

Supervisor David P. Kelly opened the Re-organizational meeting of the Town Board of the Town of Pawling at 7:30 PM January 4, 2010 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. A "Swearing In" ceremony of the newly elected officials of the Town of Pawling was conducted by Supreme Court Justice Christine Sproat, at which time Town Clerk Catherine Giordano, Highway Superintendent John Daley, Town Justice David E. Daniels, Town Councilmen William Johnson & Paul Upham and Supervisor David P. Kelly were sworn in by Justice Sproat. Tax Collector Barbara Tyson was sworn in later in the meeting by Town Clerk Catherine Giordano.

**JANUARY 4, 2010
REORGANIZATION
MEETING**

Supervisor Kelly opened the regular portion of the meeting at 7:40 PM. Councilmen Johnson, Upham, Watson, Mayer and approximately 45 interested citizens were present.

Chief Constable Michael Kelly led the Pledge of Allegiance.

Supervisor Kelly gave a State of the Town address, beginning by wishing everyone a happy New Year. He thanked residents of the Town and Village for electing him Town Supervisor and he also thanked his transition team, town hall staff and his family for their support. He addressed Town Board members by saying he expected that everyone would now work together to find creative ways to provide the services, programs and requests of residents and work together to rebuild relationships with other municipalities and governmental agencies. He explained that meetings would be conducted differently, the agenda being created by the Board, and rules would be formulated by the Board as to how meetings would be conducted. He explained that the budget process would also be changed. He stressed that communication is key to the Town's success. He explained that he reorganized liaison appointments so that they make sense. As for Lakeside Park, he made no promises but felt working together would create a wonderful place for families to play games, listen to concerts or just reconnect with each other. He felt things could get done if everyone worked together.

**STATE OF THE
TOWN ADDRESS BY
THE SUPERVISOR**

Supervisor Kelly opened the meeting for public comment and there was none.

PUBLIC COMMENT

Supervisor Kelly asked if any Board member wanted to remove any resolutions from the consent agenda and noted that Resolution #41 had been pulled. He also noted that there was a clerical error on resolution #43 regarding the Transfer Station as the name should be John Daley.

RESOLUTIONS

Councilman Watson said he wanted to discuss resolutions 201009, 201013, 201020 and 201022 and they were pulled from the consent agenda for discussion.

The motion to accept all resolutions included the consent agenda was made by Councilman Johnson, seconded by Councilman Upham, motion passed unanimously. Resolutions contained in the consent agenda are below.

**Resolution 201001
Resolution Setting the Compensation for Elected Officials for the Town of
Pawling**

**COMPENSATION
FOR TOWN
OFFICIALS**

Whereas, the Elected Officials within the Town of Pawling must have the Compensation set for each, Therefore,

Be it Resolved, that the Compensation for the Elected Officials is effective as of the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and further

BE IT RESOLVED, that the Compensation for the Elected Officials set within the approved Town of Pawling 2010 budget which is equal to that of the 2009 amount:

Town Supervisor	\$19,500
Town Board	\$7,875
Town Clerk	\$43,709
Superintendant of Highways	\$52,451
Town Justice	\$14,000
Tax Collector	\$13,114

Resolution 201002
Resolution Appointing a Bookkeeper to the Town of Pawling

BOOKKEEPER

Whereas, The position of Town Bookkeeper is an appointed position serving for a three month term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the current term of the Bookkeeper is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED. That Gerald Terwilliger is hereby appointed Town of Pawling Bookkeeper, and compensated at the salary established within the approved Town of Pawling 2010 budget, that equal to the 2009 rate.

**DEPUTY
SUPERVISOR**

Resolution 201003
Resolution Appointing a Deputy Supervisor to the Town of Pawling

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

Be it Resolved, that the current term of the Deputy Supervisor is effective as of the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED. That William Johnson is hereby appointed Town of Pawling Deputy Supervisor, and compensated at the salary established within the approved Town of Pawling 2010 budget.

**ACCOUNTING
SERVICES**

Resolution 201004
Resolution Employing Accounting Services to the Town of Pawling

Whereas, The position of Town Accountant(s) is an appointed position serving for a one year term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the term of Town Accountant(s) is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

Be it further Resolved, that Sedore & Company and Bennett & Kelison are hereby employed and retained for the purposes of furnishing to the Town Board, its Officers and Agencies, such professional accounting, planning services as may be required and shall receive compensation for such services.

**OFFICIAL
NEWSPAPER**

Resolution 201005
Resolution Appointing an Official Newspaper for the Town of Pawling

Whereas, the appointment of the Official Newspaper for a one year term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the Official Newspaper is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Poughkeepsie Journal is hereby appointed Town of Pawling Official Newspaper of the year 2010.

ATTORNEY

Resolution 201006
Resolution Employing Attorney for the Town of Pawling

Whereas, The position of Town Attorney is an appointed position serving for a two year term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the term of Town Attorney is effective as of the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

Be it further Resolved, that the Town Attorney is an employee and retained for the purposes of furnishing the Town Board, the Zoning Board of Appeals, the Planning

Board, and the officers and Agencies of the Town Board, such legal advise and services as may be required, and

**JANUARY 4,
2010 PAGE 3**

Be it further Resolved, that the Town Attorney is employed and retained for the purpose of furnishing to the Town Board, its officers and Agencies, such legal advice and services as, may be required for representing and defending the Town of Pawling for all matters including (Article 7 Tax Certioraris) as may be filed against the Town of Pawling, and shall be compensated in accordance with a proposal to this Board as attached, and

**ATTORNEY
CONTINUED**

THEREFORE BE IT RESOLVED, that Charles Stewart is hereby appointed Town of Pawling Town Attorney, and compensated at the salary established within the approved Town of Pawling 2010 budget.

**Resolution 201007
Resolution Appointing a Registrar of Vital Statistics for the Town of Pawling**

**REGISTRAR
OF VIAL
STATISTICS**

Whereas, The position of Registrar of Vital Statistics is an appointed position serving for a two year term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the current term of the Registrar of Vital Statistics is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED. That Cathy Giordano is hereby appointed Town of Pawling Registrar of Vital Statistics, and compensated at the salary established within the approved Town of Pawling 2010 budget.

**Resolution 201008
Resolution Appointing a Planning Board Chairman for the Town of Pawling**

**PLANNING
BOARD CHAIR**

Whereas, The position of Planning Board Chairman is an appointed position serving for a six month term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the current term of the Planning Board Chairman is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Betty Jo Yankowich is hereby appointed Town of Pawling Planning Board Chairman, and compensated at the salary established within the approved Town of Pawling 2010 budget.

**Resolution 201010
Resolution Appointing a Budget Officer to the Town of Pawling**

**BUDGET
OFFICER**

Whereas, The position of Town Budget Officer is an appointed position serving for a two year term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the current term of the Budget Officer is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that David P. Kelly is hereby appointed Town of Pawling Budget Officer, and compensated at the salary established within the approved Town of Pawling 2010 budget.

**Resolution 201011
Resolution Appointing a Chief Constable for the Town of Pawling**

**CHIEF
CONSTABLE**

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

Be it Resolved, that the current term of the Chief Constable is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Michael F. Kelly is hereby appointed Town of Pawling Chief Constable, and compensated at the salary established within the approved Town of Pawling 2010 budget.

Resolution 201012

TOWN HISTORIAN

Resolution Appointing a Town Historian to the Town of Pawling

Whereas, The position of Town Historian is an appointed position serving for a one year term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the current term of the Town Historian is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Robert Reilly is hereby appointed Town of Pawling Town Historian, and compensated at the salary established within the approved Town of Pawling 2010 budget.

Resolution 201014

DOG CONTROL
OFFICER

Resolution Appointing a Dog Control Officer for the Town of Pawling

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

Be it Resolved, that the current term of the Dog Control Officer is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that John Daley is hereby appointed Town of Pawling Dog Control Officer, and compensated at the salary established within the approved Town of Pawling 2010 budget at the 2009 Budgeted amount.

Resolution 201015

ENGINEERING
SERVICES

Resolution Employing Engineering Services to the Town of Pawling

Whereas, The position of Town Engineer(s) is an appointed position serving for a one year term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the term of Town Engineer is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

Be it further Resolved, that Morris and Associates and Zarecki and Associates, be and hereby are employed and retained for the purposes of furnishing to the Town Board, its Officers and Agencies, such professional engineering, planning services as may be required and shall receive compensation for such services.

Resolution 201016

PUBLIC
INFORMATION
OFFICER

Resolution Appointing a Public Information Officer for the Town of Pawling

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

Be it Resolved, that the current term of the Public Information Officer is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Catherine Giordano is hereby appointed Town of Pawling Public Information Officer and will report to both the Town Supervisor and Deputy Supervisor respectively.

Resolution 201017

TOWN BOARD
MEETING DATES

Resolution Designating Meeting dates of the Pawling Town Board

Whereas, the Town Board of the Town of Pawling is requires the setting of the meeting dates for the year 2010, now therefore

Be it Resolved, the Town Board of the Town of Pawling hereby sets meeting dates as the first Wednesday of the month for the purpose of a workshop and the second Wednesday of the month for the purpose of the Monthly Business meeting. All meetings shall commence at 7:30pm unless noticed per New York State Town Law. A copy of the meeting dates is attached for the record, and

**JANUARY 4, 2010
PAGE 5**

**TOWN BOARD
MEETING DATES
CONTINUED**

THEREFORE BE IT RESOLVED, that all Pawling Town Board meetings will be held at 160 Charles Colman Blvd, Pawling, NY, except for the April Workshop and Business Meeting, which will be held at the Holmes Civic Association Hall, Route 292, Holmes, NY.

**Resolution 201018
Resolution Appointing a Fire Marshall for the Town of Pawling**

FIRE MARSHALL

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

Be it Resolved, that the current term of the Fire Marshall is effective as of the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Ronald Gallagher is hereby appointed Town of Pawling Fire Marshall, and compensated at the salary established within the approved Town of Pawling 2010 budget.

**Resolution 201019
Resolution Appointing Constable(s) for the Town of Pawling**

CONSTABLES

Whereas, The position(s) of Constable is an appointed position serving for a one year term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the current term of the Town Constable is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Michael Kelly, John Daley, Brian Griffin, Thomas Wichtendahl, Ben Scavone, Earl Eastwood, Joe Burden, Dan Thompkins, are hereby appointed Town of Pawling Constables, and compensated at the salary established within the approved Town of Pawling 2010 budget and to remain the same rate of pay per hour as the rate of 2009.

**Resolution 201020
Resolution Designating Holiday Schedule for the Town of Pawling
Employees**

**HOLIDAY
SCHEDULE**

Whereas, the Town Board of the Town of Pawling is required to set the Holiday Schedule for the year 2010, now therefore

Be it Resolved, the Town Board of the Town of Pawling hereby set Holiday Schedule for the employees of the Town of Pawling, and

THEREFORE BE IT RESOLVED, that the Dates presented and affixed to this resolution are hereby adopted as the Holiday Schedule for all Town of Pawling employees for the year 2010.

**Resolution 201021
Resolution Setting Meeting Dates for the Planning Board and Zoning
Board of Appeals for the Town of Pawling**

**PLANNING AND
ZONING BOARD
MEETING DATES**

Whereas, the setting of meeting dates for the Planning Board and Zoning Board of Appeals for a one year term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the meeting dates for the Planning Board and Zoning Board of Appeals is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that the meeting dates of the Planning Board and Zoning Board of Appeals is presented and affixed to this resolution is hereby set for the year 2010.

Resolution 201023

Resolution Setting the Standard Work Day for the Town of Pawling

STANDARD WORK
DAY

Whereas, The Town Board of the Town of Pawling sets the Standard Work Day for a one year term, and

Be it Resolved, that the current term of Standard Work Day is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

Be it Resolved, that the Standard work Day for the Town Hall is from 8:30am to 4:00pm Monday to Friday. The Buildings and Grounds Department is 7:00am to 3:30pm Monday to Friday. The Recreation Department is 9:00am to 4:00pm Monday to Friday.

Resolution 201024

Resolution Setting the Banking Depositories for the Town of Pawling

BANK
DEPOSITORIES

Whereas, The Town Board of the Town of Pawling sets the Banking Depositories for a one year term, and

Be it Resolved, that the Banking Depositories is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

Be it Resolved, that Key Bank, Putnam County Savings Bank and M & T Bank are hereby named the Depository Banks for the Town of Pawling for the year 2010.

Resolution 201025

Resolution to set Petty Cash Accounts for the Town of Pawling

PETTY CASH
ACCOUNTS

Whereas, The Town Board of the Town of Pawling sets the ability to set up Petty Cash accounts for a one year term, and

Be it Resolved, that the Petty Accounts shall be effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

Be it Resolved, that The Town Clerk, Town Justice, Tax Collector and Recreation Director Retain a Petty Cash accounts not to exceed \$250 for the year 2010.

Resolution 201026

Resolution to Authorize Investment of Town Funds for the Town of Pawling

INVESTMENT OF
TOWN FUNDS

Whereas, The Town Board of the Town of Pawling sets the ability to Invest the Town Funds for a one year term, and

Be it Resolved, that the Investment of Town Funds shall be effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

Be it Resolved, that Supervisor Kelly is hereby authorized to invest the Town Funds for the year 2010 pursuant to resolution by the Town Board.

Resolution 201027

Resolution to Authorize Attendance at Conferences, Meetings and Training for the Town of Pawling

ATTENDANCE AT
CONFERENCES
AND TRAINING

Whereas, The Town Board of the Town of Pawling sets the ability for Town Employees and Board Members to attend Conferences and Training for a one year term, and

Be it Resolved, that the Attendance at Conferences and Training shall be effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

Be it Resolved that Pawling Town Board hereby authorizes Town Employees and Board members to attend Conferences and Training within budgeted amounts approved in the 2010 Budget.

Resolution 201028
Resolution to Authorize Membership and Attendance of Town Supervisor in Various Associations

**VARIOUS
ASSOCIATION
MEMBERSHIPS**

Whereas, The Town Board of the Town of Pawling approves the ability of the Town Supervisor to maintain a membership in various associations for a one year term, and

Be it Resolved, that the Town Supervisor's membership in various associations shall be effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

Be it resolved that Pawling Town Board hereby authorizes the Town Supervisor to join and attend meetings of such associations as; the Pawling Chamber of Commerce, Dutchess County Mayor and Supervisors Association, WPATS, GROA and any other Association within budgeted amounts in the 2010 budget.

Resolution 201029
Resolution Setting the Compensation for Deputy Tax Collector for the Town of Pawling

**DEPUTY TAX
COLLECTOR
COMPENSATION**

Whereas, the position of Deputy Tax Collector is an appointed position for the Town of Pawling serving for a one year term and the Compensation for such position must be set, and

Be it Resolved, that the Compensation for the Deputy Tax Collector is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that the Compensation for the position of Deputy Tax Collector is set within the approved Town of Pawling 2010 budget which is equal to that of the 2009 amount.

Resolution 201030
Resolution Setting the Compensation for Deputy Town Clerk for the Town Of Pawling

**DEPUTY TOWN
CLERK
COMPENSATION**

Whereas, the position of Deputy Town clerk is an appointed position for the Town of Pawling serving for a one year term and the Compensation for such position must be set, and

Be it Resolved, that the Compensation for the Deputy Town Clerk is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that the Compensation for the position of Deputy Town Clerk is set within the approved Town of Pawling 2010 budget which is equal to that of the 2009 amount.

Resolution 201031
Resolution Setting the Mileage Rate for the Town of Pawling

MILEAGE RATE

Whereas, The Town Board of the Town of Pawling sets the Mileage Rate for a one year term, and

Be it Resolved, that the current IRS Mileage Rate shall be used by the Town of Pawling during the year of 2010.

Resolution 201032
Resolution Appointing Water District Clerk for the Town of Pawling

**WATER
DISTRICT
CLERK**

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

WATER DISTRICT
CLERK
CONTINUED

Be it Resolved, that the current term of the Water District Clerk is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Cathy Giordano is hereby appointed the Town of Pawling Water District Clerk for Districts #1 & #2 within the Town of Pawling, and compensated at the salary established within the approved Town of Pawling 2010 budget at the 2009 rate.

Resolution 201033

Resolution Setting the Compensation for MS4 Coordinator for the Town of Pawling

MS4
COORDINATOR
COMPENSATION

Whereas, the MS4 Coordinator within the Town of Pawling must have the Compensation set, therefore,

Be it Resolved, that the Compensation for the MS4 Coordinator is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and further

BE IT RESOLVED that the Compensation for the MS4 Coordinator set within the approved Town of Pawling 2010 budget is equal to that of the 2009 amount which is \$17.50 per hour for a maximum of 400 hours.

Resolution 201034

Resolution Appointing an Ad Hoc Committee on the Comprehensive Plan for the Town of Pawling

AD HOC
COMPREHENSIVE
PLAN
COMMITTEE

Whereas, the positions must be appointed as part of the continuous work performed by the Ad Hoc Committee on the Comprehensive Plan and serves for a six month term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the membership of this Ad Hoc Committee on the Comprehensive Plan is effective as of the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

Be it Resolved, that the previous committee known as the Comprehensive Plan and Zoning Committee is hereby disbanded, and

THEREFORE BE IT RESOLVED, that the Pawling Town Board hereby appointed Mike Mayer (Chair), Phil DeRosa, Stan Scherer, John Olsen, Tracy Durkin, B.J. Yankowich, Mike Purcell, Jay Morales, Nancy Tanner to serve on the Ad Hoc Committee on the Comprehensive Plan.

Resolution 201035

Resolution Appointing Planning Board Member (s) to the Town of Pawling

PLANNING BOARD
MEMBERS

Whereas, the Planning Board for the Town of Pawling has vacancies that exist, now, therefore

Be it Resolved, that the current term of Planning Board member is effective as of date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED. That Kent Johnson, Russell Gerry and George Brehm are hereby appointed for a three-year term ending on 12/31/12 to serve as Planning Board Member(s) and shall be compensated as set in the adopted 2010 Town Budget equal to the 2009 amount.

Resolution 201036

Resolution Appointing Zoning Board of Appeals Board Member (s) to the Town of Pawling

ZONING BOARD
OF APPEALS
MEMBERS

Whereas, the Zoning Board of Appeals of the Town of Pawling has vacancies that exist, now, therefore

Be it Resolved, that the current term of Zoning Board of Appeals member is effective as of date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

**JANUARY 4, 2010
PAGE 9**

THEREFORE BE IT RESOLVED. That William Blessey, Mary Utter and Larry Cyganovich are hereby appointed for a three-year term ending on 12/31/12 to serve as Zoning Board of Appeals and shall be compensated as set in the adopted 2010 Town Budget equal to the 2009 amount.

**ZONING BOARD
OF APPEALS
MEMBERS
CONTINUED**

**Resolution 201037
Resolution Appointing an Ad Hoc Safety & Health Committee to the
Town of Pawling**

**AD HOC SAFETY
COMMITTEE**

Whereas, the Ad Hoc Safety Committee of the Town of Pawling has vacancies that exist, now, therefore

Be it Resolved, that the current term of the Ad Hoc Safety Committee member is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED. That Edward Osborn (Chairman), John Daley and Melissa Smith are hereby appointed for a one year term.

**Resolution 201038
Resolution Appointment to the Assessment Board of Review to the Town
of Pawling**

**BOARD OF
ASSESSMENT
REVIEW**

Whereas, the Assessment Board of Review of the Town of Pawling has vacancies that exist, now, therefore

Be it Resolved, that the current term of the Assessment Board of Review member is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED. That Jeff Asher serve for a term of 5 years ending 12/31/15.

**Resolution 201039
Resolution Appointing Temporary Liaison appointments for 2010**

**TEMPORARY
LIAISON
APPOINTMENTS**

Whereas, the positions of Town Board Liaison Appointments is an appointment of the Supervisor and such appointments shall serve for a one month term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the current term is effective as of the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that the attached and affixed Appointment List for each Town Board member is hereby appointed for such term.

**Resolution 201040
Resolution Appointing a Secretary to the Planning and Zoning Board for the
Town of Pawling**

**SECRETARY TO
PLANNING &
ZONING**

Whereas, the position of Secretary to the Planning and Zoning Board is an appointed position serving for a Six Month term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the current term of the Secretary to the Planning and Zoning Board is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that JoAnn Daley is hereby appointed Town of Pawling Secretary to the Planning and Zoning Board, and compensated at the salary established within the approved Town of Pawling 2010 budget not to exceed that of the 2009 rate.

Resolution 201042
Resolution Setting the Compensation for MS4
Storm Water Management Officer for the Town of Pawling

**MS4 OFFICER
COMPENSATION**

Whereas, the MS4 Storm Water Management Officer within the Town of Pawling must have the Compensation set, therefore,

Be it Resolved, that the Compensation for the MS4 Storm Water Management Officer is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and further

BE IT RESOLVED that the Compensation for the MS4 Storm Water Management Officer set within the approved Town of Pawling 2010 budget is equal to that of the 2009 amount which is \$7000.00.

Resolution 201043
Resolution Appointing a Transfer Manager for the Town of Pawling

**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, and

Be it Resolved, that the current term of the Transfer Station Manager is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that John Daley is hereby appointed Town of Pawling Transfer Station Manager, and compensated at the salary established within the approved Town of Pawling 2010 budget not to exceed that of the 2009 rate.

Resolution 201044
Resolution Appointing a Fire Commissioner for the Pawling Joint Fire District
of Town and Village of Pawling

**RON GALLAGHER
FIRE
COMMISSIONER**

Whereas, the position of Fire Commissioner for the Pawling Joint Fire District is an appointed position serving for a five year term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the current term of the Fire Commissioner for the Pawling Joint Fire District is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Ronald Gallagher is hereby appointed Town of Pawling Fire Commissioner for the Pawling Joint Fire District.

Supervisor Kelly said Councilman Watson asked to discuss the following resolutions.

Resolution 201009
Resolution Appointing a Zoning Board of Appeals Chairman for the Town of Pawling

ZBA CHAIRMAN

Whereas, The position of Zoning Board of Appeals Chairman is an appointed position serving for a one year term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the current term of the Zoning Board of Appeals Chairman is effective as of the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that William Blessey is hereby appointed Town of Pawling Zoning Board of Appeals Chairman, and compensated at the salary established within the approved Town of Pawling 2010 budget.

Councilman Watson said he wanted to discuss resolution 201009 regarding appointing the Zoning Board of Appeals Chairman, saying he was in favor of going forward with this resolution but he felt it was very important that new leadership is groomed and that a change in the chair of the boards should be considered by the Board every three to five years.

MOTION: Councilman Johnson
SECOND: Councilman Upham

ZBA CHAIRMAN
CONTINUED

ROLL CALL VOTE:

Councilman Johnson "AYE" Councilman Upham "AYE"
Councilman Watson "AYE" Councilman Mayer "AYE"
Supervisor Kelly "AYE"

Resolution 201013
Resolution Appointing a Clerk to the Town Court for the Town of Pawling

COURT CLERK

Whereas, The position of Clerk of the Town Court is an appointed position serving for a one year term at the pleasure of the Town Board of the Town of Pawling, and

Be it Resolved, that the current term of the Clerk of the Town Court is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

THEREFORE BE IT RESOLVED, that Ferrol Lynch is hereby appointed Town of Pawling Clerk of the Town Court, and compensated at the salary established within the approved Town of Pawling 2010 budget.

Councilman Watson asked if this position serves at the pleasure of the Town Board or at the pleasure of the Town Justices.

Supervisor Kelly said his research revealed that this position served at the pleasure of the Town Board. If this is an error, it can be corrected at some point in the future.

MOTION: Councilman Johnson
SECOND: Councilman Mayer

ROLL CALL VOTE:

Councilman Johnson "AYE" Councilman Upham "AYE"
Councilman Watson "AYE" Councilman Mayer "AYE"
Supervisor Kelly "AYE"

Resolution 201020
Resolution Designating Holiday Schedule for the Town of Pawling Employees

HOLIDAY
SCHEDULE

Whereas, the Town Board of the Town of Pawling is required to set the Holiday Schedule for the year 2010, now therefore

Be it Resolved, the Town Board of the Town of Pawling hereby sets it's Holiday Schedule for the employees of the Town of Pawling, and

THEREFORE BE IT RESOLVED that the Dates presented and affixed to this resolution are hereby adopted as the Holiday Schedule for all Town of Pawling employees for the year 2010.

MOTION: Councilman Watson
SECOND: Councilman Johnson

Councilman Watson said the holiday schedule observes Christmas Day on December 24th and asked if January 1st should be observed on December 31st of this year or on January 4 of 2011.

Councilman Johnson said he would look to approve the schedule as presented and change it during the year if the Board is so inclined.

ROLL CALL VOTE:

HOLIDAY
SCHEDULE
CONTINUED

Councilman Johnson "AYE"

Councilman Upham "AYE"

Councilman Watson "AYE"

Councilman Mayer "AYE"

Supervisor Kelly "AYE"

Resolution 201022
Resolution Setting the Payroll Schedule for the Town of Pawling

PAYROLL
SCHEDULE

Whereas, The Town Board of the Town of Pawling sets the Payroll Schedule for a one year term, and

Be it Resolved, that the current term of Payroll Schedule is effective to the date of January 4, 2010 hereby known as the Town of Pawling Reorganizational Meeting of 2010, and

Be it Resolved, that the Payroll frequency is bi-weekly for all Town Employees, and Town Board Members to be paid on Fridays exception to this pay schedule is the Teamsters in the Highway Department, and the who will be paid on Thursday's. All other board members will be paid on a quarterly pay schedule. The Benefit Assessment Review Committee shall be paid annually by submitting a voucher. All of the above actions shall be observed for the year of 2010.

MOTION: Councilman Watson
SECOND: Councilman Johnson

Councilman Watson said the way this is stated, Town Board members will be paid bi-weekly and they have been historically paid quarterly, which minimized payroll fees.

Supervisor Kelly said in his discussions with the Bookkeeper, it is not an issue to go to a bi-weekly payroll and there would be no additional fees. This was done at the request of one Board member and it was his understanding that the previous supervisor was paid bi-weekly.

ROLL CALL VOTE:

Councilman Johnson "AYE"

Councilman Upham "AYE"

Councilman Watson "AYE"

Councilman Mayer "AYE"

Supervisor Kelly "AYE"

PUBLIC
COMMENT

Supervisor Kelly opened the floor with respect to agenda and non-agenda Town business.

Mayor Rob Liffland congratulated Supervisor Kelly and the Board members and wished them luck. He offered any help the Board needed.

Peter Cris, President of the Chamber of Commerce congratulated Supervisor Kelly and the Board members and said the Chamber of Commerce looked forward to working with the Board and looked forward to 2010 and 2011.

Donna Pagliaro congratulated Supervisor Kelly and the Board. She said there is a new agenda but no one in the audience had access to the information included in the agenda. She asked how anyone could affect change if they are not informed.

Supervisor Kelly said the computers were down or the information would have been posted on the website before the meeting. Going forward, he intended to have resolutions on the website along with the agendas before the workshop meeting. The meetings will be held on the first and second Wednesdays of the month, with the first meeting being the workshop and the second meeting being a business meeting.

The motion to adjourn was made by Councilman Johnson at 7:55 PM, seconded by Councilman Upham, motion passed unanimously.