



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 23, 2017

7:30 PM

Town Hall

7:30 PM Meeting called to order on January 23, 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

- Motion To:** Adopt Agenda

IV. Accept Minutes

- Motion To:** Acknowledge Minutes of January 9th

V. Correspondence Log

2017-59. Correspondence Log

VI. Public Hearings

Resolution Reintroducing A Local Law Which Amends Chapter 240, Zoning, Of The Town Code With Respect To A Variety Of Planning And Zoning Matters

VII. Public Portion

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

VIII. Discussions

- Carnwath**
- Hindu Samj Sewer**

3. **Highway Dept & Road preparation for Inclement Weather**
 4. **2017 Water Infrastructure Needs**
 5. **Greenway Trail Scott Williams' Grant**
 6. **Soccer Clinic**
- IX. Resolutions
- 2017-11. **Resolution To Authorize The Town Supervisor, Town Highway Superintendent And Town Board To Execute The Agreement For The Expenditure Of Highway Moneys**
 - 2017-60. **Resolution Adopting Local Law 1 of 2017 Which Amends Chapter 240, Zoning, Of The Town Code With Respect To A Variety Of Planning And Zoning Matters**
 - 2017-61. **Resolution Authorizing The Settlement Of The Tax Certiorari Proceeding Regarding Nature Preserve Mgt**
 - 2017-62. **Resolution Authorizing The Settlement Of The Tax Certiorari Proceeding Regarding Widmer Construction**
 - 2017-63. **Resolution Authorizing Transfer Of Funds**
 - 2017-64. **Resolution Authorizing Supervisor To Execute Proposals And Receive Compensation From Dutchess County For The Acquisition Of Temporary Easements In Connection With The Rehabilitation Of Portions Of Old Hopewell Road And All Angels Hill Road**
 - 2017-65. **Resolution Approving And Authorizing The Adoption Of The Dutchess County Hazard Mitigation Plan Municipal Annex**
 - 2017-66. **Resolution Accepting Map, Plan & Report For United Wappinger Water District Extension To Tall Trees**
- X. Items for Special Consideration
- XI. Executive Session
1. **Motion To:** Enter Executive Session
 2. **Motion To:** Return From Executive Session
- XII. Adjournment

Wappinger Adjournment & Signature

The meeting adjourned at 8:53 PM.

Joseph P. Paoloni
Town Clerk