

Supervisor David P. Kelly opened a Special Meeting of the Town Board of the Town of Pawling at 9:00 AM April 24, 2015 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Montemarano and 1 interested citizen. Councilmen Upham and DeRosa were absent.

HOLMES WHALEY LAKE CIVIC ASSOCIATION CHANGE ORDER

Supervisor Kelly made a motion to discuss a change order for the HWLCA pavement project, seconded by Councilman Johnson.

Supervisor Kelly said the prior approval by the Board for the change order was \$15,000.00. The change order came in at \$1032.50 above the \$15,000.00, for a total of \$16,032.50. He would like to make the full motion to authorize approval of the change order, seconded by Councilman Johnson, motion passed unanimously.

EXECUTIVE SESSION

The motion to enter into Executive Session was made by Supervisor Kelly at 9:02 AM to discuss personnel matters, seconded by Councilman Johnson, motion passed unanimously.

The motion to return to the regular order of business was made by Supervisor Kelly at 9:28 AM, seconded by Councilman Johnson, motion passed unanimously.

Councilman Johnson made a motion for the Town to engage the services of Thomas, Drohan, Waxman, Petigrow & Mayle, LLP of Hopewell Junction for Town Labor Counsel needs, seconded by Supervisor Kelly, motion passed unanimously.

PUBLIC COMMENT

Helen Grosso asked what “labor counsel needs” meant.

Supervisor Kelly said labor counsel helps the town with compliance and policy issues as it relates to employees. The current firm hasn’t been engaging.

Mrs. Grosso said when County Executive Molinaro was here giving his presentation, she asked a question about how much attention he was paying to our side of Dutchess County, which is the poorer side of the County and everyone laughed because they think that Pawling is rich. She wanted to have a discussion with the Board about what the big laugh was, is it because of our high tax base or real estate tax roll. What is the big laugh about Pawling being rich? She could ask the Board personally if that was best.

Supervisor Kelly said that would be best. He would be glad to set up a time to meet with Mrs. Grosso to discuss this.

The motion to adjourn was made by Supervisor Kelly at 9:30 AM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk