

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM May 6, 2015 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Montemarano, Upham, Johnson and approximately 11 interested citizens. Councilman DeRosa was absent.

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, it was agreed that the resolutions would be placed on the May 13, 2015 Town Board meeting agenda.

DUTCHER GOLF COURSE

OUTING AGREEMENT

Supervisor Kelly said he sent a proposed outing agreement for the Dutcher Golf Course to the Board. This is something the Golf Course Manager needs to schedule outings with potential groups.

Following discussion, the Supervisor Kelly made the following motion:

Supervisor Kelly made a motion to move the agreement forward for adoption, seconded by Councilman Johnson, motion passed unanimously.

OUTING FEE STRUCTURE

Supervisor Kelly said he sent the Board a proposed outing fee structure. Following discussion, Supervisor Kelly made the following motion:

Supervisor Kelly made a motion to move the tournament fee structure for the Dutcher Golf Course, seconded by Councilman Johnson, motion passed unanimously.

LEAGUE FEES

Councilman Johnson made a motion to change the fee structure for league play to be \$23.00 for both resident and non-resident, seconded by Councilman Upham, motion passed unanimously.

GOLF COURSE ADVERTISING

Supervisor Kelly made a motion to approve the advertising promotion for Dutcher Golf Course on WLAD for six weeks for \$2,670.00, seconded by Councilman Johnson, motion passed unanimously.

ENVIRONMENTAL DIRECTOR INSPECTION FEES/ADVANCE AUTO

Supervisor Kelly made a motion to set an inspection fee for \$1,000.00 for Advance Auto for Environmental Director inspection activities, seconded by Councilman Upham, motion passed unanimously.

TOWN NEWSPAPER

Supervisor Kelly said the Town Clerk attempted to put a legal ad in the Poughkeepsie Journal (the Town's official newspaper) today and was told that the account had been held because there was an outstanding \$400.00 bill from January. He called the representative and her superior and told them he needed an invoice in order to pay the bill, and has not heard back. He suggested the Town change the official newspaper to the Southern Dutchess News.

Following discussion, it was agreed that Councilman Montemarano would research the requirements for a legal newspaper and this can be discussed at next week's meeting.

LETTERS OF INTENT FOR PLANNING & ZONING BOARD MEMBERS

Supervisor Kelly said there are two individuals who have submitted letters of interest to be on the Planning Board. In order to put an experienced person on the Planning Board, he and Councilman DeRosa propose Brenda Colberg, current Zoning Board member, be moved to the Planning Board and the other individuals can be interviewed for the Zoning Board. He would provide a resolution next week to move Ms. Colberg to the Planning Board.

HIRE ATTORNEY

Supervisor Kelly made a motion to hire attorney Joe Woolley at a rate of \$175.00 per hour solely for investigation purposes, seconded by Councilman Johnson, motion passed unanimously.

REPORTS

KELLY

Supervisor Kelly said he met with the president and CEO of Iberdola USA aka NYSEG regarding disaster preparedness and storm readiness, along with the Mayors and Supervisors of Westchester, Putnam and Dutchess Counties. He met with 911 to discuss the flood mitigation plan and also to discuss the use and abuse of the Town's ambulance service. He attended the Mayor's & Supervisor's meeting last evening and discussed the government efficiencies plan. He will be out of town at finance school Thursday and Friday.

JOHNSON

Councilman Johnson said the generator and propane tanks are being delivered and installed at PWD #2. He felt people would be happy when the project was complete.

MONTEMARANO

Councilman Montemarano said the Highway Department did some work on the roads at Lakeside Park this week. Additionally, Joann and Louie Bonevenia have offered the use of their compactor as they have done in the past. He sent the Board a proposal for the basketball court and children's play area at Lakeside Park. He asked the Board to look it over and they can move on it next week.

UPHAM

Councilman Upham said it is time to renew the Town's insurance. With help from Lori Johnson, Town's insurance agent, he is ready to do that. The rates are down slightly, roughly about \$1,000.00. This can be voted on next Wednesday.

PUBLIC COMMENT

Peter Cris, President of the Chamber of Commerce, thanked the Board and Supervisor Kelly for helping put together the town hall forum, held at the Pawling Town Hall with County Executive Marcus Molinaro. It was well attended and well received. He reminded the Board and audience that tomorrow night, Congressman Gibson and Dr. Leigner will be talking about Lyme disease at the Lathrop building at Lakeside Park at 7:00 PM.

Mrs. Lori Johnson announced that the Pawling Rotary would be holding a golf outing and dinner next Friday night to celebrate 75 years. If anyone is interested, they can go on the website to find information.

Harvey Matcovsky, Pawling resident said as the Board is aware, the Town's equalization rate is a very important factor in determining the amount of taxes. That has increased over the past two years by over six points. He was wondering if he and some individuals could meet with the Town Assessor and determine the factors that caused this large increase, because it is quite substantial.

Supervisor Kelly said Mr. Matcovsky could contact the Town Assessor and set up and an appointment.

The motion to adjourn was made by Supervisor Kelly at 7:30 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk