

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM September 3, 2014 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Montemarano, DeRosa, Upham and approximately 9 interested citizens. Councilman Johnson arrived at 7:30 PM.

2014 Community Development Block Grant (CDBG)/Public Hearing

Supervisor Kelly opened the public hearing on the 2015 CDBG Program and asked for comments/suggestions from the audience.

There were no comments and Supervisor Kelly closed the public hearing.

PUBLIC COMMENT ON AGENDA ITEMS

Councilman 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 2014092, 2014093, 2014094, 2014095 and 2014096 would be placed on the September 10, 2014 Town Board meeting agenda.

FURTHER BUSINESS TO COME BEFORE THE BOARD

ZBA CHAIR BILL BLESSEY/RESCIND RESIGNATION

Supervisor Kelly said the Board received a letter from the Chairman of the Zoning Board of Appeals Bill Blessey asking to rescind his resignation.

The motion to accept the letter rescinding the resignation of William Blessey from the Zoning Board of Appeals was made by Supervisor Kelly, seconded by Councilman Montemarano, motion passed unanimously.

PURCHASE OF TRUCK BODY FOR HIGHWAY DEPARTMENT

Highway Superintendent John Daley explained that right now, with winter coming, he does not have a spare sander. He has a spare truck with a body on it, a 1994, which is no longer usable. NYS OGS has almost nothing on their whole system and so counties and towns around the State are going out to bid and writing their bids in such a way that anyone in the State can piggy back off of their bid. There is a bid in Oneida County for truck bodies, which was written so that anyone in the State could piggy back off of it. He has gotten a quote from one of the people Oneida County awarded their bid to and he can get a brand new body for that truck installed for \$35,425.00. He has the money in his budget and it would require a budget transfer. He asked the Board to allow him to use the Oneida County bid to purchase the truck body. His hope is to, in the next year or two to replace the chassis and put the new dump body on it and have a new truck.

The motion to approve the expenditure based on the Oneida County bid for the stainless steel truck body was made by Supervisor Kelly, seconded by Councilman DeRosa, motion passed unanimously.

REPORTS

KELLY

Supervisor Kelly said the Executive Director of the East of Hudson Coalition has left the employment of the Coalition and Town Supervisor of Patterson Mike Griffin has taken over in the interim. Supervisor Kelly said he met with Councilman Upham, the Library Director and President of the Library and discussed interactions with the Town and they would like to move

some programs to Town buildings, including Holmes. Supervisor Kelly said he and Councilman Johnson met with VRI/Water Operators of PWD #2. He and Councilman Johnson expressed their displeasure with the care and maintenance of the facility. He did not feel this has improved to date and he would make a recommendation to the Board at the next meeting. Supervisor Kelly said he met with the Chairman of the Fire Commissioners, who stated that Commissioner Ron Gallagher has resigned. Chris Burke has put in a letter of interest to fill that vacancy and has been appointed to fill the unexpired term. The Town Board will need to appoint a new Commissioner in December. Supervisor Kelly said he and Councilman Johnson are working together to put out an RFP for new water meters for PWD #1 per a new local law passed by the Village of Pawling. Supervisor Kelly said Todd Bender, Legislative Aide attended the Dutchess County Supervisor's and Mayor's Association in his absence. The Dutchess County Legislature is considering legislation to have the municipal tax payments split up in multi payments. The Supervisor's and Mayor's Association rejected that and will go to the Legislature to discuss it with them. Supervisor Kelly said the lawsuit with Sherwood Homes has been settled. Supervisor Kelly said Sarah Volk, Court Clerk will be resigning sometime in the near future. This is an exempt position and the Justices appoint their clerk. Justice Daniels has been seeking applications on his own and will move forward with hiring a court clerk. Supervisor Kelly presented the fall and winter Recreation Program guide, which Recreation Director Melissa Smith and Assistant Recreation Director Robyn Woolley have been diligently putting together. It is time to print the program guide and it can be printed at the County level, which would save money. Also, Ms. Smith has said she did not want to mail the program guide out to save money. Supervisor Kelly felt it should be mailed, there is money in the budget for postage and he asked the Board to consider this and they could discuss it next week.

DEROSA

Councilman DeRosa said he attended a Dutchess County Planning Federation Board of Directors meeting and the Federation stated they have extra money this year and will not charge the towns the association dues next year, for one year only. With the extra money, they are looking at having a speaker come and speak to Planning and Zoning Board members. On September 11th, there are three classes going on, which are all credit classes, for board members. Councilman DeRosa said he attended the Chamber of Commerce volunteer recognition dinner at the Pawling Mountain Club, which was a big success and well attended and he thanked Dr. Bonnano for putting that on for the volunteers. Councilman DeRosa said the Implementation Committee will be rescheduling their meetings to probably Mondays so more people can attend. Councilman DeRosa said he wanted to follow up on the gas station/convenience store wording in order to move that forward. Councilman DeRosa said Town Planning Board Chairman Brehm asked Councilman DeRosa to attend the next Planning Board meeting to discuss the hamlet of Holmes.

MONTEMARANO

Councilman Montemarano said he wanted to give the Board some budget numbers for the basketball court and fencing. The Board previously talked about taking up the corroded asphalt surfaces in the basketball court and skate park area at Lakeside Park. He would like to do this project in house with Town employees and equipment and Highway Superintendent John Daley helped him put together some numbers. He gave the Board an overview of the project and the cost of each item, doing in house work whenever possible. Councilman Montemarano said he is putting together a list of buildings and grounds issues and he will be discussing those shortly.

UPHAM

Councilman Upham said Jennifer Strehle started this week as the part time, temporary replacement for Kelly O'Rourke. Councilman Upham said Bob Reilly is now the Chairman of the Historic District Committee and they will be meeting soon, he hoped sometime in September. Councilman Upham said he also attended the Chamber of Commerce volunteer recognition dinner at the Pawling Mountain Club, and thanked Peter Cris, President of the Chamber of Commerce for a great job.

JOHNSON

Councilman Johnson said regarding Pawling Water District #2, he has been working with the engineers but it is a painfully slow process. He is working on the wire with the engineers and waiting for a generator bid to come back. The pump is still not installed and he felt that as January 1st approaches, he would like to have options as far as the operating company so he would like the Board's permission to work on an RFQ or RFP for water operators. Councilman Johnson said regarding Pawling Water District #1, he would be discussing replacing the water meters with Supervisor Kelly per the new law passed by the Village of Pawling. Councilman Johnson said the golf course prices are reduced \$5.00 and he would go ahead and advertise that reduction.

PUBLIC COMMENT

Peter Cris, President of the Chamber of Commerce thanked Board members who attended the Chamber of Commerce volunteer recognition dinner. He announced that the Circles of Health Expo will be on September 13, 2014 from 10 AM to 4 PM at Lakeside Park. He thanked the Board for their support of this event.

Vinny DiMarco said at the last meeting, he offered to volunteer to run the hammer machine to remove ledge for the Highway Department on the Bundy Hill Road project, and the offer still stands. He has experience with the hammer machine.

John Daley, Highway Superintendent John Daley commented that he appreciated Mr. DiMarco's offer but did not think the Teamster's would approve of him running the hammer machine.

The motion to adjourn was made by Supervisor Kelly at 7:50 PM, seconded by Councilman Upham, motion passed unanimously.

Town Clerk