

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM May 4, 2016 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen DeRosa, Johnson, Montemarano and approximately 15 interested citizens. Councilman Upham was absent.

EXECUTIVE SESSION

The motion to enter into Executive Session was made by Supervisor Kelly at 7:02 PM to discuss legal matters with the Town Attorney, seconded by Councilman Johnson, motion passed unanimously.

The motion to return to the regular order of business was made by Supervisor Kelly at 8:11 PM PM, seconded by Councilman Johnson, motion passed unanimously.

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, it was agreed that the resolutions would be placed on the May 11, 2016 Town Board meeting agenda.

RESOLUTION 2016062 TY LOUIS CAMPBELL LUAU

Supervisor Kelly made a motion to deny the facilities use request in its submitted form, seconded by Councilman Johnson, motion passed unanimously.

FURTHER BUSINESS

TOWN INSURANCE RENEWAL

Councilman Johnson recused himself from the discussion.

Lori Johnson from Emery & Webb Insurance Company said the Town’s insurance premiums have not gone up this year. Selective Insurance Company has been great in keeping the rates down. There is basically a 1% increase with additional equipment and liability.

The Board thanked Mrs. Johnson for her work on the Town’s insurance.

Supervisor Kelly made a motion to renew the Town’s insurance with Emery & Webb Agency, seconded by Councilman DeRosa and passed with the following roll call vote:

Councilman DeRosa – “AYE”

Councilman Montemarano – “AYE”

Councilman Upham – “ABSENT”

Councilman Johnson – “ABSTAINED”

Supervisor Kelly – “AYE”

BOARD OF ASSESSMENT REVIEW

Supervisor Kelly made a motion to appoint Nancy Reilly for a term ending on September 30, 2020 and Charles Passler to fill the unexpired term of Victoria Reinhold expiring on September 30, 2016, seconded by Councilman Johnson, motion passed unanimously.

HOLMES WHALEY LAKE CIVIC ASSOCIATION STIPULATION OF AGREEMENT

Supervisor Kelly made a motion for the Board to accept the stipulation of settlement with the Holmes Whaley Lake Civic Association and to authorize the Supervisor to sign such agreement, seconded by Councilman Johnson, motion passed unanimously.

AUDIO VISUAL EQUIPMENT

The Board discussed the audio visual equipment and agreed that they would meet with some companies to see what equipment will be needed and discuss pricing.

REPORTS

KELLY

Supervisor Kelly said the Whaley Lake Dam application is now complete with NYS DEC. The Town has to public notice a notice of complete application.

JOHNSON

Councilman Johnson said he and Gary Lattrell are going to meet with a golf course designer, who reached out to him. He will let the Board know how the meeting goes. He called radio stations regarding ads for the golf course and got some prices.

MONTEMARANO

Councilman Montemarano said the Town submitted a Community Development Block Grant Application in conjunction with the Village for handicapped accessible upgrades coming out of the Village right up to Lakeside Park. The Town/Village was awarded a grant of \$150,000.00. He will be working on that shortly.

The Board discussed the entrance to Town Hall. Councilman Montemarano said he is looking into options for the entrance of Town Hall.

DEROSA

Councilman DeRosa said there are docks at Lakeside Park and he would like to see the Town get something for them. He has a meeting tomorrow with the Dutchess County Planning Federation Board of Directors to talk about a schedule for school for Planning & Zoning Boards for the fall. Councilman DeRosa said he was talking to representatives of Dutchess County Planning & Development regarding the 239 GML referral and only use variances need to be submitted to them for the 239 review.

PUBLIC COMMENT

John Daley, Highway Superintendent asked if awarding the reclamation bid could be placed on the agenda next week.

Supervisor Kelly said yes.

Helen Grosso asked if there was some kind of report on the Town's insurance that explains the range and what kind of insurance the Town has. She asked if it included health insurance.

Supervisor Kelly said what the Board approved tonight was only liability coverage for motor vehicles and buildings. It did not include health insurance.

Mrs. Grosso asked if someone reviews the health insurance annually.

Supervisor Kelly said that had nothing to do with what was on the agenda tonight.

Councilman Upham oversees the Town's insurance.

Mrs. Grosso asked if she would speak to Councilman Upham if she wanted to know more about the specifics of the health insurance, for instance finding potential for savings or finding different services.

Supervisor Kelly said Mrs. Grosso could FOIL the information she would like to get and the information would be provided.

Mrs. Grosso asked if the radio advertising was for the golf course and if this was the first time the Town was doing that.

Councilman Johnson said the advertising has been done for 15 years. He will meet with Chamber of Commerce people to see if they have any advertising ideas.

Betsy Montgomery submitted an article about the use of electronics within the court system to the Board. She saw an article about 7 zombie homes in the Town. She asked if the

Town had an approach of how to resolve this or will they wait for the banks to be shamed into doing it.

Supervisor Kelly said the Board has never spoken about the number of zombie homes here. If Mrs. Montgomery had a list, he would be happy to look it over and see what could be done about them.

Councilman Johnson said the Town would not know the legal status of the homes.

Peter Cris said there will be a workshop on May 24th at the Pawling Fire House that the Chamber of Commerce is sponsoring with the Pawling Sewer Commission to talk about the wastewater treatment plant and all are invited.

Supervisor Kelly made a motion to adjourn at 8:40 PM, seconded by Councilman Johnson, motion passed unanimously.