

Supervisor David P. Kelly opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM January 11, 2012 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Upham, Montemarano and approximately 25 interested citizens. Councilman DeRosa was absent, as he was attending newly elected officials training in Albany.

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

**PUBLIC
COMMENT ON
AGENDA ITEMS**

Supervisor Kelly moved to the consent agenda.

**CONSENT
AGENDA**

**Resolution 2012037
Pawling Joint Sewer Commission Budget for 2012**

Whereas, the Town of Pawling received a request from the Pawling Joint Sewer Commission to approve the 2012 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 \$744,573, Appropriations of \$513,635, Bonding Costs of \$230,938 for a total budget of \$744,573.

**Resolution 2012038
Payment of Bills for the Town of Pawling**

Whereas, The Town of Pawling Bookkeeper has reviewed and prepared the vouchers for the month of January 2012 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 20111579 to 20111659, 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 for the close out of fiscal years 2011 of said vouchers for the Town of Pawling on this Date in the amount of \$137,523.39.

**Resolution 2012039
Billing for Pawling Water District #2**

Whereas, Pawling Water District #2 bills need to be approved by the Pawling Town Board, and

Whereas, the bills have been prepared and submitted in the amount of \$ 13,521.25 for the period of October 2011 through December 2011 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 #2.

**Resolution 2012040
Appointment of Groundskeeper – Full Time**

Whereas, the Town of Pawling is committed to maintenance and improvements to its physical plant, and

Whereas, the Town of Pawling desires to employ individuals be involved in the day to day labor to complete such tasks, and

Whereas, a Competitive Civil Service position exists that meets the criteria of the Groundskeeper position as requested by the Buildings and Grounds Department for the Town of Pawling, and

Whereas, Town employee Robin Roselle was employed by the Town of Pawling as a “seasonal worker” during the 2010 golf season, and

Whereas, Town employee Robin Roselle has been employed full time by the Town of Pawling as Maintenance Worker during 2011, and

Whereas, the Dutchess County Human Resources Department has requested that the Town of Pawling reclassify the working position of Ms. Roselle to Groundkeeper to be more constituent with the qualification of such title, now, therefore be it

Resolved, that the Pawling Town Board hereby appoints Robin Roselle to serve full time as Groundskeeper for the Building and Grounds Department and further, be it

Resolved, that Robin Roselle is to be compensated at the salary rate set forth in the adopted 2012 Town of Pawling Budget.

Resolution 2012041
Appointment of Laborer – Part Time

Whereas, the Town of Pawling is committed to maintenance and improvements to its physical plant, and

Whereas, the Town of Pawling desires to employ individuals be involved in the day to day labor to complete such tasks, and

Whereas, the Building and Grounds Department has employed Madeline Vitek during 2010 and 2011, now, therefore, be it

Resolved, that the Town Board hereby appoints Madeline Vitek to the position of Part Time Laborer for a period of 1/1/12 to 3/30/12 with a maximum working time of 312 hours.

Resolution 2012042
Appointment of Laborer –Permanent Part Time

Whereas, the Town of Pawling is committed to maintenance and improvements to its physical plant, and

Whereas, the Town of Pawling desires to employ individuals be involved in the day to day labor to complete such tasks, and

Whereas, the Building and Grounds Department has employed Trevor Wendover during 2010 and 2011, now, therefore, be it

Resolved, that the Town Board hereby appoints Trevor Wendover to the position of Permanent Part Time Laborer for a period of 1/1/12 to 12/31/12 at a maximum of 24 hours per week.

Resolution 2012043
Health Insurance Buyout

Whereas, the Town of Pawling offers employees the ability to join into a buyout program of health benefits annually, and

Whereas, the Town of Pawling employees are required to inform the Town Board of their intention to receive the Buyout for the Health Insurance Plan at the start of each calendar year

Whereas, the employees must conform to the rules set within such buyout program, Now therefore be it

Resolved, that the Town Board of the Town of Pawling hereby grants the Insurance Buyout to the following employees in accordance to Town Law:

John Dickson

Everett White

Resolution 2012044
Payment of Bills for the Town of Pawling

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Whereas, The Town of Pawling Bookkeeper has reviewed and prepared the vouchers for the month of January 2012 and has offered them for review, and

CONSENT
AGENDA
CONTINUED

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

Whereas, the vouchers have been numbered 20120001 to 20120031, 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 \$513,516.32.

MOTION: Supervisor Kelly
SECOND: Councilman Upham

ROLL CALL VOTE:

Councilman Upham – “AYE”	Councilman Montemarano – “AYE”
Councilman Johnson – “AYE”	Councilman DeRosa – “ABSENT”
Supervisor Kelly – “AYE”	

Supervisor Kelly made a motion to enter Executive Session at 7:03 PM to discuss potential litigation, seconded by Councilman Johnson, motion passed unanimously.

EXECUTIVE
SESSION

The motion to enter the regular course of business was made by Supervisor Kelly at 7:38 PM, seconded by Councilman Johnson, motion passed unanimously.

Supervisor Kelly stated that the Board met in Executive Session and took no action.

Supervisor Kelly moved to the non-consent agenda.

NON-CONSENT
AGENDA

Resolution 2012045
2012 Payroll Schedule

Whereas, The Town Board must set a Payroll Schedule for each calendar year, now, therefore, be it

Resolved, the Town Board hereby authorizes the 2012 Payroll Schedule as printed.

Jan. 13th
Jan 27th
Feb 10th – Highway Longevity
Feb 24th
March 9th
March 23rd
March 30th – Reg. Employee Longevity & Health Ins. Buyout
April 6th
April 20th
May 4th
May 18th
June 1st
June 15th
June 29th
July 13th
July 27th
August 10th
August 24th
September 7th
September 21st
October 5th
October 19th

November 2nd
November 16th
November 30th
December 14th
December 28th

MOTION: Supervisor Kelly
SECOND: Councilman Upham

ROLL CALL VOTE:

Councilman Upham – “AYE” Councilman Montemarano – “AYE”
Councilman Johnson – “AYE” Councilman DeRosa – “ABSENT”
Supervisor Kelly – “AYE”

**Resolution 2012046
2012 Holiday Work Schedule**

Whereas, The Town Board must set a Holiday schedule for each calendar year, now, therefore, be it

Resolved, the Town Board hereby authorizes the 2012 Holiday Schedule as printed.

**Town of Pawling
Holiday Schedule for 2012**

New Year’s Day (Observed)	Monday, January 2, 2012
Martin Luther King’s Birthday	Monday, January 16, 2012
President’s Day (Observed)	Monday, February 20, 2012
Good Friday	Friday, April 23, 2012
Memorial Day	Monday, May 28, 2012
Independence Day	Tuesday, July 3, 2012 (noon) Wednesday, July 4, 2012
Labor Day	Monday, September 3, 2012
Columbus Day (Observed)	Monday, October 8, 2012
Veteran’s Day	Friday, November 9, 2012
Thanksgiving Day	Thursday, November 22, 2012
Day after Thanksgiving	Friday, November 23, 2012
Christmas Day	Monday, December 24, 2012 Tuesday, December 25, 2012

2013

New Year’s Day	Monday, December 31, 2012 Tuesday, January 1, 2013
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Supervisor Kelly made a motion to amend the resolution by removing July 3rd and December 31st, seconded by Councilman Johnson, motion passed unanimously.

MOTION: Supervisor Kelly
SECOND: Councilman Upham

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ROLL CALL VOTE:

NON-CONSENT
AGENDA
CONTINUED

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Councilman Johnson – “AYE”

Councilman DeRosa – “ABSENT”

Supervisor Kelly – “AYE”

Councilman Montemarano made a motion to reappoint Amelie Rennolds to the Planning Board for the term of January 4, 2012 through December 31, 2014, seconded by Councilman Johnson.

AMELIE
RENNOLDS
REAPPOINTMENT
TO PLANNING
BOARD

Councilman Johnson said he was very glad to see a request by Ms. Rennolds to be reappointed. In doing his research, he has found that she has taken all of her classes and has become a productive, active member and is qualified to make good decisions. He was glad to reappoint her.

The motion passed unanimously.

Supervisor Kelly opened the meeting for public comment.

PUBLIC
COMMENT

Mr. Edward Grippe, citizen of Pawling and Vice Chairman of the Ethics Committee in Pawling, read the following letter to the Board.

TOWN OF PAWLING ETHICS BOARD

THE PRIDE OF THE HARLEM VALLEY

160 Charles Colman Boulevard

Pawling, New York 12564

(845) 855-5246

www.pawling.org

January 11, 2012

Dear Supervisor David Kelly, and Council members William Johnson, Paul Upham, Philip DeRosa, and Michael Montemarano,

We, the Pawling Board of Ethics, have just learned of your investigation into the possibility of transferring the functions and obligations of our board to the Dutchess county Ethics Board.

We would like to offer our assistance and willingness to explore remedies to the Town Board’s stated concerns noted at your January 4, 2012 meeting.

Christopher Meagher, Chair
Edward J. Grippe, Vice Chair
Laurence O’Neill
Judith Pisano

Mr. Grippe said one of the Ethics Board’s concerns is that there are two possible openings and regarding one, Judy Pisano is willing to continue to serve as one of the Ethics Board members. As for the second position, he read Town Code section 28(1) d, which says that the vacancy shall be filled by the nominating committee selected by the Town Board. It does not say the number of nominating committee members. He stated that Terrell Muller is interested in serving on a new nominating committee, she had served on the previous one. Mr. Grippe stated he was available and he was on the previous nominating committee as well as Jeff Asher who is also willing to serve on the nominating committee. He also suggested that Councilman Paul Upham could also be on a nominating committee. Regarding expenses related to the Ethics Board, they expect expenses to be small. They are looking for ways to cooperate and work with the Town Board.

Judy Pisano, member of the Ethics Board, said she is ready, willing and able to continue to serve as a volunteer on the Ethics Board.

Anthony Muccioli asked if there was anything new on the Old Pawling Road Bridge since last week.

Councilman Montemarano said there is nothing of any substance new in the past seven days. He is aware of everything that is needed and what has to be done and he felt that Mr. Daley, Highway Superintendent had things well under control.

Justin Scavone gave an update on the Eagle Scout Project. He reported that the project at Lakeside Park is complete. He thanked all who helped with this project, Vinny DeMarco, Wendel Weber, Supervisor of Buildings & Grounds, Supervisor Dave Kelly, Stephen Sollazzo and Councilman Phil DeRosa. He described the work that was done, saying that seven Scouts also helped and he presented photographs of the project to the Board.

The Board congratulated Mr. Scavone for completing this project and thanked him for his good work.

There were no further comments from the audience.

The motion to adjourn was made by Supervisor Kelly at 7:50 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk