



Town of Wappinger

Regular Meeting

~ Agenda ~

20 Middlebush Road
Wappingers Falls, NY 12590
townofwappinger.us

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

Monday, August 21, 2017

7:30 PM

Town Hall

7:30 PM Meeting called to order on August 21, 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 July 10, 2017
2. **Motion To:** Acknowledge Minutes of July 20, 2017

V. Correspondence Log

2017-138. Correspondence Log

VI. Public Portion

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

VII. Discussions

1. **Eagle Scout Project**
2. **Hackensack Heights Route 376 Gas Station project**
3. **Update on Highway Legal Expenses and Budget Review**
4. **Review Status of Request For Exploratory Interest on Carnwath Property**

VIII. Resolutions

- 2017-139. Authorizing The Settlement Of The Tax Certiorari Proceeding Regarding Rite Aid Corporation**
- 2017-140. Resolution Authorizing The Settlement Of The Tax Certiorari Proceeding Regarding Michael Treybich**
- 2017-141. Resolution Authorizing The Settlement Of The Tax Certiorari Proceeding Regarding Alfred Rabasco**
- 2017-142. Resolution Appointing Account Clerk**
- 2017-143. Resolution Authorizing Expenditure Of Town Funds To Replace Damaged Plantings At The Entrance Of Edgehill Subdivision**
- 2017-144. Resolution Confirming Roads To Be Resurfaced And Authorizing Amendment To Agreement Pursuant To Section 284 Of Highway Law**
- 2017-145. A Resolution Authorizing, Subject To Permissive Referendum, The Reconstruction Of Roads Throughout And In And For The Town Of Wappinger, Dutchess County, New York, At A Maximum Estimated Cost Of \$650,000, And Authorizing The Issuance Of \$650,000 Bonds Of Said Town To Pay The Cost Thereof**
- 2017-146. Resolution Awarding Airport Park Fence Replacement Project**
- 2017-147. Resolution Rejecting All Bids And Authorizing The Solicitation Of New Bids For Emergency Services Building Renovation Project**
- 2017-148. Resolution Rescinding Prior Bid Award And Authorizing The Solicitation Of Bids For The Tall Trees Water Emergency Interconnection To The United Wappinger Water District (UWWD)**
- 2017-149. Resolution Authorizing Supervisor To Execute Amendment No. 3 To The “Agreement Between The City Of New York And The Town Of Wappinger, New York For Construction Of A Water Supply And Distribution System”**
- 2017-150. Resolution Approving Machinery And Equipment Rental Rates For Use By The Highway Department Pursuant To Highway Law § 143**

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 9:02 PM.

Joseph P. Paoloni
Town Clerk