

Deputy Supervisor William Johnson opened the Regular Meeting of the Town Board of the Town of Pawling, in the absence of Supervisor David P. Kelly, at 7:00 PM February 12, 2014 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Deputy Supervisor Johnson opened the meeting in honor of past Councilman Mike Mayer, who unfortunately passed away today. Present were Councilmen Upham, Montemarano, DeRosa and approximately 8 interested citizens.

PUBLIC COMMENT ON AGENDA ITEMS

Councilman Johnson opened the meeting for public comment on agenda items and there were none.

MINUTES

The motion to approve the minutes of January 8, 2014 and January 15, 2014 was made by Councilman Montemarano, seconded by Councilman Upham, motion passed unanimously.

RESOLUTIONS

Councilman Johnson made a motion to hold a meeting next Wednesday at 7:00 PM to conduct unfinished business that has come up since there has only been one meeting this month, seconded by Councilman Upham, motion passed unanimously.

**Resolution 2014053
Payment of Bills for the Town of Pawling**

Whereas, The Town of Pawling Bookkeeper has reviewed and prepared the vouchers 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 20140031 through 20140170, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the vouchers as prepared and on the recommendation of the Bookkeeper and hereby authorizes payment of said vouchers for the Town of Pawling on this date in the amount of \$514,244.24.

MOTION: Councilman Johnson
SECOND: Councilman DeRosa

ROLL CALL VOTE:

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

**Resolution 2014054
Billing for Pawling Water District #1**

Whereas, Pawling Water District #1 bills need to be approved by the Pawling Town Board, and

Whereas, the bills have been prepared and submitted in the amount of \$2,295.60 for the period of November 1, 2013 through January 31, 2014 by the Water District Clerk, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the billing as recommended for Pawling Water District #1.

MOTION: Councilman Johnson

SECOND: Councilman Upham

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “ABSENT”

Resolution 2014055
Waiver – Facility Use Requests

Whereas, the Town of Pawling operates facilities that from time to time will be used by the public for events other than the Town’s own usage, and

Whereas, the Director of Recreation will periodically receive requests to waive the fees, and

Whereas, the waiver of fees is a duty of the Town Board, now, therefore, be it

Resolved, that the following waiver(s) have been recommended by the Recreation Director:

- 1) Shorehaven Mtg.; HWLCA, 2/15/14 4:30pm to 7:30pm *
- 2) Pawling Cub Scouts; (Blue & Gold Dinner); Lathrop, 2/22/14 4:00pm to 9:00pm*
- 3) Pawling Little League; Murrow Park Fields 3/1/14 – 7/1/14 Various times *
- 4) Pawling Lacrosse; Lakeside Park, 3/17/14 to 8/31/14 * 6:00pm to 8:00pm
Monday – Friday
8:00am to 4:00pm Saturday & Sunday
- 5) NYSDEC Trapping Course; Murrow Park 3/22/14 7:00am to 5:00pm*
- 6) NYSDEC Bow hunting Safety Course; Murrow Park 4/12/14 7:00am to 5:00pm*

* Previously Waived

MOTION: Councilman Johnson

SECOND: Councilman Montemarano

Councilman Johnson felt the request for Pawling Lacrosse needed further discussion and information and he introduced an amendment to pull out number 4 (Pawling Lacrosse), seconded by Councilman Upham, amendment passed unanimously.

ROLL CALL VOTE ON RESOLUTION 2014055:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “ABSENT”

Draft

Resolution 2014056
Planning Department – Refund Escrow Account

Whereas, the Planning Board on January 22, 2014 has passed a motion unanimously to release \$176.50 escrow balance to Verizon Wireless, and

Whereas, it has been confirmed by the Planning Department secretary that there are no outstanding bills or future actions for review on said account, now, therefore, be it

Resolved that the Town Board of the Town of Pawling hereby accepts the recommendation of the Pawling Planning Board and hereby authorizes the refund of the balance of the escrow account in the name of Verizon Wireless.

MOTION: Councilman Johnson

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “ABSENT”

PROPOSED LOCAL LAWS

Councilman Johnson said regarding the two proposed local laws, Outdoor Wood Burning Furnaces and Wind Energy, he knew that Councilman DeRosa has done a lot of work on these local laws. He thought tonight was the night they would be moved for adoption but the Board just received correspondence from Town of Pawling Code Enforcement Officer Tom Corrao and he felt it was prudent for the Board to review those comments and discuss them with the Town Attorney. He felt it would be better to address these proposed local laws at the special meeting on February 19, 2014.

EMPLOYEE HANDBOOK DISCUSSION

Councilman Johnson said he spoke with Supervisor Kelly earlier today and at the last discussion of the Employee Handbook, he was under the impression that the Board would receive a red line version of the Employee Handbook for discussion.

Councilman Johnson made a motion to authorize Todd Bender additional hours, not to exceed 15 (fifteen) hours to compile a red line version and also be able to constantly update it as changes are made, seconded by Councilman Upham.

Councilman Johnson felt the red line version would be the only way to see the changes everyone is recommending.

Councilman DeRosa said the red line version would show comments that were made by Board members.

Councilman Johnson said that is correct.

The motion passed unanimously.

Councilman Montemarano asked if more hours were being added.

Councilman Johnson said yes, ten to fifteen additional hours total.

Councilman Montemarano asked if the items could be prioritized first.

Councilman Johnson felt this was going to take all of that plus some of the hours he regularly works.

Councilman Montemarano said he sent his comments out to the Board in October of 2012 so they have been around quite a long time.

Councilman Johnson said he sent his comments in too but the Board did not have a vehicle to compile them in and there was not a red line version for everyone to read. He

did not disagree with any of the changes people submitted but he felt it was important for everyone to see all of the comments.

Councilman Upham said this needs to get done.

FURTHER BUSINESS

DEROSA

Councilman DeRosa said he attended a Dutchess County Planning Federation Board of Director's Meeting earlier this week, where they were outlining the upcoming spring and fall classes. They are doing some reorganization and they asked that all participants pay in cash and get reimbursed by the towns. He suggested they offer a class on the development of a master plan and the relationship of zoning regulations to the master plan. Four people from Pawling attended the GEIS Map Resource for Municipal Officials class, which was very informative.

UPHAM

Councilman Upham said he had a couple of conversations regarding the proposed historic district with the Town Attorney and other attorneys at no cost to the Town. Julian Adams presentation was postponed but will be rescheduled. Councilman Upham said the GED Program is doing well and there are a number of people attending. There is a question of WiFi access for down stairs and he has been in touch with Supervisor Kelly to see if it can be done.

JOHNSON

Councilman Johnson said he has had discussions with Morris Associations and VRI relating to the water quality tests at Pawling Water District #2. There is no need to drill another source of water, which is great news. There could be funds available now to possibly add a generator. Electric lines need to be repaired and that is underway. They are also interested in having some of the tanks tested. Councilman Johnson said he received one response to the RFQ for the Golf Course and he hoped the Board would review it and it could be discussed at next weeks meeting.

PUBLIC COMMENT

Vinny DiMarco thanked Councilman Johnson for conducting a wonderful meeting. He thanked John Daley for doing a wonderful job on the roads, considering the rough winter we are having. It is nice to see the new equipment out on the roads.

The motion to adjourn was made by Councilman Johnson at 7:15 PM, seconded by Councilman Montemarano, motion passed unanimously.

Town Clerk