

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM November 7, 2012 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Montemarano, DeRosa, and approximately 11 interested citizens. Councilmen Upham and Johnson were absent.

PUBLIC COMMENT/AGENDA ITEMS

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

PUBLIC HEARING ON 2013 PRELIMINARY BUDGET

Supervisor Kelly opened the public hearing on the 2013 Preliminary Budget.

There were no comments from the audience.

Supervisor Kelly closed the public hearing.

PUBLIC HEARING ON PROPOSED LOCAL LAW “AMENDING LOCAL LAW #1 OF 2008, CHANGES TO CHAPTER 40 – HEALTH INSURANCE”

Supervisor Kelly opened the public hearing on a proposed Local Law to amend Local Law #1 of 2008, Changes to Chapter 40, Section 40, 3B.1 (Health Insurance).

There were no comments from the audience.

Supervisor Kelly closed the public hearing.

PUBLIC HEARING ON PROPOSED LOCAL LAW TO EXCEED THE NYS PROPERTY TAX CAP

Supervisor Kelly opened the public hearing on a proposed Local Law to exceed the New York State Property Tax Cap.

There were no comments from the audience.

Supervisor Kelly closed the public hearing.

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolutions 2012127 and 2012128 would be placed on the November 14, 2012 Town Board meeting agenda.

The Board agreed to move forward with Resolution 2012129.

Resolution 2012129 Award Holmes Whaley Lake Civic Building - RFP

Whereas, bids were duly advertised and requested for the Holmes Whaley Lake Civic Association Building, and

Whereas, bids were received as a result of this solicitation and were publicly opened and read aloud at 11:30 AM on September 26, 2012, and

Whereas, vendors submitted bid prices as shown on the tabulation sheet attached to this resolution, now, therefore, be it

Resolved, that the bid received for Holmes Whaley Lake Civic Association Building in accordance with the specifications, be awarded to _____ in the amount of \$_____.

MOTION: Supervisor Kelly
SECOND: Councilman Montemarano

AMENDMENT TO RESOLUTION 2012129

Supervisor Kelly introduced an amendment to Resolution 2012129 to add in the “Resolved”, “To award to Valor Construction Corp. of Pawling, New York in the amount of \$122,545.00” as this was the lowest responsible bid, seconded by Councilman Montemarano.

Supervisor Kelly said Valor was not originally the lowest bidder but the Town Engineer reviewed the documents and understood that the low bidder was not able to line up his workers and he gave authorization to proceed with the next lowest bidder. The next lowest bidder did not meet the qualifications and had not submitted the proper bid package. Therefore, the third lowest bidder is Valor Construction Corp. and the Town Engineer and Town Attorney gave the opinion that it was appropriate to award the contract to them.

Councilman DeRosa said Valor Construction Corp. received excellent references from previous jobs that they did at hospitals and schools.

The motion passed unanimously.

ROLL CALL VOTE ON RESOLUTION 2012129:

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

RESOLUTIONS

The Board resumed discussing the proposed resolutions. Following discussion, it was agreed that resolutions 2012130 through 2012133 would be placed on the November 14, 2012 Town Board meeting agenda.

OTHER BUSINESS

Supervisor Kelly said he received a letter from Dutchess County Department of Public Works regarding changing some speed limits in the Town. He would work with John Daley, Highway Superintendent about speed limits on certain roads and then application can be made to the County to change them. He expected to have a resolution ready for next weeks meeting.

Supervisor Kelly said the Board received a letter from the Fire Department regarding a Fire Commissioner’s terms being up and they have made a recommendation on who they would like reappointed. This can be discussed next week.

RFP FOR BACKHOE FOR HIGHWAY DEPARTMENT

Supervisor Kelly made a motion to authorize the release of an RFP for the purchase of a backhoe to meet the specifications put together by Councilman Montemarano and the Highway Superintendent, upon review of counsel, and on a date to be determined as appropriate by counsel, seconded by Councilman DeRosa, motion passed unanimously.

KELLY

Supervisor Kelly said normally he has a lengthy report for everyone but he has spent a lot of time working on the storms. This is the third Wednesday working on the storms. He has spent time getting ready for the storms, working during the storms and right up to this evening continuing contact with NYSEG. He has spent 100 plus hours working on the storms.

DEROSA

Councilman DeRosa thanked Supervisor Kelly for all of the work he has done staying on top of the storm. He did a great job. He thanked the Highway Crew, Buildings & Grounds Department, the Town Clerk and staff at Town Hall for all of the work they did to help during the storm. Councilman DeRosa said on October 23rd, he met with Liz Axelson from Morris Associates to go over the Castagna application and that is moving forward. Ms. Axelson will be sending the Board her report shortly. He said the CPU Implementation Committee will meet again tomorrow. Things they are working on include towers, windmills, exotic animals and wood burning stoves, plus the historic overlay district. On September 19th he attended a Dutchess County Water Wastewater meeting and the health advisory for acidic acids has been lifted on the Shorehaven Water System as of last month. DCWWA is moving forward with installing the pressure tank for the water system.

MONTEMARANO

Councilman Montemarano said a number of roof projects are nearing completion, just in time for the winter. He said the Old Pawling Road Bridge has been completed by John Daley, Highway Superintendent and his crew.

John Daley, Highway Superintendent said after a lot of work, the Old Pawling Road Bridge was opened yesterday. He thanked Councilmen Montemarano, DeRosa and Supervisor Kelly for all of their help on this project.

Supervisor Kelly thanked Highway Superintendent Daley and his crew for their work on the bridge.

Councilman Montemarano said Highway Superintendent Daley and his crew saved the Town a ton of money on this project.

Councilman DeRosa said they did a great job on this project and it only took ten weeks.

PUBLIC COMMENT

Supervisor Kelly opened the meeting for public comment.

Mr. Al Selvin, resident of 55 Mt. Tom Road, said he just became aware of a cell tower issue and the residents are forming a group. He is opposed to this and he understood it would be before the Planning Board and that is where he would express concerns.

Supervisor Kelly said that was correct.

Mayor Robert Liffland thanked the Board for all of the work on the bridge and the storms. He wanted to go on the record saying that he was for cell towers and even was in favor of putting one by the sewer plant but that never happened. Now he is totally against them because they cause cancer and he asked the Board to think about it and not promote cell towers.

Supervisor Kelly thanked the Mayor for his work during the storm for Village residents.

The motion to adjourn was made at 7:25 PM by Councilman DeRosa, seconded by Supervisor Kelly, motion passed unanimously.

Town Clerk