

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM May 4, 2011 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Upham, Montemarano, Mayer and approximately 12 interested citizens.

The Board entertained a presentation by Patty Moore, Executive Director of the Community and Service Center. She was here at the request of the Resource Center Board of Directors to ask for funding this year in the amount of \$2,500.00. She sent the Board information earlier this week and she went over that information with the Board. The information included the names of the Board of Directors and some of the things the Resource Center does for the community. She went over the history of the Resource Center, noting they are a 501/C (3) not for profit organization and are celebrating their 35 year anniversary this year. She explained that the Resource Center received \$21,100.00 in funding from the United Way. She explained that she and one part time person and about one hundred volunteers help to provide these services to Pawling. This year they are asking for municipal funding in the amount of \$5,000.00 between the Village and Town. She explained that in 2007 when she began working at the Resource Center, it was running in a deficit budget of about \$135,000.00 per year. However, in 2010, she was able to put forth a balanced budget for the first year in many years. In 2011, they are putting forth an approximate \$108,000.00 budget and included in that is about \$30,000.00 in grant proposals. They received just about that amount of grant funding last year from a number of different sources.

**PRESENTATION
ON PAWLING
COMMUNITY
RESOURCE
CENTER**

Supervisor Kelly asked for a copy of the Resource Center budget. He said he would research the budget and make a proposal to the Board for next week's meeting and at that point, the Board can consider funding this request. The Town's budget is very tight this year and there was almost a double digit tax increase and many things were cut out. One of the things was to offer some kind of funding to the Resource Center but that was not in the final budget.

Ms. Moore said she would provide the budget to the Board.

The Board entertained a presentation by Vinny DeMarco on Whaley Lake Cleanup Day. He asked the Board to approve the request for the use of a Highway Department dump truck so they can perform the annual lake cleanup. He gave a history of the annual lake cleanup, which was started by Phil DeRosa. The date for the cleanup is Saturday, May 28th, with a rain date of June 4th. He explained that the Board has been very kind in approving this request in past years. He invited the Board to attend.

**PRESENTATION
ON WHALEY
LAKE CLEAN UP
DAY**

Following discussion, it was the consensus of the Board that the truck request would be approved, with the approval of John Daley, Highway Superintendent. The type of truck to be used, as well as when the truck would be picked up would be left to the discretion of the Mr. Daley.

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolutions 2011069, 2011070, and 2011072 would be placed on the April 13th agenda.

**PROPOSED
RESOLUTIONS**

**Resolution 2011071
Award Bid – Roof Project (HWLCAB)**

**AWARD ROOF BID
(HWLCAB)**

Whereas, bids were duly advertised and requested for the Roof Project at the Holmes Whaley Lake Civic Association Building (HWLCAB) in Holmes, NY, and

Whereas, bids were received as a result of the solicitation and were publicly opened and read aloud at _____, on May __, 2011, and

Whereas, bid specifications submittal information will be reviewed and tabulated by the Supervisor of Buildings and Grounds Department, Liaison to the Buildings and Grounds Department and the Supervisor of the Town of Pawling, and

Whereas, a copy of the bid specification submittal cover sheets are attached herein, now, therefore be it

Resolved, that the bid received for the project at the Holmes Whaley Lake Civic Association Building, in accordance with the specifications, is hereby awarded to _____ in the amount of _____, and, be it, further

Resolved, that the Supervisor is hereby authorized to sign the notice to proceed on the Roof Project on the Holmes Whaley Lake Civic Association Building.

AWARD ROOF BID
(HWLCAB)
CONTINUED

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

Supervisor Kelly offered an amendment to the resolution, under the first whereas to say the bids were opened at 10:00 AM on the fourth day of May, under the first resolved that the bid is awarded to the low bidder Dutchess Avenue Builders, Inc. in the amount of \$22,750.00, seconded by Councilman Johnson.

ROLL CALL VOTE ON THE AMENDMENT:

Councilman Johnson – “AYE” Councilman Montemarano – “AYE”
Councilman Upham – “AYE” Councilman Mayer – “AYE”
Supervisor Kelly – “AYE”

ROLL CALL VOTE ON THE RESOLUTION:

Councilman Johnson – “AYE” Councilman Montemarano – “AYE”
Councilman Upham – “AYE” Councilman Mayer – “AYE”
Supervisor Kelly – “AYE”

Resolution 2011073
Supporting Relief Efforts – Tuscaloosa, Alabama

SUPPORTING
TUSCALOOSA
ALABAMA -
FRIENDSHIP
WEEK

Whereas, the week of April 25, 2011 the state of Alabama along with five other states in the southern part of the United States of America were the victims of devastating weather and tornadoes, and

Whereas, the southern part of the United States of America experienced tornadoes at a level of six times the average rate, and

Whereas, over 1 million people were without electricity for extended periods of time and tens of thousands of homes and businesses were destroyed by the tornadoes, and

Whereas, tens of thousands of families are homeless and without personal belongings due to these devastating storms, and

Whereas, our fellow Americans are in need of our support during these times of natural disasters, and

Whereas, the Supervisor of the Town of Pawling has contacted Mayor Walter Maddox’s office in the City of Tuscaloosa Alabama and has received what supplies are needed along with the location of the storage facility which will receive much-needed supplies, and,

Whereas, Clancy Moving and Storage, who operates a facility in the Town of Pawling has offered to donate the packing supplies necessary to haul these supplies to Tuscaloosa, now, therefore, be it

Resolved, that the Town Board of the Town of Pawling, the Village Board of the Village of Pawling, Trinity Pawling School, Mizzentop School, Pawling Central School District, Christ Church Nursery School and The Sunshine School will work together to collect food, clothing and cash donations to be used in the relief effort of the people of the City of Tuscaloosa Alabama, and, be it, further

Resolved, that the cash donations collected will be used to offset the cost of transportation of the food, clothing and supplies to the City of Tuscaloosa, Alabama, and of any funds that remain the proceeds will be split at a rate of 50% to 50%

between the Pawling Community Resource Center and the Dutchess County Chapter of the American Red Cross, Poughkeepsie New York, and, be it, further

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Resolved, that the dates of May 9, 2011 to May 16, 2011 hereby be known as the Pawling New York Friendship Week, and, be it, further

**SUPPORTING
TUSCALOOSA
ALABAMA -
FRIENDSHIP
WEEK
CONTINUED**

Resolved, that the Town of Pawling hereby designates the Lathrop Building located at 2 Lakeside Dr. in the Town of Pawling as the central drop-off point for food and clothing items, and, be it further,

Resolved, that the banking institution known as _____, will except financial donations to be used strictly in the manner stated above.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman Montemarano – “AYE”

Councilman Upham – “AYE”

Councilman Mayer – “AYE”

Supervisor Kelly – “AYE”

Supervisor Kelly said he attended a meeting with Senator Greg Ball and representatives from the Shorehaven Civic Association to discuss the water district. He has been working with the Town Clerk on purchasing the Laserfiche Program and to hire a part time person to help with that. He said Justice David Daniels has offered a donation of technology upgrades for the court. He attended a presentation by the Castagna group regarding the sewer expansion. He met with Debra Gibson, fourth grade teacher whose students were asked what they wanted built on town property and responded. He had displayed the student’s responses for everyone to see after the meeting. He had a meeting with Metro North police regarding the use of Lakeside Park for training of their dogs and he discussed with them help with keeping ATV off of the railroad tracks in Holmes. He attended a Dutchess County Supervisors and Mayors Association where he received information on the Obama health package and what it means to towns. The Highway Department received a letter of thanks for their work from Mr. and Mrs. Zander. He and Councilman Mayer met with the Master Plan consultant and sections of the plan are now being written and the format is being discussed. He stated that two new pages were added to the Town’s web site, an Ethics Board page and Comprehensive Plan page. He attended Little League’s opening day and was honored to throw out the first pitch. He stated that he has been asked to sit on the Dutchess County Legislature’s reapportionment and redistricting committee. He reminded the Board that there would be a special meeting on Friday, May 20, 2011 at 9:00 AM for the purpose of the public hearing for the pump out septic law. He received a complaint from a resident who is looking for a waiver of fees on an issue with their house and asked Councilmen Mayer and Upham to investigate this issue and give the Board a recommendation on the matter.

KELLY

John Daley, Highway Superintendent reported that bulk pickup was completed Tuesday afternoon and furniture and metal were down. He also reported that the Town would be receiving approximately \$61,000.00 in FEMA monies for the February storm. He thanked Kelly O’Rourke for her help with the paperwork on that matter.

DALEY

Supervisor Kelly thanked Mr. Daley, Wendel Weber, Kelly O’Rourke and Jerry Terwilliger for the assistance in getting the paperwork ready for FEMA.

Supervisor Kelly mentioned that the Buildings & Grounds Department would be receiving approximately \$1,662.00 in reimbursement for the February storm also.

Councilman Johnson said regarding the golf course, interest is in the course and he hoped it would be a good season. He asked that Andrea Hunt, teacher for the GED class be provided a key as the classes would now be held in the evening.

JOHNSON

The motion to authorize the issuing of a key for Andrea Hunt to enter the building for the GED class was made by Councilman Johnson, seconded by Councilman Upham, motion passed unanimously.

**KEY TO TOWN
HALL FOR GED
CLASS**

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JOHNSON
CONTINUED

Councilman Johnson said he is meeting with Mike Kelly, Chief Constable regarding Constables patrols. He suggested that he contact the Village regarding town owned property on Dutcher Avenue to discuss using that parcel as a parking lot for additional parking for Village patrons.

Following discussion, it was the consensus of the Board that Councilman Johnson could contact the Village Mayer to discuss this proposal.

MAYER

Councilman Mayer said he and Supervisor Kelly rode around the town with the Comprehensive Plan consultant, which was very beneficial in the process. He stated that someone had removed the "No Smoking" signs from the golf course.

MONTEMARANO

Councilman Montemarano stated that the new playground is open at Lakeside Park. He said the safety fence will be installed shortly. The town engineer is assisting in generating an RFP for roof repairs on town hall. Wendel Weber is getting estimates for chain link fencing repairs at the tennis courts. One of the town's engineer's is also assisting in the process of designing an entryway for the public access portion of the sanitary facilities at the teen center. Councilman Montemarano discussed infrastructure improvements at Lakeside Park, namely the teen center parking lot, the internal roadway from the flagpole down to the pump house, the exterior road parallel to Lakeside drive and the entrance that comes out onto Lakeside Drive. The cost would be approximately \$90,000.00. The basketball courts and tennis courts also need to be resurfaced.

Following discussion, it was the consensus of the Board that Councilman Montemarano should go ahead with the projects discussed.

Supervisor Kelly opened the meeting for public comment.

PUBLIC
COMMENT

Harvey Matcovsky recognized John Daley, Highway Superintendent and the Highway Department for the great job that was done on Dodge Road. He asked when Old Route 55 would be repaired.

Mr. Daley said he is waiting for federal money for that job, which will not be coming soon. He said it would not be redone this year but would be patched.

The motion to adjourn was made by Councilman Johnson at 8:15 PM, seconded by Supervisor Kelly, motion passed unanimously.

Town Clerk