



Town of Pawling Town Board
Town Hall
160 Charles Colman Blvd
Pawling, NY 12564

TOWN BOARD Meeting

Wednesday, August 14, 2019

6:00PM

LOCATION

Holmes Whaley Lake Civic Association
239 Route 292
Holmes, NY 12531

James Schmitt, Supervisor
William Johnson, Deputy Supervisor / Councilman
Phil DeRosa, Councilman
James McCarthy, Councilman
Reid McGrath, Councilman

Cathy Giordano, Town Clerk

Meeting Agenda

- a) Roll Call of The Town Board
- b) Pledge of Allegiance
- c) Whaley Lake Dam Public Discussion
- d) George Apap, Pawling Community Foundation
- e) Approval of Minutes
 - a. 7/10/19
 - b. 7/24/19
- f) Non Consent Agenda
- g) Discussion (Board Members Only)
- h) Privilege of the Floor with respect to Agenda and Non - Agenda items (3 minutes)
- i) Adjournment

Non Consent Agenda

Resolution 2019093

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 2019---- to 2019----, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the vouchers as prepared and on the recommendation of the Bookkeeper hereby authorizes payment of said vouchers for the Town of Pawling on this date in the amount of \$-----

Resolution 2019094

Bond Release - Schiavone

Whereas, the Town of Pawling currently holds a \$26,800.00 Restoration Bond for Eugene and Barbara Schiavone, and

Whereas, the Planning Board Secretary has confirmed in a letter dated July 16, 2019 that all equipment pertaining to the original site plan approval has been removed, and

Whereas, the Planning Board has recommended to the Town Board that these funds be released, therefore, be it

Resolved, that the Town of Pawling hereby releases the \$26,800.00 Restoration Bond to Eugene and Barbara Schiavone and authorizes the Bookkeeper to release such funds.

Resolution 2019095

Appointment - Full Time Laborer

Whereas, a vacancy exists in the Buildings & Grounds Department for a Full Time Laborer due to the departure of Kevin Reynolds, and

Whereas, Michael Pitts is a current Part Time Laborer for the Buildings & Grounds Department, and

Whereas, the Supervisor of Buildings & Grounds would like to fill the Full Time Laborer position with Michael Pitts, therefore, be it

Resolved, that the Town Board approves Michael Pitts to be a full time Laborer in the Buildings & Grounds Department.

Resolution 2019096

Appointment – Zoning Board of Appeals

Whereas, the Town of Pawling Zoning Board of Appeals has an open seat that exists, and

Whereas, interviews were conducted with interested candidates, and

Whereas, the Pawling Town Board and the Chairwoman of the Zoning Board of Appeals hereby recommend Tanmay Gajjar for the position, therefore, be it

Resolved, that Tanmay Gajjar is hereby appointed to complete the remainder of the existing term ending on December 31, 2020 and shall be compensated at the rate set within the adopted Town of Pawling budget for each given year.

Resolution 2019097

**Amendments to Greenway Connections:
Greenway Compact Program and Guides for
Dutchess County Communities**

Whereas, the Hudson River Valley Greenway Act of 1991 has as a legislative goal the establishment of the Greenway Compact, a process for voluntary cooperation among the communities of the Hudson River region; and

Whereas, the Town of Pawling adopted *Greenway Connections* by Local Law and joined the Greenway Compact on August 8, 2000 and

Whereas, the Greenway Act or the adoption of *Greenway Connections* do not supersede or change the powers that the State has granted municipal governments under the New York constitution, the Municipal Home Rule Law, or various municipal enabling acts, and

Whereas, the Local Law adopting *Greenway Connections* contained a provision allowing subsequent amendments to the document by resolution of the local legislative body; and

Whereas, after multiple local presentations and public comments, the Hudson River Valley Greenway Communities Council has approved seven new Greenway Guides to be included in *Greenway Connections*: Centers and Greenspaces, Slower Safer Streets, Rural Roads, Building Bicycle Networks, Convenience Stores with Gas Pumps, Recycling and Waste Collection, and Green Infrastructure; and

Whereas, the Greenway Guides are entirely optional in nature and to be considered only when local officials in discretionary decisions think they may be appropriate; and

Whereas, The Town Board of the Town of Pawling, as lead agency, has completed a review under the State Environmental Quality Review Act (SEQRA) and has determined that these amendments to *Greenway Connections* will not have a significant effect on the environment and, therefore, warrant a “Negative Declaration” under Article 8 of the State Environmental Conservation Law, and

NOW, THEREFORE BE IT RESOLVED,

1. That the Town Board of the Town of Pawling has prepared and hereby adopts the annexed SEQRA Negative Declaration for the proposed action; and
2. That the Town Board of the Town of Pawling approves and adopts the amendments to *Greenway Connections* to include seven new Greenway Guides: Centers and Greenspaces, Slower Safer Streets, Rural Roads, Building Bicycle Networks, Convenience Stores with Gas Pumps, Recycling and Waste Collection, and Green Infrastructure.

Resolution 2019098

Award of Bid for Heating Fuel Oil and Service of Oil Fired Heating Equipment

Whereas, bids were duly advertised and noticed for #2 Heating Fuel Oil and Service Boiler Maintenance Service for the year 2019 -2020, and

Whereas, the bids have been submitted for the Town Board's review and tabulations have been provided by the Town Clerk, now, therefore, be it

Resolved, that the following bids for #2 Fuel Oil be awarded per the specifications within the bid packet to Taylor Oil in the amount of plus (+) \$0.0590 per gallon, and the Boiler Maintenance Service bid is hereby awarded to Taylor Oil in the amount of \$ 92.00 per hour

Resolution 2019099

Billing for Pawling Water District #1

Whereas, Pawling Water District #1 bills need to be approved by the Pawling Town Board, and,

Whereas, the bills have been prepared and submitted in the amount of \$2,396.40 for the period of May 1, 2019 through July 31, 2019 by the Water District Clerk, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the billing as recommendation for Pawling Water District #1.

Resolution 2019100

Standard Work Day & Reporting Resolution for Elected & Appointed Officials RS-2417-A

BE IT RESOLVED, that the Town of Pawling (30350) hereby establishes the following standard work days for these titles and will

report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Current Term Begin & End Dates	Record of Activities Result	Not Submitted (Check only if official did not submit their Record of Activities)
-------	--	--------------------------	--------------------------------------	-----------------------------------	--

Elected Officials

Town Justice	6	Gayle Zelazny	01/01/2019- 12/31/2022	4.14	
--------------	---	---------------	---------------------------	------	--

I, Catherine Giordano, clerk of the governing board of the Town of Pawling of the State of New York, do hereby certify that the foregoing resolution was

passed by the Pawling Town Board at a legally convened meeting held on the 14th day of August, 2019 and is on file as part of the minutes of such meeting,

and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Pawling on this 14th day of August, 2019.

Catherine Giordano
Town Clerk

AFFIDAVIT OF POSTING: I, Catherine Giordano, being duly sworn, deposes and says that the posting of the Resolution began on _____ and

continued for at least 30 days. That the Resolution was available to the public on the Employer’s website at www.pawling.org and the official sign board at

160 Charles Colman Blvd., Pawling, New York. The resolution was available to the public on the Employer’s website at www.pawling.org and the Official

Town Clerk’s Sign Board at Town Hall, 160 Charles Colman Blvd., Pawling New York.

Resolution 2019101

Budget Amendments for Fiscal year 2019

Whereas, a request for Budget Amendments has been received from the Budget Officer, and

Whereas, normal course of business activity throughout 2019 has prompted the Budget Officer to determine that various budget items should be amended to allow for the Town of Pawling to continue conducting business as usual; and

Whereas, the Budget Officer has requested the following budget amendments per Resolution 2019053 Accepting Proposal – Vehicles for Highway Department authorizing the use of fund balance:

Increase in Revenue Line DB.4999.000 (Appropriated Fund Balance) by	\$41,866.00
Increase in Expense Line DB.9089.800 (Medicare Reimbursement) by	\$ 2,148.00
Decrease in Expense Line DB.9040.800 (Workers Compensation) by	\$ 1,882.00
Decrease in Expense Line DB.9060.800 (Hospital & Medical Insurance) by	\$10,000.00
Increase in Expense Line DB.9785.600 (Installment Purchase Debt.Principal) by	\$51,000.00
Increase in Expense Line DB.9785.700 (Installment Purchase Debt.Interest) by	\$ 600.00

Resolution 2019102

Budget Amendments for Fiscal Year 2019

Whereas, a request for Budget Amendments has been received from the Budget Officer, and

Whereas, normal course of business activity throughout 2019 has prompted the Budget Officer to determine that various budget items should be amended to allow for the Town of Pawling to continue conducting business as usual; and

Whereas, the Budget Officer has requested the following budget amendments:

Regarding Water District #1:

Increase in Expense Line SW1.1980.400 (MTA Tax) by \$10.00

Decrease in Expense Line SW1.9089.810 (NYS MTA Tax) by \$10.00

Regarding Water District #2:

Increase in Revenue Line SW2.4999.000 (Appropriated Fund Balance) by \$8,645.00

Decrease in Expense Line SW2.8310.400 (Water Admin CE) by \$3,500.00

Decrease in Expense Line SW2.8330.400 (Purification CE) by \$4,000.00

Increase in Expense Line SW2.8320.400 (Source of Supply, Power CE) by \$15,900

Increase in Expense Line SW2.1980.400 (MTA Tax) by \$10.00

Increase in Expense Line SW2.9030.800 (Social Security Tax) by \$190.00

Increase in Expense Line SW2.9035.800 (Medicare Tax) by \$45.00

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pawling hereby approve the 2019 Budget amendments as submitted by the Budget Officer.

Resolution 2019103

Budget Amendments for Fiscal Year 2019

Whereas, a request for Budget Amendments has been received from the Budget Officer, and

Whereas, normal course of business activity throughout 2019 has prompted the Budget Officer to determine that various budget items should be amended to allow for the Town of Pawling to continue conducting business as usual; and

Whereas, the Budget Officer has requested the following budget amendments:

Increase in Expense Line B.8090.400 (Environmental Control) by	\$ 2,000.00
Increase in Expense Line B.9089.800 (Medicare Reimbursement) by	\$ 108.00
Decrease in Expense Line B.1990.400 (Contingency) by	\$ 2,108.00