

Supervisor David P. Kelly opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM September 9, 2015 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Montemarano, Upham, DeRosa and approximately 12 interested citizens.

**PUBLIC COMMENT ON AGENDA ITEMS**

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

**MINUTES**

Supervisor Kelly made a motion to approve the minutes of August 12, 2015 and August 25, 2015, 2015, seconded by Councilman Montemarano, motion passed unanimously.

**CONSENT AGENDA**

**Resolution 2015095  
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 20151150 through 20151304, 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 \$224,934.66.

**Resolution 2015096  
Facility Use Requests - Waiver / Fees**

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 periodically receive requests to waive the fees, and

Whereas, the Town Board sets the fees for the use of facilities, now, therefore, be it

Resolved, that the following fees / waiver(s) have been authorized by the Town Board:

<i>Pawling Central School</i>	<i>5/2/16 to 5/13/16</i>	<i>Lathrop</i>
	<i>AP Testing (7:15am to 3pm)</i>	
<i>Pawling Rotary</i>	<i>11/14/15</i>	<i>Lathrop (\$50.00)</i>
	<i>8:00am to 5:00pm</i>	
<i>Pawling Community Foundation</i>	<i>Various Meetings</i>	<i>Town Hall, Lathrop, HWLCA</i>
		<i>No fee &amp; Insurance</i>
		<i>(for Town business only)</i>

**Resolution 2015097  
Health Insurance Buyout**

Whereas, the Town of Pawling offers employees the ability to join into a buyout program of health benefits, and

Whereas, the Town of Pawling employees as per Town Code 40 -3 A are required to notify the Supervisor in writing of his or her election to be paid money in lieu of health insurance, and

Whereas, new employees have confirmed their desire to take part in Chapter 40 of the Town Code, now, therefore, be it

Resolved, that the Town Board hereby grants the Insurance Buyout to the following employees in accordance to Chapter 40-3 of Town Code:

Elliot Ludington - 5 months @ \$333.33/month = \$1666.65  
Trevor Wendover - 5 months @ \$333.33/month = \$1666.65

**Resolution 2015098**  
**Setting a Public Hearing – CDBG 2016**  
**(Community Development Block Grant Program)**

Whereas, the Town of Pawling is an active participant in the Community Development Block Grant Program (CDBG), and

Whereas, the program requires the Town to hold a Public Hearing on the project to be submitted to Dutchess County for consideration, now, therefore, be it

Resolved, the Town Board hereby designates October 7, 2015 at 7:00pm, at 160 Charles Colman Blvd, Pawling, NY 12564 for purpose of holding a Public Hearing on the 2016 CDBG program.

**MOTION:** Supervisor Kelly  
**SECOND:** Councilman Johnson

**ROLL CALL VOTE:**

Councilman Johnson – “AYE”                      Councilman DeRosa – “AYE”  
Councilman Upham – “AYE”                      Councilman Montemarano – “AYE”  
Supervisor Kelly – “AYE”

**NON CONSENT AGENDA**

**Resolution 2015099**  
**Purchase of Equipment**

Whereas, the Town of Pawling building and Grounds Department has an interest in purchasing a new riding lawn mower, and

Whereas, as part of the 2015 budget, funds have been appropriated for such purchase, now, therefore, be it

Resolved, the Building and Grounds Department is hereby authorized to purchase the mower as per the Town Procurement Policy.

**MOTION:** Supervisor Kelly  
**SECOND:** Councilman Johnson

**ROLL CALL VOTE:**

Councilman Johnson – “AYE”                      Councilman DeRosa – “AYE”  
Councilman Upham – “AYE”                      Councilman Montemarano – “AYE”  
Supervisor Kelly – “AYE”

## **FURTHER BUSINESS**

Councilman Montemarano said regarding the basketball courts and the playgrounds at Lakeside and in Holmes, the Holmes Park is done, the fencing is done at Lakeside and the coating will be done next week.

## **2016 CDBG PROJECT**

Councilman Montemarano said he has been working with Curt Johnson from Zarecki & Associates regarding a project for the 2016 Community Development Block Grant program. It seems that now, only joint projects are funded and the Town only receives funding for handicapped accessible projects. He suggested a project including handicapped doors at the Lathrop building at Lakeside Park and handicapped parking area near the flagpole for people who want to go to the beach. Also, an accommodation behind Lathrop for a new sidewalk for people to get to the beachfront from the parking lot. Ann Sailor from Dutchess County Planning & Development is suggesting a sidewalk system to come into the park from Charles Colman Blvd. which would be handicapped accessible and that could be a joint Town Village project because that access would be from the Village. The Board has scheduled a public hearing on October 7<sup>th</sup> and it can be further discussed then.

The Board felt this project could make sense and they should possibly pursue it.

## **RFP FOR DOCKS AT LAKESIDE**

Councilman Johnson said Wendel Weber, Supervisor of Buildings & Grounds has put together specs for new docks at Lakeside Park. He asked the Board to approve the RFP for the docks for delivery in the spring and payment upon delivery.

Councilman Johnson made a motion to authorize Wendel Weber, Supervisor of Buildings & Grounds to put out the bid for replacing the docks at Lakeside Park so the Town can remain in compliance with the Department of Health, seconded by Supervisor Kelly, motion passed unanimously.

## **TOWN OF PAWLING SMO**

Councilman DeRosa said the Town of Pawling's Stormwater Management Officer (SMO) has resigned. He suggested the Board offer Carl Ellis, new Town of Pawling Building Inspector to take the SMO class that is coming up.

The Board agreed.

## **PUBLIC COMMENT**

Harvey Matcovsky, resident of Holmes, said he attended the Crescent Drive Homeowner's Association annual meeting. A number of members asked him to give them an update on the Whaley Lake Dam project, the dewatering of the lake, etc. He wanted to meet with a Town Board member after the meeting to get an update. He also asked when a meeting on the Whaley Lake Dam project would be scheduled and if the residents would be notified by mail.

Supervisor Kelly said Mr. Matcovsky could speak with Councilman DeRosa after the meeting. There is no set date for a meeting yet and residents will be notified.

Casey Conlin, Director of the Pawling Free Library gave the Board an update on the activities at the Library.

Supervisor Kelly made a motion to adjourn at 7:20 PM, seconded by Councilman Johnson, motion passed unanimously.

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Town Clerk