



Town of Wappinger

Regular Meeting

~ Agenda ~

20 Middlebush Road
Wappingers Falls, NY 12590
townofwappinger.us

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

Monday, May 8, 2017

7:30 PM

Town Hall

7:30 PM Meeting called to order on May 8, 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 April 17th, 2017
2. **Motion To:** Acknowledge Minutes of April 24th, 2017

V. Correspondence Log

2017-92. Correspondence Log

VI. Public Portion

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

VII. Discussions

1. **Helen Farley 100th birthday**
2. **Tyler Adams Proclamation - Professional Soccer Player**
3. **StormWater Management Report Discussion**
4. **Shared Setvice Grants -Scott Williams**

VIII. Resolutions

- 2017-93. Resolution Introducing Local Law No. 3 Of 2017 Which Would Amend Chapter 240, Zoning, Of The Town Code By Adding New Principal And Accessory Uses Regarding The Restoration And Sale Of Antique Vehicles, Respectively**
- 2017-94. Proclamation: Taiwanese American Heritage Week 2017**
- 2017-95. Resolution Approving Northeast Electrical Inspections, Llc As An Approved Electrical Inspector For The Town Of Wappinger**
- 2017-96. Resolution Authorizing Amendment To The Agreement For Operation Of Carnival, Rides, Concessions And Amusements For Town Of Wappinger Community Day**
- 2017-97. Resolution Authorizing Budget Amendment To Cover Cost Of Schlathaus Park Roof Repair**

IX. Items for Special Consideration/New Business

X. Executive Session

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

XI. Adjournment

Wappinger Adjournment & Signature

The meeting adjourned at 8:11 PM.

Joseph P. Paoloni
Town Clerk