



Town of Pawling Town Board
Town Hall
160 Charles Colman Blvd
Pawling, NY 12564

TOWN BOARD Meeting

Wednesday November 13, 2019
7:00PM

James Schmitt, Supervisor
William Johnson, Deputy Supervisor / Councilman
Phil DeRosa, Councilman
James McCarthy, Councilman
Reid McGrath, Councilman

Cathy Giordano, Town Clerk

Meeting Agenda

- a) Roll Call of The Town Board
- b) Pledge of Allegiance
- c) Public Hearing on Budget
- d) Approval of Minutes
 - a. 10/2/19
 - b. 10/9/19
 - c. 10/28/19
 - d. 10/30/19
- e) Consent Agenda
- f) Non Consent Agenda
- g) Resolutions
- h) Discussion (Board Members Online)
- i) Privilege of the Floor with respect to Agenda and Non-Agenda item (3 minutes)
- j) Adjournment

Consent Agenda

Resolution 2019129

Payment of Bills for the Town of Pawling

Whereas, The Town of Pawling Bookkeeper has reviewed and prepared the vouchers and has offered them for review, and

Whereas, the vouchers have been approved in accordance with the Town of Pawling policy, and

Whereas, the vouchers have been numbered 2019---- to 2019----, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the vouchers as prepared and on the recommendation of the Bookkeeper hereby authorizes payment of said vouchers for the Town of Pawling on this date in the amount of \$-----

Resolution 2019130

DASNY Grant for the Murrow Park Roof

Whereas, the has applied for a grant from the Dormitory Authority of the State of New York (DASNY) for the reconstruction of a roof on the Lions building at Murrow Park in the Town of Pawling; and

Whereas, in connection with the grant application, the Town Board must make a determination pursuant to 6 NYCRR Part 617, the State Environmental Quality Review Act (“SEQRA”), and

Whereas, pursuant to SEQRA, the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site has no significant impacts to the environment and therefore constitutes a Type II Action under 6 NYCRR Part 617;

NOW, THEREFORE, BE IT RESOLVED, that the reconstruction of the roof on the Lions building at Murrow Park is at Type II action under SEQRA and requires no further review.

Resolution 2019131

Oblong Land Conservancy Fee Waiver

Whereas, the Oblong Land Conservancy is local, a non-profit organization, and

Whereas, the Oblong Land Conservancy is installing 3 signs to raise public awareness to the fact that community is located in the Great Swamp Watershed, and

Whereas, in a letter dated November 5, 2019 the Planning Board has recommended that the signage fee of \$150 be waived, therefore, be it

Resolved, the Town Board hereby authorizes the waiver of the \$150 signage fee for the Oblong Conservancy

Resolution 2019132

Billing for Pawling Water District #1

Whereas, Pawling Water District #1 Bills need to be approved by the Pawling Town Board, and,

Whereas, the bills have been prepared and submitted in the amount of \$----- for the period of 8/1/19 through 10/31/19 by the Water District Clerk, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the Billing as recommendation for Pawling Water District #1.

Non Consent Agenda

Resolution 2019133 Appointment of Motor Equipment Operator – Benjamin Papa

Whereas, 2 Full Time Motor Equipment Operator (MEO) vacancies exists in the Highway Department, and

Whereas, Benjamin Papa has been a Seasonal Laborer with the Highway and Buildings & Grounds Departments, and

Whereas, the Highway Superintendent would like to fill one MEO position with Benjamin Papa, therefore, be it

Resolved, that the Town Board approves Benjamin Papa to be a Full Time Motor Equipment Operator in the Highway Department effective December 2, 2019 at the current MEO hourly rate of \$23.49.

Resolution 2019134 Authorizing the Town to Apply For and Receive Funding Under the 2019 Urban and Community Forestry Grants Program

WHEREAS, The New York State Department of Environmental Conservation (NYSDEC), provides grants to municipalities under the NYS Urban and Community Forestry grant program for tree inventory and community forest management plans; and

WHEREAS, The Town of Pawling desires to pursue this funding mechanism for assistance in completing a Town and Village of Pawling Tree Inventory and Community Forest Management and Plan; and

WHEREAS, this project includes the identification and inventory of trees located within the Village of Pawling; 22 acres of Lakeside Park, and 1.1 miles of roadside between Murrow and Lakeside Parks; and

WHEREAS, the Town will commit to appropriating the necessary funds to complete this project above any NYSDEC award amount;

NOW, THEREFORE, IT IS RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and file an application on behalf of the Town of Pawling with the New York State Department of Environmental Conservation for a 2019 Urban and Community Forestry grant; and

BE IT FURTHER RESOLVED, that the Town of Pawling will commit to appropriating the necessary funds to complete this project above any NYSDEC award amount; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to execute any contract and/or agreement with the New York State Department of Environmental Conservation in connection with the application and is further authorized to request and expend funds from New York State Government pursuant to said contract and/or agreement; and

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution take effect immediately.