



Town of Wappinger

Regular Meeting

~ Minutes ~

20 Middlebush Road
Wappingers Falls, NY 12590
townofwappinger.us

Joseph Paoloni
(845)297-5771

Monday, April 10, 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	Absent	
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

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

IV. Accept Minutes

1. Motion To: Acknowledge Minutes of March 13, 2017

COMMENTS - Current Meeting:

#3 attach

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

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

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

V. Correspondence Log

RESOLUTION: 2017-86

Correspondence Log

Resolution Authorizing the Acceptance of the Correspondence Log

Correspondence Log - 2017-04-10

Number	To	From	Date	Date Rec'	Re:	Agenda Date
04-10-001	Town Board	Town Comptroller	4/2/2017	4/2/2017	Warrants 2016 - 000	4/10/2017
04-10-002	Town Clerk	Bea Ogunti	3/30/2017	3/31/2017	Zoning Board Performance Bonds for April 2017	4/10/2017
04-10-003	Town Board	Vincent Bettina	3/24/2017	3/27/2017	Annual Bidding	4/10/2017
04-10-004	Town Board	Vincent Bettina	4/4/2017	4/5/2017	Working Foreman Vacancy	4/10/2017
04-10-005	Town Board	Justice Kitchen	4/4/2017	4/5/2017	Justice Report for the Month of March 2017	4/10/2017
04-10-006	Town Board	Justice Wolfson	4/4/2017	4/5/2017	Justice Report for the Month of March 2017	4/10/2017
04-10-007	Town Board	Receiver of Taxes Freno	4/6/2017	4/6/2017	Report for the Month of March 2017	4/10/2017

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-2017-86						
			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	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	William Ciccarelli	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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
 April 10, 2017

The Resolution is hereby duly declared Adopted as

Amended.

VI. Public Portion

1. Motion To: Open Public Portion

COMMENTS - Current Meeting:

There were no comments.

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

2. Motion To: Close Public Portion

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

VII. Discussions

1. Craft Fair and Bike Run

Donna Lehnhart and Joseph Cavaccini approached the board to discuss the Craft Fair an Bike Run that they had proposed. The Craft Fair happens every November in four locations and they were thinking of adding town hall as a craft fair location. The board agreed to schedule the craft fair at town hall run from 9 AM to 2 PM with the Veteran's day ceremony starting at 2 PM.

They also proposed a bicycle parade starting at Schlathaus park and continuing along Old Myers Corners Road. The plan was for childraen an adults to to decorate their bicycle for a chance to win a prize as best bike and then offer a free picnic afterwards. Donations would cover the cost of the picnic with the town paying for the prize.

2. Mission and Vision Statement

Discussion moved to the next meeting.

3. Motion To: Highway Annual Bid Request

COMMENTS - Current Meeting:

The Supervisor asked to have the bids put into the correspondence log.

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

4. Town Wide Pick Up

Discussion moved to the next meeting.

5. Motion To: Extend Nancy Angel's Appointment for 90 days

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

VIII. Items for Special Consideration/New Business

1. Motion To: Allow Supervisor to sign for Easement Leases with County For Work being done on County Route 28

COMMENTS - Current Meeting:

Supervisor Jiava asked the board to allow her to sign for leases that the county receives from us regarding the necessary easement for the work being done on County Route 28, Old Hopewell Road.

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

2. Boat Ramp 2nd Dock

Councilman Ciccarelli asked about the status of the installation of the second boat dock at the Chelsea Boat Launch. He cited a previous discussion regarding replacing an anchor bolt into the concrete to replace the one that has torn away. He cited a similar fix that the Chelsea Yacht Club used and asked buildings and Grounds personnel and Engineer Gray to look into the technology to get that second dock floatation dock back in service as it serves as a necessary secondary loading and unloading platform to serve to flow of activity at the launch.

A discussion was scheduled for next meeting.

3. Roof Leak

Councilman Ciccarelli asked about the recent roof ice jam and the accompanying leaks that ensued. He asked if they have been taken care of or if preventive measures were put in place. Steve Frazier suggested heat cables that he intended to install.

4. Additional Personnel to Open and Close Parks; and, identify Property Maintenance Issues

The board discussed the possibility to hire someone to open and close all the town parks; and, to check for property maintenance issues throughout the town given the new property maintenance law. The board agreed to look this further.

IX. Adjournment

Motion To: Wappinger Adjournment & Signature

COMMENTS - Current Meeting:

The meeting adjourned at 8:05 PM.

Joseph P. Paoloni
Town Clerk

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