



Town of Wappinger

Regular Meeting

~ Agenda ~

20 Middlebush Road
Wappingers Falls, NY 12590
townofwappinger.us

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

Monday, July 10, 2017

7:30 PM

Town Hall

7:30 PM Meeting called to order on July 10, 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:** Motion

IV. Accept Minutes

1. **Motion To:** Acknowledge Minutes of June 14, 2017
2. **Motion To:** Acknowledge Minutes of June 26, 2017

V. Correspondence Log

2017-131. Correspondence Log

VI. Public Portion

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

VII. Discussions

1. **Highway Legal Expenses**

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 8:41 PM.

Joseph P. Paoloni
Town Clerk