

Deputy Supervisor/Councilman William B. Johnson opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM March 9, 2016 at Pawling at Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Montemarano, Upham, DeRosa and approximately 7 interested citizens. Supervisor Kelly was absent.

**PUBLIC COMMENT ON AGENDA ITEMS**

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

**MINUTES**

The motion to approve the minutes of 2/3/2016, 2/10/2016 and 2/26/2016 was made by Deputy Supervisor Johnson, seconded by Councilman Upham, motion passed unanimously.

**CONSENT AGENDA**

**Resolution 2016052  
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 20160191 through 20160349, 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 \$522,576.43.

**Resolution 2016053  
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:

Dutchess County Board of Election Presidential Primary: Tuesday April 19, 2016

Location(s): Town Hall, Lathrop, and HWLCA

Location time: 11:15am to 10:00pm

Pawling Lacrosse:	March to June 2016	Various times:
	REQUEST TO WAIVE FEES	
Pawling Lacrosse:	June 11, 2016	9am to 3pm
	REQUEST TO WAIVE FEES	

**Resolution 2016054  
Acceptance: East of Hudson Watershed Corporation**

Whereas, the Town of Pawling is a member of the East of Hudson Watershed Corporation (EOHWC), a not for profit local development corporation formed to assist the members in

complying with the Stormwater Retrofit Requirements of the Municipal Separate Storm Sewer System Permit (MS4 Permit), and

Whereas, EOHWC has installed and will continue to install Stormwater Retrofit Projects (SRPs) or has reimbursed member municipalities for installing SRPs in compliance with the five year Regional Stormwater Retrofit Plan and intends to do so for the second five-year plan to the extent funding is provided by New York City Department of Environmental Protection (DEP), and

Whereas, the MS4 Permit requires member municipalities to maintain each SRP for its useful life to ensure that it continues to operate as it was designed, and

Whereas, the Board of Directors of the EOHWC has adopted an O&M Policy providing for the equitable sharing of the costs and responsibilities of O&M by all member municipalities in a manner consistent with the MS4 Permit Bubble Compliance Concept, conditioned on the legislative body of each member municipality agreeing to comply with the terms and conditions of the O&M Policy, and

Whereas, approval of the O&M Policy is a Type II action exempt from the SEQRA under 6 NYCRR 617.5(c)(1) as it relates to the routine maintenance of the SRPs, and

Whereas, approval of the O&M Policy is in the best interest of the Town as it assures continued compliance by the Town with the MS4 Permit, now, therefore, be it

Resolved, by the Town Board of the Town of Pawling that:

The Town of Pawling accepts and agrees to the terms and conditions of the EOHWC O&M Policy, and authorizes the Supervisor to take whatever other actions are required to implement this resolution.

**MOTION:** Councilman Johnson

**SECOND:** Councilman DeRosa

**ROLL CALL VOTE:**

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “ABSENT”

**FURTHER BUSINESS**

**HIGHWAY SUPERINTENDENT SECRETARY ADDITIONAL HOURS**

Deputy Supervisor Johnson made a motion to authorize the Highway Superintendent to increase his secretary’s hours from 10 hours up to 12 hours per week at his discretion and authorize the Supervisor to make the necessary budget transfers to fund those hours, seconded by Councilman DeRosa, motion passed unanimously.

**WHALEY LAKE DAM INFORMATIONAL MEETING AND NOTIFICATION**

Deputy Supervisor Johnson made a motion to hold the next Town Board Workshop meeting at the Holmes Whaley Lake Civic Association building, seconded by Councilman DeRosa, motion passed unanimously.

Deputy Supervisor Johnson introduced a resolution to authorize the Supervisor’s Office to send out an informative post card letting people know of the public information Whaley Lake Dam

meeting include information on how to access the podcast in case residents are unable to attend, seconded by Councilman DeRosa.

Councilman DeRosa felt that notification should go out early so people can make preparations to attend.

The motion passed unanimously.

**PUBLIC COMMENT**

John Daley, Highway Superintendent said he sent the Board an email about the fact that he had to close the Dewey Lane Bridge. He will keep the Board informed as he looks further into possible solutions. He has notified residents and hasn't had any complaints. He said he was in Albany today with 690 Highway Superintendents lobbying to get some MTA tax money included in CHIPS so it can be used for road repairs.

The motion to adjourn was made by Deputy Supervisor Johnson at 7:09 PM, seconded by Councilman Upham, motion passed unanimously.

---

Town Clerk