

The January 13, 2010 Town of Pawling Town Board Workshop Meeting was opened at 7:30 PM at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York by Supervisor David P. Kelly. Present were Councilmen Johnson, Watson, Upham, Mayer and approximately 30 interested citizens.

JANUARY 13, 2010

**TOWN BOARD
WORKSHOP
MEETING**

The Board discussed various proposed resolutions for placement on the January 20, 2010 Town Board meeting agenda. Supervisor Kelly noted that resolution 201049 was pulled and the Board agreed that resolution 201056 relating to the appointment of a Justice Law Clerk warranted further discussion. Following further discussion there was a motion by Supervisor Kelly, seconded by Councilman Johnson, motion passed unanimously to table resolution 201059 regarding the planning services of Pat Cleary in order to get an estimated amount of money associated with the vetting process and public hearing process.

**PROPOSED
RESOLUTIONS**

Following discussion on approving facilities use requests, it was agreed by the Board that Melissa Smith, Recreation Director would approve routine requests and she could bring other more involved requests before the Board.

**FACILITIES USE
REQUEST**

The motion to enter Executive Session to discuss an Article 78 was made by Councilman Johnson at 8:35 PM, seconded by Councilman Upham, motion passed unanimously.

**EXECUTIVE
SESSION**

The motion to reconvene from Executive Session was made by Councilman Johnson at 9:25 PM, seconded by Councilman Upham, motion passed unanimously.

**ARTICLE 75
PROCEEDING
WITH A TOWN
EMPLOYEE**

The motion to begin an Article 75 proceeding with a Town Employee was made by Councilman Watson, seconded by Councilman Johnson, motion passed unanimously.

The motion to adjourn the meeting was made by Councilman Johnson at 9:30 PM, seconded by Councilman Upham, motion passed unanimously.

Town Clerk