

Deputy Supervisor/Councilman William Johnson opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM January 10, 2018 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen DeRosa, Kelly and approximately 28 interested citizens. Supervisor Schmitt and Councilman McCarthy were absent.

PUBLIC COMMENT ON AGENDA ITEMS

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

CONSENT AGENDA

**Resolution 2018036
Pawling Joint Sewer Commission Budget for 2018**

Whereas, the Town of Pawling received a request from the Pawling Joint Sewer Commission to approve the 2018 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 \$833,145, Appropriations of \$705,845 Bonding Costs of \$127,300 for a total budget of \$833,145.

**Resolution 2018037
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 2018721 through 20181017, 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 \$510,829.75.

**Resolution 2018038
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 \$14,000.75 for the period of October 2017 through December 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 2018039
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

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “ABSENT”

Councilman Kelly – “AYE”

Supervisor Schmitt – “ABSENT”

**DISCUSSION/SETTING PUBLIC HEARING FOR LOCAL LAW TO CHANGE
GRIEVANCE DAY FOR ASSESSMENTS FOR FEBRUARY 7, 2018**

Councilman Johnson made a motion to set a public hearing to change Grievance Day for Assessments for February 7, 2018, seconded by Councilman Kelly, motion passed unanimously.

FURTHER BUSINESS

PLANNING & ZONING DEPARTMENTS

Councilman DeRosa said he is working with the new Town Attorney to bring him up to speed on the Planning & Zoning departments.

NEW TRUCK FOR TRANSFER STATION

Councilman Kelly said regarding the bid that John Daley was working on with the NYS DEC for the roll off for the truck, it has come to his attention that what was applied for was a roll off, five 40 yard dumpsters and a loader. He is working with Highway Superintendent Jay Dickinson on that and he will be contacting the Town Attorney about that grant.

PUBLIC COMMENT

Vinny DiMarco welcomed Councilman Kelly to the Board. He gave an update on the Whaley Lake Dam project, saying on January 4th, he met with Dustin Winn of Winn Construction. He said weather permitting, the crew could be back on site this weekend. If that happens, he will let the Board know.

Harvey Matcovsky invited everyone to the second annual Pawling Human Library Project. He invited everyone to the school budget presentations, which will take place at every meeting from now until April.

Helen Grosso asked if the public hearing for the local law regarding Grievance Day would be on February 7th or if Grievance Day would be February 7th.

Councilman Kelly said the public hearing would be on February 7th. The reason is that the Town of Pawling changes Grievance Day and the State wants this to be done by a local law instead of a resolution. The local law is to set Grievance Day as the Wednesday after the fourth Tuesday in May.

Mrs. Grosso said she sent the Board an email as to whether or not they had made an announcement about having a space on the Board.

Councilman Johnson said it is not required for an elected position on the Town Board.

Russ York said he has been a Pawling resident for almost 20 years. He asked what the Town debt is right now.

Councilman Johnson said the Town Supervisor is not here now. If Mr. York had a list of questions, he would be happy to have the Supervisor contact Mr. York to discuss his concerns. He said the Board doesn't typically answer questions at meetings so as not to give misinformation.

Mr. York said he has heard that some people got together and put Mr. Kelly in as Councilman. Shouldn't that have been on the agenda?

Councilman Johnson said that is correct. He stated it was not necessary for the item to be on the agenda. It is strictly a Board decision.

Mr. York asked what the financial impact is putting Mr. Kelly on the Board.
Councilman Johnson said Mr. Kelly would make the same amount as any other Board member.

The motion to adjourn was made by Councilman Kelly at 7:15 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk

PJSC
2018 Budget
Approved

	A	B	C	D	E	F	G
1			2018				
2			Approved				
3			Budget				
4							
5							
6							
7	3010.0	SEWER RENTS	704,572				
8	3020.0	PENALTIES ON SEWER RENTS	13,000				
9	3030.0	HOOK UP FEES					
10	3210.0	INTEREST EARNED	700				
11	3900.0	MISC REVENUES					
12		DUE FROM OTHER GOVERNMENTS (8,000)	9,000				
13	9900.0	APPROPRIATED SURPLUS					
14	9900.2	Revenue from Wartburg Lutheran Svcs	5,873				
15		Transfer from Capital Project					
16		Fund Balance	100,000				
17		TOTAL REVENUE	\$633,148				
18							
19							
20							
21	14010.0	PERSONNEL/ADMIN	80,000				
22	44110.0	LEGAL	25,000				
23	44120.0	ENGINEERING	30,000				
24	44130.0	ADMINISTRATION	1,000				
25	44140.0	ACCOUNTING	9,000				
26	43901.0	SEWER OPERATOR	202,000				
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	7,000				
33	24418.0	PUBLICATIONS	685				
34	24420.0	EQUIPMENT	6,500				
35	44210.0	Computer Software	24,400				
36	64440.0	CHEMICALS	22,000				
37	44445.0	LAB FEES	2,250				
38	54450.0	REPAIRS/MAINTENANCE	40,000				
39	44510.0	Maintenace of Software	1,000				
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	3,100				
46	34490.0	WATER	1,050				
47	34495.0	SLUDGE	88,300				
48	84900.0	CONTINGENCY	20,000				
49							
50		TOTAL APPROPRIATIONS	\$708,948				
51							
52	74501.0	PRINCIPAL V/P EFC BAN	43,000				
53	74511.0	INTEREST V/P EFC BAN					
54							
55	74505.0	PRINCIPAL V/P BOND NO. 2 (\$150,000)	24,380				
56	74515.0	INTEREST V/P BOND NO. 2 (\$16,031)	422.00				
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)	8,625.00				
60							
61	74504.0	Wartburg Lutheran Svce - Princ	5,620				
62	74514.0	Wartburg Lutheran Svce - Int	253				
63							
64	44550.0	BONDING COSTS					
65							
66		TOTAL BONDING & COSTS	127,300				
67							
68		TOTAL	\$835,148				
69							
70							
71							
72							
73							