

Supervisor David P. Kelly opened a Special Meeting of the Town Board of the Town of Pawling at 7:00 PM March 25, 2015 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Montemarano, Upham, DeRosa and approximately 2 interested citizens.

Resolution 2015056
Appointment: Golf Course / Club House Manager

Whereas, the Town of Pawling owns and operates a golf course known as the Dutcher Golf Course, and

Whereas, the Town Board has expressed an interest in operating the golf course with town employees, and

Whereas, the Town Board created the position of Golf Course / Club House Manager, and

Whereas, the position of Golf Course / Club House Manager is a newly created position which has the approval from Dutchess County Human Recourses, and

Whereas, the Town of Pawling has been authorized to appoint an individual for Golf Course/Club House Manager on a provisional basis pending the establishment of a Civil Service list, and,

Whereas, the position has been officially noticed to fill the vacancy, now, therefore, be it

Resolved, that _____ is hereby appointed Golf Course / Club House Manager and shall be compensated at the of \$_____ per hour, and, be it, further

Resolved, that this position shall be a nine month employee of the Town.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

AMENDMENT:

Following discussion, Councilman Johnson offered an amendment to eliminate the last "Resolved" and to insert Kelly Rosselle as the employee at the rate of \$18.00 per hour, seconded by Supervisor Kelly, motion passed unanimously.

ROLL CALL VOTE:

Councilman Johnson – "AYE" Councilman DeRosa – "AYE"
Councilman Upham – "AYE" Councilman Montemarano – "AYE"
Supervisor Kelly – "AYE"

Resolution 2015057
Award Request for Proposal: Lease: Golf Carts for Dutcher Golf Course

Whereas, the Town of Pawling owns and operates a golf course known as the Dutcher Golf Course, and

Whereas, the Town Board has expressed an interest in operating the golf course, and

Whereas, renting golf carts for play is part of its operation, and

Whereas, the Town released a Request For Proposal to lease golf carts for the season of 2015, and

Whereas, the Town Clerk conducted an opening of the bids for golf carts on March, 17, 2015 at 10 AM, now, therefore, be it

Resolved, based on the tabulation sheet attached; W&B Golf Carts, Inc. is the lowest responsible bidder, and, be it, further

Resolved, that the Town Board hereby awards the 2015 contract to W&B Golf Carts, Inc. in the amount of \$73.00 per golf carts per month of rental and authorizes the Town Supervisor to sign all necessary contracts and documents.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

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

Motion to adjourn was made by Supervisor Kelly at 7:30 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk