

Deputy Supervisor/Councilman Bill Johnson opened the Workshop Meeting of the Town Board of the Town of Pawling in the absence of Supervisor David P. Kelly at 7:00 PM June 6, 2012 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Montemarano, Upham, DeRosa and approximately 15 interested citizens.

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolution 2012089 regarding payment of the bills would be added to the June 13th consent agenda, as would 2012090 regarding the Town Hall roof bid. It was agreed by the Board that inserted in resolution 2012090 would be "Dutcher Avenue Builders" as the low bidder, with an amount of \$55,585.

Councilman Johnson offered Resolution 2012091 for adoption, seconded by Councilman Upham.

Councilman Johnson offered an amendment that the open position of Town Assessor be circulated among Town employees, seconded by Councilman DeRosa, motion passed unanimously.

Resolution 2012091 Advertising of Assessor Position

Whereas, the Town Assessor Tom Gastio has submitted his letter of resignation to the Town Clerk to be affective July 6, 2012, and

Whereas, in the best interest of the residents of the Town, the Town Board shall fill the unexpired term, and

Whereas, the current term runs from November 7, 2007 to September 30, 2013, now, therefore, be it

Resolved, that the Town Board hereby authorizes the Supervisor to advertizes for potential candidates on the Town Web Site, Town Clerks Notice Board, Official Newspaper and with Dutchess County Human Resources Department and, be it, further

Resolved, that all applications and resumes shall be addressed to the attention of Supervisor Kelly and Councilman Upham.

ROLL CALL VOTE:

Councilman Montemarano – "AYE"

Councilman Upham – "AYE"

Councilman DeRosa – "AYE"

Councilman Johnson "AYE"

Supervisor Kelly – "ABSENT"

Following further review and discussion of the Resolutions, the Board agreed that resolutions 2012092, 2012093, 2012094 and 2012096 would be added to the June 13th meeting agenda.

Councilman Johnson said regarding resolution 2012095 for the position of a highway seasonal worker, this would be added to the non-consent agenda for the next meeting.

FACILITIES USE REQUESTS FOR NON-RESIDENTS

Councilman Montemarano said regarding facilities use requests, his recollection was that they were meant to be for Pawling residents, not non-residents. On occasion the Town has accommodated non-residents in that capacity. He wondered if the Board wanted to entertain allowing non-residents to use the facilities.

Councilman Johnson said the Town does have separate non-resident fees, although he did not know if \$100.00 was substantial enough. He felt the fees were what needed to be reviewed. He was open to discussion on whether or not to allow non-residents but thought raising the fees may be feasible.

Following further discussion, it was agreed that the Board would review the fee schedule for facilities use requests, including reviewing the size of the event in relation to fees.

REQUEST FOR PROPOSAL FOR LATHROP ROOF

Councilman Montemarano said at the Lathrop building, there is an ongoing water leak problem at the roof drains, causing deterioration of the inside of the building. He would like to put together a Request for Proposal to repair the roof.

Councilman Montemarano made a motion to put together a Request for Proposal with the Board's approval and have it reviewed by the Town Attorney and circulated according to the Town's procurement policies at his earliest convenience, seconded by Councilman Johnson, motion passed unanimously.

UPHAM

Councilman Upham said a final draft of the Employee Handbook will be available by the end of this month. If anyone has any additions/deletions/corrections, they should let him or Supervisor Kelly know. They will be meeting on this around July 4th to get this done. He stated he would follow up with Dutchess Community College on the GED program held at the Pawling Town Hall. He did not know what their plans were and he hoped they would continue that service but the program needs publicity.

DEROSA

Councilman DeRosa said he attended the second Dutchess County Planning series on Affordable Housing, along with five or six other various Pawling Board members regarding the impact on school taxes and property values. On May 16th he attended the Dutchess County Water Wastewater Authority meeting where they reported on the Shorehaven Water District. They are hoping the well testing that will be done in June will come back negative so the water advisory can be lifted in the next 30 days. Regarding the Amnesty Program for the Building Department, Tom Corrao/Building Inspector has closed out 44 permits, he has had 200+ telephone calls, permits scheduled to be closed are approximately 70 and he is finding many safety issues while conducting these inspections. Approximately \$3,300.00 in fees has been collected so far. He said John Daley received a letter from resident John Utter, which was read by Councilman Johnson. Mr. Utter's letter said it was nice to see John Daley, Highway Superintendent out on the grader working and said he should keep up the good work. Councilman DeRosa said he had been working with the Highway crew in the past week and it was a pleasure working with them.

MONTEMARANO

Councilman Montemarano said he is expanding the volunteer program for the trails into the park and beautification activities and a number of other things that will give residents an opportunity to volunteer. The insurance form should be ready in the next two weeks and hopefully good people will be attracted. The work at the entrance to the park is underway and next he will be jumping to the service driveway across from Holiday Street for the maintenance vehicles to enter the park separate from the main entrance.

JOHNSON

Councilman Johnson read a letter from the High School Golf Coach thanking the Town for giving permission for the Pawling Golf Team to practice and hold matches at the Dutcher Golf Course. Councilman Johnson said the golf course is doing well and he is

still in the process of gathering information on security cameras at town buildings. He will report back to the Board when he has more information.

PUBLIC COMMENT

Councilman Johnson opened the meeting for public comment.

Donna Pagliaro, resident of 92 West Deer Trail in Pawling, said a representative of the fourth grade moving up committee contacted the Recreation Department regarding a picnic after the moving up ceremony and the representative was told they would be charged \$10.00 per adult and \$5.00 per child. She felt they shouldn't be charged at all because they are Pawling residents. This is a special event and she was told the Board voted on this and that was what they would be charged. She asked if the Board voted outside meetings for things like this. The representative called the Recreation Department a number of times and was never called back. She understood that the Town was struggling, the school is struggling and residents are struggling to pay taxes. One of the goals of the Comprehensive Plan Update was to encourage economic growth and if that is the case, she felt the Board needed to adopt the plan. The Town has spent hundreds of thousands of dollars over three or four years and she is really wondering if the Board is prepared to vote on this plan next week. She asked if the Board was still prepared to vote on this plan next week. She hoped that the Board was in that frame of mind because she felt that things were really, really out of control.

Councilman Johnson said the Board takes no action whatsoever outside of public meetings. He said someone would follow up with Ms. Pagliaro regarding her comments.

Rob Ryer, recent graduate of Trinity Pawling School as a day student, resident of Deerfield Ponds, expressed concern about the lack of jobs for people in his age group. There is a lack of jobs and he felt the Board needed to consider increasing the number of jobs in Town. He and his friends have developed negative feelings for this Town because there is nothing here for them. He felt it was important for the Board to understand the teenage perception of this Town. He urged the Board to do more for young people of Pawling and consider repercussions if the zoning laws under review are not adopted and changes are not made.

The motion to adjourn was made by Councilman Johnson at 7:30 PM, seconded by Councilman Montemarano, motion passed unanimously.

Town Clerk