

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM August 3, 2011 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Upham, Montemarano, Mayer and approximately 6 interested citizens. Councilman Johnson was absent.

**AUGUST 3, 2011
WORKSHOP
MEETING**

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolutions 2011095, 2011096, 2011097 and 2011098 would be placed on the August 10, 2011 agenda.

**PROPOSED
RESOLUTIONS**

Councilman Mayer said regarding 2011098 which is to award the Town Hall roof bid, he stated that he was not in favor of using Hoffman Trust money for this purpose.

Supervisor Kelly said the Board has received the Draft Generic Environmental Impact Statement (DGEIS) for the Comprehensive Plan Update from Liz Axelson from Morris Associates. Ms. Axelson is asking the Board review the document so the Board can deem it complete at next Wednesday's meeting. She is also asking that a combined public hearing be set at next Wednesday's meeting for the proposed zoning changes, a second hearing on the Comprehensive Plan Update and the DGEIS for September 7, 2011 at 7:00 PM. He said the Board can also set the date at next week's meeting to close the comment period from the last public hearing to September 14th by 4:00 PM and direct Morris Associates to circulate the SEQRA Notice of Completion and the DGEIS & Appendices to all interested parties and post the notice of Environmental Notice Bulletin. Ms. Axelson will work with the town clerk on the public notice.

**COMPREHENSIVE
PLAN UPDATE
AND DGEIS**

Councilman Montemarano said the Town must have its 2012 Community Development Block Grant application submitted and the public hearing must be noticed and set. He suggested the public hearing be held at the Board's workshop meeting on September 7, 2011.

**2012 CDBG
APPLICATION**

Councilman Montemarano made the motion to set the 2012 Community Development Block Grant public hearing for September 7, 2011 and to ask the Town Clerk to public notice the hearing date, seconded by Councilman Upham, motion passed unanimously.

Supervisor Kelly said he would add two resolutions for next week, one was release of escrow monies for Pat & Grace Thomson. The other issue relates to an email the Board received from a resident requesting relief from the building permit application fee. The Board has received a letter from Tom Corrao, Code Enforcement Officer responding to that matter.

**ADDITIONAL
RESOLUTIONS**

The Board agreed they would like to research this and take action at next week's meeting.

Councilman Mayer said he spoke to Mr. Corrao on this issue and agrees with Mr. Corrao's opinion in his memo.

Supervisor Kelly said there has been a late facilities use request from the McElroy Foundation to use Lakeside Park for a fundraiser on August 20th. The park is open that day so this is possible.

**McELROY
FACILITIES USE**

The motion to waive the park usage fees for the McElroy Foundation was made by Councilman Mayer, seconded by Supervisor Kelly.

Supervisor Kelly said he had no problem waiving the pavilion fee for this event but this will be a large event, possibly 400 people which will require constables to be on duty and lifeguards if there will be swimming, therefore the Town may have additional expenses.

Councilman Mayer amended his motion to relieve this applicant of their expenses for the rental fees associated with the park but they must pay any costs associated with the event, including cleanup, seconded by Supervisor Kelly, motion passed unanimously.

Supervisor Kelly said the rain date for this event is August 21, 2011.

Supervisor Kelly said he, Councilman Upham and Wendel Weber met earlier in the month with representatives of Dutchess County Water Wastewater Authority regarding issues that were brought to the Board's attention. Because of that meeting, there is a meeting tomorrow morning with DCWWA again but also Assemblyman Katz and Senator Ball, Dutchess County Department of Health and NYS Department

KELLY

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**KELLY
CONTINUED**

of Health in order to discuss moving this project forward. Supervisor Kelly said Senator Ball would like to honor a Pawling veteran for his years of service at the Town Board's November Board meeting so the Town Board should submit names of veterans to be honored. He met with Assemblyman Katz's office concerning the tax cap and attended a conference call regarding the tax cap that was sponsored by Senator Ball's office. Supervisor Kelly said there is a vacancy on the Ethics Board and the Town Attorney has advised that the Ethics Selection Committee be contacted to see if they would still like to serve. Also, there is a vacancy on the Selection Committee that would need to be filled before it can be reconvened. Supervisor Kelly said he met with Councilman Johnson, Wendel Weber and Gary Lattrell regarding flooding on the golf course and residents on Fairway Drive. Mr. Lattrell has come up with a plan and they are working with the Town Engineer on this. Supervisor Kelly said he attended the East of Hudson meeting in Somers to deal with the formation of the Regional Stormwater Committee. Supervisor Kelly said he met with John Daley and the Town Engineer earlier in the month regarding the Old Pawling Road Bridge and discussed potential costs to replace the bridge and he is awaiting those numbers. Supervisor Kelly said he met earlier in the month with Mayer Liffland to discuss various projects around Pawling and the 2% tax cap and how the Town and Village can work together and hopefully lower costs for residents. Supervisor Kelly said last evening, he and Jerry Terwilliger, Bookkeeper attended a special meeting to the Supervisor's and Mayor's Association regarding the tax cap. He explained that this will really not be a 2% tax cap but it will be based on the Consumer Price Index, which is now 1.7% according to New York State. So the Town Board cannot go above a 1.7%-2% unless they pass a resolution. Supervisor Kelly had the honor of attending the arrival of the twin towers steel which will be on display at the Pawling Fire Department and in the parade on Friday evening. Supervisor Kelly said he met with John Daley and discussed upcoming projects and for this reason, there will need to be some budget transfers.

**JOHN DALEY –
HIGHWAY
REPORT**

John Daley, Highway Superintendent explained that he is planning on doing repairs on Banks Hill and North White Rock Roads from damage that was done from the storm on March 7th. He will also be upgrading drainage in these areas and fixing some rough spots on some other roads. He explained that for these repairs, he would need 33 feet of paving which will cost approximately \$140,000.00.

**KELLY
COMMENTS
CONTINUED**

Supervisor Kelly said he is meeting with constituents regarding potential projects at Lakeside Park. The great lawn group is looking to enhance the lawn. Supervisor Kelly said we have an invitation from Assemblyman Katz for an economic development press conference on Monday at 11:30 AM at Eastern Hay. Supervisor Kelly said the 2012 budget is underway. He will be sending all department heads their packets so they can begin preparing their budgets. 2012 will be a very busy, difficult year budget wise. The 2% tax cap will be very hard to stay under.

UPHAM

Councilman Upham said he would be attending a meeting at Dutchess County Water Wastewater Authority tomorrow morning regarding the takeover of the Shorehaven water district. The general membership Shorehaven meeting is August 20th and he would be attending that meeting. Dutchess Community College is encouraging attendance in the GED program, which has been run through the Town recently.

MAYER

Councilman Mayer said he is asking the Comprehensive Plan Committee to comment on the Comprehensive Plan Update. No one knows the work that was done better than the people who attended those meetings.

MONTEMARANO

Councilman Montemarano said roof projects for the Holmes Whaley Lake Civic Association, Town Hall and the Lathrop building will be preceding shortly. The Town Board will be identifying projects for the Board and public to consider with regard to the Community Development Block Grant submission. He is working with Councilman Johnson to begin planning some rehabilitation of the much deteriorated recreation facilities along Lakeside Drive. They will be looking at creating a lot of new recreational opportunities that will be appealing to a much larger portion of the population. There are good options on the table.

**PUBLIC
COMMENT**

Supervisor Kelly opened the floor for public comment.

Chris Wood said he appreciated the problem with the 2% tax cap. From his perspective, it is a complete outrage and complete nonsense and unsatisfactory. There needs to be some kind of movement in the community to tell Albany that

things must change. Regarding the Comprehensive Plan Update, he was under the impression that an environmental impact statement needed to be preceded by a scoping session and it doesn't seem like there is going to be one.

Supervisor Kelly said scoping is optional, you don't have to have a scoping session.

Mr. Wood asked how the public would get to participate.

Supervisor Kelly said the Board has had a series of meetings and the Board is holding public hearings.

Mr. Wood said the public hearings are for public comment, not for the public to have an exchange. Also, the plan is not explained to the public so they do not have the capacity to understand the document. He suggested there be a way to build into the program a way for people to have a chance to talk to Morris Associates and members of the Board regarding the Comprehensive Plan Update.

Supervisor Kelly said the Comprehensive Plan Update is the Board's document and said the Board would take Mr. Wood's comments under advisement.

Anthony Muccioli asked if the MTA or NYS DEC have been notified regarding the permits needed to move forward with the Old Pawling Road bridge.

Supervisor Kelly said the MTA has been notified and because of that meeting, the Town has been asked to put \$11,000.00 into an escrow account for two days of core boring testing on site. He said the Town Engineer notified NYS DEC regarding this project.

Mr. Muccioli said one of his neighbors sent out a letter to everyone saying there have been robberies in the area and when the State Troopers were called, they did not know the bridge was closed.

Supervisor Kelly said the Town Clerk notified all of the agencies regarding the closure of the bridge days before the closure. He said the Town will continue to move this project ahead.

The motion to adjourn the meeting was made by Councilman Upham at 7:40 PM, seconded by Councilman Mayer, motion passed unanimously.

Town Clerk