



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

TOWN BOARD Meeting

Wednesday December 11, 2019
7:00PM

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) Public Hearing for Local Law “Agricultural Uses; New York State Agricultural Districts”
- d) Approval of Minutes
 - a. 11/6/19
 - b. 11/13/19
- e) Resolutions
- f) Discussion (Board Members Only)
 - a. Short Term Rentals
 - b. Tree Ordinance
- g) Privilege of the Floor with respect to Agenda and Non-Agenda item (3 minutes)
- h) Adjournment

Consent Agenda

Resolution 2019135

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 2019136

Ingersoll Automotive Fee Waiver

Whereas, Ingersoll Automotive is local business, and

Whereas, Ingersoll Automotive is requesting to waive the \$400 application fee for site plan renewal, and

Whereas, in a letter dated November 19, 2019 the Planning Board states that there will be minimal activity and any engineering fees will be paid from the Ingersoll Automotive's escrow account and therefore agree to the waiver request, be it

Resolved, the Town Board hereby authorizes the waiver of the \$400 site plan renewal application fee for Ingersoll Automotive

Resolution 2019142

2020 Highway Material Bid

Whereas, the Superintendent of Highways has requested bids on various highway materials for the year 2020, and,

Whereas, the list of highway materials has been advertised in the Poughkeepsie Journal and was noticed to be opened on November 1, 2019 at 11:15am, and,

Whereas, the bids for material have been reviewed and approved by the Highway Superintendent for purchase in 2020, now, therefore, be it

Resolved, that the Town Board hereby approves the material bid from the tabulated sheet provided by the Town Clerk.

Non Consent Agenda

Resolution 2019143

Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore – Hurds Corner Road Paving and Drainage

WHEREAS, a Project for the Hurds Corner Road Paving and Drainage in the Town of Pawling, Dutchess County, PIN 8762.36 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of Pawling desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidentals work.

NOW, THEREFORE, the Pawling Town Board, duly convened does hereby

RESOLVE, that the Pawling Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Pawling Town Board hereby authorizes the Town of Pawling to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right-of-way incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$450,000** is hereby appropriated from the Capital Project Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Pawling Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and it is further

RESOLVED, that the Pawling Town Supervisor be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Pawling with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Town Supervisor, the following municipal titles: Highway Superintendent, Town Engineer, Town Bookkeeper are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.