

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:05 PM October 1, 2014 at the Holmes Whaley Lake Civic Association building, 239 Route 292, Holmes, New York. Present were Councilmen Johnson, Montemarano, Upham and approximately 10 interested citizens. Councilman DeRosa was absent.

## **RESOLUTIONS**

The Board discussed the proposed resolutions. Following discussion, it was agreed that resolutions 2014097, 2014098, 2014094, 2014100 and 2014102 would be placed on the October 8, 2014 Town Board meeting agenda.

### **Resolution 2014099**

#### **Award of Bid for - "Improvements to the Motor Fuel Storage Tank and Dispensing System at the Highway Garage Facility"**

*"Tabled at the September Board Meeting Motion to remove from the Table"*

Whereas, bids were duly advertised and noticed for Improvements to the Motor Fuel Storage tank and Dispensing System at the Highway Facility, and

Whereas, the bids have been reviewed and submitted for the Town Boards review and approval and are on the tabulation sheet attached,

Whereas, the bids have been reviewed by the Engineer to the Town, now, therefore, be it

Resolved, that the following bids for Improvements to the Motor Fuel Storage tank and Dispensing System at the Highway Facility to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$\_\_\_\_\_.

Supervisor Kelly made a motion to remove 2014099 from the table, seconded by Councilman Johnson, motion passed unanimously.

**MOTION:** Supervisor Kelly

**SECOND:** Councilman Johnson

Supervisor Kelly said the Fuel Master System will cost \$8,246.15 if purchased by the Town, which is less than if purchased by the bidders. The low bidder was Hydrovac Excavating from Newburgh, New York. The Engineer to the Town checked references and references were positive and Hydrovac Excavating is a proper candidate for this project. The price is higher than what was anticipated in the grant proposal with the County. The County awarded the Town \$48,000. The project will now cost approximately \$120,000.00 plus the \$8,246.15 to purchase the system. The project is well exceeding expectations but he felt the tanks and system were in need of replacement.

Councilman Johnson asked if the Town was under any obligation to bid this out again because of the increase in the percentage the Town needs to pay.

Supervisor Kelly said no, the Board has the right to reject all bids and give the money back to the County if they want to. But then the Town would lose the grant monies. He spoke with the Mayor about the increased cost of this project and the Mayor did want to move forward with this project. He anticipated using fund balance monies to pay for this project.

Following discussion, Supervisor Kelly offered the following amendment, which was seconded by Councilman Johnson and passed unanimously:

Resolved, that the following bids for Improvements to the Motor Fuel Storage Tank and Dispensing System at the Highway Facility is awarded to Hydrovac Excavating in the amount of \$120,000.00.

**ROLL CALL VOTE:**

Councilman Johnson – “AYE”

Councilman DeRosa – “ABSENT”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “AYE”

**Resolution 2014101**

**Award of Bid for #2 Heating Fuel Oil and Service of Oil Fired Heating Equipment**

Whereas, bids were duly advertised and noticed for #2 Heating Fuel Oil and Service Boiler Maintenance Service for the year 2015, and

Whereas, the bids have been submitted for the Town Board’s review and tabulations have been provided by the Town Clerk, now, therefore, be it

Resolved, that the following bids for #2 Fuel Oil be awarded per the specifications within the bid packet to \_\_\_\_\_ in the amount JOC Newburgh Terminal plus \$\_\_\_\_\_ per gallon and the burner service at the hourly rate of \$\_\_\_\_\_ to \_\_\_\_\_ of \_\_\_\_\_, New York.

**MOTION:** Councilman Johnson

**SECOND:** Councilman Montemarano

Supervisor Kelly introduced the following amendment, which was seconded by Councilman Johnson and passed unanimously:

Resolved, that the following bids for #2 Fuel Oil be awarded per the specifications within the bid packet to Bottini Fuel in the amount JOC Newburgh Terminal plus \$.0680 per gallon and the burner service at the hourly rate of \$85.00 to Bottini Fuel of Wappingers Falls, New York.

**ROLL CALL VOTE:**

Councilman Johnson – “AYE”

Councilman DeRosa – “ABSENT”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “AYE”

**FURTHER BUSINESS TO COME BEFORE THE BOARD**

**2015 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

Councilman Montemarano explained that the Town is in the consortium for the Dutchess County Community Development Block Grant funding and typically gets funding for handicapped accessibility type projects. The Board discussed some projects at the last meeting and the deadline for the application is October 17<sup>th</sup> so the Board would need to decide if they wanted to submit an application for 2015 funding.

Following discussion, Supervisor Kelly made a motion to go ahead with the 2015 CDBG application for Lakeside Park renovations for handicapped accessibility to the front entranceway of the Lathrop building, parking spaces and sidewalk accessibility for the waterfront and renovations to an existing building to accommodate handicapped bathrooms/snack bar at the ballfields, seconded by Councilman Johnson, motion passed unanimously.

## **PROCUREMENT POLICY**

Councilman Montemarano said the Board has rehabilitated the outdoor basketball court and skate park area by reclaiming the asphalt. In order to move forward with this project, he will be doing a lot of the work in house but some of the contractual work will have to go out to a number of bidders. The State threshold for public works projects is \$35,000.00 and for purchases \$20,000.00. He believed that the construction cost for the blacktop and backboards will come in under that so the bidding process will be much more economical. The Town's internal procurement policies limit to \$10,000.00 for purchases and \$20,000.00 for public works. He suggested the Board make a motion to raise the in town thresholds to the State thresholds for this project.

Councilman Montemarano made a motion to raise the Town's procurement limits to equal the State's procurement limits, seconded by Councilman Johnson, motion passed unanimously.

## **REPORTS**

### **KELLY**

#### **2015 BUDGET**

Supervisor Kelly said he filed the Town Budget with the Town Clerk yesterday, September 30, 2014 as required by State Law. He was happy to report that after months of work and discussions with department heads and staff members as well, he submitted a budget with a tax increase that falls under that tax cap, which is 1.56. The proposed 2015 budget would increase the budget 1.497%. He would give a full budget presentation next week. If any Board members want more information, they can feel free to contact him.

The motion to set a public hearing on the budget for the first meeting in November, November 5, 2014 at 7:00 PM at Town Hall was made by Supervisor Kelly, seconded by Councilman Johnson, motion passed unanimously.

#### **BUNDY HILL ROAD**

Supervisor Kelly thanked John Daley, Highway Superintendent and the Highway crew for the work they did on Bundy Hill Road. They did a very good job.

#### **VETERAN'S HALL OF FAME**

Councilman Johnson made a motion to nominate Richard Hunt for the Veteran's Hall of Fame, seconded by Councilman Upham, motion passed unanimously.

#### **JUSTICES REPORTS**

Supervisor Kelly said he received both Town Justices Court Audit Reports. He will give them to the Town Clerk and the Board can review them if they wish. He had planned to accept them at next week's meeting.

### **JOHNSON**

Councilman Johnson said he would be working on golf course arrangements for next year, and contacting Board members to talk about some ideas he has. That will be going on over the next month. Friday morning, he will be meeting with Councilman Montemarano and Highway Superintendent John Daley to discuss the acquisition of a new pay loader. It is his understanding from Mr. Daley that the one we have probably will not make it through the winter. While it has value, it makes sense to replace it. He will come back to the Board next week with recommendations on how to move forward with the purchase.

## **MONTEMARANO**

Councilman Montemarano said in addition to the rehabilitation to the basketball courts, he will be moving forward with a small child play area.

The Board agreed.

## **UPHAM**

Councilman Upham said Bob Reilly successfully launched the Historic District Committee Meeting. He was not there but he has heard good things about it from people who were there. There is a Dutchess County Shared Services meeting on October 15<sup>th</sup> and he planned to attend that meeting. There is a personnel meeting in Kingston, which he has on his to do list for November.

## **PUBLIC COMMENT**

Vinny DiMarco thanked the Board for bringing the meeting to Holmes. He recommended the Board have portable signs made and put them out in Holmes whenever there is a Town Board meeting in Holmes. He is very impressed with the budget, excellent job to whoever participated. He thanked John Daley, Highway Superintendent for the work on Bundy Hill Road, it is a job well done.

Peter Cris thanked the Board for the permitting the Circles of Health Expo 2014 at the Lathrop Center. They were able to pull it together thanks to everyone involved in the Town but particularly Wendel Weber, Supervisor of Buildings & Grounds. As a result of the event, there was a lot of enthusiasm for the content of the event, which was healthcare, generated by Healthquest, Castagna and Edward Jones. He would like to do a mini series of targeted healthcare topics and use the J.C. Penny room at the Lathrop building at Lakeside Park. With the Board's permission, he would like to pursue that.

The motion to adjourn was made by Supervisor Kelly at 7:40 PM, seconded by Councilman Johnson, motion passed unanimously.

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Town Clerk