

Supervisor James Schmitt opened the reorganization meeting of the Town Board of the Town of Pawling at 6:00 PM January 6, 2021 at the Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. The public was not able to attend due to Covid 19 restrictions. The meeting was broadcast live on the Town of Pawling Facebook page. The public was able to submit comments in writing until noon Wednesday, January 6, 2021 and through Facebook during the meeting. Present were Councilmen Johnson, DeRosa (dialed in by phone), McCarthy, Councilwoman Snow, and Town Attorney Nancy Tagliafierro.

Supervisor Schmitt said some of the actions we saw today in our nation's capital, well it is a sad day for America to see this kind of stuff happening. People who choose to protest can find a way to do it in a peaceful manner without destructing personal property and our nation's capital.

Councilman Johnson agreed, saying it was very disturbing to actually see it and almost hard to believe.

Councilman McCarthy said it is a sad day.

Councilwoman Snow agreed, saying it is extremely sad.

Councilman DeRosa agreed, saying it is a sad day.

ORGANIZAGTIONAL RESOLUTIONS BY CONSENT

Councilman DeRosa said he had concerns about three resolutions, resolutions 2021003, 2021026 and 2021040. Councilman DeRosa said regarding resolution 2021103, he felt that the Board should have two meetings a month during the summer. Councilman DeRosa said regarding resolution 2021026, he was not happy with not reappointing Bill Vollmer to the planning board. He felt Mr. Vollmer was an asset and felt he should be reappointed.

Supervisor Schmitt said six interviews were held for two seats coming to the end of their term. He is always looking to improve in any way he can, which is why the planning board and zoning board seats were opened up as they become available. He is always looking for new talent for these boards. Supervisor Schmitt said he, the planning board secretary and planning board chairman conducted the interviews and that is where the two recommendations came from.

Councilman DeRosa felt the town was losing a good member in Bill Vollmer.

Councilwoman Snow said there was a process, a committee conducted interviews and she supported that process, and felt the recommendation coming to the town board from the committee should be supported.

Councilman DeRosa felt more than one town board member should be involved in the interviews and therefore felt the interviewing was not done properly. He asked if the liaisons to the planning and zoning boards were invited to the interviews.

Councilman Johnson said he was not invited to the interviews. He disagreed with the selection of planning board members, he felt it was a crime to unseat someone that has taken all of the training, has the knowledge and resume that Bill Vollmer has. He would have liked to have been involved with the decision making process. He felt an alternate seat on the planning board and zoning board should be explored, so that person could fill in for a member if the member cannot attend. He supported Mark & Jay to the planning board but felt the town board should work on forming an alternate position for the boards.

Councilman DeRosa said alternate members have been discussed in the past but it was felt they would have to be paid something because it would be a lot of work to keep up with everything that is going on.

Supervisor Schmitt said this could be explored and discussed.

Councilman DeRosa said regarding resolution 2021040, when that was approved last year, there was limitations in the number of hours in the resolution. He didn't see that in this resolution.

Supervisor Schmitt said he and the bookkeeper met with Gary Beck from Z3 Consultants and came up with a budget number, and that is why there is no hour limitation in the resolution. Mr. Beck understands he will have to operate within the number in the budget. We are actively trying to find another assistant to work with the bookkeeper who would also be budgeted between bookkeeping and the building department.

Councilman DeRosa said he felt that the person hired should be only for the building department. He wanted to see a limit on the hours in the resolution, as had been done in the past resolution.

**Resolution 2021001
Standard Workday**

Whereas, the Town Board of the Town of Pawling sets the standard workday for the term of one year, and

Whereas, the current term of the standard workday is effective the date January 6, 2021 hereby known as the Town of Pawling reorganization meeting of 2021, now, therefore, be it

Resolved, the standard workday is as follows:

Town Hall: 160 Charles Colman Blvd will be: 8:30 AM to 4 PM Monday through Friday excluding the Building Department which will operate at 7:30 AM to 3 PM

Buildings and Grounds Department: 2 Lakeside Drive: will operate 7 AM to 3:30 PM Monday through Friday

Recreation Department: 2 Lakeside Drive: will be 9 AM to 4 PM Monday through Friday.

**Resolution 2021002
Designation Official Newspaper**

Whereas, the Town Board of the Town of Pawling is responsible for the designation of the official newspaper for a term of one year and this designation shall be at the pleasure of the Town Board, and

Whereas, the effective date of January 6, 2021 hereby known as the Town of Pawling reorganization meeting of 2021, now, therefore, be it

Resolved, that the Town Board hereby designates the Poughkeepsie Journal and any other newspaper as necessary as its official newspaper for the year 2021.

**Resolution 2021003
Setting Meeting Dates Town Board**

Whereas, the Town Board is required to set meeting dates for 2021, now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby sets its meeting dates as follows: *first Wednesday* of the month for the purpose of the Workshop and the *second Wednesday* of the month for the purpose of the monthly Business Meeting, and, be it, further

Resolved, that the Town Board will only meet on the second Wednesday in months of June, July and August, and, be it, further

Resolved, that all meetings shall commence at 6:00 PM unless noticed pursuant to New York State Town Law, and, be it further

Resolved, the Town Board will conduct public meetings remotely due to the COVID-19 pandemic until further notice at which time meetings will be resumed at 160 Charles Colman Blvd. unless otherwise noticed.

**Resolution 2021004
Setting Meeting Dates for the Planning Board and Zoning Board of Appeals**

Whereas, setting the meeting dates for Planning Board and Zoning Board of Appeals for a one-year term, and

Whereas, the meeting dates of the Planning Board and Zoning Board of Appeals are effective the date of January 6, 2021 here by known as the Town of Pawling's reorganization meeting of 2021, now, therefore, be it

Resolved, that the meeting dates for Planning Board and the Zoning Board of Appeals are as follows:

Planning Board: First and Third Mondays of each month starting at 7:00 PM with the exceptions of January 18, 2021, February 15, 2021, and September 6, 2021, when the meeting will be held on the Tuesday after the holiday.

Zoning Board of Appeals: Fourth Monday of each month starting at 7:00 PM with the exception of May 31, 2021 when the meeting will be held on the Tuesday after the holiday.

Resolution 2021005
Setting Compensation for Elected Officials

Whereas, the elected officials within the Town of Pawling must have the compensation set for each, now, therefore, be it

Resolved, that the compensation for the elected officials is hereby set within the approved town of Pawling 2021 budget is as follows:

Town Supervisor	\$ 23,117
Town Board (4)	9,233
Town Clerk	56,590
Superintendent of Highways	63,924
Town Justice (2)	17,235
Tax Collector	16,380

Resolution 2021006
Appointment Dog Control Officer

Whereas, the position of Dog Control Officer is an appointed position serving a one-year term of the pleasure of the Town Board of the Town of Pawling, and

Whereas, the current term of the Dog Control Officer is effective to the date of January 2, 2021, now, therefore, be it

Resolved, that John Daley is hereby appointed Town of Pawling Dog Control Officer and will be compensated at the salary established within the approved Town of Pawling 2021 budget.

Resolution 2021007
Appointment Public Information Officer (Media)

Whereas, the position of Public Information Officer is an appointed position serving for one year term at the pleasure of the Town Board, and

Whereas, the current term of the Public Information Officer is to be effective to the date of January 6, 2021 hereby known as the Town of Pawling reorganization meeting of 2021, now, therefore, be it

Resolved, that James Schmitt, Supervisor and Catherine Giordano, Town Clerk are hereby appointed the Town of Pawling Information Officers.

Resolution 2021008
Grievance Day

Whereas, the Town of Pawling is required by New York State Law to hold a day in which property owners can grieve their property taxes, therefore, be it

Resolved, that the Town of Pawling will hold Grievance Day on the Wednesday following the fourth Tuesday in May which is May 26th 2021.

Resolution 2021009
Setting Banking Depositories

Whereas, the Town Board of the Town of Pawling sets the banking depository for a term of one year, and

Whereas, banking depositories are effective to the date of January 6, 2021 hereby known as the Town of Pawling reorganization meeting of 2021, and now, therefore, be it

Resolved, that Putnam County Savings Bank, M&T Bank, and Key Bank are hereby named as the depository banks of the Town of Pawling for the year 2021.

Resolution 2021010
Setting Petty Cash Accounts

Whereas, the Town of Pawling Town Board has the ability to set up a petty cash accounts, and

Whereas, the petty cash accounts shall be effective from the date of January 2, 2021, now, therefore, be it

Resolved, that the Town Clerk, Town Justice Court, Tax Collector, and the Recreation Department maintain a petty cash account not to exceed \$250 for the year 2021 and that reconciliation statements will be submitted to the Town Supervisor's office by the 15th of April, July, October and January for the prior quarters activity.

Resolution 2021011
Setting Reimbursable Mileage Rate

Whereas, the Town Board of the Town of Pawling sets the mileage rate for term of one year, now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby sets the mileage rate (\$.56) at the designated Internal Revenue Service rate of 2021.

Resolution 2021012
Attendance Conferences, Meetings and Training

Whereas, Pawling Town Board sets the ability for Town employees and Board members to attend conferences and training for a term of one year, and

Whereas, the attendance at conferences and training shall be effective to the date January 6, 2021 hereby known as the Town of Pawling reorganization meeting of 2021, and now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby authorizes the Town employees and its board members to attend conferences and training within the budgeted amounts approved within the 2021 budget.

Resolution 2021013
Delegate and Alternate to the Association of Town 2021

Whereas, the New York State Association of Town requires a Delegate to be named to represent the Town of Pawling at the Annual Meeting of the Association of Towns of the State of New York, and

Whereas, the Town Board of the Town of Pawling authorize the appointment of this position, now therefore, be it

Resolved, that James Schmitt, Town Supervisor, is appointed as the Voting Delegate to the Association of Towns of the State of New York and James McCarthy is hereby appointed alternate.

Resolution 2021014
Appointment - Town Attorney

Whereas, the Town of Pawling retains counsel for advice on legal matters, and

Whereas, the law firm of Hogan & Rossi will provide counsel for said purpose, now, therefore, be it

Resolved, that the Town Board does hereby appoint the law firm of Hogan & Rossi as Town Attorneys for the Town of Pawling to be compensated at the rate set in the 2021 Town Budget.

Resolution 2021015
Legal Counsel – Litigation / Tax Certiorari

Whereas, the Town of Pawling retains counsel for advice on legal or court litigation matters, and

Whereas, the law firm of Hogan & Rossi will provide counsel for said purpose, now, therefore, be it

Resolved, that the Town Board does hereby authorize the law firm of Hogan & Rossi to be employed and retain services for the purposes of furnishing the Town Board and its officers and agencies, with such professional services as may be required and shall receive compensation for such services for Tax Certiorari and Litigation at the hourly rate not to exceed that of 2021.

Resolution 2021016
Appointing a Town Court Special Prosecutor(s)

Whereas, the position of Town Court Prosecutor is an appointed position that serves at the pleasure of the Town Board, now, therefore be it

Resolved, that Cappillino, Rothschild & Egan, LLP and Hogan & Rossi are hereby appointed Town of Pawling Town Special Prosecutors, and be it further

Resolved, the term of Town Prosecutor is effective January 15, 2021 to January 15, 2022.

Resolution 2021017
Appointments Constables

Whereas, the positions of the Town Constable is an appointed position serving for a one-year term at the pleasure of the Town Board, and

Whereas, current term of the Town Constable is to be effective to the date of the January 6, 2021 hereby known as the Town of Pawling reorganization meeting of 2021, now, therefore, be it

Resolved, that Michael Kelly, Joe Burden, Brett Johnson, Francis Lansing, Duewayne Jackson, Susan Fundaro, Joseph Olenik and Angelo Sblendorio are hereby appointed Town of Pawling Town Constables and to be compensated at the hourly rate of \$22.52 which is within the approved Town of Pawling 2021 budget.

Resolution 2021018
Appointment Chief Constable

Whereas, the position of Chief Constable is an appointed position serving a one-year term at the pleasure of the Town Board of the Town of Pawling, and

Whereas, the current term of the Chief Constable is to be effective to the date January 6, 2021, hereby known as the Town of Pawling reorganization meeting of 2021, now, therefore, be it

Resolved, that Joe Olenik is hereby appointed Chief Constable and compensated at the hourly rate of \$24.11 which is within the approved Town of Pawling 2021 budget.

Resolution 2021019
Appointment Fire Marshall

Whereas, the position of Fire Marshall is an appointed position serving a one-year term at the pleasure of the Town Board, and

Whereas, the current term of Fire Marshall is effective as of the date of the January 6, 2021 hereby known as the Town of Pawling reorganization meeting of 2021, now, therefore, be it

Resolved, that Ronald Gallagher is hereby appointed Fire Marshall for the Town of Pawling and compensated at the salary established within the approved Town of Pawling 2021 budget and will serve a term of 1/16/21 to 1/16/22.

Resolution 2021020
Appointment Water District Clerk

Whereas, the position of Water District Clerk is an appointed position for a one-year term and is at the pleasure of the Town Board, and

Whereas, the current term of Water District Clerk is to be effective to the date of January 6, 2021 hereby known as the Town of Pawling's reorganization meeting of 2021, now, therefore, be it

Resolved, that Cathy Giordano is hereby appointed the Town of Pawling Water District Clerk for water district #2 within the Town of Pawling, and will be compensated at the salary established within the approved 2021 Town Budget.

Resolution 2021021
Appointment Engineering Services

Whereas, the position of Town Engineer is an appointed position serving for a one-year term of the pleasure of the Town Board, and

Whereas, the term of the Town Engineer is effective the date January 6, 2021 herein known as the Town of Pawling reorganization meeting of 2021, now, therefore, be it

Resolved, that Joseph Zarecki is hereby named Town Engineer.

Resolution 2021022
Appointment Engineering Services

Whereas, the position of Engineers to the Town is an appointed position serving for a one-year term at the pleasure of the Town Board, and

Whereas, the term of Engineers to the Town is effective the date January 6, 2021 herein known as the Town of Pawling reorganization meeting of 2021, now, therefore, be it

Resolved, the Laberge Group is hereby named Engineer to the Town for the purposes of furnishing the Town of Pawling, its officers and agencies, such professional engineering and planning services as necessary and may be required.

Resolution 2021023
Appointment Engineering Services

Whereas, the position of Engineers to the Town is an appointed position serving for a one-year term of the pleasure of the Town Board, and

Whereas, the term of Engineers to the Town is effective the date January 6, 2021 herein known as the Town of Pawling reorganization meeting of 2021, now, therefore, be it

Resolved, CPL is hereby named Engineer to the Town for the purposes of furnishing the Town of Pawling, its officers and agencies, such professional engineering and planning services as necessary and may be required.

Resolution 2021024
Voting Delegate DCMS4CC

Whereas the Town of Pawling is a member in good standing with the Dutchess County MS4 Coordination Committee (DCMS4CC), and

Whereas, participation in such committee enhances the towns ability to address issues of mutual concern in matters of compliance with Phase II Stormwater regulations, and

Whereas, municipalities from all over Dutchess County are members of the DCMS4CC to plan education campaigns, product media items for distribution, provide training on Stormwater practices to municipal employees and Board members, now, therefore, be it

Resolved, that the Town Board hereby designates JoAnne Daley as the voting delegate for the Town of Pawling.

Resolution 2021025
Appointment: Secretary Planning Board

Whereas, the Planning Board for the Town of Pawling needs to appoint a secretary to the Planning Board and works at the pleasure of the Town Board, now, therefore, be it

Resolved, that JoAnne Daley is hereby appointed secretary to the Planning Board for a one-year term commencing on January 1, 2021 and ending on December 31, 2021, and, be it, further

Resolved, that the secretary to the Planning Board shall be compensated at the rate set within the 2021 adopted budget, and, be it, further

Resolved, that the secretary to the Planning Board shall be compensated with Flex Time for any time worked outside normal business hours as approved by the Town Supervisor.

Resolution 2021026
Appointment Planning Board

Whereas, the Planning Board for the Town of Pawling has two expired terms that exist, therefore, be it

Resolved, that Mark Friedman and Jay Erickson are hereby appointed to a three-year term commencing on January 1, 2021 and ending in December 31, 2023 and shall be compensated at the rate set within the adopted Town of Pawling budget for each given year.

Resolution 2021027
Appointment: Chair, Planning Board

Whereas, the Chair of the Planning Board has a vacancy that exists, now, therefore, be it

Resolved, that George Brehm is hereby appointed Chair for a one-year term commencing on January 1, 2021 and ending on January 3, 2022 and shall be compensated at a rate set within the adopted 2021 Town of Pawling Budget.

Resolution 2021028
Appointment Zoning Board of Appeals

Whereas, the Zoning Board of Appeals for the Town of Pawling has expired terms that exist, therefore, be it

Resolved, that Tanmay Gajjar and Jennifer Strehle are hereby appointed to a three-year term commencing on January 1, 2021 and ending in December 31, 2023. All members shall be compensated at the rate set within the adopted Town of Pawling budget for each given year.

Resolution 2021029
Appointment: Chair, Zoning Board of Appeals

Whereas, the Chair of the Zoning Board of Appeals for the Town of Pawling has a vacancy that exists, now, therefore, be it

Resolved, that Brenda Colberg-DiMarco is hereby appointed Chair for a one-year term commencing on one January 1, 2021 and ending on December 31, 2021 and shall be compensated at a rate set within the adopted 2021 Town of Pawling budget.

Resolution 2021030
Transfer Station Manager

Whereas, the position of Transfer Station Manager is an appointed position serving for a one year term at the pleasure of the Town Board of the Town of Pawling, now, therefore, be, it

Resolved, that the current term of the Transfer Station Manager is effective to the date of January 1, 2021, and, be it, further

Resolved, that Jay Dickinson is hereby appointed Town of Pawling Transfer Station Manager, and compensated at the amount established within the approved Town of Pawling 2021 budget, and, be it, further

Resolved, that bi- monthly activity reports relating to the operation of the transfer station will be submitted to the Town Supervisor and Town Board members for their review.

Resolution 2021031
Payroll Schedule 2021

Whereas, the Town Board shall adopt the bi-weekly payroll schedule for each year at the reorganization meeting, now, therefore, be it

Resolved, the Town Board hereby adopts the 2021 bi-weekly payroll schedule as follows:

January 04, 2021	May 07, 2021	August 27, 2021
January 15, 2021	May 21, 2021	September 10, 2021
January 29, 2021	June 04, 2021	September 24, 2021
February 12, 2021	June 18, 2021	October 08, 2021
February 26, 2021		
March 12, 2021	July 02, 2021	October 22, 2021
March 26, 2021	July 16, 2021	November 05, 2021
April 9, 2021	July 30, 2021	November 19, 2021
April 23, 2021	August 13, 2021	December 03, 2021
		December 17, 2021
		December 31, 2021

Resolution 2021032
Consultant, Stormwater Management Program (MS4)

Whereas, the Town of Pawling appoints a consultant for the Stormwater Management program of the NYSDEC and NYCDEP regulations placed upon the Town, and

Whereas, the Town has received the services of *Stormwater Management Consultants* and has been advised on matters of the East of the Hudson Coalition, Dutchess County East of Hudson group, and

Whereas, Walter Artus has reviewed the Town for compliance, now, therefore, be it

Resolved, that the Town Board hereby appoints Walter Artus to provide such services to the Town of Pawling for the year 2021.

**Resolution 2021033
Approval of Flex Time**

Whereas, the Town of Pawling operates the Dutcher Golf Course and has appointed a clubhouse manager to operate the facility, and

Whereas, due to the nature of the operational duties the clubhouse manager must at times work over the normal regularly scheduled work hours, now, therefore, be it

Resolved, the clubhouse manager shall be compensated at the rate set within the 2021 adopted budget, and, be it, further

Resolved, that the clubhouse manager shall be compensated with flex time for any time worked outside normal hours as approved by the Town Supervisor.

**Resolution 2021034
Legal Counsel – Labor**

Whereas, the Town of Pawling retains counsel for advisement on labor and personnel matters, and,

Whereas, Thomas, Drohan, Waxman, Petigrow & Mayle have been providing counsel for said purpose, now, therefore, be it

Resolved, that the Town Board hereby authorizes that Thomas, Drohan, Waxman, Petigrow & Mayle be appointed as Town labor counsel for the year 2021.

**Resolution 2021035
Holiday Schedule 2021**

Whereas, the Town Board shall adopt the annual employee holiday schedule for each year at the reorganization meeting, now, therefore, be it

Resolved, the Town Board hereby adopts the 2021 annual employee holiday schedule as follows:

New Year's Day	Friday, January 1, 2021
Martin Luther King's Birthday	Monday, January 18, 2021
Presidents Day	Monday, February 15, 2021
Good Friday	Friday, April 2, 2021
Memorial Day	Monday, May 31, 2021
Independence Day	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021
Columbus Day	Monday, October 11, 2021
Veteran's Day	Thursday, November 11, 2021
Thanksgiving (day before)	Wednesday, November 24, 2021 (close @ noon)
Thanksgiving	Thursday, November 25, 2021
Thanksgiving	Friday, November 26, 2021
Christmas Eve	Thursday, December 23, 2021 (close @ noon)
Christmas Eve	Friday, December 24, 2021
New Year's Eve	Friday, December 31, 2021

Resolution 2021036
Appointment – Bookkeeper

Whereas, the position of town bookkeeper is an appointed position serving for a term of one year at the pleasure of the Supervisor of the Town of Pawling and,

Whereas, the supervisor of the Town of Pawling hereby appoints Christine Mitchell, now, therefore, be it

Resolved, that Christine Mitchell is hereby appointed bookkeeper and compensated at the salary established within the approved Town of Pawling 2021 budget.

Resolution 2021037
Appointment Deputy Supervisor

Whereas, the position of deputy supervisor is an appointed position serving for a one-year term, and

Whereas, James McCarthy is recommended by the town supervisor for 2021, now, therefore, be it

Resolved, that James McCarthy is hereby appointed deputy supervisor for 2021.

Resolution 2021038
Appointment – Financial Advisor

Whereas, a financial advisor assists in organizing and structuring debt for the best possible rates, and

Whereas, Fiscal Advisors has been serving municipalities in the capacity of financial advisors for over 50 years, and

Whereas, Beth Ferguson of Fiscal Advisors has met with the bookkeeper who enthusiastically recommends her services and expertise, and

Whereas, Beth Ferguson has met with the Town Board to present said services and expertise, therefore, be it

Resolved, that the Town of Pawling Town Board hereby appoints Beth Ferguson of Fiscal Advisors as the financial advisor to the Town of Pawling.

Resolution 2021039
Setting Recreation Fees for 2021

Whereas, the Town of Pawling recreation department has proposed the following fees for parks and recreation programs and services for 2021, therefore, be it,

Resolved, that the Town Board of the Town of Pawling hereby approves the following parks and recreation fees, for 2021:

“Traditional Camp”	\$280 R/\$300 NR	(PER SESSION - 2 wks)
“Adventure Camp”	\$325R/\$345 NR	
LIT/CIT	LIT (age 13-14) = \$100 R/\$120 NR, CIT (age 15) = \$70R/\$90NR	
Before Care (7-9a)	\$45 R/\$55 NR	
After-Care (4-6p)	\$45 R/\$55 NR	
Pick-Up Late Fee	\$1 per minute after 4pm OR 6pm at after-care pick up	

Camp Membership Fee	\$20 per child for all 8 weeks, per camp
A2025 LAKE MEMBERSHIPS & PROGRAMS	
Family Membership	\$200 R Family (4)/\$300 NR Fam (4), discount provided for over 4
Senior	\$50 R Senior (1)/\$75 NR Senior (1)
Adults/Children	\$75 R Adult (1)/\$125 NR Adult (1) \$50 R Child (1)/\$75 NR Child (1)
DAILY PASSES	\$5 child, \$10 adult R \$10 child, \$15 adult NR
SWIM LESSONS	\$100/2 wks R, \$150/2 wks NR
SWIM TEAM	\$75 R/\$90 NR (all 6 wks, 4x/wk practices)
A2001 REC PROGRAMS/CLASSES	
YOGA/WRESTLING	\$7.50-\$10/R per class (weekly series)
ZUMBA/KARATE	\$10-12/NR per class (weekly series)
DROP IN PICKLEBALL	\$2/R-\$5NR per visit
AMPED FOR CAMP DAYS	\$45R/\$55NR
OPEN SKATE/GYM TIME	\$2 all
K-8 REC CLUBS	\$250/month, \$15/day
CO-ED VOLLEYBALL	\$175 per team per season
BIRTHDAY PARTIES	\$350 up to 20 children, \$15 each additional child
A2091 PAWLING TRIATHLON	
Triathlon Registration Fee	\$80-\$130 per person depending on registration date \$40-\$60 for Youth Triathlon depending on registration date
In-House Race Director Sliding Scale (same as 2019)	\$7,000 for 700 registrants or more \$6,000 for 600-699 registrants \$5,000 for 500-599 registrants \$4,000 for 400-499 registrants \$3,000 for 300 registrants and below
A2001 FACILITIES (consider making "2035" revenue code line)	
Lathrop Building (all)	\$750 R/\$1,000 NR
JC Penney Room	\$200 per day R \$300 per day NR \$30 per hour R & NR
Johnson Room	\$100 R/\$150 NR \$25 hour R & NR
Auditorium	\$400 R/\$750 NR \$30 per hour R/\$50 per hour NR for youth sports only
Great Lawn or Athletic Fields	\$60 hour R/\$80 hour NR \$250 day R/\$300 day NR \$2,000 season R/\$3,000 season NR
Lakeside Pavilion	\$200 R/\$450 NR
Murrow Upper Pavilion	\$175 R/\$450 NR
Murrow Lower Pavilion	\$75 R/\$200 NR
Teen Center Building	\$350 R/\$450 NR
Holmes-Whaley Lake Civic Center (upstairs)	\$200 R/\$380 NR TOWN COLLECTS ALL FACILITY RENTAL FEES – not HWLCA
501c3 NON-PROFIT ORGANIZATIONS	Eligible for 50% fee reduction, per room or space requested; Must fill out fee reduction request page of facility application
After-Hours and Holiday Rates	After 11pm or on a Town Holiday, additional hourly rates will be applied to any indoor facility rental at \$20/hr

Resolution 2021040

Building Inspector, Code Enforcement Officer and Zoning Administrator Appointment – Z3 Consultants

Whereas, Z3 Consultants have been performing the duties of Building Inspector, Code Enforcement Officer and Zoning Administrator while continuing to improve the general operations of the building department, and

Whereas, a part time building inspector from Z3 Consultants will continue to be utilized to perform inspections and permit review, and

Whereas, Gary Beck will be performing the duties of code enforcement officer and zoning administrator, therefore, be it

Resolved, that the Pawling Town Board hereby approves extending the appointment of Gary Beck and Z3 Consultants from 11/13/20 through December 2021 to work with the building department to continue improving operations within the approved 2020 and 2021 Town of Pawling budget, and be it further

Resolved, that Gary Beck is hereby appointed code enforcement officer and zoning administrator within the approved 2021 Town of Pawling Budget.

MOTION ON ORGANIZATIONAL AGENDA: Supervisor Schmitt
SECOND: Councilman Johnson

ROLL CALL VOTE:

Councilman Johnson – “AYE” Councilman DeRosa – “NAY”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

WORKSHOP AGENDA

The Board reviewed the resolutions and agreed they would be discussed at the next town board meeting. The Board took the following action on certain resolutions:

**Resolution 2021041
Pawling Joint Sewer Commission Budget for 2021**

Whereas, the Town of Pawling received a request from the Pawling Joint Sewer Commission to approve the budget, and

Whereas, the Pawling Town Board has reviewed the budget attached to the resolution, now therefore, be it

Resolved, that the Pawling Town Board hereby approves the Pawling Joint Sewer Commission budget as follows; revenues in the amount of \$1,049,516, appropriations of \$705,193 and bonding costs of \$344,323 for a total budget of \$1,049,516.

MOTION: Supervisor Schmitt
SECOND: Councilman Johnson

ROLL CALL VOTE:

Councilman Johnson – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

Resolution 2021044
Approval for Transfer Station Permit

Whereas, from time to time Town Board approval is needed for certain residents to obtain a Transfer Station permit, therefore, be it

Resolved, that the following individuals are hereby approved to obtain a 2021 Transfer Station Permit by the Town Board of the Town of Pawling:

Dan McNamara

MOTION: Supervisor Schmitt

SECOND: Councilman Johnson

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

Resolution 2021045
Waivers for Transfer Station

Whereas, the Town of Pawling transfer station is to be used for individual domestic household debris, brush and recycling only; and therefore the rules and regulations of the Town of Pawling transfer station prohibit the issuance of an annual permit to an applicant whose vehicle registration is in the name of a corporation, Limited Liability Company, d/b/a or other commercial or business entity; and

Whereas, the Town Board previously established a waiver procedure to authorize issuance of a permit to applicants with a vehicle registered to a corporation, d/b/a or other commercial or business entity, so long as that vehicle only transports individual domestic household debris to the transfer station; and

Whereas, applicants who have previously received a waiver for the issuance of an annual transfer station permit should not need to request a waiver upon each annual renewal of the permit, unless such applicant is in violation of the rules and regulations of the transfer station or has had their current year permit revoked;

NOW, THEREFORE, BE IT RESOLVED, that the town board of the Town of Pawling authorizes the town clerk to issue annual renewals of transfer station permits to applicants who have previously received a waiver from the town board, with the exception of applicants who are in violation of the rules and regulations of the transfer station or have had their current transfer station permit revoked.

MOTION: Supervisor Schmitt

SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

Resolution 2021046
Approval of Truck Purchase

Whereas, the supervisor of buildings & grounds seeks the approval of the town board for the purchase of a 2021 Ford F-350 Super Duty SRW 4x4 with a snow plow from Hempstead Lincoln Mercury Motors Corp., and

Whereas, this truck will be replacing the 2008 Chevrolet 2500HD, and

Whereas, a bid was noticed on December 21, 2020 in the Poughkeepsie Journal according to General Municipal Law Section 103(d), and

Whereas, Hempstead Lincoln Mercury Motors Corp. submitted the lowest bid in the amount of \$41,561.00 therefore, be it,

Resolved, that the town board hereby approves the purchase of a 2021 Ford F-350 Super Duty SRW 4x4 with a snow plow for \$41,561.00 from Hempstead Lincoln Mercury Motors Corp. using funds from A1620.2.

MOTION: Supervisor Schmitt

SECOND: Councilman Johnson

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

Resolution 2021047
Approval of Network Support Contract– Sullivan Data

Whereas, the Town of Pawling retains the services of a data management company to oversee all IT needs including security, server maintenance, IT equipment and network support, and

Whereas, Sullivan Data Management has occupied this role for the Town of Pawling for many years, and

Whereas, the Town of Pawling has been well served by Sullivan Data Management, therefore, be it

Resolved, that the Town of Pawling hereby renews its contract with Sullivan Data Management for the year 2021 for the amount of \$16,500.00.

MOTION: Supervisor Schmitt

SECOND: Councilman Johnson

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

BOARD DISCUSSION

DEROSA

Councilman DeRosa wished everyone a happy new year. He hoped people could ice fish this year, he hasn't been ice fishing in two years due to not enough ice on the lake.

SNOW

Councilwoman Snow asked that liaisons appointments and town board goals be discussed at the next meeting. She congratulated Lauri Taylor for her appointment as Village Mayor and said she looked forward to working with her.

MCCARTHY

Councilman McCarthy said Jamie Spillane, town attorney sent out an email regarding the Ag Law, saying that the final draft has been sent to Ag & Markets and we are awaiting a response from them. He was hoping in February that law could be adopted.

JOHNSON

Councilman Johnson said the board received a letter from Emil Figueroa in water district #2 asking about the period of brown water. Councilman Johnson said the well pump head clogged from the excessive amount of iron in the water. It has been replaced and the well is functioning. This year, he would like to move forward with drilling a new well and he also would like to move forward with connecting the generator to the new well. Councilman Johnson said he wanted to get the board's approval to work with Councilman DeRosa to set up a dam maintenance schedule with Wendel Weber, supervisor of buildings & grounds. Once the town has the final sign off from NYS DEC that everything is done, the town board needs to clean its hands of any physical activities and have the maintenance department working on that. He suggested an emergency response team from the community be considered. He thanked Bill Vollmer for his service on the planning board and he hoped Mr. Vollmer would come back when the opportunity presents itself. He wished everyone a happy new year.

SCHMITT

Supervisor Schmitt congratulated Councilman McCarthy on his appointment as deputy supervisor and said he looked forward to working with him. Supervisor Schmitt said Councilman Johnson has been the deputy supervisor for approximately sixteen years, and he thanked him for all of the years he has served as deputy supervisor.

Councilman McCarthy thanked Councilman Johnson for everything.

Councilman DeRosa thanked Councilman Johnson for his efforts as deputy supervisor.

PUBLIC COMMENT

Supervisor Schmitt read the following email into the record:

Hi Coleen,

Hope you are well. I wanted to reach out as a Pawling resident who lives at 17 Mount Tom Road with a concern about the proposed Dutcher / West Main / Mt Tom Property Project. While I'd need to learn a lot more about the project before having a fully informed opinion, I am very concerned to hear that part of the proposal includes access from Mount Tom Road (currently a dead end).

Beyond our interest in having a house on a quiet road, the corner of Mount Tom & Harmony Hill is very dangerous with an almost blind left turn with traffic driving fast up the hill (perhaps a separate issue that should even be explored by a planning committee) and it's made twice as dangerous by the left turn from Harmony Hill on to Route 55 where you have to cross two lanes of traffic and often can't see the oncoming traffic (I believe this was the site of a fatal accident

last year). I would encourage the board to drive and assess these two intersections before considering an access point that could allow for so much additional traffic to intersect.

Thank you for your consideration.

Best,

Jaime & Alex Sanborn

Supervisor Schmitt said this project came briefly before the town board. They have been before the Village board and sewer commission. It is very early on in the process. It is his understanding that there will be no access off of Mt. Tom Road, the access would be off of Dutcher Avenue and West Main St.

Lorrain Maggio, resident of 90 Mt. Tom Road, said she was very concerned about the 89 Mt. Tom project. She said the wells are very deep in this area and she was very concerned that putting additional wells in this area would run the existing wells out of water.

Supervisor Schmitt said it is very early in the process and they will have to prove there is water and environmental impacts. The concern about water is a valid concern and the developer would have to prove this out before they move forward.

Ms. Maggio said this is an R2 or R3 zone and the property at 89 Mt. Tom Road only had a permit for one house because of the sloping and other environmental concerns. For a project including 400 units, it is pretty massive.

Supervisor Schmitt said it is very early on in the process and all of the information the board receives will be made to the public as the project progresses.

Councilman DeRosa said the application will have to prove out a natural restraints map, which would map out the steep slopes, wetlands and natural features including setbacks. All of these things will have to be investigated first. It is very early on in the process.

Supervisor Schmitt said Heather Becker is asking if there are any updates regarding the cell service in Pawling because with the Christmas power outage, people did not have cell service and could not call NYSEG. Supervisor Schmitt said the Village is in the process of approving a tower on the Hudson Valley Plastics building. The town can't force Verizon to go on the tower that has been constructed on the Pawling Mountain Club property.

Supervisor Schmitt said Marty Mygan is asking what the tax implications are of the 89 Mt. Tom Road. Supervisor Schmitt said the project proposes no school children and no PILOT (payment in lieu of taxes) program. There would be no impact to the school district and the project would pay taxes. They would be hooking into the village sewer.

Supervisor Schmitt made a motion to adjourn the meeting at 7 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk

	DESCRIPTION	2021 Approved Budget
	REVENUES	
A2120	SEWER RENTS	938,816
A2128	PENALTIES ON SEWER RENTS	19,500
A2122.0	HOOK UP FEES	
A2401	INTEREST EARNED	1,000
3900.0	MISC REVENUES	
A2770.1	DUE FROM OTHER GOVERNMENTS	10,000
9900.0	APPROPRIATED SURPLUS	
	Transfer from Capital Project	
9900.3	Fund Balance	80,200
	TOTAL REVENUE	\$1,049,516
	APPROPRIATIONS	
81101.1	PERSONNEL/ADMIN	84,400
13042.2	LEGAL	30,000
13042.3	ENGINEERING	25,000
13042.4	ADMINISTRATION	1,000
13042.5	ACCOUNTING	16,000
13041.1	SEWER OPERATOR	249,023
81104.1	COPIER/COMPUTER	1,000
81104.2	POSTAGE	1,000
81104.3	OFFICE RENTAL	7,000
81104.4	OFFICE SUPPLIES	1,500
13042.6	SPDES & AIR PERMIT	2,270
81104.5	INSURANCE	20,000
81104.6	PUBLICATIONS	500
81104.7	EQUIPMENT	3,000
81104.8	Computer Software	1,000
13044.1	CHEMICALS	40,000
13042.7	LAB FEES	5,000
13043.2	REPAIRS/MAINTENANCE	30,000
13043.1	Maintenace of Software	1,000
13043.4	COLLECTION SYS MAIN/REPAIRS	10,000
13043.3	PUMP Station Main/Repairs	25,000
13041.1	SECURITY	7,000
13041.2	ELECTRIC	75,000
13041.3	FUEL	3,000
13041.4	TELEPHONE & INTERNET	3,000
13041.5	WATER	1,500
13041.6	SLUDGE	42,000
84900.0	CONTINGENCY	20,000
A9950	Transfer to Capital Reserve	0
	TOTAL APPROPRIATIONS	\$705,193
74501.0	PRINCIPAL V/P EFC BAN	287,982
74511.0	INTEREST V/P EFC BAN	-

89892.4	PRINCIPAL V/P BOND NO.3 (\$55,000.00)	55,000
89892.8	INTEREST V/P BOND NO.3 (\$1,341.00)	1,341
44550.0	BONDING COSTS	
	TOTAL BONDING & COSTS	344,323
	TOTAL	\$1,049,516