

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM September 5, 2012 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Montemarano, DeRosa, Upham, Johnson and approximately 8 interested citizens.

PRESENTATION ON MANAGING ROADS

The Board entertained a presentation on managing roads. John Daley, Highway Superintendent introduced Mr. Dane Mellon and Mr. Mike Ryan from The Gorman Group. Mr. Mellon explained new processes used in the management of roads. He explained the cost to rehabilitate roads and construct roads. He explained that these new processes are cost effective and they keep the roads in good condition so they don't deteriorate. The Federal Highway Administration endorses pavement preservation. Pavement preservation seals cracks to keep water out. It rejuvenates weathered surfaces and prolongs the life of the pavement. He provided graphs and photographs and explained the cost effectiveness and advantages of these processes. He would continue to work with Mr. Daley on cost estimates on certain Pawling roads.

Mr. Daley said he would continue working with Mr. Mellon and The Gorman Group on plans for roads in Pawling.

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolution 2012111 through 2012113 would be placed on the September 12, 2012 Town Board meeting agenda.

NOMINATION FOR VETERANS HALL OF FAME

The motion to nominate Thomas Wichtendahl to represent the Town in this position and perhaps have his family accept the honor on his behalf was made by Councilman Johnson, seconded by Supervisor Kelly.

Councilman DeRosa said Mr. Wichtendahl always contributed to the community and he supported this nomination.

Councilman Johnson said Veterans who served in Iraq and Afghanistan don't seem to receive the hero's welcome that World War II Veterans did. He felt this nomination was fitting.

Supervisor Kelly and Councilman Upham agreed.

The motion passed unanimously.

IMPLEMENTATION COMMITTEE NOMINEES

Councilman DeRosa made a motion to accept the recommendations from the Zoning Board of Appeals and the Planning Board to appoint Mary Utter from the Zoning Board of Appeals and Stephen Sollazzo from the Planning Board to the Implementation Committee, seconded by Councilman Upham, motion passed unanimously.

FACILITIES USE REQUESTS

The motion to have an agreement with the Pawling Central School District to charge a \$1,000.00 fee per event for the two cross country events was made by Supervisor Kelly, seconded by Councilman Johnson, motion passed unanimously.

The motion that the Pinewood School of Dance be charged the commercial rate for operating a business from the Town's facility was made by Supervisor Kelly, seconded by Councilman Johnson, motion passed unanimously.

Councilman Johnson said the fee should be per day and if their setup becomes excessive, they may have to pay for a third day.

The motion passed unanimously.

Supervisor Kelly asked Councilman Johnson to discuss the Boy Scout matter and bring forward a recommendation to the Board at next week's meeting.

Councilman Johnson agreed.

Supervisor Kelly made a motion for AARP to pay the same fee as any other “for profit” business, seconded by Councilman Montemarano and passed with the following roll call vote:

Councilman Montemarano – “AYE” Councilman Upham – “NAY”

Councilman Johnson – “AYE” Councilman DeRosa – “AYE”

Supervisor Kelly – “AYE”

Supervisor Kelly said he would be meeting with the Interim School Superintendent for Pawling Central School District regarding facilities use requests and he would update the Board on those discussions.

The motion to offer the Town’s facility to the Sheriff’s Department for training and waive any fee associated with the use, seconded by Councilman Johnson, motion passed unanimously.

EXECUTIVE SESSION

The motion to enter Executive Session to discuss potential litigation and to invite the Town’s insurance agent into the session was made by Supervisor Kelly at 7:55 PM, seconded by Councilman Montemarano, motion passed unanimously.

The motion to return from Executive Session was made by Councilman Upham at 8:30 PM, seconded by Councilman Johnson, motion passed unanimously.

Supervisor Kelly said no decisions were made in Executive Session.

SUPERVISOR KELLY’S REPORT

Supervisor Kelly reported that on Saturday, there is going to be a Table Top Exercise of the Nuclear Lake Dam. He invited Board members and the Whaley Lake Dam Committee to attend if they could. Supervisor Kelly said he received a letter from the County Executive regarding ideas he would like to discuss for next year regarding finances and sharing costs for the Board of Elections. He expressed concern about losing income with the programs the County Executive is proposing, especially trying to stay within the 2% tax cap. He wanted to look at the County Executive’s proposal more closely and discuss it further with the Board. Supervisor Kelly reported that mortgage tax is down quite a bit. He has been meeting with department heads regarding their budgets.

Supervisor Kelly said regarding the Scavone Boy Scout use of Lathrop for his Eagle Scout ceremony, he felt that this Eagle Scout project 100% benefited the park and Mr. Scavone did everything with the Board’s approval. He is a town resident. Asking someone to use the pavilion in October is absurd.

The motion to waive the fee and allow the use of the Lathrop building for an Eagle Scout ceremony was made by Supervisor Kelly, seconded by Councilman Johnson.

Supervisor Kelly introduced an amendment to allow them to use the personal use insurance plan to use that building according to the resident requirements, seconded by Councilman Johnson, motion passed unanimously.

The original motion to waive the fee passed to unanimously.

JOHNSON

Councilman Johnson said Kenny Sabia from VRI, Legislative Aide Todd Bender and Town Engineer Pete Setaro met with the Board of Health regarding Pawling Water

District #2 and the outcome was that another well will have to be drilled. He will need to meet with Supervisor Kelly and bond counsel before any work can be done.

DEROSA

Councilman DeRosa said he attended a Dutchess County Planning Federation Board of Directors meeting on August 21st. They have asked him to come on as a Board of Director and he believed that would happen at the first meeting in December. At that meeting they discussed classes they will be offering this fall and the new SEQRA forms that are supposed to be coming out this fall. Councilman DeRosa reported that the work on the Old Pawling Road Bridge continues and is going well. He attended a pre bid meeting for the Holmes Whaley Lake Civic Association building yesterday and he looked forward to receiving bids on that project. He thanked Cathy Giordano, Town Clerk and Ed Beauchamp, her husband for taking on the Music by the Lake Program. They did an excellent job with the program.

MONTEMARANO

Councilman Montemarano said he has been spending some time researching agreements with the Lyons Club for Murrow Park and the history of uses going back for decades and will be providing the Board with information soon. He is also working on a number of different maintenance program options going forward.

UPHAM

Councilman Upham said he was at the Shorehaven meeting in August but there wasn't a quorum so no business was done. They will meet again in November.

PUBLIC COMMENT

John Daley, Highway Superintendent said he has spoken to the Board about the used generator he wanted to purchase. He wondered what the best way would be to pay for that.

Supervisor Kelly said Mr. Daley should get the signed voucher in so the Board can sign it and on Thursday the check can be signed and the generator can be picked up on Friday.

Mr. Daley thanked Councilman DeRosa for his work on the bridge. He thanked the entire Board for entertaining the presentation on roads tonight. He doesn't have all the answers but we have to think of some ways to get a handle on the roads. He is updating the road analysis and looking at different options.

The motion to adjourn the meeting was made by Councilman DeRosa at 8:55 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk