

**JULY 6, 2011
WORKSHOP
MEETING**

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM July 6, 2011 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Upham, Montemarano, Mayer and approximately 28 interested citizens.

The motion to enter into Executive Session to discuss potential litigation with the Town Attorney and Town Assessor was made by Councilman Upham at 7:00 PM, seconded by Councilman Johnson, motion passed unanimously.

**EXECUTIVE
SESSION**

The motion to return from Executive Session was made by Councilman Upham at 7:35 PM, seconded by Councilman Johnson, motion passed unanimously.

The Board entertained a presentation by Liz Axelson from Morris Associates regarding the Town Comprehensive Plan Update. Supervisor Kelly distributed a copy of the Draft Comprehensive Plan Update to the Town Board and stated he would be asking the Board for a motion to post the update on the website later on in the meeting. He would also like hard copies in the Town Clerk's office and at the Library for review by the public.

**COMPREHENSIVE
PLAN UPDATE
PRESENTATION**

Ms. Axelson explained that following discussion, it was decided that the Comprehensive Plan Update would be based on the 1991 Comprehensive Plan as this is the Town's existing plan and it is a good plan. The Town has good laws on the books. Ms. Axelson said she relied on a lot of the 2010 draft, which was done by Pat Cleary as there was a lot of visionary information in that draft plan. Ms. Axelson gave the Board an overview of the draft Comprehensive Plan and also the proposed zoning amendments. She stated that some uses were added to the Hamlet Zone and the Highway Business District and explained that the Industry District would be changed to a "Mixed Business & Industry District" in order to allow more business in that district. She also proposes to make changes to the bulk regulations, namely setbacks, to allow for more flexibility. She asked the Board to review the draft Comprehensive Plan and suggested a public hearing be held at a special meeting on July 27, 2011. She said she would have a resolution ready for the Board for next week to schedule the public hearing. She also suggested that the Board declare "Lead Agency Status" for SEQRA and a "Positive Declaration" on the Draft Comprehensive Plan at next weeks meeting and authorize referrals to other agencies. She would distribute the proposed resolutions to Supervisor Kelly and Town Attorney for review when they are ready.

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolutions 2011087, 2011088, 2011089, 2011090, 2011091, 2011092 and 2011093 would be placed on the July 13th agenda.

**PROPOSED
RESOLUTIONS**

Councilman Mayer said he attended a "Great Swamp North" meeting and felt the Supervisor and one Town Board member should attend all of those meetings.

MAYER

Councilman Johnson said the "Interact Club" is requesting the use of the Lathrop Building for storage for the Operation International Children Program where they collect supplies for children around the world and send them to the neediest.

**JOHNSON –
OPERATION
INTERNATIONAL
CHILDREN**

The motion to authorize the Interact Club the use of the Lathrop Building to participate in "Operation International Children" was made by Councilman Johnson, seconded by Councilman Upham, motion passed unanimously.

Councilman Montemarano said the Town Engineer has prepared the documents for the Town Hall roof project and he made a motion to public notice the bids for the Town Hall roof project, seconded by Supervisor Kelly, motion passed unanimously.

**MONTEMARANO –
TOWN HALL
ROOF BID**

Councilman Montemarano said a constituent has expressed interest in overseeing and creating a volunteer trails maintenance program and he would have a presentation on this in early fall.

MONTEMARANO

Supervisor Kelly explained that there are two late notices of payment from Zarecki & Associates on two matters going back to 2008 and 2009 in the amounts of \$3,100.00 and the other is \$1,100.00. These predate his involvement with the Town and he asked the Board if they wished to sign them and move them for payment.

**ZARECKI
OUTSTANDING
BILLS**

Following discussion, it was agreed that the Board would review these bills and decide whether or not they would be paid.

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**COMPREHENSIVE
PLAN UPDATE
RELEASE TO
PUBLIC**

KELLY

Supervisor Kelly made a motion to release the Comprehensive Plan Update to the public by placing the document on line and placing a hard copy at Town Hall in the Town Clerk's Office and at the Pawling Free Library, seconded by Councilman Upham, motion passed unanimously.

Supervisor Kelly gave his report to the Board, saying he had spoken at the Dam Safety Conference at Lake Placid, attended the DC Sheriff's golf outing, met with Assemblyman Katz and Senator Ball on the 2% tax cap and Shorehaven Water District, East of Hudson Meetings, Hazard Mitigation meeting and also attended a Pawling Joint Sewer Commission meeting regarding the new sewer district. He also met with the fourth grade class regarding their suggestions on what should be offered at Lakeside Pat and thanked Ms. Gibson for her involvement and the students for their input. He has attended many Comprehensive Plan meetings and there has been a lot of discussion on the draft plan. He also attended a Poughkeepsie Dutchess Transportation Council meeting regarding funding of projects in Pawling and he pushed the Old Route 55 project and hoped the funding would be received next year. He stated that he was interviewed by the Poughkeepsie Journal regarding the 2% tax cap and explained that it is going to be difficult preparing the 2012 budget but on a good note, has heard from the County that property sales are up.

MONTEMARANO

Councilman Montemarano said regarding the Buildings & Grounds Department, they are now concentrating on basics which have been long neglected, for instance paint, tree pruning, sanitation, etc. The Town Hall doors should be replaced shortly. He is awaiting construction design plans for the outside entrance to the Teen Center bathrooms.

**PUBLIC
COMMENT**

Supervisor Kelly opened the meeting for public comment.

Vinny DeMarco thanked the Board for approving the dump truck for Whaley Lake Cleanup Day and thanked Highway Superintendent John Daley for approving the truck. The day was a great success. He supported the changes in the Comprehensive Plan Update and he looks forward to see the changes implemented. He thanked Supervisor Kelly for taking him along to Lake Placid at the Dam Conference. It went very well. He offered to help research the invoices from Zarecki & Associates.

Phil DeRosa said he was pleased that the Master Plan draft is finally together. He looked forward to reviewing it and thanked everyone who was involved. He thanked Councilman Mayer who has been going to meetings for three and a half years. He hoped the Board would consider having more than two public hearings on the plan as the public needed to be involved.

Stewart Grant and many residents of the Shorehaven Water District spoke regarding the County's takeover of their water system. The residents were very unhappy because they felt there was a lack of communication between the County Health Department and the State Health Department regarding the County's taking over of their water system, which has not been going well. It has been six years since they have been able to drink the water and they are now paying much more for the water. They are getting no where and asked the Town Board to help them.

Supervisor Kelly said he would contact County Legislator John Thomes and representatives of the Dutchess County Water Wastewater Authority and see what he could do to help.

The motion to adjourn was made by Councilman Johnson at 8:55 PM, seconded by Supervisor Kelly, motion passed unanimously.

Town Clerk