



Town of Wappinger

Regular Meeting

~ Agenda ~

20 Middlebush Road
Wappingers Falls, NY 12590
townofwappinger.us

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

Monday, December 11, 2017

7:30 PM

Town Hall

7:30 PM Meeting called to order on December 11, 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. **Adopt Agenda**

IV. Acknowledge Minutes

1. **Motion To:** Acknowledge Minutes of November 13, 2017

2. **Motion To:** Acknowledge Minutes of November 27, 2017

V. Correspondence Log

2017-179. Correspondence Log

VI. Public Portion

1. **Open Public Portion**

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

VII. Discussions

1. **Degnan Re-Zone**

To: Supervisor Lori Jiava
 Councilman William Beale
 Councilman William Ciccarelli
 Councilman John Fenton
 Councilman Michael Kuzmicz

From: Bea Ogunti
 Planning/Zoning Board Secretary

RE: Degnan Retail Center – 1708 Route 9, Rezoning

Dear Supervisor Jiava and Town Board Members, at the Planning Board meeting held on November 20, 2017, the board voted with a positive recommendation for the rezoning of Degnan Retail Center, 1708 Route 9 project.

Thank you.

VIII. Resolutions

1. Transfer of Highway Department Funds

From: Karol Kelly

Sent: Thursday, December 07, 2017 11:02 AM

To: Lori A. Jiava; William Ciccarelli; William Beale; Michael Kuzmicz; John J. Fenton; Joe Paoloni

Cc: Vincent Bettina

Subject: budget transfer

Good morning,

The Highway Department would like to transfer funds to carry us through years end.

From: Sand acct 5142.401DB
 \$5,000

To: General acct 5110.4DB
 \$5,000

From: Sand acct 5142.401DB
 \$5,000

To: Tree acct 5140.4DB
 \$5,000

Thank you.

*Karol Kelly, Secretary
 Town of Wappinger
 Highway Department*

2017-180. Resolution Authorizing Return Of Escrow Deposited To Insure Proper Stabilization And Seeding For 15 Caliburn Court

2017-181. Proclamation: Commemorating Town of Wappinger School Choice Week

2017-182. Resolution Authorizing The Maintenance Of The Town Of Wappinger Files

2017-183. Authorizing Execution Of Lease Agreement With NYCOMCO For Radio Equipment For The Highway Equipment

IX. Items for Special Consideration/New Business

X. Adjournment

Wappinger Adjournment & Signature

The meeting adjourned at 9:05 PM.

Joseph P. Paoloni
Town Clerk