

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:30 PM April 7, 2010 at the Holmes Whaley Lake Civic Association Building, 245 Route 292, Holmes, New York. Present were Councilmen Johnson, Upham, Watson, Mayer and approximately 30 interested citizens.

**APRIL 7, 2010
TOWN BOARD
WORKSHOP
MEETING**

The Board entertained a presentation by Drew Nicholson, President and Brian Smith, Treasurer of the Pawling Free Library.

**PAWLING FREE
LIBRARY
PRESENTATION**

Mr. Smith said the Library is asking the Board's consideration to include increased funding for the Library in the 2011 budget in the amount of \$30,000.00. He explained that the Library's current budget covers operating expenses but it does not cover money for things that break for instance the heating system. They would like to have a budget that covers current operating expenses but also capital improvements. They have had to borrow from fund balance in past years to balance their budget. They also have plans for expansion to Holmes here at the Holmes Whaley Lake Civic Association Building.

Supervisor Kelly said if the Board agrees with putting this money in the 2011 budget, they can but if not, the Library will have time to move forward with their own fund raising efforts, for example a 414 action to the voters.

Councilman Watson said the idea of expanding the Library into Holmes has already begun as the drop box has already been purchased.

Councilman Mayer said it bothers him that a whopping, big expenditure was just approved by the voters for the Library and here they are less than a year later asking for more money. Why wasn't the expenditure from the votes big enough?

Mr. Smith said he just became Treasurer in October and had he been there, he would have told the Library to ask for more money. They asked for operating costs to keep the Library going. It did not cover other capital expenditures.

Councilman Mayer asked for an accurate number of what the Library needs and what they should have asked for last November, and a five year plan of the Library's need.

Following discussion, Mr. Nichols agreed to submit the requested financial information for the Library to the Town Board.

Vinny DeMarco thanked the Board for bringing the Town Board meeting to Holmes. He offered to help in any way he could to bring the Library to Holmes. He also asked for a Town Highway Department truck for the annual Whaley Lake Clean Up Day on May 15th, with a rain date May 22nd. He invited the Town Board to participate in the Whaley Lake Clean Up Day. Mr. DeMarco recognized all of the volunteers that have done a lot for the Town such as Phil DeRosa, Bill Blessey, Councilmen Watson & Johnson, Joe & Jay Yankowich, Keith Johnson, Jay Maxwell, John Daley, Wendel Weber, Gary Lattrell, Tom Llanes and Tom Corrao.

**VINNY DEMARCO
REQUEST FOR
TOWN TRUCK
FOR WHALEY
LAKE CLEAN UP
DAY**

Supervisor Kelly and Councilman Johnson thanked Vinny DeMarco for all of his volunteer work in the community.

The Board discussed various proposed resolutions for placement on the non-consent agenda at the March 10, 2010 Town Board meeting. Following discussion, it was agreed that resolutions 201096 and 201097 would be added to the non-consent agenda. Following a presentation by Rob Kelly of Pawling Cycle & Sport, it was agreed that Resolution 201098 regarding the Pawling Mountain Road Race would be placed on the non-consent agenda. Following discussion, it was agreed that resolution 201099 and 2010100 would be added to the non-consent agenda.

**NON-CONSENT
RESOLUTIONS**

Supervisor Kelly said resolution number 2010101 regarding Shared Municipal Services Initiative Contract and resolution 2010102 regarding Transfer Station Usage would be pulled from the agenda.

The motion to table resolution 2010103 regarding the Pawling Community Resource Center was made by Supervisor Kelly, seconded by Councilman Watson, motion passed unanimously.

Following discussion, it was agreed that resolution 2010104 regarding Kendall Services – MS4 would be on the non-consent agenda.

The motion to move resolution 2010105 regarding the award for asbestos abatement for the cottage row RFP, and upon review of the documents for meeting the criteria of the requirements within the RFP, that the Supervisor is allowed to sign the contracts for the lowest compliant bidder so that the work may begin as soon as possible was

**COTTAGE ROW
ASBESTOS
ABATEMENT RFP
AWARD**

made by Supervisor Kelly, seconded by Councilman Johnson, motion passed unanimously.

Following discussion, it was agreed that resolutions 2010106, 2010107, 2010108, 2010109 regarding appointment of the Conservation Advisory Board and 2010110 regarding the Library book sale would be on the non-consent agenda.

Supervisor Kelly brought the Board up to date on recent correspondence he has received. He stated that the Annual Update Document has been submitted to the Comptroller's office on March 31st for 2009 and all Board members have received a copy of it.

The Board members gave updates on their liaison departments.

Ed Munning, President of Holmes Whaley Lake Civic Association, thanked Phil DeRosa and Vinny DeMarco for all of their work on the HWLCA building and thanked Councilman Upham for coming to the HWLCA meeting. He said the basketball courts need new nets and lines, the playground equipment needs power washing and the cedar fence is in need of repair. He asked if the HWLCA could have a link on the Town website.

Vinny DeMarco volunteered to replace the broken screws at the skate park.

Drew Nicholson said there will be notification of the Library drop box at the HWLCA in the Pawling Press and flyers will be handed out with this information.

Paul Drensk, President of the Pawling Pistol Club, said he had not been notified of the complaint regarding the Pawling Pistol Club.

Supervisor Kelly said he would give Mr. Drensk a copy of the letter.

Supervisor Kelly announced that the regular Town Board meeting would be held on Wednesday, April 14, 2010 at the Holmes Whaley Lake Civic Association Building, 245 Route 292, Holmes, New York. He stated that Fuss & O'Neill, engineers for the Whaley Lake Dam would be present at that meeting with a presentation regarding the dam and presenting the Emergency Access Plan they produced and that has been submitted to NYS DEC.

The motion to adjourn was made by Supervisor Kelly at 9:15 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk