



# 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, June 26, 2017

7:30 PM

Town Hall

7:30 PM Meeting called to order on June 26, 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 June 12, 2017

V. Correspondence Log

**2017-122. Correspondence Log**

VI. Public Portion

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

VII. Discussions

1. **Recreation Vendor Approval List**
2. **Town Board Summer Schedule**
3. **Town Culverts and Easements**
4. **Resurfacing of Roads/284 Agreement**

VIII. Resolutions

- 2017-113. Resolution Authorizing The Execution Of Lease Agreement With NYCOMCO For Radio Equipment For The Highway Department**
- 2017-123. Resolution Adopting Proposed Amendment To Town Comprehensive Plan In Connection With Degarmo Plaza**
- 2017-124. Resolution Adopting Local Law No. 5 Of 2017 Which Would Amend Chapter 240, Zoning, Of The Town Code By Modifying The Shopping Center (Sc) District And Changing The Zoning Of Two Parcels To Sc**

IX. Items for Special Consideration/New Business

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 9:32 PM.

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Joseph P. Paoloni  
Town Clerk