

Deputy Supervisor/Councilman William Johnson opened the Workshop Meeting of the Town Board of the Town of Pawling at 8:00 PM May 1, 2013 in the absence of Supervisor David P. Kelly, at the Holmes Whaley Lake Civic Association building, 239 Route 292, Holmes, New York. Present were Councilmen Montemarano, Upham, DeRosa and approximately 8 interested citizens.

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolutions 2013082 and 2013083 would be placed on the May 8, 2013 consent agenda. The Board agreed that resolution 2013084 would be placed on the non-consent agenda.

OUTDOOR WOOD BURNING FURNACE ORDINANCE

Councilman DeRosa said regarding the “Outdoor Wood Burning Furnace Ordinance”, the wording the Board discussed has been changed and reviewed by the Town Attorney. He asked if the Board wanted to go forward with a public hearing in June.

The motion to move the Outdoor Wood Burning Furnace Local Law forward so it can be noticed for a public hearing on June 5, 2013 was made by Councilman DeRosa, seconded by Councilman Johnson, motion passed unanimously.

MONTEMARANO

Councilman Montemarano updated the Board on the Community Development Block Grant project at the Holmes Whaley Lake Civic Association building for an elevator. The bid packet is being reviewed by the County and then released.

UPHAM

Councilman Upham said it is time to renew the Town’s insurance. The actual overall increase is 2.8%. The cost will be a little higher than that because some equipment was added which was not covered last year. The renewal of Town insurance needs to move ahead next week.

JOHNSON

Councilman Johnson said Friday, May 3rd, there will be a staff member from Assemblyman Kieran Lalor’s office at Pawling Town Hall from 9:00 AM to noon. Anyone with questions/issues is invited to attend. Councilman Johnson said he has had some conversations with Morris Associates regarding Pawling Water District #2 and he is moving forward on that. The funding should be finalized soon.

DEROSA

Councilman DeRosa said he and Supervisor Kelly met on Friday and looked at the lot on Whaley Lake that is proposed to be donated to the Town. It is a tough lot and it may not be feasible for donation to the Town. Councilman DeRosa said the Building Inspectors attended a three day refresher course for Building Inspectors in Poughkeepsie this month. Councilman DeRosa said there was an informational meeting on April 23rd with the Implementation Committee regarding historic preservation. In attendance was Julian Adams from the NYS Office of Historic Preservation. They will now work on coming up with a plan of action for the Town Board. Councilman DeRosa said he met with Councilman Montemarano and Ed Munning/President of the Holmes Whaley Lake Civic Association regarding taking down a pine tree and putting up a gazebo, which will be purchased by the Holmes Whaley Lake Civic Association. Councilman DeRosa said he attended an East of Hudson meeting at the request of John Daley, Highway Superintendent regarding retrofits for the work being done on Overlook Road. They also talked about the parking lot at the Holmes Whaley Lake Civic Association building and the parking lot at the fire house. It is possible that if these projects qualify, there could be funding available.

UPHAM

Councilman Upham said the Senior Center is reopening in the Annex building in Pawling, which is great news and he is delighted it is coming back to Pawling.

PUBLIC COMMENT

Councilman Johnson opened the meeting for public comment and there was none.

The motion to adjourn was made by Councilman Johnson at 8:10 PM, seconded by Councilman Montemarano, motion passed unanimously.

Town Clerk