

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM April 1, 2015 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen DeRosa, Upham, and approximately 8 interested citizens. Councilmen Montemarano and Johnson were absent.

Supervisor Kelly said he had a special announcement he would like to make. He announced that the Town had a Stress Audit by the New York State Comptroller's Office, which began mid-November, 2014 and ended mid-January, 2015. Supervisor Kelly read parts of a letter dated March 31, 2015, from the New York State Comptroller's office, which stated that during their assessment, they found nothing that came to their attention indicating that the Town of Pawling was in need of further services at this time, which means that the Town passed all measures they chose over the period of time they were here. He thanked the Town Board members, Cathy Giordano, Town Clerk, Jerry Terwilliger, Town Bookkeeper and all other employees who helped during this risk assessment. The Town is starting the year with this great news.

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolutions 2015058, 2015059, 2015060, 2015061 and 2015062 would be placed on the April 8, 2015 Town Board meeting agenda.

HOLMES WHALEY LAKE CIVIC ASSOCIATION

Wendel Weber, Supervisor of Buildings & Grounds gave the Board an update on the HWLCA, saying that a Certificate of Occupancy should be issued tomorrow and he hoped the building could be opened to the public again. The Board will need to decide what to do with the floor and the parking space. He said Curt Johnson from Zarecki & Associates should be sending an email to the Board regarding the issues the Board will need to take action on them.

GOLF COURSE

Wendel Weber, Supervisor of Buildings & Grounds said the golf course will be ready to open next Wednesday, April 8th, depending on weather. If there is a lot of rain, there may just be walking for the first couple of days and no carts while the greens are wet.

REPORTS

KELLY

Supervisor Kelly said he attended a meeting at the County discussing the Government Efficiency Plan that must be undertaken by June of this year. He will continue to work with the County on this plan. Supervisor Kelly said he had the first meeting of the Capital Projects Five Year Plan Committee last week, and some projects were discussed. He will be looking for more projects as this moves forward. Supervisor Kelly said regarding the golf course, he is still working on the position of Club House Manager, and many applications for Rec Assistants have been received. Accounts have been set up for golf supplies for the club house. There is some advertisement at the golf course in the form of granite monuments. He has made contact with the advertisers to see if there were contracts for these ads and there were not. So he is working on drawing up contracts and looking for advertisers. Supervisor Kelly said Senator Murphy has asked that names for "Women of Distinction" be submitted by this Friday. If anyone has a name to be submitted, they should let him know. Supervisor Kelly said he has been looking at software to run the golf course, including point of sale and tournaments. He has received a proposal from a firm called Golf Tracks, which also has a recreation module which could be used by the recreation department. He would get the information to the Board after he reviews it. Supervisor Kelly said the Annual Update Document (AUD) was filed with the New York State Comptroller, and he reviewed it with the Board. He would be setting up capital reserve accounts for the teen center and transfer station.

DEROSA

Councilman DeRosa said the Dutchess County Water Wastewater Authority (DCWWA) is installing a new pump station at the Shorehaven Water District. He said the new pump should be on line soon. He has been working with the Planning, Zoning and Building departments and a Planning Board member is still needed. He attended the Pawling Joint Sewer Commission meeting, which was informative.

PUBLIC COMMENT

Vinny DiMarco thanked Highway Superintendent John Daley for doing a wonderful job over the winter on the roads. He thanked the Town Board, Cathy Giordano, Town Clerk and Jerry Terwilliger, Town Bookkeeper and who ever was involved for receiving the wonderful report on the stress audit. He recognized Todd Bender for representing the Town at Senator Murphy's heroin abuse program.

John Daley, Highway Superintendent said bulk pickup for the Town of Pawling will be on Monday, May 4, 2015. He announced that he has been notified by Metro North that the weekend of April 11th, Old Pawling Road will be closed so the crossing can be repaired.

The motion to adjourn was made at 7:25 PM, seconded by Councilman Upham, motion passed unanimously.

Town Clerk