



Town of Wappinger

Special Meeting

~ Agenda ~

20 Middlebush Road
Wappingers Falls, NY 12590
townofwappinger.us

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

Thursday, July 20, 2017

8:00 PM

Town Hall

8:00 PM Meeting called to order on July 20, 2017 at Town Hall, 20 Middlebush Rd, Wappingers Falls, NY.

- I. Call to Order
{MinutesOpenedBy} called the meeting to order at {MinutesOpened:h:mm tt}.

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. Pledge of Allegiance

- III. Adopt Agenda

- 1. **Adopt Agenda**

- IV. Acknowledge Minutes

- 1. **Acknowledge Minutes of July 10, 2017**

- V. Resolutions

- 2017-133. **Resolution Of Intent To Serve As Lead Agency For State Environmental Quality Review (SEQR) For Woodhill Green Water District Serviced By Village Of Wappingers Falls**

- 2017-134. **Resolution Of Intent To Serve As Lead Agency For State Environmental Quality Review (Seqr) For Emergency Interconnection Between United Wappinger Water District And Village Of Wappingers Falls Water System**

- 2017-135. **Resolution Of Intent To Serve As Lead Agency For State Environmental Quality Review (SEQR) For Wildwood Sewer District Wastewater Treatment Plant Replacement**

- 2017-136. **Resolution Authorizing Town Supervisor To Execute And Provide Any Additional Documentation In Connection With NYS Environmental Facilities Corporation Grants**

2017-137. Resolution Authorizing Temporary Borrowing From The United Wappinger Sewer District Account

- 6. Wildwood Sewer District connection to the Tri-Municipal Sewer System, including a sewer connection to Woodhill Green;**

VI. Other Items

- 1. Circulation of Intent to Serve as Lead Agency under SEQRA in a coordinated review for all of the above-referenced projects;**
- 2. Access restrictions for the general public at Martz Field during summer camp activities**
- 3. Authorize Refund of \$84 to Audrey Curry for unused Garbage Tickets**

VII. Adjournment

- 1. Wappinger Adjournment & Signature**

The meeting adjourned at {MinutesClosed:h:mm tt}.

Joseph P. Paoloni
Town Clerk