

Supervisor James Schmitt opened the Organizational and Workshop meeting of the Town Board of the Town of Pawling at 7:00 PM January 8, 2020 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, McCarthy, DeRosa, Councilwoman Snow and approximately 55 interested citizens.

A “Swearing In” ceremony of the elected officials of the Town of Pawling was conducted by Dutchess County Sheriff Adrian “Butch” Anderson at 7:00 P.M. January 8, 2020 at the Town Hall, 160 Charles Colman Blvd., Pawling, New York. Town Officials installed were James Schmitt, Town Supervisor, Phil DeRosa, Town Councilman and Town Councilwoman Coleen Snow.

ORGANIZATIONAL RESOLUTIONS BY CONSENT

Resolution 2020001 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 of January 8, 2020 hereby known as the Town of Pawling Reorganization meeting of 2020, 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 2020002 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 8, 2020 is hereby known as the Town of Pawling reorganization meeting of 2020, now, therefore, be it

Resolved, that the Town Board hereby designates Poughkeepsie Journal as its official newspaper for the year 2020.

Resolution 2020003 Setting Meeting Dates Town Board

Whereas, the Town Board is required to set meeting dates for 2020, 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 February 5th Workshop meeting, the May 6th Workshop meeting, the August 12th Business Meeting, and the October 7th Workshop Meeting which will convene at 239 Route 292, Holmes, NY 12531 at the Holmes Whaley Lake Civic Association building.

Resolution 2020004
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 8, 2020 here by known as the Town of Pawling's Reorganization Meeting of 2020, now, therefore, be it

Resolved, that the meeting dates for Planning Board and the Zoning Board of Appeals are as follows:

Planning Board: first and third Mondays of each month starting at 7:00 PM with the exceptions of January 21, 2020, February 18, 2020, and September 8, 2020, when the meeting will be held on the Tuesday after the holiday.

Zoning Board of Appeals: fourth Monday of each month starting at 7:00 PM with the exception of May 26, 2020 when the meeting will be held on the Tuesday after the holiday.

Resolution 2020005
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 2020 budget as follows:

| | |
|----------------------------|-----------|
| Town Supervisor | \$ 23,117 |
| Town Board (4) | 9,052 |
| Town Clerk | 55,480 |
| Superintendent of Highways | 63,931 |
| Town Justice (2) | 16,897 |
| Tax Collector | 16,059 |

Resolution 2020006
Appointment Dog Control Officer

Whereas, the position of Dog Control Officer 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 Dog Control Officer is effective to the date of January 2, 2020, now, therefore, be it

Resolved, that John Daley is hereby appointed Town of Pawling Dog Control Officer and will be compensated at the salary established within the approved Town of Pawling 2020 budget.

Resolution 2020007
Appointment Public Information Officer (Media)

Whereas, the position of Public Information Officer is an appointed position serving for 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 8, 2020 hereby known as the Town of Pawling Reorganization Meeting of 2020, now, therefore, be it

Resolved, that Catherine Giordano, Town Clerk and James Schmitt, Town Supervisor are hereby appointed the Town of Pawling Information Officers.

**Resolution 2020008
Grievance Day**

Whereas, the Town of Pawling as required by New York State Law holds a day in which property owners can grieve their property taxes, therefore, be it

Resolved, that the Town of Pawling will hold Grievance Day on the Wednesday following the fourth Tuesday in May which is May 26th 2020.

**Resolution 2020009
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 8, 2020 hereby known as the Town of Pawling reorganization meeting of 2020, 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 2020.

**Resolution 2020010
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 2, 2020, 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 2020 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 2020011
Setting Reimbursable Mileage Rate**

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

Resolved, that the Town Board of the Town of Pawling hereby sets the mileage rate (\$.58) at the designated Internal Revenue Service rate of 2020.

**Resolution 2020012
Attendance Conferences, Meetings and Training**

Whereas, Town Board of Pawling 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 8, 2020 hereby known as the Town of Pawling reorganization of 2020, 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 2020 budget.

**Resolution 2020013
Delegate and Alternate to the Association of Town 2020**

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 James Schmitt, Town Supervisor, is appointed as the Voting Delegate to the Association of Towns of the State of New York and James McCarthy is hereby appointed Alternate.

Resolution 2020014
Appointment - Town Attorney

Whereas, the Town of Pawling retains counsel for advice on legal matters, and

Whereas, the law firm of Hogan & Rossi will provide counsel for said purpose, now, therefore, be it

Resolved, that the Town Board does hereby appoint the law firm of Hogan & Rossi as Town Attorneys for the Town of Pawling to be compensated at the rate set in the 2020 Town Budget.

Resolution 2020015
Legal Counsel – Litigation / Tax Certiorari

Whereas, the Town of Pawling retains counsel for advice on legal or court litigation matters, and

Whereas, the law firm of Hogan & Rossi will provide counsel for said purpose, now, therefore, be it

Resolved, that the Town Board does hereby authorize the law firm of Hogan & Rossi to be employed and retains their services for the purposes of furnishing the Town Board and 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 2020.

Resolution 2020016
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 & Egan, LLP and Hogan & Rossi are hereby appointed Town of Pawling Town Special Prosecutors, and be it further

Resolved, the term of Town Prosecutor is effective January 15, 2020 to January 15, 2021.

Resolution 2020017
Appointments Constables

Whereas, the position of 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 8, 2020 hereby known as the Town of Pawling Reorganization Meeting of 2020, now, therefore, be it

Resolved, that Michael Kelly, Joe Burden, Brett Johnson, Francis Lansing, Duesdayne Jackson, Susan Fundaro, Joseph Olenik and Angelo Sblendorio are hereby appointed Town of Pawling Town Constables and to be compensated at the hourly rate of \$22.07 which is within the approved Town of Pawling 2020 budget.

Resolution 2020018
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 8, 2020, hereby known as the Town of Pawling Reorganization Meeting of 2020, now, therefore, be it

Resolved, that Michael F. Kelly is hereby appointed Chief Constable and compensated at the hourly rate of \$23.18 which is within the approved Town of Pawling 2020 budget.

Resolution 2020019
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 8, 2020 hereby known as the Town of Pawling Reorganization Meeting of 2020, 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 2020 budget and will serve a term of 1/16/20 to 1/15/21.

Resolution 2020020
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 8, 2020 hereby known as the Town of Pawling's reorganization meeting of 2020, 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 2020 Town Budget.

Resolution 2020021
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 8, 2020 herein known as the Town of Pawling Reorganization Meeting of 2020, now, therefore, be it

Resolved, that Joseph Zarecki is hereby named Town Engineer.

Resolution 2020022
Appointment Engineering Services

Whereas, the position of Engineer to the Town is an appointed position serving for a one-year term at the pleasure of the Town Board, and

Whereas, the term of Engineer to the Town is effective the date January 8, 2020 herein known as the Town of Pawling Reorganization Meeting of 2020, now, therefore, be it

Resolved, The Laberge Group 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.

Resolution 202023
Appointment Engineering Services

Whereas, the position of Engineer to the Town is an appointed position serving for a one-year term at the pleasure of the Town Board, and

Whereas, the term of Engineer to the Town is effective the date January 8, 2020 herein known as the Town of Pawling Reorganization Meeting of 2020, now, therefore, be it

Resolved, CPL 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.

Resolution 2020024
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 towns 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 2020025
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 to the Planning Board for a one-year term commencing on January 1, 2020 and ending on December 31, 2020, and, be it, further

Resolved, that the Secretary to the Planning Board shall be compensated at the rate set within the 2020 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 2020026
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 member is to be effective the date of January 1, 2020 hereby known as the Town of Pawling for your Reorganizational Meeting, now, therefore, be it

Resolved, that Dr. Thomas Bloom and Aaron Cioppa are hereby appointed to a three-year term commencing on January 1, 2020 and ending in December 31, 2022 and shall be compensated at the rate set within the adopted Town of Pawling budget for each given year.

Resolution 2020027
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, 2020 and ending on January 3, 2021 and shall become compensated at a rate set within the adopted 2020 Town of Pawling Budget.

Resolution 2020028
Appointment Zoning Board of Appeals

Whereas, the Zoning Board of Appeals for the Town of Pawling has an expired terms that exist, and

Whereas, the current term of the Zoning Board of Appeals member is to be effective the date of January 8, 2020 here by known as the Town of Pawling Reorganizational Meeting of 2020, now, therefore, be it

Resolved, that Margaux Miller and Terrence Wansley are hereby appointed to a three-year term commencing on January 1, 2020 and ending in December 31, 2022. All members shall be compensated at the rate set within the adopted Town of Pawling budget for each given year.

Resolution 2020029
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-DiMarco is hereby appointed Chair for a one-year term commencing on January 1, 2020 and ending on December 31, 2020 and shall become compensated at a rate set within the adopted 2020 Town of Pawling Budget.

Resolution 2020030
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

Resolved, that the current term of the Transfer Station Manager is effective to the date of January 1, 2020, and, be it, further

Resolved, that Jay Dickinson is hereby appointed Town of Pawling Transfer Station Manager, and compensated at the amount established within the approved Town of Pawling 2020 budget, and, be it, further

Resolved, that bi- monthly activity reports relating to the operation of the Transfer Station will be submitted to the Town Supervisor and Town Board members for their review.

Resolution 2020031
Payroll Schedule 2020

Whereas, the Town Board shall adopt the Bi-Weekly Payroll Schedule for each year at the reorganization meeting, now, therefore, be it

Resolved, the Town Board hereby adopts the 2020 Bi-Weekly Payroll Schedule as follows:

| | | |
|-------------------|-----------------|--------------------|
| January 03, 2020 | May 08, 2020 | August 28, 2020 |
| January 17, 2020 | May 22, 2020 | September 11, 2020 |
| January 31, 2020 | June 05, 2020 | September 25, 2020 |
| February 14, 2020 | June 19, 2020 | October 09, 2020 |
| February 28, 2020 | | |
| March 13, 2020 | July 03, 2020 | October 23, 2020 |
| March 27, 2020 | July 17, 2020 | November 06, 2020 |
| April 10, 2020 | July 31, 2020 | November 20, 2020 |
| April 24, 2020 | August 14, 2020 | December 04, 2020 |
| | | December 18, 2020 |
| | | January 1, 2021 |

Resolution 2020032
Consultant, Stormwater Management Program (MS4)

Whereas, the Town of Pawling is in need of a consultant for the Stormwater Management program of the NYSDEC and NYCDEP Regulations placed upon the Town, and

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, Walter Artus has reviewed the Town for compliance, now, therefore, be it

Resolved, that the Town Board hereby appoints Walter Artus to provide such services to the Town of Pawling for the year 2020.

**Resolution 2020033
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 2020 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.

**Resolution 2020034
Legal Counsel – Labor**

Whereas, the Town of Pawling retains counsel for advisement on labor and personnel matters, and,

Whereas, Thomas, Drohan, Waxman, Petigrow & Mayle have provided counsel for said purpose, now, therefore, be it

Resolved, that the Town Board does hereby authorize that Thomas, Drohan, Waxman, Petigrow & Mayle be appointed as Town Labor Counsel.

**Resolution 2020035
Holiday Schedule 2020**

Whereas, the Town Board shall adopt the Annual Employee Holiday schedule for each year at the reorganization meeting, now, therefore, be it

Resolved, the Town Board hereby adopts the 2020 Annual Employee Holiday Schedule as follows:

| | |
|-------------------------------|---------------------------------------------|
| New Year's Day | Wednesday, January 1, 2020 |
| Martin Luther King's Birthday | Monday, January 20, 2020 |
| Presidents Day | Monday, February 17, 2020 |
| Good Friday | Friday, April 10, 2020 |
| Memorial Day | Monday, May 25, 2020 |
| Independence Day | Friday, July 3, 2020 |
| Labor Day | Monday, September 7, 2020 |
| Columbus Day | Monday, October 12, 2020 |
| Veteran's Day | Wednesday, November 11, 2020 |
| Thanksgiving (day before) | Wednesday, November 25, 2020 (close @ noon) |
| Thanksgiving | Thursday, November 26, 2020 |
| Thanksgiving | Friday, November 27, 2020 |
| Christmas Eve | Thursday, December 24, 2020 |
| Christmas | Friday, December 25, 2020 |
| New Year's Eve | Thursday, December 31, 2020 (close @ noon) |
| New Year's Day | Friday, January 1, 2021 |

**Resolution 2020036
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 Town of Pawling and,

Whereas, the Supervisor of the Town of Pawling hereby appoints Christine Mitchell, now, therefore, be it

Resolved, that Christine Mitchell is hereby appointed Bookkeeper and compensated at the salary established within the approved Town of Pawling 2020 budget.

**Resolution 2020037
Appointment Deputy Supervisor**

Whereas, the position of Deputy Supervisor is an appointed position serving for a one-year term, and

Whereas, William Johnson has been designated Deputy Town Supervisor for the year 2019 and is recommended by the Town Supervisor that it continue for 2020 now, therefore, be it

Resolved, that William Johnson is hereby appointed Deputy Supervisor for 2020.

**Resolution 2020038
2020 Zoning Board of Appeals Fee Changes**

Whereas, the Town of Pawling Zoning Board of Appeals has conducted extensive research on application fees in other municipalities and has provided their findings to the Town Board, and

Whereas, the Town of Pawling Zoning Board of Appeals proposes the following fees for 2020, therefore, be it,

Resolved, that the Town Board of the Town of Pawling hereby approves the following Zoning Board of Appeals Application Fees for 2020:

| Application Type | 2019 Fee | 2020 Fee |
|-------------------------|-----------------|-----------------|
| Area Variance | \$350.00 | \$450.00 |
| Use Variance | \$450.00 | \$600.00 |
| Zoning Interpretation | \$350.00 | \$450.00 |

**Resolution 2020039
Setting Recreation Fees for 2020**

Whereas, the Town of Pawling Recreation Department has proposed the following fees for Parks and Recreation programs and services for 2020, therefore, be it,

Resolved, that the Town Board of the Town of Pawling hereby approves the following Parks and Recreation Fees, for 2020:

| | | |
|----------------------------------------------|-------------------------------------------------------------------|------------------------------|
| “Traditional Camp” | \$280 R/\$300 NR | (PER SESSION - 2 wks) |
| “Adventure Camp” | \$325R/\$345 NR | |
| LIT/CIT | LIT (age 13-14) = \$100 R/\$120 NR, CIT (age 15) = \$70R/\$90NR | |
| Before Care (7-9a) | \$45 R/\$55 NR | |
| After-Care (4-6p) | \$45 R/\$55 NR | |
| Pick-Up Late Fee | \$1 per minute after 4pm OR 6pm at after-care pick up | |
| Camp Membership Fee | \$20 per child for all 8 weeks, per camp | |
| A2025 LAKE MEMBERSHIPS & PROGRAMS | | |
| Family Membership | \$200 R Family (4)/\$300 NR Fam (4), discount provided for over 4 | |

| | |
|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Senior | \$50 R Senior (1)/\$75 NR Senior (1) |
| Adults/Children | \$75 R Adult (1)/\$125 NR Adult (1) \$50 R Child (1)/\$75 NR Child (1) |
| DAILY PASSES | \$5 child, \$10 adult R \$10 child, \$15 adult NR |
| SWIM LESSONS | \$100/2 wks R, \$150/2 wks NR |
| SWIM TEAM | \$75 R/\$90 NR (all 6 wks, 4x/wk practices) |
| A2001 REC PROGRAMS/CLASSES | |
| YOGA/WRESTLING | \$7.50-\$10/R per class (weekly series) |
| ZUMBA/KARATE | \$10-12/NR per class (weekly series) |
| DROP IN PICKLEBALL | \$2/R-\$5NR per visit |
| AMPED FOR CAMP DAYS | \$45R/\$55NR |
| OPEN SKATE/GYM TIME | \$2 all |
| K-8 REC CLUBS | \$250/month, \$15/day |
| CO-ED VOLLEYBALL | \$175 per team per season |
| BIRTHDAY PARTIES | \$350 up to 20 children, \$15 each additional child |
| A2091 PAWLING TRIATHLON | |
| Triathlon Registration Fee | \$80-\$130 per person depending on registration date \$40-\$60 for Youth Triathlon depending on registration date |
| In-House Race Director Sliding Scale (same as 2019) | \$7,000 for 700 registrants or more \$6,000 for 600-699 registrants \$5,000 for 500-599 registrants \$4,000 for 400-499 registrants \$3,000 for 300 registrants and below |
| A2001 FACILITIES (consider making "2035" revenue code line) | |
| Lathrop Building (all) | \$750 R/\$1,000 NR |
| JC Penney Room | \$200 per day R \$300 per day NR \$30 per hour R & NR |
| Johnson Room | \$100 R/\$150 NR \$25 hour R & NR |
| Auditorium | \$400 R/\$750 NR \$30 per hour R/\$50 per hour NR for youth sports only |
| Great Lawn or Athletic Fields | \$60 hour R/\$80 hour NR \$250 day R/\$300 day NR \$2,000 season R/\$3,000 season NR |
| Lakeside Pavilion | \$200 R/\$450 NR |
| Murrow Upper Pavilion | \$175 R/\$450 NR |
| Murrow Lower Pavilion | \$75 R/\$200 NR |
| Teen Center Building | \$350 R/\$450 NR |
| Holmes-Whaley Lake Civic Center (upstairs) | \$200 R/\$380 NR TOWN COLLECTS ALL FACILITY RENTAL FEES – not HWLCA |
| 501c3 NON-PROFIT ORGANIZATIONS | Eligible for 50% fee reduction, per room or space requested; Must fill out fee reduction request page of facility application |
| After-Hours and Holiday Rates | After 11pm or on a Town Holiday, additional hourly rates will be applied to any indoor facility rental at \$20/hr |

2020040

Appointment - Board of Assessment Review

Whereas, the term of Rebecca Lapp has expired on the Board of Assessment Review, and

Whereas, Rebecca Lapp wishes to continue serving on the Board of Assessment Review, and

Whereas, the Board of Assessment Review is scheduled to meet with members of the public on May 26, 2020, therefore, be it

Resolved, that Rebecca Lapp is hereby reappointed to the Board of Assessment Review for a term of 2 years.

MOTION: Councilman Johnson

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

“Councilwoman Snow – “AYE”

Supervisor Schmitt – “AYE”

WORKSHOP AGENDA

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, it was agreed that the resolutions would be placed on the January 15, 2020 Town Board meeting agenda. The Board took the following action on the resolutions below:

**Resolution 2020044
Approval for Transfer Station Permit**

Whereas, from time to time Town Board approval is needed for certain residents to obtain a Transfer Station permit, therefore, be it

Resolved, that the following individuals are hereby approved to obtain a 2020 Transfer Station Permit by the Town Board of the Town of Pawling:

Phyllis Levesque
Dan and Deborah McNamara

MOTION: Councilman Johnson

SECOND: Supervisor Schmitt

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

“Councilwoman Snow – “AYE”

Supervisor Schmitt – “AYE”

**Resolution 2020046
Waivers for Transfer Station**

Whereas, the Town of Pawling Transfer Station is to be used for individual domestic household debris, brush and recycling only; and therefore the rules and regulations of the Town of Pawling Transfer Station prohibit the issuance of an annual permit to an applicant whose vehicle registration is in the name of a corporation, Limited Liability Company, d/b/a or other commercial or business entity; and

Whereas, the Town Board previously established a waiver procedure to authorize issuance of a permit to applicants with a vehicle registered to a corporation, d/b/a or other commercial or business entity, so long as that vehicle only transports individual domestic household debris to the Transfer Station; and

Whereas, applicants who have previously received a waiver for the issuance of an annual transfer station permit should not need to request a waiver upon each annual renewal of the permit, unless such Applicant is in violation of the rules and regulations of the Transfer Station or has had their current year permit revoked;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pawling authorizes the Town Clerk to issue annual renewals of Transfer Station permits to applicants who have previously received a waiver from the Town Board, with the exception of Applicants who are in violation of the rules and regulations of the Transfer Station or have had their current Transfer Station permit revoked.

Resolution 2020047
Approval of Waiver for Transfer Station Permit

Whereas, the Town of Pawling has established new rules for the operation and use of the Pawling Transfer Station, and

Whereas, commercial vehicles are prohibited from obtaining permits to the Transfer Station without first seeking a waiver from the Town Board of the Town of Pawling, and

Whereas, recipients of a waiver are only permitted to dump household waste at the Transfer Station, therefore, be it,

Resolved, that the following individuals are hereby approved for a waiver to obtain a 2020 Transfer Station Permit by the Town Board of the Town of Pawling:

Mike Burdick

MOTION: Supervisor Schmitt
SECOND: Councilman Johnson

ROLL CALL VOTE:

| | |
|-----------------------------|----------------------------|
| Councilman Johnson – “AYE” | Councilman DeRosa – “AYE” |
| Councilman McCarthy – “AYE” | “Councilwoman Snow – “AYE” |
| Supervisor Schmitt – “AYE” | |

BOARD MEMBER DISCUSSION

JOHNSON

Councilman Johnson welcomed Councilwoman Snow. He said he and Supervisor Schmitt would be attending a meeting with the County Health Department tomorrow to discuss water districts. He has a meeting scheduled with Shawn from the golf course next week.

MCCARTHY

Councilman McCarthy said he would like to schedule a meeting with EMStar, the Town’s ambulance service to discuss certain issues.

The Board agreed that Councilman McCarthy should schedule the meeting with EMStar.

Councilman McCarthy also asked people to hold their large garbage items for bulk pick up day and not throw them at the ballfields or outside the transfer station.

DEROSA

Councilman DeRosa talked about the water level of Whaley Lake. If the Board wants the water level to be lowered further, they will have to pull another weir board out. The Board must discuss what needs to be done because the Board has the approval from the Board of Health to increase the spillway eight inches. He felt it should be lowered before March, if the decision is

made to do it. If this is not done, the lake will not be filled for summer. He felt the Board should come up with a date as to when the lake will be lowered annually so residents know when to take their boats out of the water. On Friday, he is meeting with Joe Szilagy and Gary Beck to discuss the operation of the Building Department. Councilman DeRosa said he would like to reach out to Michelle Gregg, who is a planner and highly recommended by people in Dutchess County government.

Supervisor Schmitt said yes, Councilman DeRosa should reach out to Ms. Gregg.

SNOW

Councilwoman Snow thanked the Board for the warm welcome and she thanked the residents that came out tonight to support her. She said she looked forward to working with the Board and serving the community. She asked if at the next meeting liaisons could be discussed and set up for different departments and committees in town. She also suggested talking about goals for 2020 at the next meeting. Councilwoman Snow reported on the Pawling Resource Center, saying they 80 adopted families that community residents helped for Christmas and also walk ins, and 188 people who went in for dinner. The steps at the Resource Center are not in good condition and she asked for volunteers to help with that.

SCHMITT

Supervisor Schmitt thanked the community for putting their trust in him for another term as Supervisor. He has learned a lot in the past two years. He has worked constantly since he was elected in order to push Pawling forward. The Town Board must make decisions for the majority, even if people don't agree. He gave an update on certain employees and town departments. He said the Board has accomplished a lot of things in the past two years and he is excited to serve for the next two years.

PUBLIC COMMENT

Vinny DiMarco wished everyone a happy New Year and congratulated Councilman DeRosa and Councilwoman Snow. He felt that 2020 would be a super productive year and he offered to help in any way he could. He offered to help with the repair of the Resource Center steps.

Harvey Matcovsky wished everyone a happy New Year and congratulated the new Councilwoman. He was happy with the progress in the recreation department, the health benefit change for retirees to the AARP plan, and the 30% cost sharing. He was happy to hear a five year plan was being considered and also the setting up of capital funds. He hoped the question of the Route 22 north rezoning would be put to bed and he hoped a solution could be found. He felt the Board should support the Resource Center and he felt the town was going in the right direction.

Lori Johnson, President of the Rotary welcomed Councilwoman Snow to the Board. She announced that Dutchess County chose Pawling to host their naturalization ceremony at Lakeside Park again, which will take place on April 3, 2020.

Nancy Reilly, resident from 10 Hurds Corner Road wished everyone a happy New Year and congratulated Councilwoman Snow. She asked if the transfer station would be open on the Tuesday following Monday holidays.

Councilman McCarthy said yes.

Joe Marotta, resident of Holmes, said one of the members of the Lake Committee applied for a FOIL for a copy of the notification from Winn Construction that the spillway was too low. The resident said he did not receive the FOIL to date and he believed by law there was a time limit. They would like to have that FOIL released. The gentleman's name is Bruce Reeves.

Town Clerk Cathy Giordano said she never received a FOIL request from Mr. Reeves, and there are certain time frames within which she must act regarding FOIL requests. She suggested Mr. Reeves file the FOIL request again.

Mr. Marotta said it was agreed upon that the Committee would get together with the residents of Whaley Lake, and the Board agreed they would be able to meet in the HWLCA

room. He will give the Board a date for that meeting. He said he had concerns, he felt some of the town's objectives may not be in line with the community's objectives and he would like the trust to come back between the Board and residents.

Councilman DeRosa suggested the residents discuss an annual date for people to take their boats out of the lake for winter.

Chief Constable Mike Kelly congratulated Councilwoman Snow, and said he would be getting a letter of resignation from Constable Joe Burden as he has retired. Chief Kelly said as he is retired now, he would be putting in more hours as a constable. The constables now also patrol the Whaley Lake Dam, and he stated people from the rail trail now are visiting the dam. He suggested additional signage be placed on that side so people know they can't go to the dam. He would also be focusing on keeping kids out of the flat rock area.

Gregory Barnard, resident from 53 West Main St. asked about the culvert funding and if the project would be put out to bid.

Supervisor Schmitt said a grant was received for the West Main St. culvert project and a resolution was passed to fund the project until the grant money comes in. He said RFP's will be prepared soon.

Mr. Barnard said the Village has said that the town has priced them out of using the transfer station. He suggested the town work with the Village if possible.

Supervisor Schmitt said one of his goals would be doing more shared services with the Village.

Glenn Carey said back when the Village had an arrangement with the town, Village residents also received a dump sticker and that provided them access to the transfer station as part of the deal. It was costly for the town to do that and the town could not accommodate it any more. It is much cheaper for the Village to go to Wingdale, rather than to give the garbage to the town and they bring it somewhere else. For \$217.00, you can't get better curbside pickup fifty two weeks of the year as provided by the Village.

Brian Avery, Library Director invited Board members and the entire community to the Pawling Living Narrative Project, which is their biggest program of the year and is in partnership with the Pawling Central School District. The focus is on well-being and mental health and wellness. The event will take place on February 18th from 1 PM to 3 PM.

The motion to adjourn was made by Councilwoman Snow at 8:00 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk