



Town of Wappinger

Regular Meeting

~ Minutes ~

20 Middlebush Road
Wappingers Falls, NY 12590
townofwappinger.us

Joseph Paoloni
(845)297-5771

Monday, April 24, 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 AM
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
Ian Lindars	Consultant	Attorney	Present	7:30 PM
Bob Gray	Consultant	Engineer	Present	7:30 PM
Jim Horan	Consultant	Attorney	Present	7:30 PM

II. Salute to the Flag

III. Adoption of Agenda

1. Motion To: Adopt Agenda

COMMENTS - Current Meeting:

The agenda was amended to include Resolutions 2017-90 and 2017-91.

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

IV. Acknowledget Minutes

1. Motion To: Acknowledge April 10th, 2017 Minutes

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

V. Correspondence Log

RESOLUTION: 2017-87

Correspondence Log

Resolution Authorizing the Acceptance of the Correspondence Log

Correspondence Log - 2017-04-24

Number	To	From	Date	Date Rec'	Re:	Agenda Date
04-24-001	Town Board	Town Comptroller	4/20/2017	4/20/2017	Warrants 2017 - O	4/24/2017
04-24-002	Town Clerk	Town of LaGrange	3/28/2017	4/12/2017	Notice of Public Hearing	4/24/2017
04-24-003	Town Board	Town of LaGrange	3/28/2017	4/12/2017	Notice of Public Hearing	4/24/2017
04-24-004	Town Board	Grinnell Library	4/20/2017	4/20/2017	P and L Statement	4/24/2017
04-24-005	Town Board	Vincent Bettina	4/12/2017	4/13/2017	Obercreek Subdivision	4/24/2017
04-24-006	Town Board	Mark Liebermann	4/13/2017	4/13/2017	Fire Prevention Bureau Members	4/24/2017
04-24-007	Supervisor Jiava	Kim Volpe	4/4/2017	4/13/2017	Municipal Shelter Inspection Report	4/24/2017
04-24-008	Supervisor Jiava	William R. Beckmann	4/4/2017	4/13/2017	County Request / Resolution	4/24/2017
04-24-009	Town Board	Brad Bradley	4/13/2017	4/17/2017	Referral #17-096, Local Law # 2 of 2017	4/24/2017
04-24-010	Town Board	Jessica Fulton	4/19/2017	4/19/2017	Pickleball	4/24/2017
04-24-011	Supervisor Jiava	Eloise Herrman	4/13/2017	4/20/2017	Dog Control Officer Inspection Report	4/24/2017

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-2017-87						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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
 April 24, 2017

The Resolution is hereby duly declared Adopted.

VI. Public Hearings

- 1. Motion To:** Open Public Hearing

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

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

COMMENTS - Current Meeting:

Jim Horan explained the rationale for this Local Law. He said adopting this is merely updating the process for the 21st century. He stressed that the board has no authority to abolish environmental review in the town. What is being abolished is a list that was created in 1977 which does not correspond with the current definitions that are in the SEQRA regulations. The items that are in the town code would automatically trigger a Type 1 action (larger projects) anyway per the current SEQRA regulations and are thus redundant. Type 2 actions are also covered in current SEQRA regulations which more than apply. The new DEC SEQRA regulations can be found at <http://www.dec.ny.gov/permits/83389.html>. The type 2 actions do not change.

VII. Public Portion

1. Motion To: Open Public Portion

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

VIII. Discussions

1. Playground Equipment

Joe Cavaccini addressed board with a proposal to create a small playground at the summer concert series. He cited one on sale that ends June 30th. Councilman Kuzmicz suggested scoping out an appropriate site adding that Mr. Frazier should look into this and report back at a future town board meeting.

2. Motion To: April Houston Seasonal Laborer

COMMENTS - Current Meeting:

The board agreed to hire April Houston as a Seasonal Laborer for Saturdays and Sundays at the same rate of pay as last year effective April 28th.

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

3. Boat Ramp Concrete Wall Anchor

Mr. Frazier and Councilman Ciccarelli met earlier in the day and discussed the anchor for the one dock, not the second dock that had been the topic of a prior meeting's discussion. The second dock will be addressed next season as the dock itself needs repair along with the attachment to the concrete wall which was the original main issue. The dock will be installed on April 26th in the vicinity of low tide which is at 7:05 AM and 7:15 PM that day.

4. Motion To: Field Usage Fees

COMMENTS - Current Meeting:

TOWN OF WAPPINGER RECREATION FIELD/COURT REQUEST

Athletic Field/Court without lights - 3 Hours	\$ 25.00
Athletic Field/Court with use of lights - 3 Hours	\$250.00

Applicant Info

Name of Individual or Sponsoring Organization:	
Address:	
Designated contact:	
Phone:	
Cell:	
Email:	

Fields/Courts Available for Rental

***Has Lights**

Martz Field- Tennis Court 1*	Martz Field- Tennis Court 2*	Martz Field-Tennis Court 3*
Martz Field- Tennis Court 4	Martz Field- Tennis Court 5	Martz Field- Sand Volleyball 1
Martz Field- Sand Volleyball 2	Martz Field- Sand Volleyball 3	Martz Field- Baseball Diamond
Castle Point- Softball 1	Castle Point- Softball 2	Airport Park- Soccer 1
Airport Park- Soccer 2	Rockingham Park-Soccer 1	Rockingham Park- Soccer 2
Robinson Lane- Challenger	Robinson Lane- Holt Field*	Robinson Lane- SL1*
Robinson Lane-SL2	Robinson Lane-R1	Robinson Lane-R2
Robinson Lane- R3	Robinson Lane-R4	Robinson Lane-T1
Robinson Lane-T2	Robinson Lane-Ins1	Robinson Lane-Ins2
Robinson Lane-F1	Robinson Lane-F2	Robinson Lane-F3*

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

- 5. **Motion To:** Hire Pickelball Instructor - Marie Wildman

COMMENTS - Current Meeting:

Recreation Department

MEMO TO: LORI JIAVA, TOWN SUPERVISOR
WILLIAM BEALE, COUNCILMEMBER
WILLIAM CICCARELLI, COUNCILMEMBER
JOHN FENTON, COUNCILMEMBER
MICHAEL KUZMICZ, COUNCILMEMBER

FROM: JESSICA FULTON, RECREATION DIRECTOR

DATE: April 19, 2017

SUBJECT: Pickleball

At a prior meeting, the Town Board approved the start of an outdoor pickleball program. We have scheduled the program to begin May 1st, at the Martz Field Tennis courts.



Mondays: May 1, 8, 22, 29, June 5, 12, 19, 26
9:00 a.m. - 11:00 a.m.
The courts at Pye Lane, Town of Wappinger
\$50/resident fee, \$65/non-resident fee
Recreation Dept: 297-0720

I would like to request that the Board approve the hiring of Marie Wildman as our instructor at a cost of \$400 for the entire session paid out of the new line A7140.120. Ms. Wildman is the person who brought pickleball to us in the first place. A while back, she sent in a letter suggesting that one of our tennis courts be converting into a pickleball court and offered up her expertise to teach a clinic here in Wappinger. We gauged the interest in adding pickleball to the Wappinger Recreation line up, and have received enough to ensure that the program will run. Therefore, we are very happy to recommend Ms. Wildman for the position of Town of Wappinger pickleball instructor.


Jessica Fulton
Recreation Director

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

IX. Resolutions

RESOLUTION: 2017-88

**Resolution Adopting 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, a Public Hearing on the proposed Local Law was duly advertised in the Southern Dutchess News and the Poughkeepsie Journal as required by law; and

WHEREAS, a Public Hearing was held on April 24th, 2017 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law or any part thereof; 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.

WHEREAS, the Town Board referred the proposed Local Law to the Town Planning Board for its advisory opinion; and

WHEREAS, as in accordance with Section 239 of the New York State General Municipal Law, the Town Board referred the proposed Local Law to the Dutchess County Department of Planning and Development (DCDPD) for its advisory opinion; and

WHEREAS, in response to said referral the DCDPD responded and stated that it is a matter of local concern and any list be no less protective of the environment; and

WHEREAS, the Town Board has given due consideration to the comments of the Town Planning Board and the DCDPD; and

WHEREAS, the Town Board of the Town of Wappinger after due deliberation, finds that it is in the best interest of the Town to adopt said Local Law; and

WHEREAS, said Local Law has been on the desks of the members of the Town Board of the Town of Wappinger for at least seven (7) days, exclusive of Sunday, prior to the adoption of this resolution.

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. Pursuant to the State Environmental Quality Review regulations, the Town Board hereby adopts the attached Negative Declaration for the reasons stated therein, thereby finding that the proposed Local Law will not result in any significant adverse environmental impacts, and consequently finding that a Draft Environmental Impact Statement will not be required and that the SEQRA process is therefore complete.
3. The Town Board, after due deliberation, finds that it is in the best interest of the Town to adopt said Local Law, and the Town Board hereby adopts Local Law No. 2 of 2017, a copy of which is attached hereto and made a part of this Resolution; except as specifically modified by the amendments contained therein, the Town Code, as originally adopted and amended from time to time thereafter, is to remain in full force and effect.
4. The Town Clerk is directed to enter said Local Law in the minutes of this meeting into the Local Law book for the Town of Wappinger and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

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

✓ Vote Record - Resolution RES-2017-88						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Seconder	<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
April 24, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-89

Resolution Authorizing Execution Of Dog Control Housing Agreement With Dutchess County Spca

WHEREAS, the Town Dog Control Officer is empowered to seize dogs in accordance with the provisions of Agriculture and Markets Law §118; and

WHEREAS, pursuant to Agriculture and Markets Law §118 (3), dogs seized by the Town Dog Control Officer are required to be properly sheltered, fed and watered during the redemption period; and

WHEREAS, the Dutchess County Society for the Prevention of Cruelty to Animals (hereinafter DCSPCA) maintains a kennel for boarding of dogs and other animals at its office located at 636 Violet Avenue, Hyde Park, New York 12538; and

WHEREAS, in accordance with Agriculture and Markets Law §115(2), the Town Board wishes to contract with DCSPCA to provide shelter for dogs seized by the Town Dog Control Officer; and

WHEREAS, the Town Board wishes to enter into a Dog Control Housing Agreement with DCSPCA to shelter, water, feed and provide necessary veterinary services for dogs and other animals seized by the Town; and

WHEREAS, DCSPCA has presented to the Town a Dog Control Housing Agreement, for calendar year 2017 and retroactive to January 1, 2017, a copy of which is annexed hereto; and

WHEREAS, the fees to be charged by DCSPCA for calendar year 2017 are the same as contained in the Agreement for calendar year 2016; and

WHEREAS, the Town determines that it is in the best interest of the Town to enter into said Dog Control Housing Agreement as above described.

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 approves the Dog Control Housing Agreement, in effect for calendar year 2017 and retroactive to January 1, 2017, in the form annexed hereto and authorizes and directs the Supervisor to execute the Agreement by and on behalf of the Town of Wappinger.

The Town Clerk is hereby directed to forward a copy of the signed Agreement to the DCSPCA for signature and to provide a copy of this Resolution with the Agreement to the Dog Control Officer.

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

✓ Vote Record - Resolution RES-2017-89						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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
April 24, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-90

Resolution Authorizing Supervisor To Execute Dial-A-Ride Agreement

WHEREAS, the Town has previously entered into Agreements with Dutchess County to provide a joint service transportation system for senior citizens and handicapped individuals; and

WHEREAS, said Agreement has been amended and extended from time to time; and

WHEREAS, Dutchess County has presented a proposal to the Town to provide such transportation service for calendar year 2017 as set forth in a proposed Agreement, a copy of which is attached hereto; and

WHEREAS, the Town desires to enter into said Agreement for the calendar year 2017, on the terms and conditions as set forth in the Agreement.

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 accepts the terms and conditions set forth and contained in the above-mentioned Agreement, a copy of which is attached hereto, to provide a transportation service system for senior citizens and handicapped individuals and agrees to pay the annual sum of Fifty-Seven Thousand Seven Hundred Thirty Dollars (\$57,730.00) for such service, payable in quarter-annual payments as contained in the Dial-A-Ride Transportation 2017 Municipality Payment/Service Schedule (Exhibit B).

The Town of Wappinger hereby approves the Dial-A-Ride Agreement, in effect for calendar year 2017 and retroactive to January 1, 2017, in the form annexed hereto and authorizes and directs the Supervisor Lori A. Jiava to execute the Agreement by and on behalf of the Town of Wappinger.

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

✓ Vote Record - Resolution RES-2017-90						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
April 24, 2017

The Resolution is hereby duly declared Adopted.

RESOLUTION: 2017-91

Resolution Authorizing Agreement With County Of Dutchess In Regards To Referral Of Applications For Certain Planning And Zoning Actions To The Dutchess County Department Of Planning & Development For Review

WHEREAS, New York State General Municipal Law § 239 requires local municipalities to refer applications for certain planning and zoning actions to the Dutchess County Department of Planning & Development for review; and

WHEREAS, New York State General Municipal Law § 239 further requires the County to assess all such applications as to whether the requested action would have a “county wide” or “inter-community” impact and comment on same; and

WHEREAS, the current referral process results in the processing of applications each year from towns, villages and cities to the County, a portion of which have neither county-wide or inter-community impact; and

WHEREAS, New York State General Municipal Law authorizes the County to enter into agreements with local municipalities in order to determine which, if any, of the local municipal actions subject to referral may be deemed strictly matters of local determination, and therefore, not subject to the referral process; and

WHEREAS, notwithstanding this Agreement, the Town shall be authorized to seek informal review and comment from County Planning for otherwise exempt matters; and

WHEREAS, the Town desires to enter into an Agreement with the County of Dutchess as above described.

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 approves the Agreement with the County of Dutchess in regards to referral of applications for certain planning and zoning actions to the Dutchess County Department of Planning & Development for review, in substantially the same form as annexed hereto and authorizes and directs the Supervisor Lori A. Jiava to execute said Agreement by and on behalf of the Town of Wappinger.

This Agreement is retroactive to January 1, 2016 and extends automatically for a successive year, for a total of five (5) years.

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

✓ Vote Record - Resolution RES-2017-91						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
April 24, 2017

The Resolution is hereby duly declared Adopted.

X. Items for Special Consideration

Ms. Helen Fumarello was appointed Grand Marshall for the annual 2018 Community Day celebration.

Councilman Ciccarelli suggested 'No Littering' signs be placed at locations identified at the past weekend earth clean-up day. He will make a formal list.

1. Motion To: Hire "Municipal Code Enforcement Inspector Number 126"

COMMENTS - Current Meeting:

Supervisor Jiava asked the board to appoint William Murain at \$18 per hour as a property maintenance employee entitled "Municipal Code Enforcement Inspector Number 126" effective from May 4 to November 1st.

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

XI. Adjournment**Motion To:** Wappinger Adjournment & Signature

COMMENTS - Current Meeting:

The meeting adjourned at 8:11 PM.

Joseph P. Paoloni
Town Clerk

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