

Supervisor David P. Kelly opened the Organizational and Workshop meeting of the Town Board of the Town of Pawling at 7:00 PM January 4, 2017 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Montemarano, Upham, DeRosa and approximately 11 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 2017001
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 4, 2017 hereby known as the Town of Pawling Reorganization meeting of 2017, 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 to 4 PM Monday through Friday.

**Resolution 2017002
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 4, 2017 is hereby known as the Town of Pawling reorganization meeting of 2017, now, therefore, be it

Resolved, that the Town Board hereby designates Poughkeepsie Journal as its official newspaper for the year 2017.

**Resolution 2017003
Setting Meeting Dates Town Board**

Whereas, the Town Board is required to set meeting dates for 2017, 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 2017004
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 4, 2017 here by known as the Town of Pawling's reorganization meeting of 2017, 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; 1/16, 2/20, 7/3*, 8/21* & 9/4) which the meeting will be held Tuesday after holiday.
For the month of July, Meetings will be 7/10 & 7/31/17, August will be one meeting 8/7/2017

Zoning board of appeals: Fourth Monday of each month starting at 7:00 PM
(Exception; 12/25/17) which the meeting will be held the Wednesday after the Holiday.

Resolution 2017005
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 2017 budget as follows:

Town Supervisor	\$ 22,644
Town Board (4)	8,532
Town Clerk	52,277
Superintendent of Highways	60,243
Town Justice (2)	15,920
Tax Collector	15,132

Resolution 2017006
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 2017 now, therefore, be it

Resolved, that William Johnson is hereby appointed Deputy Supervisor for 2017.

Resolution 2017007
Appointment Public Information Officer (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 4, 2017 hereby known as the Town of Pawling reorganization meeting of 2017, 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 2017008
Grievance Day**

Whereas, the Town of Pawling is required by New York State Law to hold 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 2017 (5/24/17).

**Resolution 2017009
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 the 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 2017 budget.

**Resolution 2017010
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 4, 2017 hereby known as the Town of Pawling reorganization meeting of 2017, 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 2017.

**Resolution 2017011
Setting Petty Cash Accounts**

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

Whereas, the petty cash accounts shall be effective from the date of January 4, 2017 hereby known as the Town of Pawling reorganization meeting of 2017, 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 2017 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 2017012
Setting Reimbursable Mileage Rate**

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

Resolved, that the Town Board of the Town of Pawling hereby sets the mileage rate (\$.535) at the designated Internal Revenue Service rate of 2017.

Resolution 2017013
Attendance Conferences, Meetings and Training

Whereas, the Pawling Town Board 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 4, 2017 hereby known as the Town of Pawling reorganization of 2017, 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 2017 budget.

Resolution 2017014
Delegate and Alternate to the Association of Town 2017

Whereas, the New York Association of Town 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 2017015
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 2017016
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 2016.

Resolution 2017017
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 & Rothschild LLC is hereby appointed Town of Pawling Town Special Prosecutor, and be it further

Resolved, the term of Town Prosecutor is effective January 4, 2017 to January 17, 2018.

Resolution 2017018
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, current term of the Town Constable is to be effective to the date of the January 4, 2017 hereby known as the Town of Pawling reorganization meeting of 2017, now, therefore, be it

Resolved, that Michael Kelly, Brian Griffin, Joe Burden, Brett Johnson, Francis Lansing, Duewayne Jackson, Susan Fundaro, and Angelo Sblendorio are hereby appointed Town of Pawling Town Constables and are to be compensated at the hourly rate of \$20.81 which is within the approved Town of Pawling 2017 budget.

Resolution 2017019
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 4, 2017, hereby known as the Town of Pawling reorganization meeting of 2017, now, therefore, be it

Resolved, that Michael F. Kelly is hereby appointed Chief Constable and compensated at the hourly rate of \$21.85 which is within the approved Town of Pawling 2017 budget.

Resolution 2017020
Appointment Dog Control Officer

Whereas, the position of Dog Control Officer is an appointed position serving a one-year term of 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 4, 2017 hereby known as the Town of Pawling reorganization meeting of 2017, 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 2017 budget.

Resolution 2017021
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 4, 2017 hereby known as the Town of Pawling reorganization meeting of 2017, 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 2017 budget and will serve a term of 1/4/17 to 1/17/18.

Resolution 2017022
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 4, 2017 hereby known as the Town of Pawling's reorganization meeting of 2017, 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 2017 Town Budget.

Resolution 2017023
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 4, 2017 herein known as the Town of Pawling reorganization meeting of 2017, now, therefore, be it

Resolved, Joseph Zarecki is hereby named Town Engineer.

Resolution 2017025
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, product 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 2017026
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, 2017 and ending on December 31, 2017, and, be it, further

Resolved, that the Secretary to the Planning Board shall be compensated at the rate set within the 2017 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 2017027
Appointment Planning Board

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

Whereas, the current term of the Planning Board members is to be effective the date of January 1, 2017 hereby known as the Town of Pawling reorganizational meeting of 2017, now, therefore, be it

Resolved, that Arron Cioppa and Dr. Thomas Bloom are hereby appointed to a three-year term commencing on January 1, 2017 and ending in December 31, 2019 and shall be compensated at the rate set within the adopted Town of Pawling budget for each given year.

Resolution 2017028
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 January 1, 2017 and ending on January 5, 2018 and shall be compensated at a rate set within the adopted 2017 Town of Pawling Budget.

Resolution 2017029
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 4, 2017 here by known as the Town of Pawling reorganizational meeting of 2017, now, therefore, be it

Resolved, that Margaux Miller and Larry Cyganovich are hereby appointed to a three-year term commencing on January 1, 2017 and ending on December 31, 2019. All members shall be compensated at the rate set within the adopted Town of Pawling budget for each given year.

Resolution 2017030
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, 2017 and ending on December 31, 2017 and shall be compensated at a rate set within the adopted 2017 Town of Pawling Budget.

Resolution 2017031
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 4, 2017 hereby known as the Town of Pawling Reorganization meeting of 2017, now, therefore, be it

Resolved, that David Roberts, Sibyll Gilbert, Michael Purcell, Gordon Douglas, and Laurel Whitworth are hereby appointed for a term of January 1, 2017 to January 5, 2018, and be it, further

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

Resolution 2017032
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

Whereas, the Town has received the services of *Stormwater Management Consultants* 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 2017.

Resolution 2017037
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 to be involved in the day to day labor to complete such tasks, and

Whereas, the Building and Grounds Department has employed Kevin Reynolds, now, therefore, be it

Resolved, that the Town Board hereby appoints Kevin Reynolds to the position of Permanent Part Time Laborer for a period of 1/1/17 to 12/31/17.

Resolution 2017038
Approval of FLEX TIME

Whereas, the Town of Pawling operates the Dutcher Golf Course and has appointed a Club House Manager to operate the facility, and

Whereas, due to scheduling conflicts, the Club House Manager must at times work over the normal regularly scheduled work hours, now, therefore, be it

Resolved, the Club House Manager shall be compensated at the rate set within the 2017 adopted Budget, and, be it, further

Resolved, that the Club House Manager shall be compensated with Flex Time for any time worked outside normal hours as approved by the Town Supervisor.

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 2017024
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 4, 2017 herein known as the Town of Pawling reorganization meeting of 2017, 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.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

Councilman DeRosa said he wanted to make sure that this resolution doesn't conflict with Town Law where the Planning Board and Zoning Board have the right to hire their own consultants.

Supervisor Kelly said this resolution will not affect that, it will not be a conflict. This resolution has the same language as last year.

Councilman Johnson said a fee schedule should be submitted from the engineering firms. Councilman DeRosa agreed.

ROLL CALL VOTE:

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

**Resolution 2017036
Fee Schedule 2017**

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, Facilities 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 Fees

Building Permit Fees – Residential

Application & Certificate of Occupancy Fee of \$150.00 plus:

New Construction / Addition	\$0.85 / sq ft
Renovations / Alterations	0.55 / sq ft
Garages	0.55 / sq ft
Carports / Covered Membranes Structures	0.45 / sq ft
Sheds 201 to 400 Sq ft	0.45 / sq ft
Open Deck	0.45 / sq ft
Covered/Screened	0.55 / sq ft
Sunrooms	0.55 / sq ft
Roofing: where stripped to deck	0.05 / sq ft
Siding: where stripped to vapor barrier or sheathing	0.05 / sq ft

Other Building Permit Fees – RESIDENTIAL

Sheds over 144 sq ft or more than one up to 200 sq ft	\$ 90.00
Roofing	140.00
Pools – Above Ground	140.00
Pools – Below Ground	300.00

Spas / Hot Tubs	140.00
Fireplaces / Pellet, Coal or Wood STOVES	140.00
Boilers / Furnaces/ Heating Equipment	140.00
Oil Tanks Removal / Installation	140.00
Electric Service (no inspection by Building Department)	60.00
Generator / Solar Electric System/ Central Air	150.00
All other Electric work that requires an inspection	120.00
Demolition Permit	180.00
Minor Demolition Permit (Under 400sq ft)	100.00
Blasting Permit (Per site; only valid for 3 months)	250.00
Issuance of Stop Work Order	500.00
Lift of Stop Work Order Permit	500.00
Sign	
Sign Structure Permit	140.00
Minimum fee for Building Permit for any construction / installation not listed:	125.00 + 0.85/sq ft Or \$75 per inspection

**If work is not begun within first six (6) months from the date of permit issuance, the permit is:
NULL & VOID

Building Permits are valid for ONE Year from date of Issuance

Renewal Fee: 55% of original fee

ANY WORK THAT WAS PERFORMEED PRIOR TO OBTAINING A BUILDING PERMIT WILL BE DOUBLED THE
REQUIRED FEE

Building Permit Fees – Commercial

Application & Certificate of Occupancy Fee of \$375.00 plus:

New Construction / Addition	\$1.15 / sq ft
Renovations / Alterations	0.70 / sq ft
Alteration & Structural Repairs (with no change of Occupancy)	
<i>Application & Certificate of Occupancy fee \$375.00 plus \$80 per inspection</i>	

Other Building Permit Fees – COMMERCIAL

Change of Use / Occupancy	\$ 175.00
Roofing: where stripped to deck	Flat Roof .15 / sq ft, Other Roofs .10 / sq ft
Siding: where stripped to vapor barrier or sheathing	0.10 / sq ft
Fireplaces / Pellet, Coal or Wood STOVES	325.00
Boilers / Furnaces / Heating Equipment	325.00
Oil Tanks Removal / Installation	325.00
Electric Service (no inspection by Building Department)	180.00
Generator / Solar Electric System/ Central Air	325.00
All other Electric work that requires an inspection	250.00
Demolition Permit	350.00
Minor Demolition Permit (under 400 sq ft)	175.00
Blasting Permit	500.00
Issuance of Stop Work Order	500.00
Lift of Stop Work Order Permit	500.00
Sign Structure Permit	325.00
Cell Towers / Windmills	4,250.00
Collocation of Antennas	3,750.00
Replacement of equipment or any other work on Cell Tower	525.00
Pool	600.00
Construction/ Contractor / Sales Trailer	325.00

Minimum fee for Building Permit for any construction / installation not listed: 375.00 + 1.10/sq ft
Or \$85 per inspection

If work is not begun within first six (6) months from the date of permit issuance, the permit is:
NULL & VOID

Building Permits are valid for ONE Year from date of Issuance
Renewal Fee: 55% of original fee

ANY WORK THAT WAS PERFORMED PRIOR TO OBTAINING A BUILDING PERMIT WILL BE DOUBLED THE
REQUIRED FEE

FIRE INSPECTION

Place of Public Assembly – Annual Inspection	\$	265.00
Re – Inspection		50.00
Re – Inspection after 30 days		90.00
Multiple Dwelling (first three units) Every 3 years		280.00
Each additional dwelling unit		65.00
Fire Protection Equipment		
Sprinklers & Fire Suppression Equipment Inspection		255.00
Modification to Existing Fire & Sprinkler		140.00
Fire Alarm Installations		190.00

ZONING FEES

Area Variance	\$	350.00
Use Variance		450.00
Zoning Interpretation		350.00
Administrative Appeal		350.00

MUNICIPAL SEARCH FEES

Municipal Search – Residential	\$	210.00
Municipal Search – Commercial		380.00

Town of Pawling – Creative Filming (Movie, Commercials or like) \$100.00/ shoot
Metal Detection (Town Property with Permit) \$100.00/month

PLANNING BOARD FEES

Environmental Permit Fee	\$	300.00
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**FACILITIES USE FEE SCHEDULE
2017**

RESIDENT

NON-RESIDENT

LAKESIDE PARK

LATHROP BUILDING:

Meeting rooms*:		
JC Penney Board Room	\$200/day	\$425/day
Johnson Room	\$ 100/day \$ 20/hr.	\$275/day \$ 50/hr
 Auditorium*	 \$350/day	 \$700/day
 Lathrop Building* (entire building)	 \$750/day	 \$2000/day
 FIELD USAGE*	 \$1000/wk \$250/day	 \$2000/wk \$500/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)	\$200/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
<u>HOLMES WHALEY LAKE</u> <u>CIVIC CENTER</u>	\$200/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

Following discussion, Supervisor Kelly introduced an amendment to the resolution, for issuance of Stop Work Order and Lift of Stop Work Order to reduce them to \$500.00 and he would like to add a new line under “Commercial”, which is contractor, construction or sales trailers are \$325.00, seconded by Councilman Johnson, motion passed unanimously.

ROLL CALL VOTE ON RESOLUTION 2017036:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “AYE”

WORKSHOP AGENDA

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, it was agreed that the resolutions would be placed on the January 11, 2017 Town Board meeting agenda.

FURTHER BUSINESS

TRANSFER STATION ATTENDANT

Councilman Johnson said he would like the Board to advertise for a transfer station attendant to monitor the transfer station. He felt it was worthy of a \$15.00 per hour rate.

Supervisor Kelly said he did speak to the County before the holidays and they were to send a list of acceptable positions for that title and he has not received it.

Supervisor Kelly made a motion that upon approval from the County Human Resource Department on a title for an enforcement position for the transfer station, that the Town Supervisor is authorized to advertise for the position to cover the time of operation at a rate of \$15.00 per hour, seconded by Councilman Johnson.

Councilman Johnson said now is the time to see how much people are dumping, to see if a person dumps every week with a dump truck load of garbage or if a person comes back three times in one day, at that point, what right does the Town have to go through the garbage to determine if it is multiple families.

Councilman DeRosa felt speaking to the Teamsters who operate the transfer station now and discuss this with them would be a good idea, and to see if more cooperation can be achieved with them.

Councilman Johnson said this is about enforcement but also information gathering to make a very important determination.

The motion passed unanimously.

SECRETARY TO BUILDINGS & GROUNDS

Councilman Johnson made a motion to authorize the Supervisor to advertise for the position for Buildings & Grounds administrative clerical, seconded by Councilman Upham, motion passed unanimously.

NEW TOWN HALL ENTRYWAY

Councilman Montemarano said the Town Attorney has reviewed and approved the bid package for the Town Hall entryway and the bid can go out.

CDBG 2016

Councilman Montemarano said the Town and Village need to get together on the CDBG for 2016.

NEW DIAS FOR JUSTICE COURT

Supervisor Kelly said the bid is out for the new Justice Court Dias. He is waiting for the bids to come back for that project.

LATHROP ROOF ISSUES

Councilman DeRosa said he was at the Lathrop building at Lakeside Park today. He did not feel the roof could be patched any longer. He felt the air conditioning units need to be stripped off the top of the roof and the roof needed to be replaced, and new air conditioning needs to be installed on the ground. The roof material there is so dry that it cannot be saved. Something needs to be done with the roof before it is too late.

Councilman Johnson agreed.

Supervisor Kelly said the roof at the Lyons Club building is also in desperate need of replacing.

Following discussion, it was agreed that Councilman Montemarano would contact the Town Engineer to get a report on the Lathrop building roof.

PUBLIC COMMENT

John Daley, Highway Superintendent said regarding the transfer station, there is nothing in the Town Code to limit the amount of garbage someone can bring in. Someone could bring in 60 bags and say it is all from their own home and there is nothing the Town can do about it.

Councilman DeRosa said there can be a limit on the number of bags.

Councilman Johnson said this will weigh in favor of per bag fee or scale. These are the things the Board will find out with the monitoring of the transfer station. And the Board will have to write laws to specifically change things.

Councilman DeRosa felt that the by the bag fee may be the way to go and he will suggest to the committee to research this further.

Peter Cris, President of the Chamber of Commerce said he was pleased to announce an upcoming presentation by the US Office of Business Administration (USSBA) for Thursday, January 26th at 7 PM at the Lathrop building. He and Supervisor Kelly have been working with the USSBA for months and they have agreed to an agenda and a date. This presentation will be open to the entire community and surrounding communities. It will be a good opportunity for businesses and it is an important presentation.

Drew Montgomery, Village resident urged the Board to raise the fee for creative filming for shooting movies. He felt the fee of \$100.00 per movie was low and they have money and can afford to pay more.

Helen Grosso said she was glad the Board was doing something about the transfer station and hoped very soon they would be able to get someone in there to monitor it. She looked forward to seeing changes at the transfer station. She asked about the final budget, where \$30,000.00 was added to the golf course, one part was for a part time position for \$15,000.00 and there was an additional \$15,000.00. She did not know what the additional \$15,000.00 was for. Also, resolution 2017038 talks about flex time for the golf course manager. She asked what flex time was.

Supervisor Kelly said there was not an error in the budget as Mrs. Grosso seems to claim under the golf course budget. Flex time is an opportunity for the Town not to pay their employees over time that work over the normal schedule. He would be happy to meet with Mrs. Grosso regarding the golf course budget.

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

Town Clerk