



Town of Wappinger

Regular Meeting

~ Agenda ~

20 Middlebush Road
Wappingers Falls, NY 12590
townofwappinger.us

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

Monday, February 13, 2017

7:30 PM

Town Hall

7:30 PM Meeting called to order on February 13, 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

1. **Motion To:** Adopt Agenda

IV. Accept Minutes

1. **Motion To:** Acknowledge Minutes of January 30, 2017

V. Correspondence Log

2017-67. Correspondence Log

VI. Public Portion

1. **Motion To:** Open Public Portion
2. **Motion To:** Close Public Portion

VII. Discussions

1. **United Wappinger Water District Petition Request/ RJA Holding**

October 25, 2016

Ms. Lori A. Jiava, Supervisor
Town of Wappinger Town Hall
20 Middlebush Road
Wappingers Falls, NY 12590

Re: United Wappinger Water District Petition Request
RJA Hld. Inc., Myers Corners Road, Town of Wappinger, New York
Tax Parcel No. 13-5689-6158-04-894014 (5.845 Acres)
Tax Parcel No. 13-5689-6157-02-899988 (0.26 Acres)

Dear Supervisor Jiava and Councilmembers,

We are currently in the review stages of a nine lot subdivision application before the Town Planning Board for the above noted (5.845) acre parcel and RJA Hld., Inc. is the owner/Applicant for same. As part of our technical discussion, it was determined that it would be prudent to provide central water service to the nine proposed new residences as well as to an adjacent parcel also owned by the Applicant (0.26 acre parcel). As neither parcel itself is currently a tenant to the District we would respectfully request the Town Board's consideration of including the proposed new lots and adjacent parcel within the United Wappinger Water District.

I have enclosed a copy of the current subdivision plat presently before the Planning Board for your review and we would like to respectfully request inclusion on an upcoming Town Board agenda to discuss this petition with the Town Board.

Thank you for your cooperation and consideration on this matter.

Sincerely,



Joseph C. Jordan
Business Development Manager

2. D Seifts Request

VIII. 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

2017-68. Resolution Authorizing Supervisor To Enter Into An Agreement For The Installation, Repair And Maintenance Of Security Systems In Town Hall And Emergency Services Building

IX. Items for Special Consideration

X. Executive Session

1. **Motion To:** Enter Executive Session
2. **Motion To:** Return From Executive Session

XI. Adjournment

Wappinger Adjournment & Signature

The meeting adjourned at 9:57 PM.

Joseph P. Paoloni
Town Clerk