



Town of Wappinger

Regular Meeting

~ Minutes ~

20 Middlebush Road
Wappingers Falls, NY 12590
townofwappinger.us

Joseph Paoloni
(845)297-5771

Monday, March 27, 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 Agenda

COMMENTS - Current Meeting:

Amended to add Eagle Scout project and remove Craft Fair and Bike Run; and to add Resolution 2017-85.

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

IV. Correspondence Log

The Town Board amended the correspondence log to exclude item 2017-03-27-004 from approval. It will still be recorded as correspondence, but not accepted by the Town Board.

RESOLUTION: 2017-82

Correpondence Log

Resolution Authorizing the Acceptance of the Correspondence Log

Correspondence Log - 2017-03-27

Number	To	From	Date	Date Rec'	Re:	Agenda Date
03-27-001	Town Board	Town Comptroller	3/23/2017	3/23/2017	Warrants 2017 - M and N	3/27/2017
03-27-002	Town Board	Bea Ogunti	3/9/2017	3/10/2017	Planning & Zoning Board Reports for Jan. 2017	3/27/2017
03-27-003	Town Board	Bea Ogunti	3/9/2017	3/9/2017	Planning & Zoning Board Reports for Feb. 2017	3/27/2017
03-27-004	Town Board	Vincent Bettina	3/16/2017	3/16/2017	NYS Vehicle Law / Replacing of Mailboxes	3/27/2017
03-27-005	Town Board	Lee Anne Freno	3/23/2017	3/23/2017	Monthly Tax Report for the Month of Feb. 2017	3/27/2017

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-2017-82						
			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	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"/>
	Michael Kuzmicz	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
March 27, 2017

The Resolution is hereby duly declared Adopted as
Amended.

V. Public Portion

1. Motion To: Open Public Portion

COMMENTS - Current Meeting:

Mr. Dengler commended the highway department for their excellent job in plowing Drew Ct.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lori A. Jiava, Supervisor
SECONDER:	William H. Beale, Councilman
AYES:	Jiava, Beale, Ciccarelli, Fenton, Kuzmicz

2. Motion To: Close Public Portion

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

VI. Discussions

1. Motion To: Eagle Scout Project

COMMENTS - Current Meeting:

Christopher Negri from Troop 26 came to address board. He explained that for his eagle scout project he would be repairing the Town Hall recreation area excluding the Gazebo, i.e. leveling and replacing items around the horse shoe pit, fixing the gravel and power washing the frame around the bocce pit and shuffleboard surface. He expects to be finished in May. Councilman Beale asked how long this would take. Mr. Negri responded he complete it in 4 weekends, however he will need \$500. The board agreed to fund it from the A-Fund Town Board Contingency.

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

VII. Resolutions

RESOLUTION: 2017-83

Resolution Authorizing Supervisor Of Buildings And Grounds To Enter Into A Pest Control Services Agreement And The Transfer Of Funds To Cover The Costs Therewith

WHEREAS, Steven Frazier, Supervisor of Buildings & Grounds, has recommended pest control services for various Town buildings i.e. Town Hall, Emergency Services Building, Highway Garage and Maintenance Barn located on 59 Montfort Road; and

WHEREAS, the Supervisor of Buildings & Grounds solicited for proposals for pest control services as required by the Town's Procurement Policy and has recommended that Empire Pest Control is the lowest responsible proposal; and

WHEREAS, the cost for the pest control services for each of the above-mentioned buildings are more fully described in the letter agreement from Empire Pest Control, a copy of which is affixed hereto; and

WHEREAS, pest control services for each of the above-mentioned buildings will be paid from the budget lines as follows:

Town Hall and Emergency Services Building - A.1620.454
 Highway Garage - A.5132.400
 Maintenance Barn (Montfort Road) - A.7110.0408

WHEREAS, the transfer of funds between various budget lines is required to pay for the costs associated with the pest control services.

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. The Town Board hereby authorizes Steven Frazier, Supervisor of Buildings & Grounds, to enter into an agreement with Empire Pest Control for pest control services as more fully described in their letter agreement, a copy of which is affixed hereto.

3. The Town Board hereby further authorizes the payment of the pest control services to be paid from the budget lines as follows:

Town Hall and Emergency Services Building - A.1620.454

Highway Garage - A.5132.400

Maintenance Barn (Montfort Road) - A.7110.0408

4. To fund the above-mentioned pest control services, the Town Board hereby authorizes the following budget line transfers:

<u>Amount</u>	<u>From Line</u>	<u>To Line</u>
\$1,700.00	A.7110.0239 Parks Contingency	A.7110.0408 Maintenance Barn
\$2,700.00	A.1620.0450 Miscellaneous	A.1620.454 Pest Control

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

✓ Vote Record - Resolution RES-2017-83						
			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	Voter	<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
March 27, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-84

Resolution Introducing Local Law No. 2 Of 2017 Which Would Repeal Chapter 117, Environmental Quality Review, Of The Town Code

WHEREAS, the Town Board is considering the adoption of Local Law No. 2 of 2017 which would repeal Chapter 117, Environmental Quality Review, of the Town Code; and

WHEREAS, the Town Board has determined that the Proposed Action is an Unlisted action pursuant to Article 8 of the Environmental Conservation Law, Part 617 NYCRR (commonly known as "SEQRA") and pursuant to Chapter 117 of the Town Code (the Wappinger Environmental Quality Review (WEQR) Law which establishes locally designated Type I actions); and

WHEREAS, the Town Board has determined that the proposed Local Law is an action for which there are no other Involved Agencies and that the Town Board is therefore, by default, the Lead Agency for this action.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The Town Board hereby adopts and incorporates the recitations and statements set forth above as if fully set forth and resolved herein.
2. The Town Board hereby introduces for consideration of its adoption proposed Local Law No. 2 of 2017 in the form annexed hereto.
3. The Town Board hereby schedules a Public Hearing regarding the adoption of the annexed proposed Local Law No. 2 of 2017 for 7:30 PM on the 24th day of April, 2017 and the Town Clerk is hereby directed to post the notice of the Public Hearing in the form annexed hereto and to publish same in the Southern Dutchess News and the Poughkeepsie Journal not less than ten (10) days prior to said Public Hearing date.
4. The Town Board hereby directs the Town Clerk to act as follows with respect to the proposed Local Law:
 - a. To serve a copy of this resolution, the annexed proposed Local Law, and the public hearing notice to the municipal clerk of each abutting municipality not less than ten (10) days prior to said public hearing;
 - b. To serve a copy of this resolution, the annexed proposed Local Law, and the public hearing notice to the Dutchess County Department of Planning and Development for advisory review in accordance with Section 239 of the New York State General Municipal Law; and
 - c. To distribute a copy of this resolution, the annexed proposed Local Law, and the public hearing notice to the Town of Wappinger Planning Board for its review and recommendation prior to said public hearing.

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

✓ Vote Record - Resolution RES-2017-84						
			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
 March 27, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-85

Resolution Awarding Bid For Mid Point Park Sewer Collection System Improvements

WHEREAS, by Resolution No. 2017-81 adopted by the Town Board on March 13, 2017, the Town Board authorized the issuance of \$280,000 Bonds to pay the cost of capital improvements in connection with the establishment of the Mid Point Park Sewer District, consisting of improvements to the Mid Point Park Sewer Collection System; and

WHEREAS, bids and specifications were prepared by Robert J. Gray, P.E. of Morris Associates Engineering & Surveying Consultants, PLLC, Engineers to the Town, for the work required for the improvements to the Mid Point Park Sewer Collection System; and

WHEREAS, bids were duly solicited for the work to be done and only one bid was received on March 22, 2017 from Arold Construction Co., Inc., 51 Powder Mill Bridge Road, Kingston, New York 12401, in the base bid amount of \$161,000; and

WHEREAS, by letter dated March 24, 2017 from Robert J. Gray, P.E. of Morris Associates Engineering & Surveying Consultants, PLLC, Engineers to the Town, have determined that the bid they received from Arold Construction Co., Inc. is reasonable and, based on past experiences with this company, recommends that Arold Construction Co., Inc. should be awarded the contract in the amount of \$161,000 all as set forth in the aforementioned recommendation letter, a copy of which is affixed hereto.

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 of Wappinger hereby awards the bid for the improvements to the Mid Point Park Sewer Collection System to Arold Construction Co., Inc., 51 Powder Mill Bridge Road, Kingston, New York 12401, in the base bid amount of \$161,000.

In accordance with the authorized bid specifications, the Town Board hereby authorizes the Supervisor to execute the contract documents as prepared by Morris Associates, including the Notice of Award and Notice to Proceed and forward a copy to Arold Construction Co., Inc., after the Attorney to the Town has confirmed that Arold Construction Co., Inc. has duly executed the contract documents, has supplied the necessary Performance Bond, Payment Bond and provided insurance certificates all as otherwise required by the bid specifications.

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

✓ Vote Record - Resolution RES-2017-85						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Michael Kuzmicz	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
March 27, 2017

The Resolution is hereby duly declared Adopted.

VIII. Items for Special Consideration

Councilman Fenton suggested we re-visit solar systems on the roof as is done in the Village of Rhinebeck.

Councilman Ciccarelli asked about the water leaks from roof and why a new roof would leak. Supervisor Jiava and Engineer Gray explained that this was a unique situation. The details of roof design was discussed.

IX. Adjournment

Motion To: Wappinger Adjournment & Signature

COMMENTS - Current Meeting:

The meeting adjourned at 8:08 PM.

Joseph P. Paoloni
Town Clerk

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