

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:30 PM on February 3, 2010 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Upham, Watson, Mayer and approximately 23 interested citizens.

Supervisor Kelly said the Town Board has received a report from the Committee reviewing the RFI's for Lakeside Park, which were submitted in the fall of 2009. Three RFI's were received, one from SCARZ Development, one from the Pawling Central School District and one from Diana Cretella. The Committee's report was read by Supervisor Kelly as stated below.

**DISCUSSION OF  
LAKESIDE PARK  
REQUEST FOR  
INFORMATION  
(RFI)**

**Report of the Committee to Review RFI's for Lakeside Park**

February 1, 2010

Supervisor Kelly & Councilmen,

As requested, the Committee has reviewed the three submitted Requests for Information and concluded that the proposals do not provide a substantive public benefit, and accordingly not be offered to move forward. The Committee offers the following recommendations for consideration:

- An updated RFI, providing greater emphasis on recreational aspects of the Park, as well as a detailed focus on potential uses/financial benefit to the Town, be developed and widely circulated.
- The Inn be professionally evaluated to determine the costs of renovation, replacement or demolition, as an aid to determine the continued viability of this structure (estimated cost \$1000-1500).

The Committee also discussed exploring the creation of a municipal development entity, such body to identify, assess and recommend strategies to maximize returns from the public assets.

Respectfully submitted,

Paul Upham, Councilman  
David Watson, Councilman  
Melissa Smith, Recreation Director  
Jeffery Asher  
Michael Montemarano

The Board discussed the Committee's comments and recommendations. Some of the issues discussed were whether the rehabilitation of The Inn was feasible, the proposed cost of such rehabilitation, and whether the proposed use of The Inn as a catering hall or bed and breakfast would be compatible with the public beach/day camp so close by. Following lengthy discussion by the Board, and comments from Diana Cretella and Peter Scalaro of SCARZ Development, Councilman Watson made the following motion:

The motion that the Town Board moves forward with generating specific questions to present to the three people that submitted RFI's in order to get more information on the interest of these parties and furthermore the Board would also generate questions to their own attorney to determine the questions about the public usage and how it relates to the private usage that these people are considering was made by Councilman Watson, seconded by Councilman Upham.

Councilman Mayer said he wanted to imply in the motion that concerns and studies are only directed toward The Inn as those are the only two proposals the Board has.

Supervisor Kelly said the second proposal included the entire park. There are three totally different RFI's and they included different portions of the park.

The motion passed unanimously.

Councilman Watson said regarding the RFP for the Teen Center heating and air conditioning, he explained that the Teen Center heating system failed inspection on Monday and the Board decided to go through an emergency bid process and gathered bids only on the heating portion only of the bid and award the heating portion tonight.

**TEEN CENTER  
REQUEST FOR  
PROPOSAL (RFP)**

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TEEN CENTER  
REQUEST FOR  
PROPOSAL (RFP)  
CONTINUED  
RESOLUTIONS**

Following that, the Board realized that they could leave some heat on in the building and they did not have to go through the emergency bid process. The Board decided to follow the original process of opening the bids on Monday, February 8, 2010.

The Board discussed various proposed resolutions for placement on the February 10<sup>th</sup> agenda. Supervisor Kelly noted that resolutions 65, 69 and 77 were pulled from the agenda.

Following discussion, there was a motion by Supervisor Kelly to table resolution 79 regarding Transfer Station stickers, seconded by Councilman Johnson, motion passed unanimously.

Following discussion, there was a motion by Supervisor Kelly to table resolution 72 regarding the health insurance buyout for Town wide employees for 2011 was made by Supervisor Kelly, seconded by Councilman Johnson, motion passed unanimously.

Councilman Johnson said he needs a resolution setting golf course fees for 2010 for the February 10<sup>th</sup> meeting.

Supervisor Kelly agreed saying that would be resolution 79.

Councilman Mayer asked that a resolution be added regarding compensation for the NYS Association of Towns annual meeting.

Following discussion, the Board agreed to compensate employees up to \$500.00 total for the NYS Association of Towns annual training.

Supervisor Kelly said that would be resolution 80 on the February 10<sup>th</sup> agenda.

Councilman Upham explained that the Town is part of the WorkPlace Employee Assistance Program (EAP), which offers free counseling to all employees free of charge. He would like to have a representative visit and explain the program to the employees. He would invite a representative to talk to the Board at the March workshop meeting.

Supervisor Kelly said he has instructed department heads not to order letterhead but to create letterhead in house and he is working on a template for people to do that. Also, he would give the Board a resolution template so they can submit their own resolutions. He explained that Wednesday a student from Trinity Pawling would be playing the Star Spangled Banner on the Viola and he would like to do this at the beginning of every Board meeting, have someone with talent do something different at the beginning of each meeting. He stated that Bill Kieran and Charlie Martin had passed away and he was very saddened by the passing of those two people.

**EXECUTIVE  
SESSION**

The motion to enter Executive Session to discussion positions on personnel matters was made by Supervisor Kelly at 9:15 PM, seconded by Councilman Johnson, motion passed unanimously.

The motion to return from Executive Session was made by Councilman Johnson at 10:00 PM, seconded by Councilman Watson, motion passed unanimously.

**RESOLUTIONS  
CONTINUED**

The motion to add resolutions 76 and 78 regarding personnel to the February 10, 2010 agenda was made by Councilman Johnson, seconded by Councilman Mayer, motion passed unanimously.

Supervisor Kelly made a motion to offer resolution 41 regarding a Special Town Prosecutor to the February 10, 2010 agenda, seconded by Councilman Johnson, motion passed unanimously.

The motion to adjourn the meeting was made by Supervisor Kelly at 10:05 PM, seconded by Councilman Watson, motion passed unanimously.

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Town Clerk