

Supervisor David P. Kelly opened a Workshop Meeting of the Town Board of the Town of Pawling at 7:30 PM May 5, 2010 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Upham, Watson, Mayer and approximately 18 interested citizens.

The Board entertained a presentation by resident Maryann Place of a “Community Game” which was developed based on the Town of Pawling. Ms. Place presented the game and explained how it is played, explaining that she developed the game so children could understand Pawling better. The trivia questions in the game include many different categories such as cultures, history, folklore, sports and geography and they are about Pawling. Ms. Place explained that she would be fund raising over the summer in order to produce the game and expects that the game would go on sale in the fall at Good Tidings Gift Shop and The Book Cove. She stated that a portion of the money raised would go back into the community. She asked anyone with ideas for trivia questions about Pawling to contact her.

**COMMUNITY
GAME**

Supervisor Kelly said he would like the Town to be a sponsor for this game.

Supervisor Kelly made a motion to amend the agenda to add a presentation by Councilmen Johnson and Watson regarding Lakeside Park, seconded by Councilman Watson, motion passed unanimously.

Councilmen Johnson and Watson presented a rendering of improvements to the beachfront area of Lakeside Park, which included handicapped accessible pathways to the beach, handicapped accessible playgrounds at the waterfront and Teen Center, a fitness trail and handicapped accessible bathrooms. They are also working on new bathrooms at the Teen Center, improving the basketball courts and changing the access to Lakeside Park. This will be done with Community Development Block Grant funds from Dutchess County and Town recreation impact. The Town has submitted a proposal to the County in order for them to approve the plan, which is a five year plan and these improvements will be done over a five year period. There will also be some new docks installed this year with a new material and if it works out well, maybe all of the docks can be replaced over time. There will be new bathrooms also at the new ballfields. Councilmen Johnson and Watson said it was very exciting to see these projects getting underway. There are plans for improvements to the Holmes Whaley Lake Civic Association building and Murrow Park.

**PRESENTATION
OF
IMPROVEMENTS
AT LAKESIDE
PARK
BEACHFRONT**

Supervisor Kelly thanked everyone who worked on these projects and also previous Councilman Montemarano who had the foresight for this project and diligently moved it forward. He also thanked Melissa Smith, Recreation Director for all of her work on these projects.

The Board discussed various proposed resolutions for placement on the May 12, 2010 Town Board meeting agenda. Following discussion, it was agreed that resolutions 119, 120, 121, 122, 123, 124, 125, 127 and 128 would be placed on the agenda.

RESOLUTIONS

Supervisor Kelly said there are a large number of facilities use requests this month and there are some that need to be approved by the Town Board. He said he would be abstaining from any vote on Resolution 126 regarding the approval of facilities use requests as his brother has a facilities use request included in the resolution for a function which he will be attending and includes an alcohol control permit.

**FACILITIES USE
REQUESTS**

**Resolution 2010126
Facilities Use Requests Lakeside Park May 2010**

Whereas, the Town of Pawling receives request for use of town owned property from public organization and business along with Not for Profits, and

Whereas, the Recreation Director is the contact for such requests, and

Whereas, the Recreation Director will make the request to the Town Board to approve certain requests due to complexity of the request, and

Whereas, the following individuals, groups, have requested the use of Lakeside Park:

Memorial Ride Jeff Coursen –Ed Mahaffey
F.R.O.G.S – Nancy Clark
Men’s Softball – Chris Doria

FACILITIES USE
REQUESTS
CONTINUED

United Methodist Church – Mark Allen
Trinity Pawling School – Brian Foster
Peter Kelly – High School Graduation
Pawling Boy Scouts – David Watson
Edelman – Birthday Party

Now, therefore, be it

Resolved, that the Town Board hereby authorizes the use of Lakeside Park for the parties listed above and all use shall be in accordance with the policies and procedures set by the Town of Pawling.

MOTION: Councilman Mayer
SECOND: Councilman Johnson

ROLL CALL VOTE:

| | | | |
|------------------------------|-------|------------------|-------|
| Councilman Johnson | “AYE” | Councilman Upham | “AYE” |
| Councilman Watson | “AYE” | Councilman Mayer | “AYE” |
| Supervisor Kelly “ABSTAINED” | | | |

FACILITIES USE
REQUESTS
PROCESS

Supervisor Kelly said regarding the facilities use requests, he asked Melissa Smith, Recreation Director how these are handled.

Ms. Smith said she and her staff spend a lot of time on facilities use requests and she suggested the Town Board look at a strict policy, including fees on these requests to make it easier to control.

Following discussion, the Board agreed and it was stated that Councilmen Johnson and Watson would look at some suggested policy changes and fee schedule changes and bring information to the Board for their review.

CONSERVATION
ADVISORY BOARD
APPOINTMENTS

The motion to remove from table and add to the May 12, 2010 Town Board meeting agenda Resolution 109 appointing Conservation Advisory Board members was made by Supervisor Kelly, seconded by Councilman Mayer, motion passed unanimously.

SIGNS AT
LAKESIDE PARK

Councilman Johnson said as the Board knows, his family has dealt with a terrible tragedy and as he looks back on it, there is no place that you can call and no awareness. He also stepped back and put himself in his son’s position, afraid to come to his parents. If perhaps he had a confidential phone number he could have called, a serious tragedy may have been avoided. He asked the Board for permission to put signage in the park that will reflect phone numbers for both families and kids, seconded by Councilman Upham, motion passed unanimously.

KELLY

Supervisor Kelly made note of a number of upcoming important dates, such as the electronics recycling day, Whaley Lake cleanup day, the Library book sale and medical waste cleanup day. He updated the Board on the cottage row asbestos abatement project, saying that project will begin soon. He and Councilman Upham met yesterday with the Teamsters to discuss the contract and he would need to hold an executive session at 6:30 PM on May 12th to discuss the contract. The Wilson Oil contract for the heating/air conditioning at the Teen Center will be signed by the end of the week so that project can begin. He thanked the volunteers that worked on the Holmes Whaley Lake Civic Association building. Phil DeRosa has given him a list and he would like to send letters of thanks to them.

Councilman Johnson said he would like to also thank Jay Maxwell for lending the Town the equipment to do the sheetrock work.

Supervisor Kelly said he would like to prepare a voucher for payment for Mrs. Place for a game piece for the community game and he will write a resolution to be on the agenda for the next meeting. He has been looking at financial management software and the Town will need some new computers and the Town Clerk is looking at laserfiche for document management so he would be looking at a B.A.N. for technology in the near future.

JOHNSON

Councilman Johnson thanked John Daley, Highway Superintendent for the financial of the Highway Budget he submitted to the Board.

Councilman Upham said the Board needs to finalize the broker of record for the Town insurance. Emery & Webb is the new agency and said the Board can name them the broker of record for the Town next week at the meeting.

UPHAM

Supervisor Kelly said there is a time issue regarding a number of documents and suggested this be done tonight.

The motion to name Emery & Webb the broker of record for the Town was made by Councilman Upham, seconded by Supervisor Kelly.

**TOWN
INSURANCE
COMPANY**

Councilman Johnson abstained.

Councilman Watson said he knew Councilman Upham has done a lot of work on this and he would really like to see the facts that he has gone through and felt it should be shared with the Board.

Councilman Upham rescinded his motion and Supervisor Kelly rescinded the second.

Councilman Upham announced there will be another job hunting meeting at the Library on May 27th.

Councilman Mayer said the Supervisor has received a report back on the master plan and he will be sharing that with the Board on or before the next meeting. He is working on shared services to move that forward. He asked if there were funds for the Town Board to attend a Pattern for Progress seminar.

MAYER

Supervisor Kelly said yes, there is money available for training for Board members.

Councilman Watson said the Annual MS4 Report will be presented to the public at the next meeting before it is sent on to New York State. He hoped to have an answer back on the grant the Town applied for to accomplish mapping.

WATSON

Bruce Cunningham said the GED program is a great idea and the school can donate space if needed. Regarding shared services, the school has time limitations and must know how to move forward, and he would like to see this brought to a conclusion. He submitted a copy of the school budget to the Town Board and explained some particulars of the school budget and budget process.

**PUBLIC
COMMENT**

Harvey Matcovsky said one of the things the organization Progress for Pawling is looking at is the drug problem in this community and he invited the Town Board and community to attend those meetings. He was happy that shared services are moving forward.

Supervisor Kelly said the Town Board and Village Board were not notified of the Progress for Pawling meeting.

Phil DeRosa asked if the Master Plan Steering Committee would be able to see the report on the master plan.

Supervisor Kelly said he just received the report today and he would like the Board to review it first and then release it to the public.

Mr. DeRosa invited the Town Board to the Shorehaven Civic Association meeting on May 15th at 4:30 PM.

The motion to adjourn was made by Supervisor Kelly at 9:05 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk