



Town of Wappinger

Special Meeting

~ Minutes ~

20 Middlebush Road
Wappingers Falls, NY 12590
townofwappinger.us

Joseph Paoloni
(845)297-5771

Wednesday, November 8, 2017

7:30 PM

Town Hall

I. Call to Order

Supervisor Lori A. Jiava called the meeting to order at 7:30 PM.

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	Absent	
John J. Fenton	Town of Wappinger	Councilman	Absent	
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

II. Pledge of Allegiance

III. Acknowledge Minutes

1. **Motion To:** Acknowledge Minutes of Oct 16, 2017

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

IV. Public Hearing

1. **Public Hearing upon such Preliminary Budget**
2. **Motion To:** Close Public Hearing

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

V. Resolutions

RESOLUTION: 2017-171

Resolution Adopting Annual Budget For Fiscal Year 2018

WHEREAS, on October 23, 2017, the Town Board, pursuant to and in accordance with the provisions of Section 106 of the Town Law and other applicable provisions of law, accepted the Preliminary Budget, by Resolution No. 2017-169; and

WHEREAS, in accordance with Resolution No. 2017-169, a Public Hearing on the Preliminary Budget was held on November 8, 2017 at 7:30 p.m. and all parties in attendance were permitted an opportunity to speak on behalf or in opposition to the proposed Annual Budget for the fiscal year 2018; and

WHEREAS, the Town Board has taken into consideration the comments made by the public at the Public Hearing.

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. Pursuant to and in accordance with the provisions of Section 109 of the Town Law and other applicable provisions of law, the annexed detailed statement of expenditures and revenues of the Town of Wappinger is hereby approved and adopted as the Annual Budget of the Town of Wappinger for the fiscal year beginning January 1, 2018.
3. The Town Clerk is hereby directed to enter the Annual Budget adopted herein in the minutes of the Town Board.

The Town Board further directs that the amounts identified in the Annual Budget adopted herein shall be appropriated

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

✓ Vote Record - Resolution RES-2017-171						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input checked="" type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
Next: 11/13/17 7:30 PM						
	Lori A. Jiava	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William H. Beale	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Ciccarelli	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	John J. Fenton	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
November 08, 2017

The Resolution is hereby duly declared Tabled.

RESOLUTION: 2017-172

Resolution To Authorize The Naming Of Road Located Within The Furnia Subdivision

WHEREAS, in order to comply with the Dutchess County Enhanced 9-1-1 Response Program, the Town must name public and private roads within the Town; and

WHEREAS, the Applicant for the Furnia Subdivision has requested that the road located within the Furnia Subdivision, be named Furnia Court.

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 names the road located in the Furnia Subdivision to Furnia Court in accordance with the letter dated September 18, 2017 from James Tompkins, Tax Map Technician, of the Dutchess County Real Property Tax Service Agency.

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

✓ Vote Record - Resolution RES-2017-172						
			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	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	John J. Fenton	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Michael Kuzmicz	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: Wappingers Falls, New York
November 08, 2017

The Resolution is hereby duly declared Adopted.

VI. Adjournment

1. Motion To: Wappinger Adjournment & Signature

COMMENTS - Current Meeting:

The meeting adjourned at 7:40 PM.

Joseph P. Paoloni
Town Clerk

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