

Supervisor David P. Kelly opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM August 8, 2012 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Montemarano, DeRosa, Upham, Johnson and approximately 8 interested citizens.

PUBLIC COMMENT ON AGENDA ITEMS

Supervisor Kelly opened the meeting for public comment on agenda items and there were none.

APPROVAL OF MINUTES

The motion to approve the minutes of July 11, 2012 was made by Supervisor Kelly, seconded by Councilman Montemarano and passed with the following roll call vote:

ROLL CALL VOTE:

Councilman Johnson – “ABSTAINED”	Councilman Montemarano – “AYE”
Councilman DeRosa – “AYE”	Councilman Upham – “AYE”
Supervisor Kelly – “AYE”	

RESOLUTIONS

**Resolution 2012106
Payment of Bills for the Town of Pawling**

Whereas, The Town of Pawling Bookkeeper has reviewed and prepared the vouchers for the month of July 2012 and has offered them for review, and

Whereas, the vouchers have been approved in accordance with the Town of Pawling policy, and

Whereas, the vouchers have been numbered 20120861 through 20120994 now therefore, be it

Resolved that the Pawling Town Board hereby accepts the vouchers as prepared on the recommendation of the Bookkeeper, and, be it, further

Resolved, that the Town Board hereby authorizes payment of said vouchers for the Town of Pawling on this date in the amount of \$168,749.67.

MOTION: Supervisor Kelly
SECOND: Councilman Upham

ROLL CALL VOTE:

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

**Resolution 2012107
Billing for Pawling Water District #1**

Whereas, Pawling Water District #1 bills need to be approved by the Pawling Town Board, and

Whereas, the bills have been prepared and submitted in the amount of \$2,424.88 for the period of May 1, 2012 to July 30, 2012 by the Water District Clerk, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the Billing as recommended for Pawling Water District #1.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

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

**Resolution 2012108
Budget Transfer**

Whereas, budget transfers are needed from time to time for proper accountability, control and operation of a municipality’s budget, and

Whereas, the Town Clerk has requested to use the funds to scan additional documents into the Laserfiche program, now, therefore, be it

Resolved, that the Town Board hereby authorizes the following budgetary transfers:

		Decrease	Increase
B4020.455	Contractual	\$2500	
B4020.100	Personal		\$2500

MOTION: Supervisor Kelly
SECOND: Councilman Upham

ROLL CALL VOTE:

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

**Resolution 2012109
Tax Certiorari**

Whereas, a tentative settlement has been agreed to between the Town of Pawling and Two Girls Realty on Pawling Tax Parcel No. 257965 for years 2007, 2010, 2011, 2012 in the estimated amount of \$2,170.25, and

Whereas, a tentative settlement has been agreed to between the Town of Pawling and RJG Realty on Pawling Tax Parcel No. 265974 for years 2007, 2010, 2011, 2012 in the estimated amount of \$2,780.41, and

Whereas, it is in the best interests of the Town of Pawling and its residents that the settlement be approved, now therefore be it,

Resolved, that the Pawling Town Board hereby accepts the recommendation of the Assessor (retired) and Council to settle the matter of a Tax Certiorari with Two Girls Realty and RJG Realty, and be it further

Resolved, that the assessments on all parcels included be reduced in value within as recommended by the Assessor (retired) and Council

Tax Parcel No. 257965

Year	Tax Rate/\$1000	Assessed Value	Settlement, AV Difference Estimated,	Town Portion of Refund	
2006	\$217,500.00	\$217,500.00		\$0.00	\$0.00
2007	6.82/\$1000	\$217,500.00	\$167,400.00	\$50,100.00	\$341.68
2010	8.91/\$1000	\$217,500.00	\$155,000.00	\$62,500.00	\$556.87
2011	9.06/\$1000	\$217,500.00	\$148,500.00	\$69,000.00	\$625.14
2012	8.98/\$1000	\$217,500.00	\$145,500.00	\$72,000.00	\$646.56
				Total <u>\$2,170.25</u>	

Tax Parcel No. 265974

Year	Tax Rate/\$1000	Assessed Value	Settlement, AV Difference Estimated,	Town Portion of Refund	
2006		\$177,000.00	\$177,000.00	\$0.00	\$0.00
2007	6.82/\$1000	\$177,000.00	\$102,600.00	\$74,400.00	\$507.41
2010	8.91/\$1000	\$177,000.00	\$95,000.00	\$82,000.00	\$730.62
2011	9.06/\$1000	\$177,000.00	\$92,000.00	\$85,000.00	\$770.10
2012	8.98/\$1000	\$177,000.00	\$91,000.00	\$86,000.00	\$772.28
				Total <u>\$2,780.41</u>	

Total Estimated Refund for both Parcels \$4,950.66

MOTION: Supervisor Kelly
 SECOND: Councilman Montemarano

ROLL CALL VOTE:

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

PRESENTATION ON REPAIRS TO HOLMES WHALEY LAKE CIVIC ASSOCIATION BUILDING

The Board entertained a presentation by Councilman DeRosa regarding repairs to the Holmes Whaley Civic Association building. Councilman DeRosa presented construction drawings and explained the work to be done. The proposal included outdoor work as well as work on the interior of the building. He said these repairs are necessary, particularly waterproofing the foundation, and would give the building better handicap accessibility. He explained that he would like to put RFP’s for this work out in phases. He hoped the Board would apply for Community Development Block Grant (CDBG) monies for this project.

Supervisor Kelly asked for a cost estimate on this project.

Councilman DeRosa said a rough estimate was between \$100,000.00 and \$120,000.00 and does not include the interior work.

Supervisor Kelly suggested the windows be purchased at the same time so they would look the same. He suggested a septic hook up be done for a future unisex bathroom. He looked forward to getting the ramp off of the front of the building. He would like to see a generator for the building be included in the final phase. He also suggested technology be included in the interior phase, such as speakers, etc.

Councilman DeRosa said he would like to create the RFP for the first phase because he would like this to go out to bid come November or December. Phase I would be for the outside work and Phase II would be for the inside work.

Councilman Montemarano said he would like to see the phases addressed in total and he would like to see total budget numbers for this project. He wanted to look at the big picture as to what would be spent on this project so the Board can plan for the future.

Councilman Johnson felt the building envelope was crucial, and once fixed would add worth to the building.

Supervisor Kelly said the Board is looking at Hoffman Trust monies to do the repairs to this building. Even if the Board doesn't move forward with Phase II, at least the envelope of the building would be protected. The Board can consider applying for CDBG monies for this project. In that process, they want to know that the Town has made an investment in the building and this project would show there is a good effort being made to invest in that building.

Councilman DeRosa said if repairs aren't done to the building soon, the building would probably have to be closed due to its condition.

Councilman Montemarano said regarding an application for CDBG monies, he felt research should be done as to how viable a project this is.

Councilman DeRosa made a motion to move forward with a Request for Proposal (RFP) for the first phase of work listed below with a release date of August 22, 2012 and a return day of September 26, 2012, seconded by Councilman Upham, motion passed unanimously.

First Phase Work:

Waterproofing of the foundation, the digging and inspection of the footing drains.

The installation of the new handicapped ramp with a roof above the exit.

The filling in of the existing garage doors on the first floor with windows and creating a new double door entryway.

New windows on the south side, second floor.

A new door on the west side and windows on the lower west side.

FACILITIES USE REQUESTS WAIVERS

Supervisor Kelly made a motion to waive the fees for Facilities Use Requests for Men's Senior Golf League, the Dutchess County Health Department and Putnam County Emergency Response, seconded by Councilman Upham.

Supervisor Kelly said he would like to hold off on any waiving of fees for the Pawling Central School District as he would like to discuss that with the interim superintendent and also hold off on waiving fees for AARP.

The motion passed unanimously.

SERVICE ENTRANCE INTO LAKESIDE PARK OFF OF WEST DOVER ROAD

Councilman Montemarano said the proposed service entrance into Lakeside Park from West Dover Road will cost approximately \$8,000.00 and if there is a motorized gate, an additional \$8,000.00. He felt the Town could get by without it at this time.

Supervisor Kelly said this can be discussed at a future time.

PUBLIC HEARING/COMMUNITY DEVELOPMENT BLOCK GRANT

Supervisor Kelly made a motion to set a public hearing for the application for the Community Development Block Grant for September 12, 2012 at the regular order of business, seconded by Councilman Johnson, motion passed unanimously.

BUILDING DEPARTMENT AMNESTY PROGRAM

Councilman DeRosa said the report from the Zoning Department is that they have collected \$7,300.00 from the Amnesty Program to date so they are getting a good response.

EXECUTIVE SESSION

Supervisor Kelly made a motion to enter into Executive Session to discuss personnel matters at 7:25 PM, seconded by Councilman Upham, motion passed unanimously.

Supervisor Kelly made a motion to enter into the regular order of business at 8:10 PM, seconded by Councilman Johnson, motion passed unanimously.

PUBLIC COMMENT

Supervisor Kelly opened the meeting for public comment.

Vinny DeMarco expressed his compliments to Councilman DeRosa for his work on the plans for the Holmes Whaley Lake Civic Association building. The building could use all of these improvements. The water proofing of the building is critical. The ramp on the east side of the building will limit the waterproofing process so people who bid on this project should be aware of that. He felt that in preparing the RFP, a bathroom for one of the rooms downstairs should be included. The proposed roof will connect well to the existing roof. He would be happy to see the work done to the building.

There were no further comments from the audience.

Supervisor Kelly mentioned that the Department of Reclamation out of Denver, Colorado is hosting a table top demonstration and exercise for a dam failure of the Nuclear Lake Dam in September. They have asked for dates when Town representatives are available. They are asking many different agencies to be involved. He would like the Whaley Lake Dam Safety Committee to be involved so they know what would happen if there was ever a catastrophic failure. There is no cost to the Town. He offered the HWLCA and Town Hall to them and the potential date is September 22nd.

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

Town Clerk