



# Town of Wappinger

## Regular Meeting

~ Agenda ~

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

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

Monday, March 13, 2017

7:30 PM

Town Hall

7:30 PM Meeting called to order on March 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

- Motion To:** Adopt Agenda

IV. Acknowledge Minutes

- Motion To:** Acknowledge February 27th, 2017 Minutes

V. Correspondence Log

**2017-76. Correspondence Log**

VI. Public Portion

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

VII. Discussions

- Shah water extension**
- Segreti Old Hopewell Commons**
- Town Hall Windows - vent windows**

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**

- 2017-77. RESOLUTION AUTHORIZING TOWN'S PROFESSIONALS TO UNDERTAKE ALL WORK NECESSARY TO AUTHORIZE CAPITAL REPAIRS TO WILDWOOD WASTEWATER TREATMENT PLANT**
- 2017-78. RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR PURCHASE OF NEW COMPUTERS FOR BUILDING DEPARTMENT**
- 2017-79. Resolution Introducing "Local Law No. 2 Of The Year 2017, Amending Chapter 230 Of The Town Code Regulating Parking During The Winter"**
- 2017-80. In the Matter of The establishment of a Sewer District in the Town of Wappinger, Dutchess County, New York, to be known as Mid Point Park Sewer District**
- 2017-81. A Resolution Authorizing The Issuance Of Not Exceeding \$280,000 Serial Bonds Of The Town Of Wappinger, Dutchess County, New York, To Pay The Cost Of Improvements To The Mid Point Park Sewer District In Said Town.**

IX. Items for Special Consideration

X. Executive Session

1. **Enter Executive Session**

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

XI. Adjournment

**Wappinger Adjournment & Signature**

The meeting adjourned at 8:32 PM.

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Joseph P. Paoloni  
Town Clerk