



Town of Wappinger

Regular Meeting

~ Minutes ~

20 Middlebush Road
Wappingers Falls, NY 12590
townofwappinger.us

Joseph Paoloni
(845)297-5771

Monday, January 9, 2017

7:30 PM

Town Hall

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Lori A. Jiava	Town of Wappinger	Supervisor	Present	7:30 PM
William H. Beale	Town of Wappinger	Councilman	Present	7:30 PM
William Ciccarelli	Town of Wappinger	Councilman	Present	7:30 PM
John J. Fenton	Town of Wappinger	Councilman	Present	7:30 PM
Michael Kuzmicz	Town of Wappinger	Councilman	Present	7:30 PM
Joseph P. Paoloni	Town of Wappinger	Town Clerk	Present	7:30 PM
Grace Robinson	Town of Wappinger	Deputy Town Clerk	Present	7:30 PM
Albert Roberts	Consultant	Attorney	Present	7:30 PM
Bob Gray	Consultant	Engineer	Present	7:30 PM

II. Salute to the Flag

III. Adoption of Agenda

1. Motion To: Adopt the Agenda

COMMENTS - Current Meeting:

Amended to replace Resolution 2017-8 with Resolution 2017-55

Add Resolutions 2017-54, 2017-56, 2017-57, and 2017-58.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John J. Fenton, Councilman
SECONDER:	William H. Beale, Councilman
AYES:	Jiava, Beale, Ciccarelli, Fenton, Kuzmicz

RESOLUTION: 2017-8

Resolution Authorizing Attendance At The 2017 Association Of Towns Annual Meeting

WHEREAS, the Town Board of the Town of Wappinger has annually authorized members of the Town Board, Planning Board, Zoning Board of Appeals, Town Clerk, Town Justices, Town Attorney, Engineer to the Town and certain employees of the Town of Wappinger to attend the New York State Association of Towns Annual Meeting and Educational Conference in New York City; and

WHEREAS, the Town Budget for Fiscal Year 2017 includes educational expense line items for various Town departments; and

WHEREAS, the Town Board of the Town of Wappinger has determined the purpose of attendance at the Conference to be primarily educational and requires all attendees to attend a minimum of four (4) hours of daily educational seminars and to provide proof of such attendance; and

WHEREAS, the Town Board hereby authorizes payment of related expenses for attendance at the conference as follows:

- Registration at the Conference;
- Overnight accommodations for a maximum of two (2) nights, except for the Town Delegate to the Conference who shall be provided overnight accommodations for three (3) nights;
- Advance expense payments on a “per diem” basis in accordance with the New York State Office of the State Comptroller guidelines.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Town Board hereby authorizes and approves the following elected officers, appointees and employees of the Town to attend the 2017 New York State Association of Towns Meeting and Educational Conference in New York City: Town Supervisor, Members of the Town Board, Members of the Planning Board, Members of the Zoning Board of Appeals, Zoning Administrator, Town Clerk or Deputy Town Clerk, Accountant to the Town, Chief Clerk to the Justice Court, Town Justices and Secretary to the Town Supervisor.

3. The Town Board also approves payment of registration expenses only for the Attorney to the Town and the Engineer to the Town as attendees to the 2017 New York State Association of Towns Meeting and Educational Conference.

4. The Town Board hereby authorizes the pre-payment to the New York State Association of Towns for the conference registration costs, overnight accommodations and advance expense payment on a “per diem” basis in accordance with the NYS Office of the State Comptroller guidelines.

The Town Board requires “per diem” advance expense payments to be requested through an executed voucher by each attendee.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-8						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Lori A. Jiava	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	William H. Beale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Ciccarelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	John J. Fenton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/> Withdrawn	Michael Kuzmicz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Withdrawn.

IV. Accept Minutes

1. **Motion To:** Acknowledge Minutes of December 21st, 2016

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Ciccarelli, Councilman
SECONDER:	William H. Beale, Councilman
AYES:	Java, Beale, Ciccarelli, Fenton, Kuzmicz

2. **Motion To:** Acknowledge Minutes of December 31st, 2016

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Ciccarelli, Councilman
SECONDER:	William H. Beale, Councilman
AYES:	Java, Beale, Ciccarelli, Fenton, Kuzmicz

V. Correspondence Log

RESOLUTION: 2017-1

Correspondence Log

Resolution Authorizing the Acceptance of the Correspondence Log

Correspondence Log - 2017-01-09						
Number	To	From	Date	Date Rec'	Re:	Agenda Date
01-09-001	Town Board	New Hackensack Fire District	12/13/2016	12/20/2016	Official Return Of Votes Cast For Officers	1/9/2017
01-09-002	Town Board	Getman & Biryła	12/20/2016	12/27/2016	M&T Bank vs. The Kuptez Group	1/9/2017
01-09-003	Town Board	Albert P. Roberts	12/29/2016	1/4/2017	Position of Attorney to the Town	1/9/2017
01-09-004	Town Board	Heather L. Kitchen	1/3/2017	1/4/2017	Justice Report for the Month of December 2016	1/9/2017
01-09-005	Town Board	Vincent Bettina	1/3/2017	1/4/2017	Budget Transfer	1/9/2017
01-09-006	Town Board	Vincent Bettina	12/29/2016	1/4/2017	Agreement to Spend Highway Funds	1/9/2017
01-09-007	Supervisor Java	Dan Ahouse	7/18/2016	1/4/2017	The Blaze Channel	1/9/2017
01-09-008	Joseph P. Paoloni	Glen Kubista	12/28/2016	1/4/2017	Odyssey Diner Waive the 30 Day Hold/Liquor	1/9/2017
01-09-009	Albert P. Roberts	Jessica Fulton	1/4/2017	1/5/2017	Events	1/9/2017
01-09-010	Joseph P. Paoloni	Barbara Roberti	12/28/2016	1/5/2016	Performance Bonds for the Month of Jan. 2017	1/9/2017

NOW, THEREFORE, BE IT RESOLVED, that the letters and communications itemized on the attached Correspondence Log are hereby accepted and placed on file in the Office of the Town Clerk.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-1						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Java	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

VI. Public Portion

1. Motion To: Open Public Portion

COMMENTS - Current Meeting:

Bill Dengler addressed the board with regard to the easement near Balfour Drive and Drew Ct. He asked that it be cleaned up. Engineer Gray explained that he had looked at it with the prior Highway Superintendent. He promised to speak to the current Highway Superintendent and keep the Supervisor informed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Kuzmich, Councilman
SECONDER:	William Ciccarelli, Councilman
AYES:	Jiava, Beale, Ciccarelli, Fenton, Kuzmich

2. Motion To: Close Public Portion

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Kuzmich, Councilman
SECONDER:	William Ciccarelli, Councilman
AYES:	Jiava, Beale, Ciccarelli, Fenton, Kuzmich

VII. Discussions

1. Avello Brothers Bill Payments

This will be discussed in Executive Session.

VIII. Resolutions

A. *Procedural*

RESOLUTION: 2017-57

Resolution Establishing Office of Town Comptroller

WHEREAS, the Town Board of the Town of Wappinger has authority pursuant to Town Law §20(3)(b) to establish the office of Town Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby establishes the office of Comptroller of the Town of Wappinger; and

BE IT FURTHER RESOLVED, the authority and duties of the Comptroller of the Town of Wappinger shall include all authority and duties conferred under § 34 of the Town Law, and such other authority and duties as may be specifically conferred from time to time by further local law or resolution of the Town Board; and

BE IT FURTHER RESOLVED, that the term of office of the Comptroller of the Town of Wappinger is governed by Town Law §20(3)(b); and

BE IT FURTHER RESOLVED, the annual salary of the Comptroller of the Town of Wappinger shall be in such amount as may be established from time to time by resolution of the Town Board.

BE IT FURTHER RESOLVED, that the Town Supervisor, or her designee, is authorized to complete and file with the Dutchess County Department of Human Resources all paperwork required by that office in connection with this appointment.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-57						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-58

Resolution Appointing Town Comptroller

WHEREAS, the Town Board of the Town of Wappinger has by resolution created the office of Town Comptroller of the Town of Wappinger pursuant to authority granted by Town Law §20(b)(3); and

WHEREAS, such position will be funded under budget line item _____; and

WHEREAS, the Town Board desires to fill the position of Comptroller of the Town of Wappinger; and

WHEREAS, the Town Board is satisfied that Fredrick Awino is qualified for the position of Comptroller of the Town of Wappinger.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board appoints Fredrick Awino to the position of Comptroller of the Town of Wappinger at the pay rate of \$76,000 per year; and

BE IT FURTHER RESOLVED, that Mr. Awino shall hold office until January 1, 2018 in accordance with Town Law §20(b)(3); and

BE IT FURTHER RESOLVED, that Mr. Awino shall be permitted to retreat to his competitive civil service position of Accountant in the event that the position of Town Comptroller is eliminated by action of the Town Board; and

BE IT FURTHER RESOLVED, that Mr. Awino’s employment shall be subject to all policies, terms and conditions set forth in the Town of Wappinger Employee Handbook; and

BE IT FURTHER RESOLVED, that the Town Supervisor, or her designee, is authorized to complete and file with the Dutchess County Department of Human Resources all paperwork required by that office in connection with this appointment.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-58						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-2

Resolution Adopting The Rules Of The Town Board

WHEREAS, the Town Board previously adopted a set of rules to ensure the orderly conduct of Town Board business which rules were entitled “Rules of the Town Board of the Town of Wappinger”; and

WHEREAS, the Rules of the Town Board of the Town of Wappinger were modified by Resolution 2009-092, adopted on June 8, 2009.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

The Town Board of the Town of Wappinger hereby confirms and adopts the “Rules of the Town Board of the Town of Wappinger”, as adopted on June 8, 2009, a copy of which is attached hereto.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-2						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-3

Resolution Designating The Time And Place For Holding Town Board Meetings For The Calendar Year 2017

BE IT RESOLVED, that the Regular Monthly Meetings of the Town Board of the Town of Wappinger shall be held at 7:30 PM, at the Town Hall, 20 Middlebush Road, in the Town of Wappinger, Dutchess County, New York, in the evening of the second (2nd) and fourth (4th) Monday of each month, or at such other place or time within the Town of Wappinger as the Town Board shall from time to time designate.

BE IT FURTHER RESOLVED, that when a regularly scheduled Town Board meeting occurs on a holiday, the meeting will be held on the following Tuesday, or at such other time as the Town Board shall designate.

BE IT FURTHER RESOLVED, that the meetings of the Town Board, including any adjourned or rescheduled meetings shall be posted in Town Hall on the Town bulletin board and on the Town website. The Town Clerk is directed to take whatever steps are necessary to have such Town Board meetings accurately reflected on the Town bulletin board and Town website.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-3						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-4

Resolution Authorizing The Use Of A Mechanical Check Signing Device

BE IT RESOLVED, that the voucher order checks of the Town of Wappinger may be signed with a facsimile signature of the Supervisor of the Town or, in the absence or unavailability of the Supervisor, the facsimile signature of the Deputy Supervisor, as reproduced by a mechanical check-signing device or machine provided that the safeguards specified by the manufacturer and inherent in the operations of such device are properly observed; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this Resolution with all banking institutions which are depositories of the monies and funds of the Town of Wappinger as soon as practicable after the adoption of this Resolution, for the purpose of indicating authority for the use of such facsimile signature; and

BE IT FURTHER RESOLVED, that the Supervisor or Deputy Supervisor of the Town of Wappinger be and is hereby authorized and empowered to take all steps which may be necessary and proper to acquire a mechanical check-signing device for use in conformity with this Resolution.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-4						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-5

Resolution Authorizing The Submission Of The Supervisor’s Annual Report To The State Comptroller

WHEREAS, pursuant to Town Law §29(10-a), the Town Board may authorize the Supervisor to submit a copy of the annual update report to the State Comptroller (required by General Municipal Law §30) to the Town Clerk in lieu of preparing an annual financial report accounting for all monies received and disbursed by her, together with certificates of the bank or trust company where the Town monies are deposited which show the amount of such monies on deposit; and

WHEREAS, the information included in the report under General Municipal Law §30 is the same financial information required by the Supervisor’s report so the preparation of two reports results in a duplication of efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to submit a copy of the annual financial update document for the Town of Wappinger, required by General Municipal Law §30, to the Town Clerk in lieu of the report of the Supervisor required by Town Law §29 (10); and

BE IT FURTHER RESOLVED that the Supervisor shall file the copy of the annual financial update document for the Town of Wappinger with the Town Clerk within 60 days after the close of the fiscal year, or within such additional time that is granted by the State Comptroller pursuant to General Municipal Law §30; and

BE IT FURTHER RESOLVED that the Town Clerk directed to cause notice of the filing of such report to be published within 10 days after receipt thereof in a form approved by the State Comptroller, in the official newspapers of the Town; and

BE IT FURTHER RESOLVED that this authorization pursuant to Town Law §29(10-a) shall continue from year to year unless it shall be rescinded by further action of the Town Board.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-5						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-6

Resolution Establishing Paid Holidays

BE IT RESOLVED, that the Town Board hereby establishes the paid holiday schedule for calendar year 2017 as follows:

New Year’s Day	January 1, 2017 (observed January 2, 2017)
Martin Luther King Day	January 16, 2017
President’s Day	February 20, 2017
Good Friday	April 14, 2017
Memorial Day	May 29, 2017
Independence Day	July 4, 2017
Labor Day	September 4, 2017
Columbus Day	October 9, 2017
Election Day	November 7, 2017
Veteran’s Day	November 11, 2017 (observed Friday, November 10, 2017)
Thanksgiving Day	November 23, 2017
Thanksgiving Day Friday	November 24, 2017
Christmas Day	December 25, 2017
Town Hall Floating Holiday	July 3, 2017

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-6						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-7

Resolution Designating Official Newspapers For The Town Of Wappinger

BE IT RESOLVED, that the Southern Dutchess News, a newspaper regularly published in the Town of Wappinger, Dutchess County, New York, and having a general circulation in the

Town, and being a newspaper entered as second class mail matter, be and the same hereby is designated as the official newspaper of the Town; and

BE IT FURTHER RESOLVED, that the Poughkeepsie Journal, published in the County of Dutchess and having general circulation within the Town of Wappinger, Dutchess County, New York, be and is hereby designated as an additional newspaper for the publication of Town Notices when, and if, so directed by the Town Board; and

BE IT FURTHER RESOVLED, that the Town Clerk be and he or she is hereby authorized and directed to give notice of such designation to the publishers of such newspapers.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-7						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-9

Resolution Designating Various Banks As The Official Depositories For The Town Of Wappinger

RESOLVED, that the banks listed below, all located and authorized to do business in the State of New York (hereinafter the “Banks”) are hereby designated as the depositories of the Town of Wappinger:

- Putnam County Savings Bank
- M&T Bank
- Tompkins Mahopac Bank
- Rhinebeck Bank
- Citizens Bank
- TD Bank North
- JP Morgan Chase
- Trustco Bank
- Ulster Savings Bank

RESOLVED, that until further order of the Town Board of the Town of Wappinger, the maximum amount that may be kept on deposit at the aforementioned Banks at any one time is Five Million Dollars (\$5,000,000.00).

RESOLVED, that the Town Supervisor of the Town of Wappinger is hereby authorized to execute and deliver all security and custody agreements relating to the pledge of collateral by the Bank as security for the deposit of public funds by, and the investment of public funds of, the Town of Wappinger government and the custody of such collateral and investments all in such form as may be approved by any such officers, such approval to be evidence of the execution of any such agreement.

RESOLVED, that the Town of Wappinger is authorized to accept an Eligible Surety Bond as security for the deposit of public funds by the Town of Wappinger, having such terms and conditions as shall be approved by resolution of the Town of Wappinger or as set forth in the investment policy adopted by the Town of Wappinger.

RESOLVED, that the Banks are hereby appointed as an agent of and custodian for the Town of Wappinger to hold collateral pledged by the Banks as security for deposits of public funds by the Town of Wappinger and to hold investments of the Town.

RESOLVED, that the following officers of the Town of Wappinger be and hereby are, and each of them hereby is, authorized to open accounts or otherwise to conduct business with the aforementioned Banks and to deposit any of the funds of the Town of Wappinger in the Banks either at its head office or at any of its branches:

Town Supervisor or Deputy Supervisor

Town Clerk

Receiver of Taxes

Justices of the Justice Court

Such officers are also authorized to give any and all instructions to charge accounts of the Town of Wappinger which they have opened with the aforementioned Banks. Any one or more of these officers are also authorized to enter into agreements with the Banks with respect to products or services relating to the accounts or other Bank services, including, but not limited to, wire and other funds transfers products, night deposits, safe deposit boxes and direct deposit of payroll, in whatever form as may be approved by that officer.

RESOLVED, that until further order of the Town of Wappinger, any funds of the Town of Wappinger deposited in the aforementioned Banks or placed with the Banks for investment are subject to withdrawal, transfer or charge at any time and from time to time, electronically or otherwise, upon checks, authorizations, letters or other instruments, orders, items or instructions for the payment or transfer of money when made, signed, drawn, accepted, endorsed or given, orally, in writing, or by any other means, on behalf of the Town of Wappinger by any one of the following:

Town Supervisor or Deputy Supervisor

Town Clerk

Receiver of Taxes

Justices of the Justice Court

RESOLVED, that the Banks are hereby authorized to pay any such check, authorization, letter, or other instrument, order or item or execute any such instructions or effect any such withdrawal, transfer or charge and also to receive the same from the payee or any other holder without inquiry as to the circumstances of issues, withdrawal, transfer or charge or the disposition of the proceeds, even if drawn to the individual order of or paid to any signing person, or payable to the Banks or others for his or her account, or tendered in payment of his or her individual obligation, and whether drawn against an account in the name of the Town of Wappinger or in the name of any officer or agent of the Town of Wappinger as such, and, at the option of the Banks, even if the account shall not be in credit to the full amount of such instrument, withdrawal, transfer or charge.

RESOLVED, that the Banks, as designated depository of the Town of Wappinger, be and hereby are requested, authorized and directed to honor all checks, authorizations, letters, or other instruments, orders, items or instructions for the payment or transfer of money when made, signed, drawn, accepted, endorsed or given in the Town of Wappinger name on its account(s) (including but not limited to those drawn to the individual order of or paid to any person or persons whose name or names thereon as signor or signers thereof or who deliver such

instructions) when bearing or purporting to bear the facsimile signature(s) of any one of the following:

Town Supervisor or Deputy Supervisor
Town Clerk
Receiver of Taxes
Justices of the Justice Court

and the Banks shall be entitled to honor and to charge the Town of Wappinger for all such checks, authorizations, letters, or other instruments, orders, items or instructions regarding the payment or transfer of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with the Banks by the recording officer or other officer of the Town of Wappinger.

RESOLVED, that the Town Supervisor of the Town of Wappinger is authorized to open one or more accounts with the Banks for the provision of investment advisory, custodial and other investment services on behalf of the Town of Wappinger (the "Account") and to execute agreements (including amendments thereto) on behalf of the Town of Wappinger with respect to the Account.

RESOLVED, that the following officers of the Town of Wappinger are authorized to instruct the Banks, in writing, orally, electronically or by means of telex, TWX, facsimile transmission, bank wire or other teleprocess, regarding any notices, instructions or requests made by the Town of Wappinger in accordance with any security agreement with the Banks, and the establishment, modification or replacement of investment objectives for the Account, the purchase, sale, transfer or other disposition of funds or property held in the Account, the transfer of funds or property into the Account, and any other matters concerning the Account:

Town Supervisor or Deputy Supervisor
Town Clerk
Receiver of Taxes
Justices of the Justice Court

RESOLVED, that the Town of Wappinger be and hereby is authorized to certify to the Banks the names of the present officers of the Town of Wappinger and other persons authorized to sign for it (including but not limited to persons to whom such officers or authorized persons have delegated their authority) and the offices respectively held by them, if any, together with specimens of their signatures, and in case of any change of authorized persons or of any holder of any such office or holders of any such officers, the fact of such change and the name of any new officers and the offices respectively held by them, if any, together with specimens of their signatures; and the Banks be and are hereby authorized to honor any checks, notes, drafts, bills of exchange, acceptances, undertakings, authorizations, letters, or other instruments, orders, items or instructions or agreements or other documents signed by any new officer or officers in respect of whom it has received any such certificate or certificates or by any such person with the same force and effect as if said officer or said officers or person were named in the foregoing resolutions.

RESOLVED, that the Banks be promptly notified in writing by the Town of Wappinger Clerk of any change in these resolutions, such notice to be given to each office of the Banks in which any account of the Town of Wappinger may be maintained or from which any product or service affected by such change is provided to the Town of Wappinger, and that until it has actually so received such notice in writing it is authorized to act in pursuance of these resolutions, and that until it has actually received such notice and has had a reasonable opportunity to act upon such notice, it shall be indemnified and saved harmless from any loss

suffered, claim or liability incurred by it in continuing to act in pursuance of these resolutions, even though these resolutions may have been changed.

BE IT FURTHER RESOLVED, that the Town Clerk be, and is hereby directed to give notice of adoption of this Resolution to each of the aforementioned banking institutions.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-9						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-10

Resolution Establishing The Amount Of Undertakings To Be Furnished By Officers, Clerks And Employees Of The Town Of Wappinger

BE IT RESOLVED, that all the official bonds and undertakings by the officers, clerks or employees of the Town of Wappinger may be in the form of a blanket undertaking from any duly authorized corporate surety and said undertaking shall indemnify the Town of Wappinger against the loss of the type more particularly set forth in Article 2, Section 11 of the Public Officers Law. The foregoing was put to a vote which resulted as follows:

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-10						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-12

Resolution Establishing Petty Cash Funds For Various Offices

WHEREAS, pursuant to Town Law §64 (1-a), the Town Board is authorized to establish petty cash funds for any Town officer, head of a department or office in the Town, for payment, in advance of audit, of a properly itemized or certified bill for materials, supplies or services furnished to the Town for the conduct of its affairs and upon such terms as set forth in Town Law § 64 (1-a).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor, Town Justice Court, and the Town Recreation Department are hereby authorized and directed to establish a petty cash fund, in a sum not to exceed Five Hundred Dollars (\$500.00) for each such petty cash fund; and

BE IT FURTHER RESOLVED, that the Town Receiver of Taxes is authorized to open a petty cash fund in a sum not to exceed One Thousand Dollars (\$1,000.00); and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to open a petty cash fund in a sum not to exceed One Hundred Fifty Dollars (\$150.00); and

BE IT FURTHER RESOLVED, that all such disbursements made from petty cash funds and the audit of such funds shall be made in accordance with the express provisions, terms and conditions of Town Law § 64 (1-a).

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-12						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-55

Resolution Authorizing Attendance At The 2017 Association Of Towns Annual Meeting

WHEREAS, the Town Board of the Town of Wappinger has annually authorized members of the Town Board, Planning Board, Zoning Board of Appeals, Town Clerk, Town Justices, Town Attorney, Engineer to the Town and certain employees of the Town of Wappinger to attend the New York State Association of Towns Annual Meeting and Educational Conference in New York City; and

WHEREAS, the Town Budget for Fiscal Year 2017 includes educational expense line items for various Town departments; and

WHEREAS, the Town Board of the Town of Wappinger has determined the purpose of attendance at the Conference to be primarily educational and requires all attendees to attend a minimum of four (4) hours of daily educational seminars and to provide proof of such attendance; and

WHEREAS, the Town Board hereby authorizes payment of related expenses for attendance at the conference as follows:

- Registration at the Conference;

- Overnight accommodations for a maximum of three (3) nights for all Town Board Members;
- Advance expense payments on a “per diem” basis in accordance with the New York State Office of the State Comptroller guidelines.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby authorizes and approves the following elected officers, appointees and employees of the Town to attend the 2017 New York State Association of Towns Meeting and Educational Conference in New York City: Town Supervisor, Members of the Town Board, Members of the Planning Board, Members of the Zoning Board of Appeals, Zoning Administrator, Town Clerk or Deputy Town Clerk, Accountant to the Town, Chief Clerk to the Justice Court, Town Justices and Secretary to the Town Supervisor.
3. The Town Board also approves payment of registration expenses only for the Attorney to the Town and the Engineer to the Town as attendees to the 2017 New York State Association of Towns Meeting and Educational Conference.
4. The Town Board hereby authorizes the pre-payment to the New York State Association of Towns for the conference registration costs, overnight accommodations and advance expense payment on a “per diem” basis in accordance with the NYS Office of the State Comptroller guidelines.
The Town Board requires “per diem” advance expense payments to be requested through an executed voucher by each attendee.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-55						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-11

Resolution To Authorize The Town Supervisor, Town Highway Superintendent And Town Board To Execute The Agreement For The Expenditure Of Highway Moneys

WHEREAS, pursuant to Section 284 of the Highway Law, the Town Board and the Town Highway Superintendent are required to enter into a written Agreement stating the places and manner in which the Highway fund appropriation for repairs and improvements are to be expended; and

NOW, THEREFORE BE IT RESOLVED, that the Town Highway Superintendent and the Town Board agree that the monies levied and collected in the Town for repair and

improvement of highways, and received from New York State for State Aid for the repair and improvement of Highways shall be expended in accordance with the annexed Agreement for the Expenditure of Highway Moneys; and

BE IT FURTHER RESOLVED, that the Supervisor and the Town Board are hereby authorized and directed to execute the attached AGREEMENT FOR THE EXPENDITURES OF HIGHWAY MONEYS in duplicate and file said agreement with the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to forward one executed Agreement to the Dutchess County Commissioner of Public Works in his capacity as County Superintendent of Highways.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-11						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tabled	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Ciccarelli	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Tabled.

B. Compensation Resolutions

RESOLUTION: 2017-13

Resolution To Adjust Town Of Wappinger Mileage Reimbursement Rates For 2017

WHEREAS, pursuant to Town Law §116(1), the Town of Wappinger compensates employees for the use of the employee’s personal vehicle whenever the employee utilizes such personal vehicle for Town business; and

WHEREAS, the Internal Revenue Service has established the allowable reimbursement rate for 2017 at the rate of \$0.53.5 per mile for business miles driven.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby establishes and authorizes the allowable mileage reimbursement rate to a Town employee at \$0.53.5 per mile for business miles driven whenever a Town employee uses his/her personal vehicle for Town business, effective January 1, 2017. This rate shall remain in effect until modified by further Town Board Resolution.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-13						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Ciccarelli	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-14

Resolution Establishing Salaries For Elected Officials In The Town Of Wappinger

BE IT RESOLVED, that the annual salaries for calendar year 2017 for the following named elected Town Officials be in the same hereby are fixed and established at the following rates in accordance with the duly adopted budget of the Town of Wappinger for calendar year 2017, retroactive to January 1, 2017:

<u>2017</u>	<u>Title</u>
\$61,000.00	Supervisor
\$ 1,500.00	Deputy Supervisor
\$31,000.00	Town Justice
\$31,000.00	Town Justice
\$11,883.00	1 Councilman
\$11,883.00	1 Councilman
\$11,883.00	1 Councilman
\$11,883.00	1 Councilman
\$81,225.00	Highway Superintendent
\$58,868.00	Town Clerk

BE IT FURTHER RESOLVED, that the salaries of the persons holding the aforementioned positions shall be divided over a 52 week pay period, and paid weekly, retroactive to and commencing on January 1, 2017, and thereafter for the remainder of the 2017 calendar year.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-14						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-15

Resolution Establishiing Remuneration For Water Meter Readers In The Town Of Wappinger

BE IT RESOLVED, that for calendar year 2017, the remuneration for Town of Wappinger Water Meter Reader Meters is hereby established at the rate of \$1.30 per meter read, until further action of the Town Board; and

BE IT FURTHER RESOLVED, that payment to the Water Meter Reader shall be in accordance with the number of water meters read and the Town Supervisor is authorized and empowered to pay the Water Meter Reader upon proof of the number of water meters read as confirmed by the Town Accountant.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-15						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-17

Resolution Establishing Wages For Various Employees Of The Town Of Wappinger Not Covered Under Union Contract

WHEREAS, the Town of Wappinger employs numerous people to carry out the functions of Town government and yearly establishes the salary scale for each of said employees; and

WHEREAS, the Town Board hereby establishes the salary/wage scale for employees not covered under Union Contract as hereinafter identified.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby establishes the salary/wage scale for the following named employees employed by the Town of Wappinger and not covered under Union Contract as hereinafter set forth:

<u>Name</u>	<u>Title</u>	<u>Budget Line</u>	<u>2016 Salary</u>
Cheryl Hait	Court Clerk	A.1110.102	\$60,778.00
Robert Smrcka	PT Court Officer (Armed)	A.1110.106	\$25.75 per hr
Robert Hasenbein	PT Court Officer (Armed)	A.1110.106	\$25.75 per hr
Paul Hyndman	PT Court Officer (Armed)	A.1110.106	\$25.75 per hr
Jermaine Dublin	PT Court Officer (Armed)	A.1110.106	\$25.75 per hr
Joel Ramos	PT Court Officer (Armed)	A.1110.106	\$25.75 per hr
Rowell Williams	PT Court Officer (Armed)	A.1110.106	\$25.75 per hr
Inez Maldonado	Secretary to Supervisor	A.1220.101	\$45,320.00
Faith Ward	PT Solid Waste Attendant	A.8160.100	\$12.08 per hr
John Gale	PT Solid Waste Attendant	A.8160.100	\$12.08 per hr
George Battaglia	PT Solid Waste Attendant	A.8160.100	\$12.08 per hr
Ralph Holt	Recreation Committee Chair	A.7020.100	\$15,500.00
Jessica Fulton	Recreation Director	A.7620.100/B.7310.100	\$36,330.00

Barbara Roberti	Zoning Administrator	B.8015.100	\$56,822.00
Lee Anne Freno	Receiver of Taxes	A.1330.100	\$59,047.00
Fredrick Awino	Accountant	A.1315.100	\$76,000.00
Jerald Owen	Animal Control Officer	A.3510.100	\$26,982.00
Steve Frazier	Supervisor of Parks, Buildings & Grounds	A.7110.100	\$63,700.00

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-17						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-18

Resolution Establishing The Pay Scale For Certain Employees Of The Town Of Wappinger Covered Under Union Contract

BE IT RESOLVED, that the pay scale for certain Town of Wappinger employees will be in accordance with the contract between the Town of Wappinger and the International Brotherhood of Teamsters, Local 445, as the same may be in effect for calendar year 2017; and

BE IT FURTHER RESOLVED, that all such Town employees shall be paid every Friday throughout calendar year 2017, retroactive to and commencing on January 1, 2017, payable over a 52 week pay period, and consistent with the pay schedule set forth in the aforementioned contract.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-18						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-19

Resolution Establishing The Pay Scale For Certain Employees Of The Town Of Wappinger Highway Department

BE IT RESOLVED, that the pay scale for the Town of Wappinger Highway Department will be in accordance with the contract between the Town of Wappinger and the C.S.E.A., in effect on January 1, 2017; and

BE IT FURTHER RESOLVED, that all such Highway Department employees shall be paid every Friday throughout calendar year 2017, retroactive to and commencing on January 1, 2017, payable over a 52 week pay period, and consistent with the pay schedule set forth in the aforementioned contract.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-19						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-20

Resolution Establishing Pay Scale For Seasonal Recreation Department Employees In The Town Of Wappinger

WHEREAS, the Town of Wappinger Recreation Department employs seasonal employees necessary to provide the various recreation programs which are funded by the Town.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby establishes the wages for the following seasonal employees employed or to be employed by the Town of Wappinger Recreation Department for calendar year 2017 to be paid weekly commencing with the first Friday following the start of employment as hereinafter set forth:

<u>Title</u>	<u>Salary</u>	<u>Fund</u>	<u>Total Employees</u>
Summer Camp Director	\$18.00/hour	B.7310.101	1
New Head Counselor	\$11.20/hour	B.7310.102	1-2
Returning Head Counselor	\$11.70/hour	B.7310.102	1-2
New Certified Counselor	\$10.20/hour	B.7310.103	3-4
Returning Certified Counselor	\$10.70/hour	B.7310.103	3-4
New Un-Certified Counselor	\$9.70/hour	B.7310.103	3-4
Returning Un-Cert. Counselor	\$10.20/hour	B.7310.103	3-4
Tennis Instructor	\$30.00/hour	A.7140.101	1
Tennis Assistant	\$12.50/hour	A.7140.102	1
Fishing Instructor	\$25.00/hour	A.7140.115	1
Basketball Instructor	\$25.00/hour	A.7140.107/105	1

Aerobics Instructor	\$40.00/session	A.7140.104	1
Gymnastics Director	\$30.00/hour	A.7140.103	1
Gymnastics Asst Director	\$12.50/hour	A.7140.103	2
Gymnastics Assistants	\$9.70/hour	A.7140.103	5-8
Volleyball Instructor	\$30.00/hour	A.7140.106	1

3. The Recreation Director is authorized to employ seasonal/part-time employees in accordance with the aforementioned salary scale in accordance with the practices and policies of the Town of Wappinger.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-20						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-21

Resolution Approving Addendum #1 to Collective Bargaining Agreement with Teamsters Local 445

WHEREAS, the Town Board of the Town of Wappinger is party to a Collective Bargaining Agreement with Teamsters Local 445 with effective dates January 1, 2014 - December 31, 2017; and

WHEREAS, the Town Payroll Clerk is a member of the bargaining unit covered by the Collective Bargaining Agreement; and

WHEREAS, the Town Board and Teamsters Local 445 wish to enter into Addendum #1 to the Collective Bargaining Agreement with respect to payment of a stipend to the current Town Payroll Clerk based on that employee performing additional duties.

NOW, THEREFORE, BE IT RESOLVED that the Town Board approves Addendum #1 to Collective Bargaining Agreement in the form attached to this Resolution; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the Addendum on behalf of the Town.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-21						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						

<input type="checkbox"/> Defeated	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Ciccarelli	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-16

Resolution Establishing Pay Scale For Part-Time Town Patrol Personnel

BE IT RESOLVED, that the pay scale for the Town of Wappinger Vandalism Patrol personnel, as provided by contract with the Dutchess County Sheriff’s Office, engaged to perform additional police protection and surveillance services of Town parks, various other Town properties, and the performance of such other police services and duties as may be assigned by the Town Board of the Town of Wappinger, be and the same is hereby fixed and established in accordance with the contract with the Dutchess County Sheriff’s Office in effect on January 1, 2017; and

BE IT FURTHER RESOLVED, that Sergeant Jonathan Begor of the Dutchess County Sheriff’s Office is hereby appointed the coordinator of the Town of Wappinger Vandalism Patrol, and his annual salary is hereby set at \$5,600.00, payable quarterly by verified voucher as services are performed; and

BE IT FURTHER RESOLVED, that all deputy services providing vandalism patrol services to the Town of Wappinger, shall be paid on an hourly basis in accordance with the contract between the Town of Wappinger and the Dutchess County Sheriff’s Office, and said personnel shall be paid upon verified voucher as services are performed.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-16						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tabled	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John J. Fenton	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Next: 2/13/17 7:30 PM	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Tabled.

C. Appointment Resolutions

RESOLUTION: 2017-22

Resolution Appointing Town Historian Of The Town Of Wappinger

BE IT RESOLVED, that Cliff Foley is appointed as Town Historian of the Town of Wappinger for calendar year 2017 and that said Cliff Foley has volunteered his services and shall receive no salary for said appointment; and

BE IT FURTHER RESOLVED, that Joseph D. Cavaccini is appointed as Junior Town Historian of the Town of Wappinger for calendar year 2017 and that said Joseph D. Cavaccini has volunteered his services and shall receive no salary for said appointment.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-22						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-23

Resolution Appointing Marriage Officer For The Town Of Wappinger

BE IT RESOLVED, that Lori A. Jiava be and is hereby appointed as Marriage Officer for the Town of Wappinger pursuant to Article 3, Section 11c of the New York State Domestic Relations Law, for a term of four (4) years, unless earlier removed from office by the Town Board pursuant to Article 3, Section 11c of the New York State Domestic Relations Law; and

BE IT FURTHER RESOLVED, that Lori A. Jiava shall receive no salary for said position, however, she may accept fees up to \$75.00 per ceremony at any ceremony at which she officiates in accordance with Article 3, Section 11c of the New York State Domestic Relations Law.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-23						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-24**Resolution Appointing Dog Control Officer For The Town Of Wappinger**

BE IT RESOLVED, that Jerald Owen is hereby appointed as Dog Control Officer for the Town of Wappinger for calendar year 2017.

BE IT FURTHER RESOLVED, that said Jerald Owen shall receive salary as set forth in the duly adopted Budget for the Town of Wappinger for calendar year 2017 and that said salary shall be payable in 52 weekly installments retroactive to and commencing on January 1, 2017.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-24						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-25**Resolution Acknowledging Appointment Of Deputy Town Clerk**

WHEREAS, the Town Clerk is authorized to appoint a Deputy Town Clerk; and

WHEREAS, Joseph P. Paoloni, Town Clerk of the Town of Wappinger, has elected to appoint Grace Robinson as his Deputy Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Town Board acknowledges the appointment of Grace Robinson as Deputy Town Clerk by Joseph P. Paoloni, Town Clerk of the Town of Wappinger.

The Town Board hereby establishes the salary of the Deputy Town Clerk as set forth in the adopted 2017 budget effective January 1, 2017 to be paid in 52 weekly installments retroactive to and commencing on January 1, 2017, and in accordance with the Union Contract with the International Brotherhood of Teamsters, Local 445, as the same may be in effect in calendar year 2017.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-25						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-26

Resolution Appointing Part-Time Secretary To The Planning Board And Part-Time Secretary To The Zoning Board Of Appeals

WHEREAS, pursuant to the authority vested in the Planning Board pursuant to Town Law § 272, the Planning Board hereby confirms to the Town Board that it wishes to appoint Beatrice B. Ogunti to the position of Part-Time Secretary to the Planning Board; and

WHEREAS, the Zoning Board of Appeals hereby recommends to the Town Board that Beatrice B. Ogunti be appointed to the position of Part-Time Secretary to the Zoning Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Town Board hereby acknowledges the appointment of Beatrice B. Ogunti to the position of Part-Time Secretary to the Planning Board and hereby appoints Beatrice B. Ogunti as Part-Time Secretary to the Zoning Board of Appeals for the calendar year 2017, said appointment to expire December 31, 2017.

Beatrice B. Ogunti shall be paid an annual salary, to be paid in 52 weekly installments, in accordance with the Contract between the Town of Wappinger and the International Brotherhood of Teamsters, Local 445, as the same may be in effect for calendar year 2017.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-26						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-27

Resolution Acknowledging Appointment Of Deputy Town Supervisor To The Town Of Wappinger

WHEREAS, the Town Supervisor is authorized to appoint a Deputy Town Supervisor;
and

WHEREAS, Lori A. Jiava, Supervisor of the Town of Wappinger, has elected to appoint William H. Beale as her Deputy Town Supervisor.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board acknowledges the appointment of William H. Beale as Deputy Town Supervisor by Lori A. Jiava, Supervisor of the Town of Wappinger effective January 1, 2017 through December 31, 2017.

The Town Board hereby confirms the salary of the Deputy Town Supervisor as set forth in the 2017 adopted budget which is to be paid in 52 weekly installments retroactive to and commencing on January 1, 2017.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-27						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-32

Resolution Employing Stormwater Management Consultant Services For Calendar Year 2017

BE IT RESOLVED, that Walter Artus of Stormwater Management Consultants, Inc. be, and hereby is employed and retained as Stormwater Consultant for the purpose of furnishing to the Town Board, the Town’s departments and agencies such stormwater consulting services as may be required during calendar year 2017; and

BE IT FURTHER RESOLVED, that Walter Artus shall be paid in accordance with the fee schedule set forth in the Letter of Engagement submitted to the Town dated _____.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-32						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-34

Resolution Employing Legal Services To The Town Of Wappinger Town Board, Zoning Board Of Appeals And Various Departments And Agencies For Calendar Year 2017

BE IT RESOLVED, that Albert P. Roberts, Partner in the firm of Stenger, Roberts, Davis & Diamond, LLP, be and he hereby is employed and retained for the purposes of furnishing to the Town Board, the Zoning Board of Appeals, and the Town’s officers, departments and agencies, such legal advice and services as may be required by the Town Board and Zoning Board of Appeals and the Town’s various departments and agencies during calendar year 2017; and

BE IT FURTHER RESOLVED, that said Albert P. Roberts, Partner in the firm of Stenger, Roberts, Davis & Diamond, LLP, shall be paid in accordance with the engagement letter submitted to the Town Board dated December 29, 2016.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-34						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-36

Resolution Employing Legal Services To The Town Of Wappinger In Connection With Tax Certiorari Matters For Calendar Year 2017

BE IT RESOLVED, Scott L. Volkman of Counsel to the firm of Stenger, Roberts, Davis & Diamond, LLP with offices at 1136 Route 9, Wappingers Falls, New York 12590, be and he hereby is employed and retained for the purpose of furnishing to the Town Board, and its officers and agencies, such legal advice and services as may be required for representing and defending the Town of Wappinger for all Tax Certiorari proceedings as may be filed against the Town during calendar year 2017; and

BE IT FURTHER RESOLVED, that said Scott L. Volkman of Counsel to the firm of Stenger, Roberts, Davis & Diamond, LLP with offices at 1136 Route 9, Wappingers Falls, New

York 12590, shall be paid in accordance with the engagement letter submitted to the Town Board dated _____.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-36						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-38

Resolution Employing Bond Counsel Services For Calendar Year 2017

BE IT RESOLVED, that Douglas E. Goodfriend of Orrick, Herrington & Sutcliffe, LLP, with offices at 51 West 52nd Street, New York, NY 10019 be, and hereby is employed and retained as Bond Counsel for the purpose of furnishing to the Town Board, the Town’s departments and agencies such legal services as may be required during calendar year 2017; and

BE IT FURTHER RESOLVED, that Douglas E. Goodfriend shall be paid in accordance with the established fee schedule of his firm effective calendar year 2017.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-38						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-39

Resolution Employing Engineering Services

BE IT RESOLVED, that Robert J. Gray of Morris Associates Engineering & Surveying Consultants, PLLC, be, and hereby is employed and retained for the purpose of furnishing to the Town Board and the Town’s departments and agencies such professional engineering advice and

services as may be required by the Town, its departments and agencies, from time to time, during calendar year 2017; and

BE IT FURTHER RESOLVED, Robert J. Gray of Morris Associates Engineering & Surveying Consultants, PLLC shall be paid in accordance with the fee schedule set forth in the Proposal for Engineering Services addressed to the Town Board dated _____.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-39						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-41

Resolution Employing Computer Services To The Town Of Wappinger

BE IT RESOLVED, that Craig Roberts of Roberts IT Consulting, Inc., be and hereby is employed and retained for the purposes of furnishing to the Town Board, various Town Departments, Offices and Agencies, such professional computer advice and services as may be required from time to time hereafter during calendar year 2017.

BE IT FURTHER RESOLVED, that Craig Roberts of Roberts IT Consulting, Inc., shall be paid in accordance with the fee schedule set forth in the engagement letter dated _____.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-41						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-42

Resolution Appointing Certified Public Accountants To Provide Various Accounting Services And To Audit The Accounts And Reports Of The Town Supervisor, Town Clerk

And Town Justices

BE IT RESOLVED, that RBT, CPAs, Certified Public Accountants, is hereby retained for the purposes of furnishing such accounting assistance and consultations as may be needed by the Town Supervisor, Town Accountant and Town Bookkeeping staff, as such services may be required from time to time, for a six month term ending June 30, 2017; and

BE IT FURTHER RESOLVED, that RBT, CPAs, Certified Public Accountants, be and they are hereby retained to audit the accounts, books, records and reports of the Town Supervisor, Town Clerk and Town Justices for calendar year 2016; and

BE IT FURTHER RESOLVED, that RBT, CPAs, Certified Public Accountants, shall be paid in accordance with their fee schedule set forth in their engagement letter addressed to the Town Board dated _____.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-42						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-43

Resolution Designating An Insurance Agent For The Town Of Wappinger

BE IT RESOLVED, that Marshall & Sterling, with offices at 110 Main Street, Poughkeepsie, New York, a general insurance agency, licensed to do business in the State of New York, be, and is hereby designated as the Insurance Agent for the Town of Wappinger for calendar year 2017, and for the further purposes of providing such insurance consulting services as may be needed by the Town Board, from time to time hereafter, during calendar year 2017.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-43						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-44

Resolution Re-Appointing Board Of Assessment Review Member

WHEREAS, Lynn Myers was reappointed as a Board of Assessment Review Member by Resolution No. 2012-146 adopted by the Town Board on April 23, 2012 for a five year term, which term expired on September 30, 2016; and

WHEREAS, Christian Harkins, Assessor for the Town of Wappinger, has recommended that Lynn Myers be re-appointed as a Member of the Board of Assessment Review for an additional five year term, which term commenced on October 1, 2016 and will expire on September 30, 2021.

NOW, THEREFORE, BE IT RESOLVED:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. Upon the recommendation of Christian Harkins, Assessor for the Town of Wappinger, and after due consideration, the Town Board hereby re-appoints Lynn Myers as a Board of Assessment Review Member for an additional five year term, which term is retroactive to October 1, 2016 and will expire on September 30, 2021.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-44						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-54

Resolution Acknowledging Appointment Of Confidential Personal Secretary To The Town Supervisor

WHEREAS, the Town Supervisor is authorized to appoint a Confidential Personal Secretary; and

WHEREAS, Supervisor Lori A. Jiava has elected to appoint Inez Maldonado as her Confidential Personal Secretary.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board acknowledges the appointment by Supervisor Lori A. Jiava of Inez Maldonado as the Confidential Personal Secretary to the Supervisor.

The Town Board hereby confirms the salary of the Confidential Personal Secretary to the Supervisor as set forth in the 2017 adopted budget which salary is to be paid in 52 weekly installments retroactive to and commencing on January 1, 2017.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-54						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-56

Resolution Appointing Full Time Employee To The Buildings And Grounds Department

WHEREAS, Thomas Johnson was hired as a full-time employee in the Town of Wappinger Buildings and Grounds Department; and

WHEREAS, Christopher Brewer was hired as a seasonal employee in the Town of Wappinger Buildings and Grounds Department; and

WHEREAS, Thomas Johnson has requested to become a seasonal employee, leaving a vacancy in the full-time position in the Town of Wappinger Buildings and Grounds Department; and

WHEREAS, Steven Frazier, Supervisor of Buildings and Grounds, has made a request to the Town Board to appoint Christopher Brewer as a full-time employee to fill the vacancy caused by Thomas Johnson’s request to become a seasonal employee in the Town of Wappinger Buildings and Grounds Department.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby appoints Christopher Brewer as a full-time employee in the Town of Wappinger Buildings and Grounds Department at an hourly rate of \$12.64, with benefits as offered by the Town, with his hourly work week set at 35 hours per week, retroactive to January 1, 2017.
3. The Town Board hereby further confirms that Thomas Johnson will be appointed as a seasonal employee in the Town of Wappinger Buildings and Grounds Department.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-56						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended			Yes/Aye	No/Nay	Abstain	Absent

<input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-28

Resolution Appointing Chairperson Of The Town Of Wappinger Planning Board

BE IT RESOLVED, that _____ is hereby appointed as Chairperson of the Town of Wappinger Planning Board for calendar year 2017.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-28						
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn Next: 2/13/17 7:30 PM			Yes/Aye	No/Nay	Abstain	Absent
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Tabled.

RESOLUTION: 2017-29

Resolution Appointing Members To Town Of Wappinger Planning Board

WHEREAS, Francis A. Malafronte’s term as a Member of the Planning Board expired December 31, 2016; and

WHEREAS, the Town Board is desirous of appointing _____ as a Member to the Planning Board for a seven (7) year term with the term expiring on December 31, 2023; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

The Town Board hereby appoints _____ as a Member to the Planning Board for a seven (7) year term with the term expiring on December 31, 2023.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-29						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent

<input type="checkbox"/> Adopted as Amended	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William H. Beale	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tabled	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Next: 2/13/17 7:30 PM	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Tabled.

RESOLUTION: 2017-30

Resolution Appointing Chairperson Of The Town Of Wappinger Zoning Board Of Appeals

BE IT RESOLVED, that J. Howard Prager is hereby appointed as Chairperson of the Town of Wappinger Zoning Board of Appeals for calendar year 2017.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-30						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William H. Beale	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-31

Resolution Appointing Members To Town Of Wappinger Zoning Board Of Appeals

WHEREAS, Al Casella’s term as a Member of the Zoning Board of Appeals expired December 31, 2016; and

WHEREAS, the Town Board is desirous of appointing Al Casella to the Zoning Board of Appeals for a five (5) year term with the term expiring December 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

The Town Board hereby appoints Al Casella as a Member to the Zoning Board of Appeals for a five (5) year term with the term expiring on December 31, 2021.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-31						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent

<input type="checkbox"/> Adopted as Amended	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William H. Beale	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-33

Resolution Employing Planning Consultant Services To The Town Of Wappinger

BE IT RESOLVED, that David H. Stolman, Principal of Frederick P. Clark Associates, Inc., be, and hereby is employed and retained for the purposes of furnishing to the Town Board and the Town’s departments and agencies, said professional planning consulting advice and services as may be required, from time to time, during calendar year 2017; and

BE IT FURTHER RESOLVED, that David H. Stolman, Principal of Frederick P. Clark Associates, Inc. shall be paid in accordance with the fee schedule set forth in the Proposal submitted to the Town Board dated _____.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-33						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tabled	William Ciccarelli	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Next: 2/13/17 7:30 PM	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Tabled.

RESOLUTION: 2017-35

Resolution Employing Conflict Attorney For Legal Services To The Town Of Wappinger For Calendar Year 2017

BE IT RESOLVED, that Craig Wallace of Wallace and Wallace, be and he hereby is employed and retained as the conflict attorney, whenever Al Roberts of Stenger, Roberts, Davis and Diamond is unable to provide legal services because of any professional conflict during calendar year 2017; and

BE IT FURTHER RESOLVED, that Craig Wallace of Wallace and Wallace, shall be paid for such services in accordance with the proposal submitted to the Town Board dated _____.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-35						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-37

Resolution Employing Labor And Employment Counsel Services To The Town Of Wappinger

BE IT RESOLVED, David R. Wise, Partner in the firm of Mackey, Butts & Wise, LLP, is hereby retained for such legal advice and services as may be required for representing and defending the Town of Wappinger for all matters of Personnel and Labor Relations, as such services may be required from time to time during calendar year 2017; and

BE IT FURTHER RESOLVED, David R. Wise, Partner in the firm of Mackey, Butts & Wise, LLP, shall be paid in accordance with their fee schedule set forth in their Engagement Letter dated _____.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-37						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-40

Resolution Employing Conflict Engineering Services

BE IT RESOLVED, that Lawrence J. Paggi, PE, PC be, and hereby is employed and retained as the conflict engineer, whenever Robert J. Gray of Morris Associates Engineering & Surveying Consultants, PLLC is unable to provide engineering services because of professional conflict during calendar year 2017; and

BE IT FURTHER RESOLVED, that Greg Bolnar from Clark, Paterson who has previously provided services under the auspices of a special project known as the Challenger Field at the Robinson Lane Recreational Park that he still be assigned to any work having to do with the Challenger Field.

BE IT FURTHER RESOLVED, that Lawrence J. Paggi, PE, PC shall be paid for such services in accordance with their engagement letter addressed to the Town Board dated _____.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-40						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted						
<input checked="" type="checkbox"/> Adopted as Amended	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William H. Beale	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted as Amended.

D. Event Resolutions

RESOLUTION: 2017-45

Resolution Authorizing Use Of Martz Field Park For The Town Of Wappinger Easter Egg Hunt

WHEREAS, the Town of Wappinger Recreation Department will be sponsoring and coordinating the Town of Wappinger Easter Egg Hunt to be held on Saturday, Saturday April 8,2017(rain date April 9,2017); and

WHEREAS, the Town of Wappinger Recreation Department requests the use of Martz Field Park for the Town of Wappinger Easter Egg Hunt and to expend required funds therefore.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby authorizes the use of the Town Hall Senior Center and surrounding grounds on Saturday, April 8,2017 for the Town of Wappinger Easter Egg Hunt, under the direction and management of the Town of Wappinger Recreation Department.
3. The Town of Wappinger Recreation Department is authorized to expend funds not to exceed the sum of One Thousand Dollars (\$1,000.00) for candy, eggs, refreshments and prizes. Said funds are to be paid out of Budget Line A7550.400. The event budget is exclusive of payroll for staff working the event which is separately budgeted in the respective payroll line items.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-45						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-46

Resolution Authorizing Use Of Schlathaus Park For The Town Of Wappinger Memorial Day Ceremony

WHEREAS, the Town of Wappinger Recreation Department will be sponsoring and coordinating the Town of Wappinger Memorial Day Ceremony to be held on Monday, May 29, 2017; and

WHEREAS, the Town of Wappinger Recreation Department requests the use of Schlathaus Park for the Town of Wappinger Memorial Day Ceremony and to expend required funds therefore.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby authorizes the use of Schlathaus Park on Monday, May 29, 2017 for the Town of Wappinger Memorial Day Ceremony, under the direction and management of the Town of Wappinger Recreation Department.
3. The Town of Wappinger Recreation Department is authorized to expend funds not to exceed the sum of Three Thousand Five Hundred Dollars (\$3,500.00) for a musical performer, tenting and wreaths. Said funds are to be paid out of Budget Lines A7550.400/B7550.400. The event budget is exclusive of payroll for staff working the event which is separately budgeted in the respective payroll line items.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-46						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-47

Resolution Authorizing Use Of Schlathaus Park For The Town Of Wappinger Community Day Ceremony

WHEREAS, the Town of Wappinger Recreation Department will be sponsoring and coordinating the Town of Wappinger Community Day Ceremony to be held on, Saturday, September 9, 2017(rain date September 10, 2017); and

WHEREAS, the Town of Wappinger Recreation Department requests the use of Schlathaus Park for the Town of Wappinger Community Day Ceremony and to expend required funds therefore.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby authorizes the use of Schlathaus Park on Saturday, September 9, 2017, for the Town of Wappinger Community Day Ceremony, under the direction and management of the Town of Wappinger Recreation Department.
3. The Town of Wappinger Recreation Department is authorized to expend funds not to exceed the sum of Nine Thousand Dollars (\$9,000.00) for entertainment, facility supplies and tenting. Said funds are to be paid out of Budget Line A7550.400. In addition, the Town of Wappinger Recreation Department is authorized to expend funds not to exceed the sum of Four Thousand Dollars (\$4,000.00) for fireworks. Said funds are to be paid out of Budget Line A7550.401. The event budget is exclusive of payroll for staff working the event which is separately budgeted in the respective payroll line items.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-47						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	John J. Fenton	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-48

Resolution Authorizing Use Of Schlathaus Park For The Town Of Wappinger Halloween Parade

WHEREAS, the Town of Wappinger Recreation Department will be sponsoring and coordinating the Town of Wappinger Halloween Parade to be held on Saturday, October 28, 2017(rain date October 29, 2017); and

WHEREAS, the Town of Wappinger Recreation Department requests the use of Schlathaus Park for the Town of Wappinger Halloween Parade and to expend required funds

therefore.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby authorizes the use of Schlathaus Park on Saturday, October 28, 2017 for the Town of Wappinger Halloween Parade, which will be conducted under the direction and management of the Town of Wappinger Recreation Department.
3. The Town of Wappinger Recreation Department is authorized to expend funds not to exceed the sum of One Thousand Dollars (\$1,000.00) for refreshments and prizes. Said funds are to be paid out of Budget Line Item A7550.400. The event budget is exclusive of payroll for staff working the event which is separately budgeted in the respective payroll line items.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-48						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-49

Resolution Authorizing Use Of Town Hall For The Town Of Wappinger Veteran’s Day Ceremony

WHEREAS, the Town of Wappinger Recreation Department will be sponsoring and coordinating The Town of Wappinger Veteran’s Day Ceremony to be held on Saturday, November 11, 2017; and

WHEREAS, the Town of Wappinger Recreation Department requests the use of Town Hall for the Town of Wappinger Veteran’s Day Ceremony.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby authorizes the use of Town Hall on Friday, November 11, 2017 for the Town of Wappinger Veteran’s Day Ceremony, under the direction and management of the Town of Wappinger Recreation Department.
3. The Town of Wappinger Recreation Department and the Town Board acknowledge that there is no expenditure for this event.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-49						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-50

Resolution Authorizing Use Of Schlathaus Park For The Town Of Wappinger Tree Lighting Ceremony

WHEREAS, the Town of Wappinger Recreation Department will be sponsoring and coordinating the Town of Wappinger Tree Lighting Ceremony to be held on Saturday, December 2, 2017(rain date December 3,2017); and

WHEREAS, the Town of Wappinger Recreation Department requests the use of Schlathaus Park for the Town of Wappinger Tree Lighting Ceremony and to expend required funds therefore.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby authorizes the use of Schlathaus Park on Saturday, December 2, 2017 for the Town of Wappinger Tree Lighting Ceremony, which will be conducted under the direction and management of the Town of Wappinger Recreation Department.
3. The Town of Wappinger Recreation Department is hereby authorized to expend funds not to exceed the sum of One Thousand Five Hundred Dollars (\$1,500.00) for entertainment, refreshments and prizes for said ceremony, the costs of which are to be paid out of Budget Line Item A7550.400. The event budget is exclusive of payroll for staff working the event which is separately budgeted in the respective payroll line items.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-50						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

IX. Town Board Review of Vouchers

RESOLUTION: 2017-51

Resolution Authorizing Abstract of Claim and Warrant for Payment of Claim Audited by Town Board - FFF

The following claims have been duly audited and allowed by the Town Board of the Town of Wappinger, New York (the "Town"), and you are hereby authorized and directed to pay to each claimant the amount allowed upon his claim as hereinafter set forth:

Claim Packet: 2016-FFF

Vendor	A (General Town wide)	B (General Part Town)	DB (Highway Fund)	Paid	Town Board
Camo	90.00				90.00
Camo	108.00				108.00
Camo	455.00				455.00
Camo	618.00				618.00
Central Hudson	2,071.64				2,071.64
Central Hudson	404.85				404.85
Central Hudson	515.88				515.88
Central Hudson	1,156.87				1,156.87
Central Hudson	215.36				215.36
Central Hudson	38.45				38.45
Central Hudson	41.84				41.84
Central Hudson	15.70				15.70
N. Safety & Ind			399.67		399.67

NYS Empire H/I			9,820.91		
	9,575.12	4,224.17			23,620.20
Pitney Bowes					
	513.00				513.00
Home Depot					
	12.47				12.47
Home Depot					
	253.01				253.01
Home Depot					
	134.96				134.96
Home Depot					
	15.92				15.92
Home Depot					
	399.95				399.95
Home Depot					
	17.96				17.96
DC Sheriff					
		19,033.27			19,033.27
RPT CPA's Sedore					
	2,540.00				2,540.00
James Baisley					
	750.00				750.00
Lori Jiava Reimburse					
	35.46				35.46
Lori Jiava Reimburse					
	75.00				75.00
Thomson West Law					
	112.25				112.25
Meadowbrook Farm					
	508.00				508.00
Expanded Supply			1,108.54		1,108.54
Safeguard					
	92.15				92.15
Econolight					
	212.49				212.49
Coffee System					
	16.08				16.08
Craig Bova			141.74		141.74
Village of Wapp Falls			203.59		203.59
DC Truck Parts			1,028.96		1,028.96

Tilcon			436.54		436.54
John Barry Reimburs			400.00		400.00
Brian Rexhouse Reim		99.95			99.95
Staples	75.97				75.97
Staples	233.14				233.14
Staples		77.06			77.06
Staples	116.52				116.52
Cintas	64.64				64.64
Sean Kelly			400.00		400.00
Grand Brass Lamp	38.99				38.99
Reserve Acc't Postage	7,000.00				7,000.00
Atlas Star	134.00				134.00
Comm of Finance	62.40				62.40
Optimum	190.05				190.05
Optimum	134.80				134.80
Optimum	34.95				34.95
Wells Fargo	323.00				323.00
Wells Fargo	327.56				327.56
Mackey Butts Wise	3,307.50				3,307.50
Mackey Butts Wise	1,855.00				1,855.00
Mackey Butts Wise	70.00				70.00
Mackey Butts Wise	717.50				717.50

Mackey Butts Wise	927.50				927.50
R. Costa Electric	127.90				127.90
Michael Kelly Reimb			242.64		242.64
Big Top PortaJohns	110.00				110.00
Auto Zone			154.62		154.62
Arrow Glass			210.00		210.00
Crystal Rock Water	324.81				324.81
Amazon	799.06				799.06
Hannaford	10.72				10.72
Inter City Tire	286.92				286.92
Embroid Me		162.89			162.89
T.C.D. Cellular		2,550.00			2,550.00
Jessica Fulton Reimb	150.70				150.70
Jessica Fulton Reimb	96.00				96.00
Jessica Fulton Reimb	120.32				120.32
Armistead Mech	510.00				510.00
Total	\$39,145.36	\$26,147.34	\$14,547.21	\$0.00	\$79,839.91

\$79,839.91

\$79,839.91

I, Joseph P. Paoloni, Town Clerk of the Town of Wappinger, hereby certify that the vouchers listed above were audited by a majority of the Town Board at the public meeting December 21, 2016, and allowed to the claimants the amount opposite his/her name. The Town Supervisor is hereby authorized to submit such claims to the Accounting Department for payment.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-51							
<input checked="" type="checkbox"/> Adopted				Yes/Aye	No/Nay	Abstain	Absent

<input type="checkbox"/> Adopted as Amended	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William H. Beale	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-52

Resolution Authorizing Abstract of Claim and Warrant for Payment of Claim Audited by Town Board - GGG

The following claims have been duly audited and allowed by the Town Board of the Town of Wappinger, New York (the "Town"), and you are hereby authorized and directed to pay to each claimant the amount allowed upon his claim as hereinafter set forth:

Claim Packet: 2016-GGG

Vendor	A (General Town wide)	B Fund (Part Town)	DB Fund (Highway)	WU (Wapp United) Water
Central Hudson	35.09			
Central Hudson	1,156.87			
Central Hudson	38.45			
Platt's	130.00			
Home Depot	387.34			
Home Depot	19.97			
Home Depot	1,369.72			
Home Depot	11.28			
Home Depot	74.95			
Home Depot	412.87			
Home Depot	14.96			

Home Depot				
	539.22	299.00		
Mid Hudson Fasteners Lori Jiava Reimburse			808.64	
	214.92			
Bottini Fuel			3,852.77	
Expanded Supply			98.00	
Hud River Truck Equip			49.47	
Hud River Truck Equip			664.95	
Hud River Truck Equip			107.25	
Thalle Ind			348.90	
Thalle Ind			188.04	
Joseph Squeo				
	9,566.82			
General Code				
	4,439.80			
Justice Court Fund				
	32,529.00			
Advanced Auto Parts			37.97	
Advanced Auto Parts			53.86	
Advanced Auto Parts			9.13	
Advanced Auto Parts			36.34	
Tilcon			348.97	
Tilcon			262.43	
Joe Paoloni Milage				
	312.12			
Staples				130.30
Staples				
	118.42			
Staples				
	32.76			
Staples				
	5.98			
Staples				
	16.71			
Grace Robinson Milage				
	136.62			
Custom Security Sys				
	150.00			

Vignogna Performance	346.79			
Choice Distribution			101.88	
Brandl's Auto Towing			225.00	
NES Rentals	665.00			
Chase Visa Card	189.33			
John Karge Reimburse	79.98			
Interstate Refrigerant Re			1,561.00	
C&C Hydraulics			1,947.53	
Pete Riccoboni Reimb	89.51			
Merrill Office Pro	229.90			
Jesco			232.59	
Jessica Fulton	98.85			
Jessica Fulton	79.84			
Armistead	6,950.00			
American Rock Salt			63,002.70	
Total	\$60,443.07	\$299.00	\$73,937.42	\$130.30

Vendor	A (General Town wide)	SU (Wapp United) Sewer		Paid	Town Board	Hold
Central Hudson					35.09	
Central Hudson					1,156.87	
Central Hudson					38.45	
Platt's					130.00	
Home Depot					387.34	
Home Depot					19.97	
Home Depot					1,369.72	
Home Depot					11.28	
Home Depot					74.95	
Home Depot					412.87	

Home Depot				14.96
Home Depot				838.22
Mid Hudson Fasteners				808.64
Lori Jiava Reimburse				214.92
Bottini Fuel				3,852.77
Expanded Supply				98.00
Hud River Truck Equip				49.47
Hud River Truck Equip				664.95
Hud River Truck Equip				107.25
Thalle Ind				348.90
Thalle Ind				188.04
Joseph Squeo				9,566.82
General Code				4,439.80
Justice Court Fund				32,529.00
Advanced Auto Parts				37.97
Advanced Auto Parts				53.86
Advanced Auto Parts				9.13
Advanced Auto Parts				36.34
Tilcon				348.97
Tilcon				262.43
Joe Paoloni Milage				312.12
Staples				260.60
		130.30		
Staples				118.42
Staples				32.76
Staples				5.98
Staples				16.71
Grace Robinson Milage				136.62
Custom Security Sys				150.00
Vignogna Performance				346.79
Choice Distribution				101.88
Brandl's Auto Towing				225.00
NES Rentals				665.00
Chase Visa Card				189.33
John Karge Reimburse				79.98
Interstate Refrigerant Re				1,561.00
C&C Hydraulics				1,947.53

Pete Riccoboni Reimb				89.51	
Merrill Office Pro				229.90	
Jesco				232.59	
Jessica Fulton				98.85	
Jessica Fulton				79.84	
Armistead				6,950.00	
American Rock Salt				63,002.70	
Total		\$130.30	\$0.00	\$134,940.09	\$0.00

\$134,940.09

\$134,940.09

I, Joseph P. Paoloni, Town Clerk of the Town of Wappinger, hereby certify that the vouchers listed above were audited by a majority of the Town Board at the public meeting January 9, 2017 and allowed to the claimants the amount opposite his/her name. The Town Supervisor is hereby authorized to submit such claims to the Accounting Department for payment.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-52						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-53

Resolution Authorizing Abstract Of Claim And Warrant For Payment Of Claim Audited By Town Board - HHH

The following claims have been duly audited and allowed by the Town Board of the Town of Wappinger, New York (the "Town"), and you are hereby authorized and directed to pay to each claimant the amount allowed upon his claim as hereinafter set forth:

Claim Packet: 2016-HHH

Vendor	A	B Fund	DB Fund	WU (Wapp)	SU (Wapp)
--------	---	--------	---------	-----------	-----------

	(General Town wide)	(Part Town)	(Highway)	United) Water	United) Sewer
Central Hudson	35.09				
Central Hudson	1,156.87				
Central Hudson	38.45				
Platt's	130.00				
Home Depot	387.34				
Home Depot	19.97				
Home Depot	1,369.72				
Home Depot	11.28				
Home Depot	74.95				
Home Depot	412.87				
Home Depot	14.96				
Home Depot	539.22	299.00			
Mid Hudson Fasteners			808.64		
Lori Jiava Reimburse	214.92				
Bottini Fuel Expanded Supply			3,852.77		
			98.00		
Hud River Truck Equip			49.47		
Hud River Truck Equip			664.95		
Hud River Truck Equip			107.25		
Thalle Ind			348.90		
Thalle Ind			188.04		

Joseph Squeo					
	9,566.82				
General Code					
	4,439.80				
Justice Court Fund					
	32,529.00				
Advanced Auto Parts					
			37.97		
Advanced Auto Parts					
			53.86		
Advanced Auto Parts					
			9.13		
Advanced Auto Parts					
			36.34		
Tilcon					
			348.97		
Tilcon					
			262.43		
Joe Paoloni Milage					
	312.12				
Staples					
				130.30	130.30
Staples					
	118.42				
Staples					
	32.76				
Staples					
	5.98				
Staples					
	16.71				
Grace Robinson Milage	136.62				
Custom Security Sys					
	150.00				
Vignogna Performance	346.79				
Choice Distribution					
			101.88		
Brandl's Auto Towing					
			225.00		
NES Rentals					
	665.00				
Chase Visa Card					

	189.33				
John Karge Reimburse	79.98				
Interstate Refrigerant Re			1,561.00		
C&C Hydraulics			1,947.53		
Pete Riccoboni Reimb	89.51				
Merrill Office Pro	229.90				
Jesco			232.59		
Jessica Fulton	98.85				
Jessica Fulton	79.84				
Armistead	6,950.00				
American Rock Salt			63,002.70		
Total	\$60,443.07	\$299.00	\$73,937.42	\$130.30	\$130.30

\$134,940.09

Vendor	A (General Town wide)	Paid	Town Board	Hold
Central Hudson			35.09	
Central Hudson			1,156.87	
Central Hudson			38.45	
Platt's			130.00	
Home Depot			387.34	
Home Depot			19.97	
Home Depot			1,369.72	
Home Depot			11.28	
Home Depot			74.95	
Home Depot			412.87	
Home Depot			14.96	
Home Depot			838.22	
Mid Hudson			808.64	
Fasteners				
Lori Jiava Reimburse			214.92	

Bottini Fuel	3,852.77
Expanded Supply	98.00
Hud River Truck Equip	49.47
Hud River Truck Equip	664.95
Hud River Truck Equip	107.25
Thalle Ind	348.90
Thalle Ind	188.04
Joseph Squeo	9,566.82
General Code	4,439.80
Justice Court Fund	32,529.00
Advanced Auto Parts	37.97
Advanced Auto Parts	53.86
Advanced Auto Parts	9.13
Advanced Auto Parts	36.34
Tilcon	348.97
Tilcon	262.43
Joe Paoloni Milage	312.12
Staples	260.60
Staples	118.42
Staples	32.76
Staples	5.98
Staples	16.71
Grace Robinson Milage	136.62
Custom Security Sys	150.00
Vignogna Performance	346.79
Choice Distribution	101.88
Brandl's Auto Towing	225.00
NES Rentals	665.00
Chase Visa Card	189.33
John Karge Reimburse	79.98
Interstate Refrigerant Re	1,561.00
C&C Hydraulics	1,947.53
Pete Riccoboni Reimb	89.51
Merrill Office Pro	229.90
Jesco	232.59
Jessica Fulton	98.85
Jessica Fulton	79.84
Armistead	6,950.00

American Rock Salt			63,002.70	
Total		\$0.00	\$134,940.09	\$0.00

\$134,940.09

I, Joseph P. Paoloni, Town Clerk of the Town of Wappinger, hereby certify that the vouchers listed above were audited by a majority of the Town Board at the public meeting January 9, 2017, and allowed to the claimants the amount opposite his/her name. The Town Supervisor is hereby authorized to submit such claims to the Accounting Department for payment.

The foregoing was put to a vote which resulted as follows:

✓ Vote Record - Resolution RES-2017-53						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John J. Fenton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
January 09, 2017

The Resolution is hereby duly declared Adopted.

X. Items for Special Consideration/New Business

- Motion To:** Appoint Delegates to the Association of Towns.

COMMENTS - Current Meeting:

Michael Kuzmicz was appointed delegate to the Association of Towns representing the Town of Wappinger. Bill Beale was designated as the alternate.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John J. Fenton, Councilman
SECONDER:	William Ciccarelli, Councilman
AYES:	Jiava, Beale, Ciccarelli, Fenton, Kuzmicz

- Motion To:** Appointing Nancy Angel for 90 Days

COMMENTS - Current Meeting:

The Town Board appointed Nancy Angel as a deputy assessor on an as needed basis effective January 10th, 2017 for up to 90 Days at \$19 per hour from line item A1355.101.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael Kuzmicz, Councilman
SECONDER: William Ciccarelli, Councilman
AYES: Jiava, Beale, Ciccarelli, Fenton, Kuzmicz

3. Motion To: Transfer Funds

COMMENTS - Current Meeting:

Transfer \$18,000 from line DB5132.400 Gas and Fuel to account DB5142.400 Salt account.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael Kuzmicz, Councilman
SECONDER: John J. Fenton, Councilman
AYES: Jiava, Beale, Ciccarelli, Fenton, Kuzmicz

XI. Executive Session

1. Motion To: Enter Executive Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Ciccarelli, Councilman
SECONDER: Michael Kuzmicz, Councilman
AYES: Jiava, Beale, Ciccarelli, Fenton, Kuzmicz

2. Motion To: Return from Executive Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael Kuzmicz, Councilman
SECONDER: William Ciccarelli, Councilman
AYES: Jiava, Beale, Ciccarelli, Fenton, Kuzmicz

3. Motion To: Pay Outstanding Bill to Avello Brithers

COMMENTS - Current Meeting:

Pay Outstanding 2016 Bill to Avello Brothers in the amount of \$44,118.75 per the December 27th email from Mr. Awino out of the 2016 Contingency Accounts.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael Kuzmicz, Councilman
SECONDER: John J. Fenton, Councilman
AYES: Jiava, Beale, Ciccarelli, Fenton, Kuzmicz

XII. Adjournment

Motion To: Wappinger Adjournment & Signature

COMMENTS - Current Meeting:

The meeting adjourned at 8:53 PM.

Joseph P. Paoloni
Town Clerk

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Kuzmicz, Councilman
SECONDER:	William Ciccarelli, Councilman
AYES:	Jiava, Beale, Ciccarelli, Fenton, Kuzmicz