2017-51. Resolution Authorizing Abstract of Claim and Warrant for Payment of Claim Audited by Town Board - FFF**
- 2017-52. Resolution Authorizing Abstract of Claim and Warrant for Payment of Claim Audited by Town Board - GGG**
- 2017-53. Resolution Authorizing Abstract Of Claim And Warrant For Payment Of Claim Audited By Town Board - HHH**

X. Items for Special Consideration/New Business

2017-54. Appointment of Nancy Angel for 90 Days

2. Appointing Full Time Employee to the Buildings and Grounds Department

XI. Executive Session

XII. Adjournment

Wappinger Adjournment & Signature

The meeting adjourned at 1:03 PM.

Joseph P. Paoloni
Town Clerk