

Supervisor David P. Kelly opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM January 11, 2017 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Upham, DeRosa, Montemarano and approximately 10 interested citizens. Councilman Johnson was absent.

EXECUTIVE SESSION

The motion to enter into Executive Session was made by Supervisor Kelly at 7:01 PM to discuss a legal matter, seconded by Councilman Upham, motion passed unanimously.

The motion to return to the regular order of business was made by Supervisor Kelly at 7:35 PM, seconded by Councilman DeRosa, motion passed unanimously.

PUBLIC COMMENT ON AGENDA ITEMS

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

MINUTES

Supervisor Kelly made a motion to approve the minutes of 12/7/2016, seconded by Councilman Montemarano and passed with the following roll call vote:

ROLL CALL VOTE:

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

Supervisor Kelly made a motion to approve the minutes of 12/14/2016, seconded by Councilman DeRosa and passed with the following roll call vote:

ROLL CALL VOTE:

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

CONSENT AGENDA

**Resolution 2017039
Pawling Joint Sewer Commission Budget for 2017**

Whereas, the Town of Pawling received a request from the Pawling Joint Sewer Commission to approve the 2017 budget, and

Whereas, the Pawling Town Board has reviewed the budget attached to the resolution, now therefore, be it

Resolved, that the Pawling Town Board hereby approves the Pawling Joint Sewer Commission budget as follows; Revenues in the amount of \$820,905, Appropriations of \$713,155, Bonding Costs of \$107,750 for a total budget of \$820,905.

Resolution 2017040
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 20161749 through 20161834, 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 \$97,201.63.

Resolution 2017041
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 \$14,011.70 for the period of October 2016 through December 2016 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 2017042
Secretary Buildings & Grounds

Whereas, as part of the 2017 budget review process the Head of Buildings and Grounds requested the hiring of a Part Time Secretary position, and

Whereas, the 2017 Operational Budget was approved with said position, now, therefore, be it

Resolved, that the Head of Buildings & Grounds has requested to advertise for and hire said position, and, be it, further

Resolved, that the Town Supervisor is hereby authorized to confirm said appointment once the Head of Buildings & Grounds has conducted said interviews and has made a recommendation on filling such position.

MOTION: Supervisor Kelly
SECOND: Councilman Upham

ROLL CALL VOTE:

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

NON CONSENT

Resolution 2017043
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:

NYSDEC Sportsman – WAIVE FEES
Saturday, March 11, 2017; Time: 7am to 5:30pm
Friday, March 24, 2017; 5pm to 9pm
Saturday, March 25, 2017; 7am to 5:30pm
Location(s); Murrow Park

Pawling Cub Scouts – Community Fee of \$50.00
February 25, 2017; 4pm to 7pm

MOTION: Supervisor Kelly
SECOND: Councilman DeRosa

ROLL CALL VOTE:

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

**Resolution 2017044
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, Facility Use, Building Department and other Departments within the Town of Pawling,

Whereas, a correction within the fees is needed, now, therefore, be it

Resolved, that the following attached fee schedule is hereby amended and adopted as printed and shall be made part of the record

Building & Zoning Department Fees

Remove – “ROOFING” (Residential) of \$140.00

Temporary C of O Fee for Residential permits (effective for a period of 3 months (§11-7.D) \$165.00

Temporary C of O Fee for Commercial Permits, \$320.00 (effective for a 3 months)

MOTION: Supervisor Kelly
SECOND: Councilman Upham

ROLL CALL VOTE:

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

FURTHER BUSINESS

GREEN MOUNTAIN LAKE

Wendel Weber, Supervisor of Buildings & Grounds explained that he has been doing research on controlling the weeds and controlling the geese at Green Mountain Lake at Lakeside Park. Due to new NYS DEC regulations, he can't treat the lake in the same way as has been done in the past. There is a new product he would like to try that is supposed to control the weeds better and make the lake healthier. He would also like to treat a larger area. With the new product, he would have to notify people five and one half miles downstream. The new product is a little more expensive, \$9,240.00 for the treatment for the year. The lake would be treated with this product every other year. He is also suggesting aerators in the lake to control the geese, which he and his staff could build. The NYS DEC application is ready to go and the sooner he can get it to NYS DEC, the better. He is asking for the approval to spend the additional money be approved tonight.

Supervisor Kelly made a motion to approve the head of Buildings & Grounds to expend above his current limited expenditures on this project alone, seconded by Councilman DeRosa, motion passed unanimously.

TRANSFER STATION WAIVER REQUESTS

Supervisor Kelly made a motion to approve the two requests for transfer station waivers, one from McNamara and the other from Levesque, seconded by Councilman DeRosa, motion passed unanimously.

BUDGET TRANSFER

Supervisor Kelly made a motion to transfer from the appropriate fund balance to the budget department personnel line the amount of \$14,560.00, seconded by Councilman Upham.

Supervisor Kelly said this is money that will be needed to pay the salary of the interim Bookkeeper during training while the current Bookkeeper is spending the last couple of months of employment until he retires. This will cover the expenses of salary and all that go along with it such as FICA, retirement, Social Security and the health insurance buyout.

The motion carried unanimously.

Supervisor Kelly made a motion to authorize the Supervisor to fill a position of interim Bookkeeper, which is an appointment position, and he would like that position to be filled by Andrew Foreman, seconded by Councilman DeRosa.

Supervisor Kelly said this position will be a training, temporary position. He has discussed this with Dutchess County Human Resources. As an appointment of the Supervisor, he would like to have the Board's approval on this as it is a two month position until his appointment will take hold upon the retirement of Gerald Terwilliger, Town Bookkeeper, effective the end of March.

The motion passed unanimously.

LEGION BUILDING BID PACKAGE

Councilman Montemarano said the Legion building bid package is ready and on its way to the Town Attorney for review and approval. The Town Hall bid is out for bid currently.

2016 CDBG

Councilman Montemarano said there needs to be a meeting on the 2016 CDBG to get everything together.

Supervisor Kelly said there is a deadline of next Wednesday to apply to Dutchess County for any monies that have been expended to date. He asked for a culmination from Zarecki & Associates so it could be submitted to Dutchess County.

WHALEY LAKE DAM ACCESS ROAD/PHASE II

Councilman DeRosa said they have started construction on the last part of the road going to the Whaley Lake Dam. He asked if the bid documents were almost ready to be released for the dam.

Supervisor Kelly said the bid packet is finished and ready to go to the attorney.

PUBLIC COMMENT

Helen Grosso asked what would happen once the Bookkeeper leaves.

Supervisor Kelly said as stated in the motion, the interim Bookkeeper would take over as the Bookkeeper.

Helen Grosso said she sent Supervisor Kelly numbers by email and she would like to go over them.

Supervisor Kelly said he would meet with Mrs. Grosso about those numbers. The \$15,000.00 she talks about in the golf budget was discussed in an amendment in the budgetary process so it was not an addition or mistake in the budget. There is no mistake in the budget.

Helen Grosso said regarding the transfer station, Town Code says that the attendant should be enforcing rules and regulations. It appears that instead of sitting in the hut, someone should be enforcing rules and regulations. She asked if anyone has been hired for the transfer station.

Supervisor Kelly said the Board understands what is in the Code but the Town is dealing with unionized members, which makes the situation more complicated. Supervisor Kelly said the process of hiring someone for the transfer station is ongoing.

Jill Norgren said regarding the transfer station, the Town Code does mention a \$250.00 fine or jail time for people who do not comply. She suggested putting up a sign to let everyone know there is a fine that can be charged.

Mr. Alfred Greve said regarding the transfer station, he has been in touch with John Daley and his concern is not how many people have permits but the people who have the permit abuse it. He has been doing research on other transfer stations and he felt a by the bag process was something the Town Board should consider. He felt that was the solution that would work.

The motion to adjourn was made by Supervisor Kelly at 8:00 PM, seconded by Councilman Upham, motion passed unanimously.

Town Clerk

	A	B	C
1			
2			2017
3		DESCRIPTION	Budget
4			
5		REVENUES	
6			
7	3010.0	SEWER RENTS	690,755
8	3020.0	PENALTIES ON SEWER RENTS	15,000
9	3030.0	HOOK UP FEES	
10	3210.0	INTEREST EARNED	1,000
11	3900.0	MISC REVENUES	
12		DUE FROM OTHER GOVERNMENTS (8,000)	8,000
13	9900.0	APPROPRIATED SURPLUS	
14	9900.2	Revenue from Wartburg Lutheran Svcs	6,150
15		Transfer from Capital Project	
16		Fund Balance	100,000
17		TOTAL REVENUE	\$820,905
18			
19		APPROPRIATIONS	
20			
21	14010.0	PERSONNEL/ADMIN	79,000
22	44110.0	LEGAL	15,000
23	44120.0	ENGINEERING	30,000
24	44130.0	ADMINISTRATION	1,000
25	44140.0	ACCOUNTING	8,500
26	43901.0	SEWER OPERATOR	199,800
27	24160.0	COPIER/COMPUTER	2,000
28	24170.0	POSTAGE	1,900
29	24180.0	OFFICE RENTAL	7,000
30	24190.0	OFFICE SUPPLIES	1,000
31	44195.0	SPDES & AIR PERMIT	2,160
32	24415.0	INSURANCE	6,995
33	24418.0	PUBLICATIONS	500
34	24420.0	EQUIPMENT	6,500
35	44210.0	Computer Software	25,000
36	64440.0	CHEMICALS	22,000
37	44445.0	LAB FEES	2,250
38	54450.0	REPAIRS/MAINTENANCE	40,000
39	44510.0	Maintenance of Software	500
40	54455.0	COLLECTION SYS MAIN/REPAIRS	40,000
41	54451.0	PUMP Station Main/Repairs	20,000
42	34460.0	SECURITY	6,500
43	34465.0	ELECTRIC	60,000
44	34475.0	FUEL	2,000
45	34480.0	TELEPHONE	2,500
46	34490.0	WATER	1,050
47	34495.0	SLUDGE	110,000
48	84900.0	CONTINGENCY	20,000
49			
50		TOTAL APPROPRIATIONS	\$713,155
51			
52		NEW PRINCIPAL BAN (\$400,000.00)	20,000
53		NEW INTEREST BAN (\$3,000.00)	
54			
55	74505.0	PRINCIPAL V/P BOND NO. 2 (\$150,000)	24,330
56	74515.0	INTEREST V/P BOND NO. 2 (\$16,031)	1,508
57			
58	74507.0	PRINCIPAL V/P BOND NO.3 (\$370,000)	45,000
59	74516.0	INTEREST V/P BOND NO.3 (\$75,603)	10,763
60			
61	74504.0	Wartburg Lutheran Svce - Princ	5,670
62	74514.0	Wartburg Lutheran Svce - Int	480
63			
64	44550.0	BONDING COSTS	
65			
66		TOTAL BONDING & COSTS	107,750
67			
68		TOTAL	\$820,905
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70			
71			
72			
73			