

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM February 4, 2015 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen DeRosa, Upham, Johnson and approximately 8 interested citizens. Councilman Montemarano was absent.

### **PUBLIC HEARING – PROPOSED LOCAL LAW – 215-28 GAS FILLING STATIONS, COMMERCIAL GARAGES & CONVENIENCE STORES**

Supervisor Kelly opened the public hearing on the proposed Local Law regarding 215-28 - Gas Filling Stations, Commercial Garages & Convenience Stores.

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 2015048, 2015046, 2015047, 2015048, 2015049 and 2015050 would be placed on the February 11, 2015 Town Board meeting agenda.

### **WHALEY LAKE DAM MEETING UPDATE**

Supervisor Kelly said a meeting has been scheduled regarding the Whaley Lake Dam for Saturday, February 28, 2015 at 1:00 PM at the Holmes Whaley Lake Civic Association. He understands from Councilman DeRosa that with the work being done on the building, the building will not be ready for occupancy and will not meet fire code. He suggested that the location of the meeting be changed to the Lathrop building at Lakeside Park.

The Board agreed with the change in location.

The Whaley Lake Dam update meeting will be held Saturday, February 28, 2015 at 1:00 PM at the Lathrop building at Lakeside Park.

### **TECHNOLOGY UPGRADE**

Supervisor Kelly said he met with Glen Sullivan from Sullivan Data regarding upgrading the Town's computer equipment. He has provided the Board with a document highlighting the areas that need upgrades. He said the Highway Department, Recreation Department and the Buildings & Grounds Department all need new equipment. He was trying to negotiate a franchise agreement with Comcast to have them provide free internet to all town owned buildings but that fell through. So he needs to move forward with giving employees proper equipment. He would like to get Comcast to get the cables to the buildings and the town could buy internet with them. The legislative aide and deputy town clerk also need upgraded computers. He would like to add in the Recreation Department and Buildings & Grounds and all of the infrastructure work that is needed at that location. He did not want to segment the work but just do it all at once. He would like the Board tonight to authorize him to engage Sullivan Data for the upgrades to all of the technology at the remaining locations in the town.

Supervisor Kelly made a motion to allow the Supervisor to engage Sullivan Data to make the improvements at Highway, Recreation, Buildings & Grounds to put in the needed infrastructure, which could include hardware, software and cabling and to provide Wi-Fi at both locations within the Lathrop building and Highway Department as discussed and presented, seconded by Councilman Johnson.

Councilman Upham asked why Mr. Sullivan felt this should be started at Highway.

Supervisor Kelly said because they have one of the oldest units and the dust and dirt in the facility is eating away at the equipment and also to accommodate the fuel master system, which is coming in soon.

Councilman Johnson asked about the Golf Course.

Supervisor Kelly said there is an extra computer to put at the Golf Course.

Councilman DeRosa asked if the equipment for the meeting room would be included so that the Planning & Zoning Boards could look at plans electronically.

Supervisor Kelly said no because that would require a different type of company to do that work, an audio visual company.

Councilman Johnson asked about funding for this project.

Supervisor Kelly said there is money in the Technology B.A.N. that would cover this work.

The motion passed unanimously.

## **REPORTS**

### **KELLY**

Supervisor Kelly said he has been elected secretary for the third year for the East of Hudson. They doing more projects and are working well with NYC DEP and NYS DEC. He was elected vice president of the Dutchess County Supervisor's and Mayor's Association. He met with Betsy Brockway on recreation review. He met with Glen Sullivan, Rosalind Cimino from Dover and Cathy Giordano, Town Clerk regarding moving forward with the Laserfiche project and moving it to other departments. He attended a meeting with Dutchess County Water Wastewater Authority along with Councilman DeRosa and Wendel Weber, President of the Shorehaven Civic Association, which was a good conversation about the potential project to replace the entire water distribution system. He met with Danny Miller, shop steward at the Highway Department and provided him with the fully executed collective bargaining unit agreement, which the Board has been provided with also. He attended the swearing in ceremony for Senator Murphy. He attended an Eagle Scout ceremony for Kevin Langone. He attended a breakfast meeting for the new President of Dutchess Community College.

### **JOHNSON**

Councilman Johnson said he has been speaking with the Highway Superintendent about purchasing warranties for the new trucks. He felt it was a good idea and he could save the town some money and have his dealership sell the town the warranties. He wanted to know if the Board wanted to do that.

Supervisor Kelly said he had no problem with it, as long as three bids are obtained according and it is done according to the procurement policy.

Councilman Johnson said he met with Gary Latrell and he hoped to provide the Board with new ideas soon on how to run the Golf Course in a far more fiscally responsible manner. Regarding Pawling Water District #2, they are working on putting in the backup generator for that district. He had the honor of being asked by Senator Murphy to participate in a drug and addiction awareness meeting.

### **DEROSA**

Councilman DeRosa said he attended the meeting at Dutchess County Planning & Development for the retirement of Noela Hooper. It was nice to present her with an accommodation from the Town of Pawling. He attended a web mapping resource course in Red Hook with many others from Pawling. He met with Curt Johnson from Zarecki & Associates and representatives of Valor Construction at the HWLCA building to discuss the progress of the project. The floor downstairs will need to be leveled and have tile on it. He would bring more information to the Board for next week's meeting. He met with Terry Stewart, Town Attorney on the proposed changes to the gas station law and it is all cleared up now and it is ready to go.

## **PUBLIC COMMENT**

Bill Blessey, Chairman of the Zoning Board of Appeals, asked how many gas stations are proposed in the town right now.

Councilman DeRosa said none. The gas station business has changed and the town code needed to be updated.

Mr. Blessey said he did not understand why the Board is changing laws that don't need to be changed.

Supervisor Kelly said he would speak with Mr. Blessey following the meeting.

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