

Supervisor David P. Kelly opened a Special Meeting of the Town Board of the Town of Pawling at 7:30 PM Wednesday, April 21, 2010 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Upham, Watson, Mayer and 2 interested citizens. Councilman Johnson was absent.

**APRIL 21, 2010
SPECIAL
MEETING**

Supervisor Kelly opened the meeting for public comment and there was none.

**PUBLIC
COMMENT**

**Resolution 2010114
Regarding the Payment of Bills for the Town of Pawling**

**NON-CONSENT
AGENDA
RESOLUTIONS**

Whereas, the Town of Pawling Bookkeeper has reviewed and prepared the vouchers for the month of April 2010 and has offered them for review, and

Whereas, the vouchers have been numbered **413 through 416**, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the vouchers as prepared and on the recommendation of the Bookkeeper hereby authorizes payment of said vouchers for the Town of Pawling in the amount of **\$165,226.26**.

Supervisor Kelly amended the resolution to add voucher numbers **413 through 416** and also add **in the amount of \$165,226.26**, seconded by Councilman Upham, motion passed unanimously.

MOTION: Supervisor Kelly
SECOND: Councilman Upham

Supervisor Kelly said paying these bills will get the Town current with insurance, ambulance service, benefits and payments for the Justice Courts. In previous months, payments have been running late due to billing cycles so paying these bills will bring everything up to day.

ROLL CALL VOTE:

Councilman Johnson	“ABSENT”	Councilman Upham	“AYE”
Councilman Watson	“AYE”	Councilman Mayer	“AYE”
Supervisor Kelly “AYE”			

**Resolution 2010115
Procurement of Bathroom Handicap Accessibility - Public Works Project**

Whereas, the Town of Pawling is committed to timely maintenance and improvement of its Properties, and

Whereas, The Town of Pawling has hired a Supervisor of Buildings and Grounds to manage the maintenance and improvement of its facilities and properties, and

Whereas, the current Town procurement policies only permits the maintenance department to approve purchase orders up to \$3,000, but the NY State permits procurements of Public Works projects up to \$30,000 with 3 written bids, now, therefore, be it

Resolved, that the Town of Pawling authorizes the Supervisor of Buildings and Grounds to solicit bids and award a purchase orders to the low bidder of this project known as “Bathroom Handicap Accessibility” up to the state limit of \$30,000 with a minimum of three written bids.

MOTION: Supervisor Kelly
SECOND: Councilman Watson

Councilman Watson said the purpose of this resolution is to enable the Supervisor of Buildings & Grounds, Wendel Weber to proceed with this project without having to wait until the May meeting. This is only for the bathroom handicap accessibility project.

Councilman Upham asked if Councilman Watson would be seeing the three bids.

Councilman Watson said yes.

ROLL CALL VOTE:

Councilman Johnson "ABSENT" Councilman Upham "AYE"

Councilman Watson "AYE" Councilman Mayer "AYE"

Supervisor Kelly "AYE"

Resolution 2010116
Solicitation of Bids for Cottage Row Demolition

Whereas, the Town of Pawling has determined it is necessary to remove the structures known as Cottage Row, and

Whereas, the Town of Pawling has entered into contract to have all asbestos removed from these structures as the first step in demolition, and

Whereas, the Town of Pawling has hired a Supervisor of Buildings and Grounds to manage the maintenance and improvement of its facilities and properties, now, therefore, be it

Resolved, the Town of Pawling authorizes the Supervisor of Buildings and Grounds to prepare bid documents for the Demolition of Cottage Row, and, be it further

Resolved, that after review and acceptance by the Town Engineer and Town Attorney, the bids be solicited to the public and to be returned within seven calendar days, and be it further

Resolved, that the Town Supervisor is hereby authorized to award any and all Demolition contracts in accordance with municipal law.

MOTION: Supervisor Kelly
SECOND: Councilman Watson

Councilman Watson said again the purpose of this is to be able to go forward with the project and in this case it is to go out for solicitation for bids for the demolition of cottage row and the documents will be reviewed by the Town Attorney and Town Engineer to make sure they are correct. This bid should be awarded early May instead of late May.

Supervisor Kelly said he has awarded the contract to WRS Environmental Services for the asbestos abatement of cottage row and they said they would be done with this project by the June 3rd deadline. The demolition cannot be done simultaneously with the abatement so the abatement will have to be done before the demolition is done. The hope is that these buildings will be down before summer camp starts.

Councilman Watson said the beach at Lakeside Park opens the weekend of June 12th so there is a very short window for this work to be done.

ROLL CALL VOTE:

Councilman Johnson "ABSENT" Councilman Upham "AYE"

Councilman Watson "AYE" Councilman Mayer "AYE"

Supervisor Kelly "AYE"

Resolution 2010117
Asbestos Abatement – Various Location, Lakeside Park

Whereas, the Town of Pawling has determined it is necessary to renovate the bathrooms at the Teen Center at Lakeside Park, and

Whereas, the Town of Pawling has determined it is necessary to renovate / remove other structures in and around Lakeside Park, and

Whereas, the Town of Pawling is required by state and federal law to verify whether any asbestos was present in the area's of the renovation, and

Whereas, the Town of Pawling has hired a Supervisor of Buildings and Grounds to manage the maintenance and improvement of its facilities and properties, now therefore, be it

Resolved, the Town of Pawling authorizes the Supervisor of Buildings and Grounds to prepare bid specification and solicit bids after review by the Town Engineer and Town Attorney public notice the bid with a one week time frame until public opening of bids

Resolved, that after the bid documents have been reviewed and acceptance by the Town Engineer and Town Attorney, the bids be solicited to the public and be returned within seven calendar days, and be it further

Resolved, that the Town Supervisor is hereby authorized to award any and all Asbestos Abatement contacts in accordance with municipal law.

MOTION: Supervisor Kelly
SECOND: Councilman Watson

Councilman Watson said once again, this is to be able to go forward with several existing projects, specifically the Teen Center bathroom projects as the asbestos must be abated from that area before the bathroom project can be completed.

ROLL CALL VOTE:

Councilman Johnson	"ABSENT"	Councilman Upham	"AYE"
Councilman Watson	"AYE"	Councilman Mayer	"AYE"
Supervisor Kelly "AYE"			

Resolution 2010118
Abolition of Position Municipal Administrative Assistant

BE IT RESOLVED, that for reasons of economic hardship and efficiency, the Board hereby abolishes the Municipal Administrative Assistant position in the competitive class, effective close of business on April 21, 2010; and

BE IT FURTHER RESOLVED, that said employee, who is in the competitive class of the civil service shall be notified, in writing, of said employee's placement on a preferred list regarding entitlement to recall for a period of four years from the date of the abolition of the above-referenced position in accordance with Sections 80 and 81 the Civil Service Law; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby directed to provide written notice to the affected employee whose position is hereby abolished.

MOTION: Supervisor Kelly
SECOND: Councilman Watson

Supervisor Kelly said the Municipal Administrative Assistant will be unfunded due to the fact that it was only funded for a partial year and it is now coming to a termination point. He offered this resolution to abolish the position.

Councilman Upham asked if this was a budget matter.

Supervisor Kelly said yes, this is purely a budget matter and there are no other funds left for the position.

ROLL CALL VOTE:

Councilman Johnson	“ABSENT”	Councilman Upham	“AYE”
Councilman Watson	“AYE”	Councilman Mayer	“AYE”
Supervisor Kelly “AYE”			

Supervisor Kelly opened the meeting for public comment.

**PUBLIC
COMMENT**

Bruce Cunningham, President of the Pawling School Board encouraged everyone to come out and vote on the school budget May 19th and to come out to meet the candidate’s night on May 12th.

Supervisor Kelly has scheduled a meeting with Mr. Cunningham to go over the school budget.

The motion to adjourn was made by Supervisor Kelly at 7:40 PM, seconded by Councilman Upham, motion passed unanimously.

Town Clerk