

Deputy Supervisor/Councilman William Johnson opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM April 12, 2017 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Upham, DeRosa and approximately 8 interested citizens. Supervisor Kelly and Councilman Montemarano were absent.

PUBLIC COMMENT ON AGENDA ITEMS

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

MINUTES

Councilman Johnson made a motion to approve the minutes of 3/1/2017, seconded by Councilman Upham, motion passed unanimously.

Councilman Johnson made a motion to approve the minutes of 3/8/2017, seconded by Councilman Upham, motion passed unanimously.

Councilman Johnson said approval of the March 27, 2017 minutes would be tabled and be placed on the next month's meeting agenda.

CONSENT AGENDA

**Resolution 2017055
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 20170265 through 2017441, 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 \$221,005.94.

**Resolution 2017056
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, reductions, or waiver(s) have been authorized by the Town Board:

Bear Mountain Newfoundland Club	Lakeside Park	9/9 & 9/10/17	\$750.00
DC Office for Aging Year Round – WAIVE	HWLCA Building	M&F 10:30am	
Central Baptist Church of Pawling	Lakeside Park/ hill over lake	4/16/17 at 5:45am	

Councilman Johnson introduced an amendment to waive the fee for the Central Baptist Church of Pawling, seconded by Councilman Upham, motion passed unanimously.

Resolution 2017057
Billing for Pawling Water District #2

Whereas, Pawling Water District #2 bills need to be approved by the Pawling Town Board, and

Whereas, the bills have been prepared and submitted in the amount of \$ \$14,475.25 for the period of January 1st 2017 through March 31st 2017 by the Water District Clerk, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the billing as recommended for Pawling Water District #2.

Resolution 2017058
Appointment of Zoning Administrator

Whereas, the Town of Pawling had in the past employed a part time Zoning Administrator, and

Whereas, to better serve the public, the Town Board recognizes that said position should be filled, and

Whereas, upon further review and investigation, the Code Enforcement Officer receives the same training, works off the same Town Codes, and

Whereas, the Town Board in continued awareness to provide the best services at the best dollar amount, hereby recommends for hire the current full time Code Enforcement Officer as Zoning Administrator, now, therefore, be it

Resolved, that the Town Board hereby authorizes the Town Supervisor to offer said Zoning Administrator position to Mr. Carl Ellis, Code Enforcement Officer at a rate of ten thousand dollars per year, and be it, further

Resolved, that said position shall be effective April 1, 2017, and all funds shall be Pro-Rated for time served and retroactive to April 1, 2017.

Resolution 2017059
Authorization of Dog Enumeration

Whereas, New York State Agriculture & Markets Law §109 and Town of Pawling Code §65 require the licensing of all dogs within the Town that are older than 4 months, and

Whereas, the purpose of dog licensing is to verify that the dogs are properly vaccinated to control the spread of rabies, and

Whereas, the Town Clerk wants to provide a notice to all residents of the Town about the licensing requirements and to determine the dog population within the Town of Pawling, and

Whereas, Town Code §65, 8(D) states that a fee of \$5.00 will be assessed to all dogs found to be unlicensed at the time the enumeration is conducted, and now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby authorizes and directs the Town Clerk to prepare a Notice of Dog Enumeration to go out to residents April, 2017.

Resolution 2017060
Approval of ZBA & PB Credit Hours

Whereas, members of the Planning Board and Zoning Board of Appeals are required to attend and earn Continuing Education Credits each year they serve on the Board, and,

Whereas, four credits are required each year for each member while the majority of the courses carry three credit hours, and

Whereas, Town Law 267, section 7A, allows for “Carry Over” of credits earned, and

Whereas, on March 13th a special SEQR Environmental Assessment Guidance on Procedural Process and Review of Forms for both the Planning and Zoning Board of Appeals was held, therefore, be it

Resolved, that the Town Board hereby authorizes Planning Board and Zoning Board of Appeals members in attendance to receive two credits towards 2017 yearly training credits.

Resolution 2017064
Position / Typist

Whereas, Building Department employee Jennifer Strehle recently completed her 90 day temporary full time appointment, and,

Whereas, she also completed a Civil Service test in order to be eligible for a permanent full time appointment that will determine her eligibility, and,

Whereas, Dutchess County Human Resources has advised that they may approve a second and final 90 day temporary full time appointment during the period in which the Civil Service test is being scored for eligibility if the Town requests, and, therefore, be it

Resolved, the Town Board approves a second and final 90 day temporary full time appointment for Jennifer Strehle in the Building Department.

MOTION: Councilman Johnson

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “ABSENT”

Supervisor Kelly – “ABSENT”

NON CONSENT

Resolution 2017061
Waiver of Fee for Oblong Land Conservancy

Whereas, the Oblong Land Conservancy is a local, non-profit organization, and

Whereas, the Oblong Land Conservancy is installing a sign raising public awareness to the fact that community is located in the Great Swamp Watershed, and

Whereas, the Planning Board has recommended that the signage of \$50 be waived, therefore, be it

Resolved, the Town Board hereby authorizes the waiver of the \$50 signage fee for the Oblong Conservancy.

MOTION: Councilman Johnson

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “ABSENT”

Supervisor Kelly – “ABSENT”

Resolution 2017062

Whaley Lake Preservation Fee Reduction

Whereas, Stuart Leaf on behalf of the Whaley Lake Preservation has requested a reduction in calculated application fees and escrow fees, and

Whereas, the Planning Board has reviewed this request and recommends to the Town Board that no reduction in fees is warranted, and

Whereas, the Planning Board will not proceed with the project until such time that the fees are paid in full, therefore, be it

Resolved, the Town of Pawling hereby accepts or denies the request of the Whaley Lake Preservation to reduce fees.

MOTION: Councilman Johnson

SECOND: Councilman DeRosa

Councilman Johnson made a motion to deny the request for the reduction in fees based on the Planning Board’s recommendation, seconded by Councilman DeRosa, motion passed unanimously.

Resolution 2017063

Appointment(s) Assessment Review Board

Whereas, two vacancies exist on the Assessment Review Board, and

Whereas, the Assessment Review Board is scheduled to meet with members of the public on the fourth Wednesday of May (5/24/17), and

Whereas, newly appointed are required to attend mandatory training which is offered in the month of May, now, therefore, be it

Resolved, that Charles Passler (term of 10/1/16 to 9/30/21) & Lynn Martin (filled the unexpired term effective 4/10/17 to 9/30/19) are hereby appointed to the Assessment Review Board.

MOTION: Councilman Johnson

SECOND: Councilman Upham

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “ABSENT”

Supervisor Kelly – “ABSENT”

OTHER BUSINESS

WAIVER/FERON

Councilman Johnson said the Board has received a request for a waiver of fees related to an expired building permit. There are various health issues involved and he felt the Town Board needed to talk about this with the Building Department. He felt an amnesty period needed to be discussed. The intent is to bring all open permits into compliance.

Councilman DeRosa said he has discussed this with the Building Inspector and he is working on a solution to this issue. He suggested the amnesty program be enacted and extended until the end of the year.

Councilman Johnson made a motion to waive the renewal fees on the three people who have contacted the Board, Kathleen Feron, Steve Ewing and Francine Burden, seconded by Councilman Upham, motion passed unanimously.

KEVIN DENTON

Councilman Johnson said Kevin Denton has requested that a driveway bond he posted in June of 1982 be returned. The Board has only been provided with a copy of a receipt for \$500.00. He would be comfortable having the accounting department do some more forensic investigating to see if the fee had been refunded. He suggested this be carried over to next meeting.

The Board agreed.

TRANSFER STATION

Councilman Upham made a motion to hire H.G. Tinker as temporary transfer station attendant at a rate of \$15.00 per hour, not to exceed 20 hours per week, seconded by Councilman Johnson, motion passed unanimously.

WHALEY LAKE DAM INFORMATIONAL MEETING

Councilman DeRosa reminded everyone that the Whaley Lake Dam information meeting will be held next Wednesday at the Holmes Whaley Lake Civic Association building at 7:00 PM.

PUBLIC COMMENT

Helen Grosso said regarding the transfer station attendant, what would the person be doing?

Councilman Johnson said the attendant would be the eyes and ears for the Board, listening to comments and concerns. He will be looking for people who don't have stickers, recording people who visit too many times with too much trash. He said it is his intention for the person to be enforcing but felt constables would also be needed during the roll out of this. The Board is looking to hire another attendant in order to cover the hours the transfer station is open.

The motion to adjourn was made by Councilman Johnson at 7:20 PM, seconded by Councilman Upham, motion passed unanimously.

Town Clerk