

Supervisor David P. Kelly opened the Organizational and Workshop meeting of the Town Board of the Town of Pawling at 7:05 PM January 6, 2016 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Montemarano, Upham, DeRosa and approximately 20 interested citizens.

PUBLIC COMMENT ON AGENDA ITEMS

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

ORGANIZATIONAL RESOLUTIONS BY CONSENT

Resolution 2016001 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 6, 2016 hereby known as the Town of Pawling Reorganization meeting of 2016, 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 7AM to 3:30 PM Monday through Friday

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

Resolution 2016002 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 6, 2016 is hereby known as the Town of Pawling reorganization meeting of 2016, now, therefore, be it

Resolved, that the Town Board hereby designates the Poughkeepsie Journal as its official newspaper for the year 2016.

Resolution 2016003 Setting Meeting Dates Town Board

Whereas, the Town Board is required to set meeting dates for 2016, 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 2016004
Setting Meeting Dates for the Planning Board and Zoning Board of Appeals

Whereas, setting the meeting dates for Planning Board and Zoning Board of Appeals 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 6, 2016 hereby known as the Town of Pawling's reorganization meeting of 2016, now, therefore, be it

Resolved, that the meeting dates for 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; 1/19, 2/16, 7/5, & 9/6) which the meeting is held Tuesday after Holiday

Zoning board of appeals: Fourth Monday of each month starting at 7:00 PM with the exception of the 12/27/16 meeting being held the Tuesday after the holiday.

Resolution 2016005
Setting Compensation for Elected Officials

Whereas, the elected officials within the Town of Pawling must have the 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 2016 budget is as follows:

Town Supervisor	\$ 22,220
Town Board (4)	8,408
Town Clerk	51,252
Superintendent of Highways	59,062
Town Justice (2)	15,608
Tax Collector	14,835

Resolution 2016006
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 2016 and is recommended by the Town Supervisor that it continue for 2016 now, therefore, be it

Resolved, that William Johnson is hereby appointed Deputy Supervisor for 2016.

Resolution 2016007
Appointment Public Information Officer (Media)

Whereas, the position of Public Information Officer is an appointed position serving for 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 6, 2016 hereby known as the Town of Pawling reorganization meeting of 2016, 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 2016008
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 2016 (5/25/16).

Resolution 2016009
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 2016 budget.

Resolution 2016010
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 1, 2016 hereby known as the Town of Pawling reorganization meeting of 2016, 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 2016.

Resolution 2016011
Setting Petty Cash Accounts

Whereas, the Town of Pawling Town Board has the ability to set up a Petty Cash Accounts, and

Whereas, the petty cash accounts shall be effective from the date of January 6, 2016 hereby known as the Town of Pawling reorganization meeting of 2016, now, therefore, be it

Resolved, that the Town Clerk, Town Justice Court, Tax Collector, and the Recreation Department maintain a petty cash account not to exceed \$250 for the year 2016 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 2016012
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 (\$.54) at the designated Internal Revenue Service rate of 2016.

Resolution 2016013
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 6, 2016 hereby known as the Town of Pawling reorganization of 2016, and now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby authorizes the Town employees and its board members to attend conferences and training within the budgeted amounts approved within the 2016 budget.

Resolution 2016014
Delegate and Alternate to the Association of Town 2016

Whereas, the New York State 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 2016015
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 2016016
Legal Counsel – Litigation / Tax Certiorari

Whereas, The Town of Pawling retains counsel for advise on legal or court litigation matters, and

Whereas, Charles Stewart, 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 2015.

Resolution 2016017
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 Cappillino & Rothchild LLC is hereby appointed Town of Pawling Town Special Prosecutor, and be it further

Resolved, the term of Town Prosecutor is effective January 6, 2016 to January 6, 2017.

Resolution 2016018
Appointments Constables

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

Whereas, the current term of the Town Constable is to be effective to the date of the January 6, 2016 hereby known as the Town of Pawling reorganization meeting of 2016, now, therefore, be it

Resolved, that Michael Kelly, Brian Griffin, Ben Scavone, Joe Burden, Brett Johnson, Dewayne Jackson and Francis Lansing are hereby appointed Town of Pawling Town Constables and to be compensated at the hourly rate of \$20.40 which is within the approved Town of Pawling 2016 budget.

Resolution 2016019
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 6, 2016, hereby known as the Town of Pawling reorganization meeting of 2016, now, therefore, be it

Resolved, that Michael F. Kelly is hereby appointed Chief Constable and compensated at the hourly rate of \$21.42 which is within the approved Town of Pawling 2016 budget.

Resolution 2016020
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 6, 2016 hereby known as the Town of Pawling reorganization meeting of 2016, 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 2016 budget.

Resolution 2016021
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 January 6, 2016 hereby known as the Town of Pawling reorganization meeting of 2016, 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 2016 budget and will serve a term of 1/1/16 to 1/06/17.

Resolution 2016022
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 6, 2016 Town of Pawling reorganization meeting of 2016, now, therefore, be it

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

Resolution 2016023
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 6, 2016 hereby known as the Town of Pawling's reorganization meeting of 2016, 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 2016 Town Budget.

Resolution 2016024
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 6, 2016 herein known as the Town of Pawling reorganization meeting of 2016, now, therefore, be it

Resolved, Joseph Zarecki is hereby named Town Engineer.

Resolution 2016025
Appointment Engineering Services

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

Whereas, the term of Engineers to the Town is effective the date January 6, 2016 herein known as the Town of Pawling reorganization meeting of 2016, 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 2016026
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 Town's 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 2016027
Appointment: Secretary Planning Board

Whereas, the Planning Board for 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, 2016 and ending on December 31, 2016, and, be it, further

Resolved, that the Secretary to the Planning Board shall be compensated at the rate set within the 2016 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 2016028
Appointment Planning Board

Whereas, the Planning Board for the Town of Pawling has expired terms that exist, and

Whereas, the current term of the Planning Board member is to be effective the date of January 1, 2016 here by known as the Town of Pawling for your organizational meeting of 2016, now, therefore, be it

Resolved, that George Brehm, Jay Erickson, and Bill Vollmer are hereby appointed to a three-year term commencing on January 1, 2016 and ending in December 31, 2018 and shall be compensated at the rate set within the adopted Town of Pawling budget for each given year.

Resolution 2016029
Appointment: Chair, Planning Board

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

Resolved, that George Brehm is hereby appointed Chair for a one-year term commencing on one January 1, 2016 and ending on January 5, 2017 and shall become compensated at a rate set within the adopted 2016 Town of Pawling Budget.

Resolution 2016030
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 6, 2016 hereby known as the Town of Pawling for your organizational meeting of 2016, now, therefore, be it

Resolved, that Brenda Colberg is hereby appointed to a three-year term commencing on January 1, 2016 and ending in December 31, 2018 and Dr. Nancy Iankowitz is hereby appointed to fill the unexpired vacant position with a term expiring on December 31, 2017. All members shall be compensated at the rate set within the adopted Town of Pawling budget for each given year.

Resolution 2016031
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 Brenda Colberg is hereby appointed Chair for a one-year term commencing on January 1, 2016 and ending on December 31, 2016 and shall be compensated at a rate set within the adopted 2016 Town of Pawling Budget.

Resolution 2016032
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 January 6, 2016 hereby known as the Town of Pawling Reorganization meeting 2016, 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 6, 2016 to January 5, 2017, and be it, further

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

Resolution 2016033
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, 2016, 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 2016 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 2016034
2016 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 adopted the 2016 Annual Employee Holiday schedule as follows:

New Year's Day	Friday, January 1, 2016
Martin Luther King's Birthday	Monday, January 18, 2016
President Day	Monday, February 15, 2016
Good Friday	Friday, March 25, 2016
Memorial Day	Monday, May 30, 2016
Independence Day	Monday, July 4, 2015
Labor Day	Monday, September 5, 2016
Columbus Day	Monday, October 10, 2016
Veterans Day	Friday Day, November 11, 2016
Thanksgiving	Wednesday, November 23, 2016 (close at 1pm)
Thanksgiving Day	Thursday, November 24, 2016
Day after Thanksgiving	Friday, November 25, 2016
Christmas (Friday Before)	Friday, December 23, 2016 (close at 1pm)
Christmas	Monday, December 26, 2015
New Year Day	Monday, January 2, 2017

Resolution 2016035
Payroll Schedule 2016

Whereas, the Town Board adopts the Bi-Weekly Payroll Schedule for the fiscal year covered by the reorganization meeting, now, therefore, be it

Resolved, the Town Board hereby adopted the 2016 Bi-Weekly Payroll Schedule with 27 pay periods as follows:

January 08, 2016	May 13, 2016	September 2, 2016
January 22, 2016	May 27, 2016	September 16, 2016
February 5, 2016		September 30, 2016
February 19, 2016	June 10, 2016	October 14, 2016
March 4, 2016	June 24, 2016	October 28, 2016
March 18, 2016	July 8, 2016	November 10, 2016

April 1, 2016
April 15, 2016
April 29, 2016

July 22, 2016
August 5, 2016
August 19, 2016

November 25, 2016
December 9, 2016
December 23, 2016
January 6, 2017

**Resolution 2016036
Fee Schedule 2016**

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

Roofing which requires an Inspection from Building Department	250.00
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

Planning Board Fees

Minor Site Plan Amendments	1/3 of the current fee + escrow
Environmental Permit Renewal	1/2 of the current fee + escrow

**FACILITIES USE FEE SCHEDULE
2016**

RESIDENT

NON-RESIDENT

LAKESIDE PARK

LATHROP BUILDING:

Meeting rooms*:

JC Penney Board Room	\$100/day	\$225/day
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Johnson Room	\$ 50/day \$ 20/hr.	\$175/day \$ 50/hr
Auditorium*	\$350/day	\$700/day
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* **\$150/day** **\$450/day**
(does not include swimming fee)

(* 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 **\$150/day** **\$600/day**
CIVIC CENTER

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**

Resolution 2016037
Consultant, Storm Water 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 2014 & 2015 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 2016, 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, 2016 to January 5, 2017.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

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

WORKSHOP AGENDA

The Board discussed the proposed resolutions. Following discussion, the Board took the following action, and stated that the remainder of the resolutions would be discussed at next week's meeting:

Resolution 2016041
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, reduction, or waiver(s) have been authorized by the Town Board:

NYS DEC	Murrow Park	March 12, 2016	7:30am to 5pm
		Waive Fee(s)	
NYS DEC	Murrow Park	April 2, 2016	7:30am to 5pm
		Waive Fee(s)	
Dutchess Community College Town Hall		1/11/16 – 8/31/16	5:30pm to 9:30pm
		Waive Fee(s)	

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

Supervisor Kelly said Dutchess Community College has asked if the Town is willing to support English as a Second Language classes on their property as they have done for the GED classes, now called HSE classes. Following discussion, Supervisor Kelly made the following motion:

Supervisor Kelly made a motion to authorize the Supervisor to sign an agreement with Dutchess Community College to provide the HSE class in Town Hall, as has been done in the past and to provide ESL classes in the Town Hall Annex building for this term, seconded by Councilman Johnson, motion passed unanimously.

ROLL CALL VOTE ON RESOLUTION 2016041:

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

OTHER BUSINESS

Councilman Upham said he has been invited to give a few talks at the Pawling Free Library, all are welcome. In April, it will be a talk about the Pledge of Allegiance, in June about the Vietnam War and in September about the witch trials. He looked forward to doing that.

PUBLIC COMMENT

Vinny DiMarco wished everyone a Happy New Year. Regarding the Whaley Lake Dam, he understood there was progress being made but suggested the Board set up a public meeting to inform the public of what is going on. He understood the dewatering of the dam will happen and when the public meeting is held, there should be a concrete dates as to when the water level will be lowered so people can make plans and proceed with their work. He appreciated the Board's hard work but the residents need to be informed.

Supervisor Kelly said he sent an email to the Whaley Lake Dam Committee today with an update of progress that has happened. He suggested in the email to hold a Committee meeting and it will become evident what the hard dates will be. At that point, an informational meeting can be discussed. He said the Board and Committee also needs to discuss continuation of services of Fuss & O'Neill.

Phyllis Levesque asked about her waiver for a Transfer Station permit.

Supervisor Kelly said that would be discussed at next week's meeting.

Wendel Weber, Supervisor of Buildings & Grounds said the RFP for new docks at Lakeside Park is ready for review by the Board. Following the review, he would like to release it because it will take 10 to 12 weeks to build the new docks once the bid is awarded. He will release it to the Board and would like to move it forward next week. It has been reviewed by the Town Attorney.

Harvey Matcovsky, resident of Holmes, asked if the O'Neill firm wanted to be the construction manager in addition to being the architect. There are very serious time limits involved. Regarding the Transfer Station, he felt the fee was a bargain but he is annoyed that large trucks come in and dump 30 to 40 bags, when he only has one or two bags. It is not fair. There has to be a way to monitor this. The businesses must pay more.

Supervisor Kelly said Fuss & O'Neill want to be the on-site construction manager throughout the project. Building a dam is a very specialized service and there are not a lot of engineer's around that handle dam structure work.

Stephen Sollazzo said there is an Ethics Board issue outstanding since January 9, 2014. There have been letters back and forth and he has not gotten any response from the Ethics Board. He understood that the Town Board is the next level. He is all for due process but felt that two years for a simple grievance was too long. He is reaching out to the Town Board respectfully because he would like to get rid of this baggage and clean up old business for the New Year. He was directed by counsel to try to get a response and if not, he will go to the next level in Albany to the Ethics Commission or the State Attorney General. He would like to get closure on this, it is a serious issue.

Supervisor Kelly said the Town Board wants to get this put behind them just as Mr. Sollazzo does. It is in front of the Ethics Board. It is not the Town Board's place to push, prod or move the Ethics Board along. The Ethics Board continues to meet and enter Executive Session and the Town Board is not privy to those discussions. The complaint is just as much a concern to the Town Board as it is to him. It is in the Ethics Board's hands.

SPECIAL MESSAGE FROM TOWN SUPERVISOR KELLY

TRANSCARE AMBULANCE SERVICE

Supervisor Kelly said the Town contracts with Transcare for ambulance service. For the second time in six months there has been an issue with Transcare. This is related to them paying their Workman's Comp policy. Following numerous phone calls, conference calls, emails and other contacts today, it was supposed to be tonight at 12:01 AM that Transcare would be out of business, which would mean that the Town of Pawling would have had no coverage. At 4:00 PM today, Transcare paid their Workman's Comp policy but only for ten days. After the ten days, we don't know what the investor for Transcare is going to do with the company but the

Executive Vice President of the company has tendered his resignation effective in ten days. This sent a message to him that something needs to be done. There are only two companies that are allowed coverage in Dutchess County, Northern Dutchess Paramedics and Mobile Life. He has asked the State to allow NDP a 30 day waiver to be able to supply services anywhere in the County and the State is willing to give that waiver. He will meet with a couple of providers that may want to come into the area. Transcare has two issues, in July, they didn't make payroll and not paying their Workman's Comp. He will draft a letter with the Town Attorney's approval to exercise the Town's options to opt out of the contract with Transcare. He would like to draft an RFP for ambulance service for the Town of Pawling.

Following discussion, the Board agreed that the letter should be drafted and given to the Board for review but the Board felt they needed time to think about this. The Board felt they would think about this and discuss again at next week's meeting.

The Board also asked that a letter be drafted to the County Executive's Office asking that the County look at providing ambulance service.

The motion to adjourn was made by Supervisor Kelly at 7:45 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk