

Supervisor David P. Kelly opened the Re-Organizational/Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM January 7, 2015 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Upham, Montemarano, DeRosa and approximately 12 interested citizens.

PUBLIC COMMENT ON AGENDA ITEMS

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

REORGANIZATIONAL RESOLUTIONS

Supervisor Kelly offered the Consent portion of the Re-Organizational Agenda as follows, seconded by Councilman Johnson, with resolution 2015017 being tabled:

Resolution 2015001 Standard Workday

Whereas, the Town Board of the Town of Pawling sets the standard workday for the term of one year, and

Whereas, the current term of the standard workday is effective the date January 7, 2015 hereby known as the Town of Pawling Reorganization meeting of 2015, now, therefore, be it

Resolved, the standard workday is as follows:

Town Hall: 160 Charles Colman Blvd will be: 8:30 AM to 4 PM Monday through Friday excluding the Building Department which will operate at 7:30 AM to 3 PM

Buildings and Grounds Department: 2 Lakeside Drive: will operate 7 AM to 3:30 PM Monday through Friday

Recreation Department: 2 Lakeside Drive; will be 9 AM through 4 PM Monday through Friday.

Resolution 2015002 Designation Official Newspaper

Whereas, the Town Board of the Town of Pawling is responsible for the designation of the official newspaper for a term of one year and this designation shall be at the pleasure of the Town Board, and

Whereas, the effective date of January 7, 2015 is hereby known as the Town of Pawling reorganization meeting of 2015, now, therefore, be it

Resolved, that the Town Board hereby designates Poughkeepsie Journal as its official newspaper for the year 2015.

Resolution 2015003 Setting Meeting Dates Town Board

Whereas, the Town Board is required to set meeting dates for 2015, now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby sets its meeting dates as follows: *first Wednesday* of the month for the purpose of the Workshop and the *second Wednesday* of the month for the purpose of the monthly Business Meeting, and, be it, further

Resolved, that the Town Board will only meet on the second Wednesday in months of June, July and August, and, be it, further

Resolved, that all meetings shall commence at 7 PM unless noticed pursuant to New York State Town Law, and, be it further

Resolved, the Town Board will meet at 160 Charles Colman Blvd, Pawling, NY except for the October **Workshop** meeting which will convene at 239 Route 292, Holmes, NY 12531 at the Holmes Whaley Lakes Civic Association Building.

Resolution 2015004
Setting Meeting Dates for the Planning Board and Zoning Board of Appeals

Whereas, the Town Board sets the meeting dates for Planning Board and Zoning Board of Appeals meetings for a one-year term, and

Whereas, the meeting dates of the Planning Board and Zoning Board of Appeals is effective the date of January 7, 2015 hereby known as the Town of Pawling's reorganization meeting of 2015, now, therefore, be it

Resolved, that the meeting dates for the Planning Board and the Zoning Board of Appeals is as follows:

Planning Board: First and Third Mondays of each month starting at 7:00 PM
(Exception; 1/20, 2/17& 9/8) which the meeting will be held Tuesday after the holiday

Zoning board of appeals: Fourth Monday of each month starting at 7:00 PM
(Exception; 5/26) which the meeting will be held the Tuesday after the holiday.

Resolution 2015005
Setting Compensation for Elected Officials

Whereas, the elected officials within the Town of Pawling must have their compensation set for each, now, therefore, be it

Resolved, that the compensation for the elected officials is hereby set within the approved town of Pawling 2015 budget is as follows:

Town Supervisor	\$ 22,000
Town Board (4)	8,200
Town Clerk	50,745
Superintendent of Highways	58,477
Town Justice (2)	15,608
Tax Collector	14,688

Resolution 2015006
Appointment Deputy Supervisor

Whereas, the position of Deputy Supervisor is an appointed position serving for a one-year term at the pleasure of the Town Board, and

Whereas, William Johnson has been designated Deputy Town Supervisor for the year 2014 and is recommended by the Town Supervisor that it continue for 2015 now, therefore, be it

Resolved, that William Johnson is hereby appointed Deputy Supervisor for 2015.

Resolution 2015007
Appointment Public Information Officers (Media)

Whereas, the position of Public Information Officer is an appointed position serving for a one year term at the pleasure of the Town Board, and

Whereas, the current term of the Public Information Officer is to be effective to the date of January 7, 2015 hereby known as the Town of Pawling reorganization meeting of 2015, now, therefore, be it

Resolved, that Catherine Giordano, Town Clerk and David P. Kelly, Town Supervisor are hereby appointed the Town of Pawling Information Officers.

Resolution 2015008
Grievance Day

Whereas, the Town of Pawling as required by New York State Law holds a day in which property owners can grieve their property taxes, and

Whereas, due to the contract of Shared Services with the Town of Patterson, The Town of Pawling Grievance Day cannot be held on the fourth Tuesday of May and is in need of being rescheduled, and

Whereas, counsel for the Association of Towns has advised the Town Supervisor's Office that the Town can schedule an alternative day for the day in which Grievances are heard, now, therefore, be it

Resolved, that the Town of Pawling will hold Grievance Day on the fourth Wednesday of May 2015 (5/27/15).

Resolution 2015009
Appointment Bookkeeper

Whereas, the position of Town Bookkeeper is an appointed position serving for a term of one year at the pleasure of the Supervisor of Town of Pawling and,

Whereas, the Supervisor of the Town of Pawling hereby recommends Gerald Terwilliger, now, therefore, be it

Resolved, that Gerald Terwilliger is hereby appointed Bookkeeper and compensated at the salary established within the approved Town of Pawling 2015 budget.

Resolution 2015010
Setting Banking Depositories

Whereas, the Town Board of the Town of Pawling sets the banking Depository for a term of one year, and

Whereas, banking depositories are effective to the date of January 7, 2015 hereby known as the Town of Pawling reorganization meeting of 2015, and now, therefore, be it

Resolved, that Putnam County Savings Bank, M & T Bank, and Key Bank are hereby named as the depository banks of the Town of Pawling for the year 2015.

Resolution 2015011
Setting Petty Cash Accounts

Whereas, the Town of Pawling Town Board has the ability to set Petty Cash Accounts for a term of two years, and

Whereas, the petty cash accounts shall be effective from the date of January 7, 2015 hereby known as the Town of Pawling reorganization meeting of 2015, now, therefore, be it

Resolved, that the Town Clerk, Town Justice Court, Tax Collector, and the Recreation Department maintained a petty cash account not to exceed \$250 for the year 2015 and that reconciliation statements will be submitted to the Town Supervisor's office by the 15th of April, July, October and January for the prior quarters activity.

Resolution 2015012
Setting Reimbursable Mileage Rate

Whereas, the Town Board of the Town of Pawling sets the mileage rate for term of one year, now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby sets the mileage rate at (\$.575) the designated Internal Revenue Service rate of 2015.

Resolution 2015013
Attendance Conferences, Meetings and Training

Whereas, Town Board of Pawling sets the ability for Town employees and Board members to attend conferences and training for a term of one year, and

Whereas, the attendance at conferences and training shall be effective to the date January 7, 2015 hereby known as the Town of Pawling reorganization of 2015, and now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby authorizes Town employees and its board members to attend conferences and training within the budgeted amounts approved within the 2015 budget.

Resolution 2015014
Delegate and Alternate to the Association of Town 2015

Whereas, the Association of Towns requires a Delegate be named to represent the Town of Pawling at the Annual Meeting of the Association of Towns of the State of New York, and

Whereas, the Town Board of the Town of Pawling authorizes the appointment of this position, now therefore, be it

Resolved, that David P. Kelly, Town Supervisor, is appointed as the Voting Delegate to the Association of Towns of the State of New York and Paul Upham is hereby appointed Alternate.

Resolution 2015015
Appointment- Town Attorney

Whereas, The Town of Pawling retains counsel for advice on legal matters, and

Whereas, Charles E. Stewart has provided counsel for said purpose, now, therefore, be it

Resolved, that the Town Board does hereby appoint Charles E. Stewart as Town Attorney for the Town of Pawling.

Resolution 2015016
Legal Counsel – Litigation / Tax Certiorari

Whereas, the Town of Pawling retains counsel for advice on legal or court litigation matters, and

Whereas, Charles Stewart, 1 Memorial Ave, Pawling has provided counsel for said purpose, now, therefore, be it

Resolved, that the Town Board does hereby authorize Charles Stewart be employed and retain services for the purposes of furnishing the Town Board its officers and agencies, with such professional services as may be required and shall receive compensation for such services for Tax Certiorari and Litigation at the hourly rate not to exceed that of 2014.

TABLED
Resolution 2015017
Appointing a Town Court Special Prosecutor(s)

Whereas, the position of Town Court Prosecutor is an appointed position that serves at the pleasure of the Town Board, now, therefore be it

Resolved, that _____ is hereby appointed Town of Pawling Town Special Prosecutor, and be it further

Resolved, the term of Town Prosecutor be effective January 7, 2015 to January 7, 2016.

Resolution 2015018
Appointments Constables

Whereas, the positions of the Town Constables is an appointed position serving for a one-year term at the pleasure of the Town Board, and

Whereas, current term of the Town Constable is to be effective to the date of January 7, 2015 hereby known as the Town of Pawling reorganization meeting of 2015, now, therefore, be it

Resolved, that Michael Kelly, Brian Griffin, Ben Scavone, Joe Burden, Brett Johnson and Francis Lansing are hereby appointed Town of Pawling Town Constables and to be compensated at the hourly rate of \$20.00 which is within the approved Town of Pawling 2015 budget.

Resolution 2015019
Appointment Chief Constable

Whereas, the position of Chief Constable is an appointed position serving a one-year term at the pleasure of the Town Board of the Town of Pawling, and

Whereas, the current term of the Chief Constable is to be effective to the date January 7, 2015, hereby known as the Town of Pawling reorganization meeting of 2015, now, therefore, be it

Resolved, that Michael F. Kelly is hereby appointed Chief Constable and compensated at the hourly rate of \$21.00 which is within the approved Town of Pawling 2015 budget.

Resolution 2015020
Appointment Dog Control Officer

Whereas, the position of Dog Control Officer is an appointed position serving a one-year term at the pleasure of the Town Board of the Town of Pawling, and

Whereas, the current term of the Dog Control Officer is effective to the date of January 7, 2015 hereby known as the Town of Pawling reorganization meeting of 2015, now, therefore, be it

Resolved, that John Daley is hereby appointed Town of Pawling Dog Control Officer and is compensated at the salary established within the approved Town of Pawling 2015 budget.

Resolution 2015021
Appointment Fire Marshall

Whereas, the position of Fire Marshall is an appointed position serving a one-year term at the pleasure of the Town Board, and

Whereas, the current term of Fire Marshall is effective as of the date of the January 7, 2015 hereby known as the Town of Pawling reorganization meeting of 2015, now, therefore, be it

Resolved, that Ronald Gallagher is hereby appointed Fire Marshall for the Town of Pawling and compensated at the salary established within the approved Town of Pawling 2015 budget and will serve a term of 1/1/15 to 1/07/16.

Resolution 2015022
Appointment Town Historian

Whereas, the position of Town Historian is an appointed position serving for a two-year term at the pleasure of the Town Board, and

Whereas, the current term of the Town Historian is effective to the date of the January 7, 2015 Town of Pawling reorganization meeting of 2015, now, therefore, be it

Resolved, that Robert Reilly is hereby reappointed Town of Pawling Town Historian.

Resolution 2015023
Appointment Water District Clerk

Whereas, the position of Water District Clerk is an appointed position for a one-year term and is at the pleasure of the Town Board, and

Whereas, the current term of Water District Clerk is to be effective to the date of January 7, 2015 hereby known as the Town of Pawling's reorganization meeting of 2015, now, therefore, be it

Resolved, that Cathy Giordano is hereby appointed the Town of Pawling Water District Clerk for District #1 and #2 within the Town of Pawling, and will be compensated at the salary established within the approved 2015 Town Budget.

Resolution 2015024
Appointment Engineering Services

Whereas, the position of Engineers to the Town is an appointed position serving for a one-year term of the pleasure of the Town Board, and

Whereas, the term of Engineers to the Town is effective the date January 7, 2015 herein known as the Town of Pawling reorganization meeting of 2015, now, therefore, be it

Resolved, Morris Associates is hereby named Engineer to the Town for the purposes of furnishing the Town of Pawling; its officers and agencies, such professional engineering and planning services as necessary and may be required.

Resolution 2015025
Appointment Engineering Services

Whereas, the position of Town Engineer is an appointed position serving for a one-year term at the pleasure of the Town Board, and

Whereas, the term of the Town Engineer is effective the date January 7, 2015 herein known as the Town of Pawling reorganization meeting of 2015, now, therefore, be it

Resolved, Joseph Zarecki is hereby named Town Engineer.

Resolution 2015027
Voting Delegate DCMS4CC

Whereas the Town of Pawling is a member in good standing with the Dutchess County MS4 Coordination Committee (DCMS4CC), and

Whereas, participation in such committee enhances the towns ability to address issues of mutual concern in matters of compliance with Phase II Stormwater regulations, and

Whereas, municipalities from all over Dutchess County are members of the DCMS4CC to plan education campaigns, produce media items for distribution, provide training on Stormwater practices to municipal employees and Board members, now, therefore, be it

Resolved, that the Town Board hereby designates JoAnne Daley as the Voting Delegate for the Town of Pawling.

Resolution 2015028
Appointment: Secretary Planning Board

Whereas, the Planning Board of the Town of Pawling needs to appoint a Secretary to the Planning Board and works at the pleasure of the Town Board, now, therefore, be it

Resolved, that JoAnne Daley is hereby appointed Secretary of the Planning Board for a one-year term commencing on January 1, 2015 and ending on December 31, 2015, and, be it, further

Resolved, that the Secretary to the Planning Board shall be compensated at the rate set within the 2015 adopted Budget, and, be it, further

Resolved, that the Secretary to the Planning Board shall be compensated with Flex Time for any time worked outside normal business hours as approved by the Town Supervisor.

Resolution 2015029
Appointment Planning Board

Whereas, the Planning Board of the Town of Pawling has two expired terms that exists, and

Whereas, the current term of the Planning Board member is to be effective the date of January 1, 2015 hereby known as the Town of Pawling for your organizational meeting of 2015, now, therefore, be it

Resolved, that Amelie Rennolds and Betty Jo Yankowich are hereby appointed to a three-year term commencing on January 1, 2015 and ending December 31, 2017 and shall be compensated at the rate set within the adopted Town of Pawling budget for each given year.

Resolution 2015030
Appointment: Chair, Planning Board

Whereas, the Chair of the Planning Board has a vacancy that exists, now, therefore, be it

Resolved, that George Brehem is hereby appointed Chair for a one-year term commencing on January 1, 2015 and ending on January 7, 2016 and shall become compensated at a rate set within the adopted 2015 Town of Pawling Budget.

Resolution 2015031
Appointment Zoning Board of Appeals

Whereas, the Zoning Board of Appeals for the Town of Pawling has expired terms that exists, and

Whereas, the current term of the Zoning Board of Appeals member is to be effective the date of January 7, 2015 hereby known as the Town of Pawling reorganization meeting of 2015, now, therefore, be it

Resolved, that Brenda Colberg and Marie Cooney are hereby appointed to a three-year term commencing on January 1, 2015 and ending December 31, 2017 and shall be compensated at the rate set within the adopted Town of Pawling budget for each given year.

Resolution 2015032
Appointment: Chair, Zoning Board of Appeals

Whereas, the Chair of the Zoning Board of Appeals for the Town of Pawling has a vacancy that exists, now, therefore, be it

Resolved, that William Blessey is hereby appointed Chair for a one-year term commencing on January 1, 2015 and ending on January 7, 2016 and shall be compensated at a rate set within the adopted 2015 Town of Pawling Budget.

Resolution 2015033
Appointment Conservation Advisory Board

Whereas, the Conservation Advisory Board for the Town of Pawling has a vacancy that exists, and

Whereas, the current term of the Conservation Advisory Board is to be effective the date of the January 7, 2015 hereby known as the Town of Pawling Reorganization meeting 2015, now, therefore, be it

Resolved, that David Roberts, Sibyll Gilbert, Michael Purcell, Gordon Douglas, Peter Muroski, and Laurel Whitworth are hereby appointed for a term of January 8, 2015 to January 7, 2016, and be it, further

Resolved, that the committee has to elect their own Chairman to run concurrent with the term of appointment.

Resolution 2015034
Transfer Station Manager

Whereas, the position of Transfer Station Manager is an appointed position serving for a one year term at the pleasure of the Town Board of the Town of Pawling, now, therefore, be, it

Resolved, that the current term of the Transfer Station Manager is effective to the date of January 1, 2015, and, be it, further

Resolved, that John Daley is hereby appointed Town of Pawling Transfer Station Manager, and compensated at the amount established within the approved Town of Pawling 2015 budget, and, be it, further

Resolved, that bi- monthly activity reports relating to the operation of the Transfer Station will be submitted to the Town Supervisor and Town Board members for their review.

Resolution 2015036
2015 Holiday Schedule

Whereas, the Town Board shall adopt the Annual Employee Holiday schedule for each year at the reorganization meeting, now, therefore, be it

Resolved, the Town Board hereby adopts the 2015 Annual Employee Holiday schedule as follows:

New Year's Day	Thursday, January 1, 2015
Martin Luther King's Birthday	Monday, January 19, 2015
President's Day	Monday, February 16, 2015
Good Friday	Friday, April 3, 2015
Memorial Day	Monday, May 25, 2015
Independence Day	Friday, July 3, 2015
Labor Day	Monday, September 7, 2015
Columbus Day	Monday, October 12, 2015
Veterans Day	Wednesday, Day, November 11, 2015
Thanksgiving Day	Thursday, November 26, 2015
Day after Thanksgiving	Friday, November 27, 2015
Day before Christmas	Thursday, December 24, 2015 (close 12pm)
Christmas	Friday, December 25, 2015
New Year's Day	Friday, January 1, 2016

Resolution 2015037
Payroll Schedule 2015

Whereas, the Town Board shall adopt the Bi-Weekly Payroll Schedule for each year at the reorganization meeting, now, therefore, be it

Resolved, the Town Board hereby adopted the 2015 Bi-Weekly Payroll Schedule as follows:

January 09, 2015	May 1, 2015	September 4, 2015
January 23, 2015	May 15, 2015	September 18, 2015
February 6, 2015	May 29, 2015	October 2, 2015
February 20, 2015	June 12, 2015	October 16, 2015
March 6, 2015	June 26, 2015	October 30, 2015

March 20, 2015
April 3, 2015
April 17, 2015

July 10, 2015
July 24, 2015
August 7, 2015
August 21, 2015

November 13, 2015
November 27, 2015
December 11, 2015
December 25, 2015

Resolution 2015038
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 Elliott Ludington during 2013 & 2014 now, therefore, be it

Resolved, that the Town Board hereby appoints Elliott Ludington to the position of Permanent Part Time Laborer for a period of 1/1/15 to 6/30/15.

Resolution 2015039
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, 2011, 2012, 2013 and 2014, 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 1/1/15 to 6/30/15.

Resolution 2015040
Appointment: Assessment Board of Review

Whereas, the Assessment Board of Review for the Town of Pawling has an expired term that exists, and

Whereas, the current term of the Assessment Board of Review is to be effective the date of January 7, 2015 hereby known as the Town of Pawling reorganization meeting of 2015, now, therefore, be it

Resolved, that Jeff Asher is hereby appointed to a five-year term commencing on January 7, 2015 and ending in September 30, 2019 and shall be compensated at the rate set within the adopted Town of Pawling budget for each given year.

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman Montemarano “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Supervisor Kelly – “AYE”

NON CONSENT AGENDA

**Resolution 2015035
Fee Schedule 2015**

Whereas, the Town Board is required to set the fee schedule for the current year, and

Whereas, set the Fee Schedule shall cover areas such as Recreation programs, Facility Use, Building Department and other Departments within the Town of Pawling, now, therefore, be it

Resolved, that the following attached fee schedule is hereby adopted as printed and shall be made part of the record

Building / Zoning Department		
Building Permit Fees-Residential - Application & Certificate of Occupancy Fee \$150 plus:		
New Construction / Addition		\$0.84 per sq ft
Renovations/Alterations		\$0.54 per sq ft
Garages		\$0.54 per sq ft
Carports/Covered Membrane Structures		\$0.44 per sq ft
Sheds 201-400 sq ft		\$0.44 per sq ft
Open Deck		\$0.44 per sq ft
Covered/Screened		\$0.54 per sq ft
Sunrooms		\$0.54 per sq ft
Other Building Permit Fees-Residential- Application & Certificate of Occupancy included in fee		
Sheds over 144 sq ft or more than one, up to 200 sq ft,	\$ 90.00	
Roofing which requires an Inspection from Building Department	140.00	
Pools- Above Ground	140.00	
Pools-In Ground	300.00	
Spas- Hot Tubs	130.00	
Fireplaces/Pellet, Coal, or Wood Stoves	140.00	
Boilers/Furnaces/Heating Equipment	140.00	
Oil Tank Removal/Installation	140.00	
Electric service (no inspections by Building Department)	60.00	
Generators/Solar Electric Systems/Central Air	150.00	
All other electrical work that requires inspection by Building Department	120.00	
Demolition Permit	180.00	
Minor Demolition Permit (under 400 square feet)	100.00	
Blasting Permit (per site-valid 3 months)	250.00	
Lift a Stop Work Order	250.00	
Minimum fee for Building Permit for any construction/installation not listed: -\$125.00 plus 0.84/ sq ft or \$75.00 per inspection		
Building Permit Fees-Commercial - Application and Certificate of Occupancy Fee: \$ 375.00 plus:		
New Commercial Building / Addition	\$1.10/ sq ft	
Renovation	0.65 / sq ft	
Alteration & Structural Repair (with no change of occupancy) : Application and Certificate of Occupancy Fee \$ 375 plus \$85.00 per inspection		
Other Building Permit Fees-Commercial: Application and Certificate of Compliance included in fee		
Construction/Contractor/Sales Trailers (valid one year)	\$ 325.00	
Demolition permit	350.00	
Minor Demolition Permit (under 400 square feet)	175.00	
Tank Removal/Installation (one tank)	315.00	
Additional tanks done at same time	110.00	

Change of Use/Occupancy	175.00	
Cell Towers/Windmills	4,250.00	
Collocation of Antennas	3,750.00	
Replacement of equipment or any other permitted work on cell tower	525.00	
Lift a Stop Work Order	400.00	
Pools-In Ground (not including any accessory structures)	600.00	
IF WORK HAS NOT BEGUN WITHIN FIRST SIX (6) MONTHS FROM DATE OF PERMIT ISSUANCE THE PERMIT IS NULL AND VOID.		
*Building Permits are valid for one (1) year Renewal fee for all permits is 55% of original Building Permit Fee		
ANY WORK THAT WAS PERFORMED PRIOR TO OBTAINING A BUILDING PERMIT WILL BE DOUBLE THE REQUIRED FEE		
Temporary CO (residential only) will be valid for up to 4 months only	\$165.00	
Fee for third re-inspection (paid prior to any additional inspections)	75.00	
FIRE INSPECTION FEES		
Places of Public Assembly-Annual Inspection	\$ 260.00	
Re-Inspection within 30 days	50.00	
Re-Inspection after 30 days	85.00	
Multiple Dwelling (first three units) Every 3 Years	275.00	
Each additional dwelling unit	60.00	
Fire Protection Equipment		
Sprinkler & Fire Suppression Equipment Inspection	250.00	
Modifications to Existing Fire & Sprinkler	135.00	
Fire Alarm installations	185.00	
Zoning Fees		
Area Variance	300.00	
Use Variance	400.00	
Zoning Interpretation by ZBA	300.00	
Administrative Appeal	300.00	
Municipal Search Fees		
Municipal Search-Residential	200.00	
Municipal Search-Commercial	375.00	

**FACILITIES USE FEE SCHEDULE
2015**

RESIDENT

NON-RESIDENT

LAKESIDE PARK

LATHROP BUILDING:

Meeting rooms*:

JC Penney Board Room	\$100/day	\$215/day
Johnson Room	\$ 50/day	\$175/day
	\$ 20/hr.	\$ 50/hr

Auditorium*	\$350/day	\$700/day
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Lathrop Building* (entire building)	\$750/day	\$2000/day
FIELD USAGE*	\$500/wk \$100/day	\$2000/wk \$400/day

NOTE: The field fee usage applies to the Great Lawn at Lakeside Park. This fee does not include the pavilion, or indoor restrooms.

Indoor Restroom Fee*: \$100/day \$300.00

**PAVILION*
(does not include swimming fee)** \$150/day \$450/day

(* up to 50 people - more than 50 the fee increases by \$30.00)

New Foundland Dog Club \$800/weekend

EDWARD R. MURROW PARK

Lower Pavilion \$ 75/day \$200/day

Upper Pavilion \$175/day \$450/day

**HOLMES WHALEY LAKE
CIVIC CENTER** \$150/day \$600/day

NOTE:

- 1. Fees may be changed or waived at the absolute discretion of the Town Board.**
- 2. Events with 300 or more attendees require ambulance, constable(s) and a Member(s) of the Buildings and Ground Department during the time prior to, during and after the event for coverage. The sponsors of these events are responsible for the cost associated with this coverage.**
- 3. Rental of Entire Park will be handled on a case by case basis at the discretion of the Town Board**

Pawling Community Not for Profit Fee Schedule \$50.00 / Facility Per day

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

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

**Resolution 2015026
Consultant, Stormwater Management Program (MS4)**

Whereas, the Town of Pawling is in need of a consultant for the Stormwater Management Program of the NYSDEC and NYCDEP Regulations placed upon the Town, and

Whereas, the Town has received the services of *Stormwater Management Consultants* during the 2013 & 2014 calendar year and has been advised on matters of the East of the Hudson Coalition, Dutchess County East of Hudson group, and

Whereas, *Stormwater Management Consultants* has reviewed the Town for compliance, now, therefore, be it

Resolved, that the Town Board hereby appoints *Stormwater Management Consultants, Inc.* to provide such services to the Town of Pawling for the year 2015, and be it, further

Resolved, that *Stormwater Management Consultants* is hereby appointed the Town of Pawling's Stormwater Management Officer (SMO) for a term of January 1, 2015 to December 31, 2015

MOTION: Supervisor Kelly

SECOND: Councilman Johnson

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman Montemarano “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Supervisor Kelly – “AYE”

WORKSHOP AGENDA

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolutions 2015041, 2015042 and 2015043 would be placed on the January 14, 2015 Town Board meeting agenda.

Supervisor Kelly said he would be writing a resolution regarding updating of the Town's Procurement Policy and a resolution for the proposed local law regarding the change in gas station wording in the Town Code.

PUBLIC COMMENT

Vinny DiMarco wished everyone a Happy New Year. He thanked the Board for their efforts and time and the great job they do and John Daley for keeping the roads safe.

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

Town Clerk