

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:30 PM September 1, 2010 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Upham, Watson, Mayer and approximately 15 interested citizens.

**SEPTEMBER 1,  
2010  
TOWN BOARD  
WORKSHOP  
MEETING**

The motion to amend the agenda to add b (1), presentation by Dutchess County Department of Mental Health Office/Office for Community Consultation and Child Services was made by Supervisor Kelly, seconded by Councilman Johnson, motion passed unanimously.

**AMEND AGENDA**

Councilman Johnson said the Board has approved him to post a help line signs for kids and parents dealing with problems. He was thrilled to report that our County offers those services. He met with Beth Alter from DC Mental Health Office and asked her to make a presentation.

**PRESENTATION  
BY DUTCHESS  
COUNTY MENTAL  
HEALTH OFFICE**

The Board entertained a presentation by Beth Alter and Elaine Trumpetto from DC Mental Health Office.

Ms. Alter gave an overview of their services, saying residents are quite fortunate to have this 24 hour, 7 day a week help line that gives access to children's services, substance abuse services or mental health services. One phone call will get you in touch with a mental health professional and get you an appointment. The staff is trained professionals and they are very skilled and offer services in a highly professional manner.

Ms. Trumpetto explained in detail the CAPE program, which is designed to educate teachers, families and students about alcohol and substance abuse. This program allows people to know if they need help, all they have to do is make one phone call. They largely offer their services to the school communities and generally the general community. She explained the services the CAPE program offers, stating that she is responsible for building coalitions within communities and schools. Within the 16 to 24 age group, Dutchess County has the highest opiate use among that age group but opiate use is up state wide. One of the reasons those numbers are high in Pawling is because this County is treating people. She explained that they are working on how to address those issues as a county community and urged people to visit their website at [www.capedc.org](http://www.capedc.org). She explained that a survey has been done at the Pawling Central School District and the results should be released on October 22<sup>nd</sup>. Dutchess County is one of the only counties within New York State that actually has developed relationships with school districts to be able to get funding and have completed the survey in the Pawling school community.

The Board thanked Ms. Alter and Ms. Trumpetto for the presentation.

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolutions 161, 163 on the non-consent agenda, 164 and 165 would be added to the agenda.

**RESOLUTIONS**

**Resolution 2010162  
Public Hearing- Community Development Block Grant 2011**

Whereas, the Town of Pawling has participated in the Community Development Block Grant Program (CDBG) through the Dutchess County Planning Department in previous years, and

Whereas, the Town has developed a plan in which they have applied for a multi year plan to enhance its facilities and

Whereas, the Town of Pawling was awarded funds through the CDBG in past years and is currently working with its award of \$100,000 for the 2010 year, and

Whereas, the deadline to file for the CDBG for the year 2011 is October 1, 2010, and

Whereas, the Town is required to hold a Public Hearing prior to filing for the 2011 funding cycle, now therefore, be it

Resolved, that the Town of Pawling has held a Public Hearing on September 8, 2010 at their regular monthly Board Meeting of the Town Board at 7:30 pm.

MOTION: Supervisor Kelly  
SECOND: Councilman Mayer

RESOLUTIONS  
CONTINUED

ROLL CALL VOTE:

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

CONTINUATION  
OF BUILDING  
DEPARTMENT  
SEASONAL HOURS

The motion to allow the Building Department hours to continue from 7:30 AM to 3:00 PM through the end of the year was made by Councilman Mayer, seconded by Councilman Johnson.

Councilman Upham asked if there have been any negative comments regarding the new hours.

The Board members and Town Clerk said they had not heard any negative comments.

The motion passed unanimously.

NATURAL STATE  
RESEARCH, INC.

Supervisor Kelly explained that a company named Natural State Research, Inc. would like to come into Pawling on a site located on Route 22. A zoning change would be necessary for this to happen. He said he and Councilman Upham visited the Natural State Research office in Stanford, Connecticut, where it was explained that Natural State Research has the ability to turn recyclable plastics into gasoline, diesel fuel or kerosene. He explained that in Pawling, Natural State Research, Inc. would like to have an educational center, where they would show others how this process works. They discussed limiting production on site and Natural State Research representatives were amenable to that. This would be a training facility and products would not be stored on site. He felt this was something that should be moved forward.

Councilman Upham said a concern was that Natural State Research would scale up so controls/restrictions need to be built into the agreement and he felt the Town Attorney would be able to take care of that. He felt it would be a marketing show and tell location which would be good for business and would hire five to six full time employees and it should generate revenue for the Town, which is a good thing. He felt the restrictions should be tight.

Councilman Watson felt if a zone change was to be considered, it should fit in with what the Town intends to do in the new Master Plan.

Following further discussion, Supervisor Kelly said he would like to produce a resolution and ask the Town Attorney to begin discussion with Natural State Research’s attorney on legal matters and limits of production.

ELECTION FEES  
FOR TOWN OF  
PAWLING FOR  
2010

Supervisor Kelly said regarding Election 2010, the County is now requiring the Town’s to pay for elections and the cost for 2010 with primary and general election is \$13,744.00. The election is now done through the County with the Town’s paying 100%. This money was not budgeted so the Board will have to find that money. He will work on finding the money in the budget.

NYS CROSS  
COUNTRY MEETS

Supervisor Kelly said the NYS Cross Country Meets will be held at Lakeside Park in October and November and there are fees the Town is allowed to charge. He asked Councilmen Johnson and Watson to meet and discuss what the fees will be and make a recommendation as to what the Town should charge. He said the September 25<sup>th</sup> meet will be done by the school and he asked them to also come up with a recommendation on whether or not to charge for that.

KELLY

Supervisor Kelly said the budget process has begun and he has given the department heads their budget to fill in electronically. He has asked that they be returned by September 15<sup>th</sup>. He explained that Brad Kendall, County Clerk is asking that residents do all of their DMV renewals locally because the County gets to keep 12.7% of local renewals, which offsets the County budget. He met with the Highway Superintendent John Daley and they discussed buying or leasing two new trucks for the fleet. He asked Councilman Johnson to discuss options with Mr. Daley. Mr. Daley has also given the Board a report on road conditions, where he rated the road conditions and recommendations on what to do with the roads in the future. He will meet with Mr. Daley on the best way to move forward. Mr. Daley has asked to hire

one employee and would like to hire someone in order to train before snow season begins. The Board has to do the hiring and he would introduce a resolution at the next meeting. Supervisor Kelly said regarding Community Development Block Grant funding, playground, fitness trail, sidewalks and beach front have all been submitted to Zarecki’s office for a bid package. The equipment the Town is looking for is on State bid. He is trying to get this done as soon as possible so it can all be done at the same time, hopefully by the end of the year. He stated that the Teen Center bathroom project is moving along, and Wendel Weber, Supervisor of Buildings & Grounds gave an overview of the project.

**KELLY  
CONTINUED**

Councilman Johnson said play is going well at the golf course and he would be working with Gary Lattrell on the budget. He will work with the Chief Constable on how gates can be staffed and possibly have the same person monitor the Transfer Station for sticker compliance. He said things are going well at the golf course and he had no reason to believe the Board wouldn’t award Tom D’Ottavio the contract again. He wanted to set it up so that a certain percentage of revenues go back into the golf course in order to improve the course. They will have to purchase a fairway mower this year. He is still working on the ball fields and will explore options.

**JOHNSON**

Councilman Mayer said the Building Department has given copies to the Board of zoning modifications dealing with the master plan. He is working with the court on an assistant clerk. The Conservation Advisory Board has come up with suggestions for the new master plan which have been given to the Board.

**MAYER**

Councilman Upham said the Board has also heard from Tom Llanes and others regarding the master plan and he appreciated that because it adds a lot more dimension and depth to what the Board knows. He said GED begins next week and he would like to see enrollment increased.

**UPHAM**

Councilman Watson said the maintenance department is working on many projects which the Board has heard about tonight. He said it is great to have a resource available like Tom Llanes in our Town so when we want to move forward with projects, Mr. Llanes can help out as he is a P.E. Councilman Watson said the Board is moving forward with the five year plan at Lakeside Park and will be looking for more money from the County to continue improvements at the park next year. The public hearing for what should be in that grant for next year is next Wednesday and he hoped the public would comment. The RFP process is moving forward for Lakeside Park and he is expecting a proposal from Scarz and the School District this week. He will have more information on the third party later this week.

**WATSON**

Supervisor Kelly opened the meeting for public comment.

**PUBLIC  
COMMENT**

Jeff Asher said he would like to clarify issues regarding the survey done by Dutchess County Mental Hygiene. The idea was to have the committee of community people look over the survey and come up with what they feel are the important points they want to pass on to the community. The committee is not clear what their schedule will be and the next meeting is September 16<sup>th</sup> at the Village Hall at 7 PM and he hoped a representative of the Town attending this meeting and asked that they contact him to get information before the meeting.

Steven Solozzo thanked the Board for the regulation girl’s softball field. They had a game there and the field is in the shade and it is great. He also thanked Councilman Johnson and Wendel Weber for their help with this field.

Harvey Matcovsky said he was glad to see the Town Board and School Board working on developing a plan that would be mutually advantageous to everyone regarding shared services. Regarding health insurance benefits, he felt the Town should get out of the State plan and he felt the Town needed to look at retiree benefits. He got out of his company’s retiree plan and got a Medigap plan and it saved him a lot of money. He asked if the payment by employees of 15% applies to current workers and retirees.

Supervisor Kelly said it applies to workers outside the negotiated union and does not apply to retirees.

Mr. Matcovsky said getting out of the State plan and trying to save money for the retirees is hopefully our goal.

Councilman Upham said he is working on the health insurance issue and the Board will be making some decisions on that.

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The motion to enter Executive Session to discuss the Teamsters contract was made by Supervisor Kelly at 8:35 PM, seconded by Councilman Upham, motion passed unanimously.

**PUBLIC  
COMMENT  
CONTINUED**

The motion to return from Executive Session was made by Supervisor Kelly at 9:13 PM, seconded Councilman Johnson, motion passed unanimously.

**EXECUTIVE  
SESSION**

The motion that the Board accepts labor counsel's recommendation on the matter of the Highway Department negotiations and proceeds with fact finding at this juncture was made by Supervisor Kelly, seconded by Councilman Johnson.

**TEAMSTER  
NEGOTIATIONS**

Councilman Upham asked that he be kept in the loop on these kinds of things.

Supervisor Kelly said he would do that.

The motion passed unanimously.

Supervisor Kelly said he would forward a letter to counsel advising of the Board's actions.

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

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Town Clerk