

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 6:30 PM March 2, 2011 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Upham, Mayer and approximately 30 interested citizens.

MARCH 2, 2011

The motion to enter Executive Session to discuss litigation and a personnel issue was made by Supervisor Kelly at 6:30 PM, seconded by Councilman Johnson, motion passed unanimously.

**EXECUTIVE
SESSION**

The motion to return from Executive Session was made by Councilman Johnson at 7:00 PM, seconded by Supervisor Kelly, motion passed unanimously.

Supervisor Kelly said the Board has scheduled three public hearings for this evening on Local Laws #1, #2 and #3. He stated that all local laws have been duly noticed and advertised as set by the State statute.

Supervisor Kelly opened the public hearing on proposed Local Law #1 regarding a Zoning Change, entitled "Rezoning Affecting Certain Premises in Highway Business Zone".

**PUBLIC HEARING
- LOCAL LAW #1
OF 2011 -
HIGHWAY
BUSINESS
ZONE CHANGE**

There were no comments and the public hearing was closed.

Supervisor Kelly made a motion to reopen the public hearing so that a member of the public could speak, seconded by Councilman Johnson, motion passed unanimously.

Mr. Thomas Casson said he has been coming up here since 1964 and all of that property in this area was business property. He did not understand how it was put into residential. Small business is needed in Pawling and this is not a good area to build a residential house. He was in favor of the zone change.

Ms. Karen Hansen, owner of Karen's along Route 22 said she supported the zone change and felt the property should be in the business zone.

There were no further comments and Supervisor Kelly closed the public hearing on proposed Local Law #1.

Supervisor Kelly opened the public hearing on proposed Local Law #2 entitled "Chapter 171: Stormwater, Soil Erosion and Sediment Control".

**PUBLIC HEARING
- LOCAL LAW #2 -
CHAPTER
171:STORMWATER
SOIL EROSION
AND SEDIMENT
CONTROL**

Mr. Tom Corrao, Town of Pawling Stormwater Management Officer, said he wanted to bring to the Board's attention that in the definitions, "tree cutting" should be "clear cutting."

There were no further comments and Supervisor Kelly closed the public hearing on proposed Local Law #2.

Supervisor Kelly opened the public hearing on proposed Local Law #3 entitled "Illicit Discharge Detection and Elimination."

**PUBLIC HEARING
- LOCAL LAW #3
ILLICIT
DISCHARGE
DETECTION AND
ELIMINATION**

There were no comments and the public hearing was closed on proposed Local Law #3.

The Board discussed the resolutions. Following discussion, the Board agreed that resolutions 201147, 201148, 201149, 201150, 201152, 201153, 201154, 201155, 201156, 201157 and 201158 would be on the March 9, 2011 meeting agenda.

RESOLUTIONS

The motion to authorize increasing golf memberships across the board by \$25.00 for the 2011 year was made by Councilman Johnson, seconded by Councilman Mayer, motion passed unanimously.

**INCREASE IN
GOLF
MEMBERSHIP
FEES**

Supervisor Kelly gave a formal, detailed report on what he has been working on in the month of February. Items he worked on included working with Assemblyman Katz on the property tax cap, the Pawling Joint Sewer Commission on expansion, H.G. Fairfield on a timeline for their master plan for Lakeside Park, Justin Scavone on his Eagle Scout project, the addition of glass wall installation near the court room to help with safety issues, his trip to the Association of Towns conference, Highway

KELLY

Department purchase of two new compactor boxes for the Transfer Station and a donation of electrical work for the Legion building.

JOHNSON

Councilman Johnson reported on activities, camps and clubs that are organized and run through the Recreation Department. The Recreation Department is now going to have a new senior citizen program, which is welcome in light of the County closing senior centers. He noted that the Constables have an aggressive schedule to be at the Transfer Station to check stickers. The Golf Course will open the 1st of April.

UPHAM

Councilman Upham said he is working on developing a Workplace Violence Prevention Policy in order to comply with State law and it should be completed this month. He is also working on a tax deferred Flexible Spending Plan for employees and plans to roll that out around April 1st or sooner. He said an Ethics Board Member has resigned so that vacancy needs to be filled and said the Town is always looking for people to volunteer. He is working on updates to the Town's Employee Handbook as it hasn't been updated in eleven years. He stated that Andrea Hunt would be continuing the GED Program here in town hall.

MAYER

Councilman Mayer said he is working with the Supervisor on the Comprehensive Plan and would have a formal report for the Board at the next meeting.

**PUBLIC
COMMENT**

Supervisor Kelly opened the meeting for public comment.

John Daley, Highway Superintendent announced that the date for bulk pick up would be Monday, May 2nd.

Mr. Stewart Grant, member of the Shorehaven Civic Association, said two years ago, Dutchess County Water Wastewater Authority took over their water system. There were obligations made at that time that have not been done and at this time, they are asking the Board to look into Dutchess County Water Wastewater Authority. For instance, they had originally said the original project would be \$2.4 million and they have been notified by letter that this went up \$1.7 million dollars. They were told they would have potable water in one year and this project has been underway for two years and they can't drink the water. The County is now saying, it may be five years until they can drink the water. He said Wendel Weber, who is the president of the Shorehaven Civic Association, will have a letter ready for the Town Board to review and sign next week. He asked the Board for their help with this matter.

Mr. Sean Buckes, resident of the water district presented photos of the color of the water. He explained that it is very frustrating to live in the water district and expensive. Not only does he pay for metered water, but also pays a fee on his tax bill to the County for repairs to the water district and then has to buy water to drink. They are asking the Town Board for help.

Supervisor Kelly said he has met with Wendel Weber and will meet with Dutchess County Water Wastewater Authority to see what can be done.

Mr. Phil DeRosa said he was president of Shorehaven when the system was taken over. One problem was that Dutchess County Water Wastewater Authority did not have a good plan to move forward when they took over the system. They did the bonding issue before they knew what money had to be spent. Shorehaven gave Dutchess County Water Wastewater Authority a lot of information when the system was taken over. There is a program for water users to get loans from the government which is a hardship loan program. Pawling's median income is over by about \$1,500.00 so they don't qualify but they are going to pursue getting some money from that source. Any help the Town Board could give them would be helpful.

There were no further comments.

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