

Supervisor David P. Kelly opened a Special Meeting of the Town Board of the Town of Pawling at 9:00 AM January 18, 2013 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Montemarano, Upham, DeRosa and 1 interested citizen.

**RESOLUTIONS**

**Resolution 2013039  
Payment of Bills for the Town of Pawling**

Whereas, The Town of Pawling Bookkeeper has reviewed and prepared the vouchers for 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 20121560 through 20121609, 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 \$49,343.56.

MOTION: Supervisor Kelly  
SECOND: Councilman Johnson

ROLL CALL VOTE:

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

**Resolution 2013051  
Appointment- Implementation Committee (CPU)**

Whereas, the Town of Pawling has adopted an Comprehensive Plan Update (CPU) on Wednesday, July 11, 2012, and

Whereas, amendments were made to the Town Code regarding Zoning and Subdivision as contained within the CPU, and

Whereas, the CPU is considered to be a “Living Document” and shall be valued as such, and

Whereas, the CPU has a list of goals and objectives contained in it to allow for further action to be taken by the Town Board in coming years, and

Whereas, that the Town Board appointed an Ad Hoc Implementation Committee for the sole purpose to advise the Town Board on matters of the Goals and Objectives contained within the newly adopted July 11, 2012 Comprehensive Plan Update and shall make the best effort possible to meet such Goals and Objectives, and

Whereas, the Town Board shall consider appointments to said committee as recommended by the Chair(s) of the Committee or Sub Committees, now, therefore, be it

Resolved, that the Town Board hereby appoints Margaux Miller to serve on said committee to serve as the one member of the “Public at Large”, with a term of up to one year which shall expire on December 31, 2013.

MOTION: Supervisor Kelly  
SECOND: Councilman Johnson

Councilman DeRosa said Ms. Maxwell is a young, enthusiastic person and she has gone through the process during her subdivision so she knows what the process is like. He felt she would be a good addition to the Implementation Committee.

Councilman Johnson said this being an Ad Hoc Committee, the Board can at any time change, delete or add members.

Supervisor Kelly said that is correct and the Chair of the Committee can make recommendations.

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano - “AYE”

Supervisor Kelly – “AYE”

### **DEROSA**

Councilman DeRosa said the CPU Implementation Committee met last night. He has given the Town Board a copy of the proposed “Wood Burning Stove” ordinance, which is the first thing to come from the Committee. If the Town Board is in agreement with the proposed ordinance, he will forward it to the Town Attorney for review. Following that, the Town Board can implement it. The Committee also put together an approach for a historic district. The Committee put together a list of private citizens on the Committee who have resources and can contribute information. He will keep the Board updated on this as it moves forward. The Committee will discuss this further at their March meeting. Councilman DeRosa updated the Board on the Holmes Whaley Lake Civic Association renovation. He said Tom Corrao, Building Inspector stopped construction yesterday because the ground is wet and frozen. He felt the work being done would fix the water problem in the basement.

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

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Town Clerk