

Supervisor David P. Kelly opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM February 11, 2015 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Montemarano, Upham, DeRosa and approximately 7 interested citizens.

PUBLIC COMMENT ON AGENDA ITEMS

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

MINUTES

The motion to approve the minutes of 1/7/2015 and 1/14/2015 was made by Supervisor Kelly, seconded by Councilman Johnson, motion passed unanimously.

CONSENT AGENDA

**Resolution 2015047
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 20150001 through 20150168, 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 \$603,142.52.

**Resolution 2015048
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 \$2,317.80 for the period of November 1, 2014 through January 31, 2015 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.

**Resolution 2015049
Release – RFP Replacement Water Meters WD#1**

Whereas, the Town of Pawling operates a Water District in the Pawling area, and

Whereas, said district is known as Pawling Water District #1 (WD#1), and

Whereas, within the Agreement for the Purchase of Water with the Village of Pawling, the Village has the right to control which meters the Town uses within WD#1, and

Whereas, the Village has directed the Town to convert to the same brand and style of Neptune meters used by the Village, now, therefore, be it

Resolved, that the Town Board hereby releases the RFP “Water Meter Replacement Project” with a bid opening set for March 20, 2015 at 10am.

Resolution 2015050
Appointments – Constable

Whereas, the Town of Pawling operates a Uniformed Constable Department which presides over the Town of Pawling Justice Court and enforces Pawling Town Code within the borders of the Town, and

Whereas, the Chief Constable has formally requested that the Town Board fill vacancies within the Constable department with qualified and trained individuals, pursuant to NYS DCJS, as they apply to the Town, and,

Whereas, Duewayne Jackson has applied for the position of part-time Constable, and,

Whereas, Chief Constable Kelly has interviewed the applicant and has recommended that the Town hire Duewayne Jackson, on a part-time basis, as soon as possible, now, therefore, be it

Resolved, that the Town Board hereby appoints Duewayne Jackson as Constable for the Town of Pawling, pending final approval of the required paperwork to be submitted to the Dutchess County Department of Human Resources.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

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

NON CONSENT AGENDA

Resolution 2015046
Facility Use Requests - Waiver / Fees

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 Town Board sets the fees for the use of facilities, now, therefore, be it

Resolved, that the following fees / waiver(s) have been authorized by the Town Board:

Pawling Little League	2/1 – 12/31/15	Murrow Park & Dodge Rd Every day - 8am to 9pm - WAIVE FEES
Pawling Lacrosse	3/1 – 8/1/15	Lakeside Park Fields Tue & Wed 5pm to 8pm Saturdays 9am to 3pm (6/7/15- after 2pm) Sunday 12-3pm - WAIVE FEES

American Legion 2/18/15 Legion Basement Kitchen & Room
12pm to 10pm - **WAIVE FEES**

Senator Murphy 2/24/15 Lathrop Main Room
5pm to 9pm - **WAIVE FEES**

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 2015047
Creation of Two Positions**

Whereas, the Town Board has considered adding the position of Part-Time Zoning Administrator to its inventory of approved positions, and

Whereas, such position will evaluate each application made before the Town of Pawling for the Building, Planning Board, and Zoning Board of Appeals, and set forth the necessary path for review, and

Whereas, the Town will be taking over the day to day operations of the Dutcher Golf Course for 2015, and,

Whereas, there exists a need for an employee to run the day-to-day operations, now, therefore, be it

Resolved, that the Town Board hereby creates the positions of Part-Time Zoning Administrator, and Golf Course / Clubhouse Manager pending final approval of the required paperwork to be submitted to the Dutchess County Department of Human Resources, and authorizes the Town Supervisor to advertise to fill such positions.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

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

FURTHER BUSINESS TO COME BEFORE THE BOARD

Supervisor Kelly said regarding the Golf Course, he is looking into golf cart rentals, vending machines, and similar point of sale items. He is also looking into selling golf items from the club house.

Councilman Johnson made a motion to authorize the Supervisor to enter into a contact for golf carts for the 2015 season at Dutcher Golf Course, seconded by Councilman DeRosa, motion passed unanimously.

Councilman DeRosa said the Board needs to notify for a Planning Board member and a Zoning Board member.

Supervisor Kelly said he would advertise the intent for people to serve on various boards of the town.

Councilman DeRosa asked if the Board had a desire to move forward with the proposed gas station wording.

Supervisor Kelly said he thought there was interest and he would have the proper paperwork prepared for the March Town Board meeting.

EXECUTIVE SESSION

The motion to enter into Executive Session was made by Supervisor Kelly at 7:20 PM to discuss a personnel matter, seconded by Councilman Upham, motion passed unanimously.

The motion to return to the regular order of business was made by Supervisor Kelly at 8:05 PM, seconded by Councilman Johnson, motion passed unanimously.

The motion to adjourn was made by Supervisor Kelly at 8:07 in memory of Ed Twaddell, resident of the Town who passed away on February 5, 2015, seconded by Councilman Johnson, motion passed unanimously.

Councilman Johnson read a memorial for Ed Twaddell, posthumously thanking him for his commitment to enriching the lives of countless Pawling children by introducing them to outdoor activities.

Town Clerk