

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

PUBLIC COMMENT ON AGENDA ITEMS

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

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolutions 2012137, 2012139, 2012140 and 2012141 would be placed on the December 12, 2012 Town Board meeting agenda.

The Board decided to move forward with Resolution 2012138.

**Resolution 2012138
Appointment; Pawling Board of Fire Commissioners**

Whereas, the Pawling Fire District is overseen by the Board of Fire Commissioners that are appointed jointly by the Town of Pawling and Village of Pawling, and

Whereas, the Town of Pawling representative Commissioner Terrell Muller term expires at the end of 2012, and

Whereas, Terrell Muller has expressed an interest in continuing service to the Board of Commissioners, and

Whereas, the Board of Commissioners has passed a motion in full support of Terrell Muller for an additional term as a Fire Commissioner, now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby reappoints Terrell Muller to a new five (5) year term ending on 12/31/2017.

MOTION: Councilman Montemarano

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilman Montemarano – “AYE”

Councilman DeRosa – “AYE”

Councilman Johnson – “AYE”

Councilman Upham – “AYE”

Supervisor Kelly – “ABSENT”

DEROSA

Councilman DeRosa said he recently attended a Dutchess County Water Wastewater Authority Board of Directors meeting and improvements are moving forward in the Shorehaven Water District. The residents will be charged the reduced bond amount this year and next year, the metered billing will begin. He also attended Dutchess County Planning Federation classes last month and this month. Three members of the Town’s Planning & Zoning Boards also attended these trainings. He attended the Dutchess County Planning Federation Board of Directors meeting last night and he was voted on to the Board of Directors of the Dutchess County Planning Federation. He said the Comprehensive Plan Implementation Committee has finalized the “Wood Burning Stove” ordinance and have forwarded it to the Planning Board, Zoning Board and Building Inspector for review. After those reviews are complete, he will forward it to the

Town Board and Town Attorney for review. The Committee will work on the Historic Overlay ordinance next. The next meeting will be after the holidays.

Deputy Supervisor Johnson congratulated Councilman DeRosa for his appointment to the Dutchess County Planning Federation.

MONTEMARANO

Councilman Montemarano said he has been working with Highway Superintendent John Daley on the backhoe bid. He stated that a third of the roof projects on town buildings have been completed, the Holmes Whaley Lake Civic Association building, Town Hall roof and the Lathrop building. The Highway gentlemen are helping take apart some of the dilapidated fencing and old tennis courts at Lakeside Park.

UPHAM

Councilman Upham said he would have something on AFLAC next week. The Employee Handbook is about ready.

JOHNSON

Deputy Supervisor Johnson said regarding Pawling Water District #2, he will be meeting with Supervisor Kelly and bond counsel regarding getting their financial package redone in order to get the system automated. He hoped that would happen in the first quarter of next year. He said he would also be working on the golf course contract for 2014. He is enjoying the fact that he has a year to do this. He is reviewing rounds of play and income from last year and the year before. As a quick fix for this coming year with management in place, memberships will have to be reviewed as that was the issue this past year, there were too many memberships. He will be in touch with Town Board members regarding his ideas on the golf course going forward. He is not thinking about bidding out the whole thing but perhaps a monthly income type of situation. He would look at putting out an RFP.

Councilman DeRosa suggested a longer term contract with possibly a national organization to get guaranteed income. This would allow someone the full benefit of the course.

Deputy Supervisor Johnson said he has some ideas to test the waters but the Board has to make sure there are clauses to protect the Town.

OLD PAWLING ROAD BRIDGE

Highway Superintendent John Daley presented the Board with a final cost analysis of the Old Pawling Road Bridge. He said the bridge is complete and the cost was under \$100,000.00. One unknown is the amount of escrow monies the Town will get back from Metro North, which was not included in the total. He thanked Councilman Montemarano for all of his help on the bid specs for the backhoe.

PUBLIC COMMENT

Vinny DiMarco said the Board works hard for the Town and he thanked them for everything they do. He said Highway Superintendent Daley did a wonderful job on the Old Pawling Road Bridge. He wanted to talk about his experience with Comcast after Hurricane Sandy. He received the bill and called to ask why there was no credit issued for the time during the outages. He called Comcast and they said they would credit Mr. DiMarco's account according to the outage times and they said customers should call and ask for the credit. He wanted to let people know they should call Comcast and request credit on their bill.

The motion to adjourn was made by Deputy Supervisor Johnson at 7:14 PM, seconded by Councilman DeRosa, motion passed unanimously.

Town Clerk