

Supervisor David P. Kelly opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM March 8, 2017 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Upham, Montemarano and approximately 10 interested citizens. Councilman DeRosa was absent.

MINUTES

Supervisor Kelly made a motion to approve the minutes of 2/1/2017 and 2/8/2017, seconded by Councilman Johnson, motion passed unanimously.

PUBLIC COMMENT ON AGENDA ITEMS

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

CONSENT AGENDA

Resolution 2017049 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 20170137 through 2017264, 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 \$1,437,156.62.

Resolution 2017050 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 Girls Scouts	Lathrop Building	Sunday, April 29, 2017 (4pm to 10pm) Community Fee: \$50.00
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Pawling Lacrosse	Lakeside Fields	June 10, 2017 March to June, 2017
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Resolution 2017051 Defensive Driving

Whereas, in past years the Town has offered Defensive Driving to all employees and has closed business for one day to meet these training standards, and

Whereas, the ability to take Defensive Driving indicates to our insurance provider our awareness of high safety standards thus allowing us preferential rates, and

Whereas, the Town of Pawling will close Town Hall for one day in order to conduct the Defensive Driving education, now, therefore, be it

Resolved, the Town Board authorizes the Supervisor to close all Town Offices on April 25, 2017 starting at 9am for employee Defensive Driving education.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

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

NON CONSENT

**Resolution 2017052
Truck Bid / Code Enforcement Officer**

Whereas, the Town of Pawling Code Enforcement Officer is in need of a light-duty pickup truck to carry out his official duties, and

Whereas, the equipment is available pursuant to bid by Dutchess County Office of Central Services, and, therefore, be it

Resolved, the Town Board hereby authorizes the Supervisor to make said purchase pertaining to the Dutchess County Bid Packet.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

Councilman Johnson said there is no Dutchess County bid available for this type of truck. He spoke with a large fleet dealer in upstate New York and they are researching vehicles similar to what the Town is looking for that they believe went out on State bid. They will email him back and he will let the Board know what he finds out.

Supervisor Kelly made a motion to authorize the Supervisor to purchase a Ford, Chevy or Dodge 4 wheel drive crew cab 1500 series/half ton if a bid exists, if not to write a specification and release it immediately, seconded by Councilman Johnson, motion passed unanimously.

**Resolution 2017053
Truck Bid / Buildings & Grounds**

Whereas, the Town of Pawling Buildings & Grounds Supervisor is in need of a light-duty pickup truck to carry out his official duties, and

Whereas, the equipment is available pursuant to bid by Dutchess County Office of Central Services, and, therefore, be it

Resolved, the Town Board hereby authorizes the Supervisor to make said purchase pertaining to the Dutchess County Bid Packet BID: RFB/DCP/59/16

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

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

TRUCK FOR RECREATION DEPARTMENT

Councilman Johnson made a motion to authorize the Supervisor to purchase either through piggy back or bid a truck identical to the Code Enforcement Officer truck for the Recreation Department’s use, which would be a half ton 4 wheel drive crew cab, seconded by Supervisor Kelly, motion passed unanimously.

**Resolution 2017054
Obsolete Equipment**

Whereas, the Town of Pawling purchases equipment that is for general use of a department or Town wide, and

Whereas, each piece of equipment has a useful life expectancy, and

Whereas, expended equipment must be removed from the Town Asset Inventory by the Town Board before it can be disposed of in a proper manner, now, therefore, be it

Resolved, that the following equipment shall be removed from the Town’s Asset Inventory and the Head of Buildings & Grounds is hereby authorized to advertise to auction said equipment. If the equipment is not sold at auction, then the equipment shall be scrapped:

- 2002 Chevrolet Trail Blazer VIN: 1GNDDT13S222483503*
- 2004 Chevrolet Trail Blazer VIN: 1GNDDT12S842297757*
- 2004 Ford F-550 Dump VIN: 1FDAF57P44ED65062*

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

Supervisor Kelly introduced an amendment to add the matching 550 from the Highway Department and a 1980 cab and chassis, vin numbers to be given by the Highway Superintendent to match those two items, seconded by Councilman Johnson, motion passed unanimously.

ROLL CALL VOTE ON RESOLUTION 2017054:

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

PUBLIC COMMENT

Helen Grosso expressed concern about the transfer station, asking if the truck breaks down, if there was a backup plan.

Supervisor Kelly said there is no formal plan in place but he would make arrangements post haste should the truck break down. The transfer station would not be closed.

Judy Pisano said she found a grant for the roll off truck for the transfer station through NYS DEC. She submitted pre application paperwork to Supervisor Kelly, saying the Town could get \$50,000.00 toward the truck.

Supervisor Kelly said the Board would accept Mrs. Pisano’s work and discuss it at the appropriate time.

Supervisor Kelly made a motion to adjourn at 7:10 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk