

JULY 7, 2010

Deputy Supervisor/Councilman William Johnson opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:30 PM July 7, 2010 in the absence of Supervisor David P. Kelly at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Upham, Watson, Mayer and approximately 15 interested citizens.

**TOWN BOARD
WORKSHOP**

The Board entertained a presentation by JoAnne Daley and Mike Purcell regarding rain barrels relating to the MS4 program.

**RAIN BARREL
PRESENTATION
(MS4)**

Ms. Daley stated that Pawling is participating in Dutchess County Awareness Month which is a month long series of events which is designed to make residents aware of the watershed and controlling runoff. She announced some of the many events that would be held over the month and explained that there was documentation available tonight advertising the dates and times of the events. She explained that one of the many programs is using rain barrels to collect/conserves water for use such as watering gardens. Dutchess County will be raffling off five rain barrels, four of which will be painted by local artists.

Mr. Purcell explained that there would be five rain barrel workshops throughout Dutchess County in July. He explained that there would be a \$15.00 charge for the rain barrels to cover the cost of some of the parts that are included in the barrels. The main focus is about stormwater management in Dutchess County as Pawling is an MS4 community. One of the goals of Watershed Awareness Month is to try to keep people educated regarding keeping sediment out of stormwater. There will be approximately 43 events throughout the County and every event is family oriented. There will be three events in Pawling, one rain barrel event and two movies. He urged people to attend some of the events and thanked the Board for their time tonight.

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolution 2010141 regarding reporting for the retirement system would be added to the agenda and that Councilman Watson would check with Supervisor Kelly on approval of the individual elected officials logs and find out if the wording needs to be changed in the resolution. Following discussion, it was agreed that resolution 2010142, 2010143 and 2010144 would be added to the agenda.

RESOLUTIONS

Resolution 2010145

Discount Golf Fees – Dutcher Golf Course

Whereas, the liaison to the recreation department has recommended that Monday and Wednesday a reduced greens fee be considered by the Town Board, and

Whereas, play could be increased if a reduction of two dollars per round was offered to seniors, now, therefore, be it

Resolved, that the Town Board hereby authorizes the reduction to the greens fees schedule for 2010 and offers a two dollar reduction to senior citizens on Monday and Wednesday for both nine and eighteen hole play.

MOTION: Councilman Johnson

SECOND: Councilman Upham

ROLL CALL VOTE:

Councilman Johnson "AYE"

Councilman Upham "AYE"

Councilman Watson "AYE"

Councilman Mayer "AYE"

Supervisor Kelly "ABSENT"

The Board continued to discuss the resolutions and it was agreed that 2010146, 2010147, 2010148, 2010149, 2010150 and 2010153 would be added to the consent agenda and 2010151 and 2010152 would be added to the non-consent agenda.

Councilman Johnson said regarding the Comprehensive Plan media methods, the Board has received estimates to print the Comprehensive Plan and he felt a resolution could be added to next weeks agenda to accept one of the estimates. The Board also

**COMPREHENSIVE
PLAN MEDIA
METHODS**

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**TOWN BOARD
WORKSHOP
COMPREHENSIVE
PLAN MEDIA
METHODS
CONTINUED**

needs more information on putting the document on the website. He thought Supervisor Kelly was working on that and he would check with him on that.

WATSON

Councilman Watson reported that there is an important meeting next Wednesday regarding MS4 and the issue to be discussed at that meeting is whether or not the Town accepts the grant money from NYC DEP and if so, how the Town would accept it. He hoped Supervisor Kelly would be attending that meeting with him.

Councilman Watson said the Buildings & Grounds Department has been busy and gave the Board a report on the projects that are underway and a status report on those projects. Councilman Watson gave an update of the increased attendance by teens at the Teen Center. Regarding the Whaley Lake Dam project, he reported that the process continues and the engineers are working on this. Regarding the Lakeside Park RFI process, the only question he has is if it is a critical element to have a performance bond for work on any park building before any renovations are done. He felt it was critical for performance bonds to be required for any work that is done on any building.

Councilman Johnson said the Board could research this and give an answer at the next meeting.

MAYER

Councilman Mayer reported that the Town Justices are happy with the new Town Prosecutor. The Conservation Advisory Board awaits the new master plan. The new hours for the Building Department are still in a trial phase and will be evaluated at the end of the summer.

UPHAM

Councilman Upham said he was wondering if Comcast had fulfilled the promise they made in January to add on some more customers.

Following discussion, it was agreed that Councilman Upham would research this issue and see what he could find out.

Councilman Upham reported on the possibility of updating the Employee Handbook and if counsel should be involved. He stated that the new voting machine would be at the Pawling Free Library tomorrow for people to see.

JOHNSON

Councilman Johnson reported on the increase in use at the Teen Center and Lakeside Park. He reported on the increase in facilities use, Pawling Mountain Road Race and new docks at the beach. He stated that regarding the ballfields, he is waiting for donated fill and he hopes the project will be complete by the end of the year. Regarding the Whaley Lake Dam, he is working on the emergency action plan. He hoped the discount golf fees would increase play at the golf course and thanked the Board for passing the resolution tonight.

**PUBLIC
COMMENT**

Councilman Johnson opened the meeting for public comment.

Mr. Steven Solozzo stated how important it is for the ballfields to be regulation fields, especially for all star games. He said it would be great to have regulations fields in Pawling so that all star games could be played in Pawling.

Greg Lane from The Pawling Gateway said Pawling Community Day is about a month away and stated that Elm Street Partners has come up with \$7,500.00 as a donation to the Pawling Fire Department, which will be based on a match from the community so he wanted word to get out to the residents.

Councilman Johnson announced that the next meeting would be July 14, 2010 at 7:30 PM.

The motion to adjourn was made by Councilman Watson at 8:25 PM, seconded by Councilman Upham, motion passed unanimously.

Town Clerk