

Supervisor David P. Kelly opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM May 14, 2014 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Montemarano, Upham, DeRosa and approximately 8 interested citizens.

PUBLIC COMMENT ON AGENDA ITEMS

Supervisor Kelly opened the meeting for public comment on agenda items and there were none.

MINUTES

The motion to approve the minutes of April 2, 2014 and April 9, 2014 was made by Supervisor Kelly, seconded by Councilman Johnson, motion passed unanimously.

CONSENT AGENDA RESOLUTIONS

Resolution 2014068 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 20140447 through 20140594, 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 \$295,251.86.

Resolution 2014069 Authorizing 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 \$2,180.80 for the period of February 1, 2014 through April 30, 2014 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 #1.

Resolution 2014070 Waiver – Facility Use Requests

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 receive requests to waive the fees, and

Whereas, the waiver of fees is a duty of the Town Board, now, therefore, be it

Resolved, that the following waiver(s) have been recommended by the Recreation Director:

Shorehaven
 Pawling Central School
 Pawling Cub Scouts
 Pawling Public Radio

HWLCA
 Lakeside Park
 Lathrop
 Murrow Park Pavilion

May 17th
 May 23rd
 June 1st
 August 23rd

**Resolution 2014071
 Standard Work Day & Reporting Resolution**

BE IT RESOLVED, that the Town of Pawling hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/day)	Term begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (Based on record of activities)
Elected Officials							
Supervisor	David P. Kelly			6	01/01/2014-12/31/2015	N	28.3
Town Clerk	Catherine Giordano			6	01/01/2014-12/31/2017	N	26.1
Tax Collector	Barbara Tyson			6	01/01/2014-12/31/2017	N	31.1
Town Councilman	Paul Upham			6	01/01/2014-12/31/2017	N	14.06
Town Councilman	William Johnson			6	01/01/2014-12/31/2017	N	20.5
Highway Superintendent	John Daley			8	01/01/2014-12/31/2017	N	28.3
Town Justice	David Daniels			6	01/01/2014-12/31/2017	N	2.1

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

Councilman Johnson – "AYE" Councilman DeRosa – "AYE"
 Councilman Upham – "AYE" Councilman Montemarano – "AYE"
 Supervisor Kelly – "AYE"

OTHER BUSINESS TO COME BEFORE THE BOARD

PRESENTATION OF ANNUAL MS4 REPORT

The Board entertained a presentation by JoAnne Daley, MS4 Coordinator, of the MS4 Annual Report. Ms. Daley explained that the Annual MS4 report is ready to go to NYS DEC. She said the Building Department, Highway Department and Buildings & Grounds Department continue to maintain records and send her reports, which go into this report and she appreciated their help. Overall, the Town continues to implement the MS4 program and meets the six minimum control measures once again. She explained that regarding stormwater education, they developed brochures and created billboards to educate people.

Councilman Johnson thanked Ms. Daley for her work on the Annual Report and making this very simple for the Board to understand.

Councilman Montemarano said he reached out to Mrs. Daley last week with regards to the phragmites at the Holmes Pond and Murrow Park. There will be a meeting with Walter Artus, Town Environmental Consultant to come up with a plan regarding those water bodies and what can be done about the phragmites.

Supervisor Kelly thanked Mrs. Daley for her work on this report.

TOWN INSURANCE RENEWAL

Councilman Upham said it is time for the annual renewal of the Town's insurance. There will be a very modest increase in cost and there really weren't many changes. There were a couple of vehicles added but other than that, it's pretty much the same as last year. It is pretty straightforward.

Supervisor Kelly made a motion to accept the new proposed policies from Selective Insurance through Emery & Webb for the coverage for the SMP, the Police Professional & Public Officials and the Crime Policies and a renewal on the Student Accident Policy, seconded by Councilman Upham.

Lori Johnson, representative from Emery & Webb said she could offer the Town additional insurance but she knows the Board is trying to keep the budget lower. There is nothing earth shattering the Town needs and the coverage is comprehensive. She is happy with the prices offered by the insurance company.

Supervisor Kelly thanked Mrs. Johnson for her work on the insurance for the Town.

The motion passed with the following roll call vote:

ROLL CALL VOTE:

Councilman Johnson – “ABSTAINED”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “AYE”

RFP FOR TWO ROLL OFFS FOR TRANSFER STATION

Councilman Montemarano said the Board discussed releasing the RFP at last week's meeting for two roll offs for the Transfer Station and since then, he has checked with Jerry Terwilliger, Town Bookkeeper regarding the funding availability. There is plenty in that fund to cover this purchase.

The motion to release the RFP for the two roll offs for the Transfer Station was made by Supervisor Kelly, seconded by Councilman Johnson, motion passed unanimously.

RFP FOR ELEVATOR AT HOLMES WHALEY LAKE CIVIC BUILDING

Councilman Montemarano said the RFP for the elevator for the Holmes Whaley Lake Civic Association building has been approved by Dutchess County.

Councilman Montemarano made a motion that the Town Clerk notice the RFP for the elevator when it is ready, seconded by Councilman Johnson, motion passed unanimously.

PUBLIC COMMENT

John Daley, Highway Superintendent said the Town wide bulk pickup was held last week and they just finished today getting everything out of the Highway Department. He will have the figures for the Board in June.

Peter Cris, President of the Pawling Chamber of Commerce, invited everyone to the Chamber of Commerce meeting on May 20th at noon at the Quaker Hill County Club.

The guest speaker will be Ron Hicks, Deputy Commissioner for Strategic Planning & Economic Development who will be making a presentation and a Q&A period to follow.

Phil DeRosa asked if upgrading the computer in the Planning office had been budgeted.

Supervisor Kelly said he would check the spreadsheet from Sullivan Data, the Towns IT Company to see if Planning was scheduled to get a new computer this year.

Steve Sollazzo said the Little League Board of Directors would like to thank the Town and Wendel Weber for field day last week. It was a great success and a lot got done. Regarding prevailing wage, he suggested the Town Board write a letter to their congressmen, assemblymen and senator stating that it is expensive to do projects under prevailing wage and the Town's infrastructure is crumbling.

EXECUTIVE SESSION

The motion to enter Executive Session was made by Supervisor Kelly at 7:30 PM to discuss a personnel matter, seconded by Councilman Johnson, motion passed unanimously.

The motion to return to the regular order of business was made by Supervisor Kelly at 7:55 PM, seconded by Councilman Johnson, motion passed unanimously.

FURTHER BUSINESS

Supervisor Kelly said he received a request for a waiver from a resident on Bundy Hill Road, the resident is looking for a certificate of occupancy from a project that was completed in the year 2000. He asked Tom Corrao, Code Enforcement Officer for his thoughts on this.

Mr. Corrao said if the Board grants the waiver, it would set a precedent and the Board has not done this in the past. He did not feel the circumstances in this case are any worse than others who have requested waivers.

Supervisor Kelly made a motion to deny the request for waiver from the resident on Bundy Hill Road, seconded by Councilman Johnson, motion passed unanimously.

The motion to adjourn was made by Supervisor Kelly at 8:00 PM, seconded by Councilman Upham, motion passed unanimously.

Town Clerk