

Supervisor David P. Kelly opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM September 14, 2016 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Montemarano, Upham, DeRosa and approximately 8 interested citizens.

PUBLIC COMMENT ON AGENDA ITEMS

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

MINUTES

The motion to approve the minutes of 8/10/2016 was made by Councilman Johnson, seconded by Councilman Upham and passed with the following roll call vote:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “ABSTAINED”

Supervisor Kelly – “AYE”

CONSENT AGENDA

**Resolution 2016080
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 20161172 through 20161289, 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 \$203,717.44.

**Resolution 2016083
Setting a Public Hearing – CDBG 2017
(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 5, 2016 at 7:00 pm, at the Holmes Whaley Lake Civic Association Building located at 239 Route 292 Holmes, NY 12531 for purpose of holding a Public Hearing on the 2017 CDBG program.

MOTION: Supervisor Kelly

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “AYE”

NON CONSENT AGENDA

Resolution 2016081

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:

- 1) Pawling Central School District: (Waive Fees)
School Year 2016 -2017
Tennis - 2:30pm to 6:30pm
Golf – 3pm to 6pm
Cross Country – 2:30pm to 6pm (plus meets)
**Program – Bridge Creek Area; 9/20/16- 8:30am to 1pm
- 2) Pawling Democratic Committee: Lathrop, 1st Thursday of each month, 7:30pm to 9pm (Waive Fees)
- 3) Pawling Men’s Softball: Softball Fields; Tuesday 9/6 – 11/11/16 (Waive Fees, Pay Electric)
- 4) Boy Scout Troop 34: Dates within request (Waive Fees)
- 5) Shore Haven Civic Assoc.: November 19, 2016, 6:30pm to 8:30pm (Waive Fees)
- 6) *Pawling Lyon’s Club: October 2, 2016; 8am to 6pm (Waive Fees)[pending Insurance]

MOTION: Councilman Johnson

SECOND: Councilman Upham

Supervisor Kelly said he made a phone call regarding the Pawling High School Bridge Creek project and he has not heard back from the teacher that is running the program. He would like to approve this pending that it is only garbage removal and nothing more. If anything is cut, the program will be suspended.

The Board agreed.

Supervisor Kelly said number six was added regarding the Pawling Lyons Club. He has been in contact with President Holly Eldredge because there is no signed application and he would like to approve this pending a signed application and insurance being submitted. They are having a motor cycle rally.

The Board agreed.

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “AYE”

Resolution 2016082

Award of Bid for #2 Heating Fuel Oil and Service of Oil Fired Heating Equipment

Whereas, bids were duly advertised and noticed for #2 Heating Fuel Oil and Service Boiler Maintenance Service for the year 2016 -2017, and

Whereas, the bids have been submitted for the Town Board’s review and tabulations have been provided by the Town Clerk, now, therefore, be it

Resolved, that the following bids for #2 Fuel Oil be awarded per the specifications within the bid packet to Taylor Oil in the amount of plus (+)\$00.0600 per gallon, and the Boiler Maintenance Service bid is hereby awarded to Taylor Oil in the amount of \$ 89.00 per hour of service work.

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

WHALEY LAKE DAM LETTER TO RESIDENTS

Supervisor Kelly said he sent a draft letter to the Board for their review and comments. He received a few comments back and would revise the letter according to the suggested changes. Supervisor Kelly said there is a conference call tomorrow morning regarding the permit and related issues. He said Senator Murphy and Senator Marino have offered to do anything they can to help with the Whaley Lake Dam.

HUNTING GEESE AT LAKESIDE PARK

Councilman Johnson said he has spoken with Chief Constable Mike Kelly regarding hunting geese at Lakeside Park. They felt that if this was allowed, that a constable would be at the park during the hunting time and also that Chief Kelly clear anyone who would be hunting at the park. Not one person has reached out to him and he is looking for feedback. He suggested hunting be allowed three hours in the morning and access to the park should be limited at that time. The season is three or four days. There could be perhaps designated areas.

Councilman DeRosa said hunters would have to have the proper licensing and possibly require hunters be over a certain age.

Supervisor Kelly suggested background checks.

Councilman Johnson said it is open for discussion. There are many new recreation programs for the fall and people are using the new on line software program.

PROPOSED TELECOMMUNICATIONS LAW

Councilman DeRosa said the Board held a public hearing on the proposed telecommunications law last week. He asked when that would be on the agenda for approval.

Supervisor Kelly said he would put it on next month’s meeting.

RENOVATIONS OF TOWN HALL AND THE LEGION BUILDING

Councilman Montemarano said regarding the renovations for the Town Hall building, the Board has agreed on option A, removing the planters from the driveway. The Board has discussed and agreed on the renovation plans for the Legion building. Following further discussion, the following action was taken:

Supervisor Kelly made a motion to authorize Zarecki & Associates to do construction drawings and bid packets for both Town Hall front entrance upgrade and the Legion building front entrance upgrade handicapped ramp to access the new senior meeting room, seconded by Councilman Upham.

Councilman Johnson suggested draft plans be prepared for review by the Board.

The Board agreed.

The motion passed unanimously.

Councilman Upham thanked the Board for their support of the Legion.

PUBLIC COMMENT

Helen Grosso asked where the money was coming from for the work on the two buildings.

Supervisor Kelly said there are two grants in the amount of \$50,000.00 each.

Ms. Grosso asked when the Board votes on the budget.

Supervisor Kelly said the budget will be voted on in November.

Ms. Grosso asked when the Town started having a Town vehicle, is it a new thing?

Supervisor Kelly said no, the Town has always had Town vehicles for employees to use for business of the Town. It is shared by many departments.

Ms. Grosso said Supervisor Kelly said he would bring back more detail to the budget. She wanted the budget to include the numbers for the previous year.

Supervisor Kelly said he would be bringing back the detail that he did from 2011 to 2015.

Ms. Grosso said the School Board has given tax bills that are less 2%. They went beyond what they were intending to because they found more money.

Supervisor Kelly said the School Board found more tax payer money after audits to the tune of 8.4 million dollars of tax payer dollars that was found that wasn't being used for budgets. He said Ms. Grosso served on the School Board. He said it is smoke and mirrors saying the School Board is lowering the tax levy, they are giving us back our money they have over taxed us for each year.

Councilman Johnson said the school will have to increase taxes when that money runs out. So because the Town has been prudent and watched their balances, they aren't doing a good job but the school is because they are now giving back all of the money they harbored.

Ms. Grosso said she understood the County has stuck the towns with extra expenses. She said there are other things that are done in the Town that are done as a matter of habit, such as giving health coverage to all elected officials. There is room to cut the budget.

Supervisor Kelly said these conversations can be had during the budget process.

Councilman DeRosa said in everything the Board does, they try to save money and get the best possible service they can. He is fearful that fuel prices will go up and that would be a problem.

Councilman Johnson said the oil bid process the Board just went through saves the Town money. It achieves a substantial savings. The Board does this every day.

Supervisor Kelly made a motion to adjourn at 7:35 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk