

Supervisor David P. Kelly opened a Special Meeting of the Town Board of the Town of Pawling at 9:05 AM December 28, 2012 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen DeRosa, Upham, Montemarano, Johnson and approximately 2 interested citizens.

PUBLIC COMMENT ON AGENDA ITEMS

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

RESOLUTIONS

**Resolution 2012145
Budget Transfers**

Whereas, budget transfers are needed from time to time for proper accountability, control and operation of a municipality’s budget, now, therefore, be it

Resolved, that the Town Board hereby authorizes the following budgetary transfers:

General Fund

Increase	1620.100A Personal Svcs.	2,130.37	
Increase	1620.201A Equipment	1,980.00	
Increase	1620.426A Contr. Bldg. Repairs	1,716.15	
Increase	7250.100A Personal Svcs.	1,213.98	
Increase	7250.200A Equipment	994.00	
Increase	7250.437A Greens Supplies	1,159.95	
Increase	4960.000A Federal Aid – FEMA		9,194.45

General Fund- O/S Village

Increase	3620.100B Personal Svcs.	5,000.00	
Increase	3620.403B Contr. Office Supplies	1,000.00	
Increase	9730.600B- BAN Principal	14,000.00	
Increase	9730.700B- BAN Interest	850.00	
Increase	2555.000B Bldg. & Alter. Fees		20,850.00

Highway – O/S Village

Increase	5110.100DB Personal Svcs.	4,318.84	
Increase	5110.400DB Contr. Exps.	19,678.34	
Increase	5130.200DB Equipment	4,557.05	
Increase	4960.000DB Federal Aid – FEMA		28,554.23

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

Supervisor Kelly said a majority of these transfers for the general fund deal with FEMA reimbursement, the last one for Highway outside the Village is a FEMA reimbursement and the general fund in the middle deals with additional fees that were brought in by the Building Department. These monies will be used to pay a B.A.N. down and some of the other funds will be moved into some other line items in the budget.

Councilman DeRosa asked Jerry Terwilliger, Town Bookkeeper how much the Amnesty Program brought in.

Mr. Terwilliger said approximately \$30,000.00.

ROLL CALL VOTE ON RESOLUTION 2012145:

Councilman Johnson – “AYE”

Councilman Montemarano – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Supervisor Kelly – “AYE”

Resolution 2012146
Payment of Vouchers; Town of Pawling

Whereas, The Town of Pawling Bookkeeper has reviewed and prepared the vouchers for the month of December 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 20121507 to 20121559 now therefore, be it

Resolved that the Pawling Town Board hereby accepts the vouchers as prepared on the recommendation of the Bookkeeper, and, be it, further

Resolved, that the Town Board hereby authorizes payment of said vouchers for the Town of Pawling on this date in the amount of \$ 104,167.19

MOTION: Supervisor Kelly

SECOND: Councilman Johnson

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman Montemarano – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Supervisor Kelly – “AYE”

OTHER BUSINESS

Supervisor Kelly made a motion to rescind the motion made on 12/12/12 to send a letter terminating a member of the Planning Board for lack of continuing education, seconded by Councilman Upham, motion passed unanimously.

Supervisor Kelly made a motion to accept the letter of resignation from Planning Board member Stanton Scherer, seconded by Councilman Johnson.

Councilman Johnson said the Town thanks Mr. Scherer very much for his years of service.

Councilman Montemarano said Mr. Scherer was a very good and productive member.

Supervisor Kelly said Mr. Scherer was a member of the Comprehensive Plan Committee under a previous administration and put in a couple of thousand hours of work on that project.

Councilman DeRosa said Mr. Scherer helped a lot on the Comprehensive Plan Committee.

Supervisor Kelly wished Mr. Scherer well with his new house purchase and the time he will spend in Florida.

The motion passed unanimously.

PUBLIC COMMENT

Wendel Weber said the new boiler at the Lathrop Center at Lakeside Park has been installed and it has been running over night. The final clean up is being completed. He thanked the Board and Councilman Montemarano for all of their help with this project and getting it done so quickly.

The motion to adjourn was made at 9:10 AM by Supervisor Kelly, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk