

Supervisor David P. Kelly opened the Regular Meeting of the Town Board of the Town of Pawling at 6:30 PM June 10, 2015 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Montemarano, Upham, DeRosa and approximately 27 interested citizens.

EXECUTIVE SESSION

The motion to enter into Executive Session was made by Supervisor Kelly at 6:31 PM to discuss attorney client privileged matters, seconded by Councilman Upham, motion passed unanimously.

The motion to return to the regular order of business was made by Supervisor Kelly at 7:20 PM, seconded by Councilman Johnson, motion passed unanimously.

PRESENTATION OF COMMENDATION/DYLAN MALONE

COMMENDATION DYLAN MALONE

Whereas, Dylan Malone began working in the Town of Pawling Recreation Department in the summer of 2006, and

Whereas, Dylan Malone continued to work as a camp counselor for the Town while attending Pawling High School, and,

Whereas, Dylan Malone graduated from Pawling High School in 2008 and pursued higher education at Buffalo State University, and,

Whereas, Dylan Malone returned to Pawling during various breaks from college to work as a camp counselor, using his enhanced knowledge to create a positive experience for Pawling's camp participants, and

Whereas, Dylan Malone has been praised by countless 5th and 6th grade campers who proclaimed that they had "the best summer ever" as a result of Dylan's leadership, and

Whereas, Dylan Malone will be leaving the recreation department to pursue his teaching career with the Teach for America program and will be teaching in Bridgeport, Connecticut in the fall, now, therefore be it

Resolved that the Town of Pawling, by its elected town board, hereby recognizes the hard work and dedication displayed by Dylan Malone and thank him for his service to the community.

Presented this 10th day of June, 2015 by Town Supervisor David Kelly and the members of the Pawling Town Board.

UPDATE BY WENDEL WEBER, SUPERVISOR OF BUILDINGS & GROUNDS

Wendel Weber, Supervisor of Buildings & Grounds thanked the Highway Department and John Daley, Highway Superintendent for their help over the winter. He also thanked the Fire Department and Sheriff's Office for their help on certain projects. Mr. Weber went over a number of projects that have been completed by the Maintenance Department since the fall and explained that there are a few important projects that need funding.

Supervisor Kelly suggested Mr. Weber work with Councilman Montemarano to create a schedule of when the proposed work might be done.

Following discussion, the following motion was made:

Supervisor Kelly made a motion to transfer \$12,000.00 from the contingency line in the "A" budget to the Buildings & Grounds line for repairs, seconded by Councilman Johnson, motion passed unanimously.

PUBLIC COMMENT ON AGENDA ITEMS

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

MINUTES

Supervisor Kelly made a motion to approve the minutes of May 6, 2015, seconded by Councilman Upham, and passed with the following roll call vote:

ROLL CALL VOTE:

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

Supervisor Kelly made a motion to approve the minutes of May 13, 2015, seconded by Councilman Johnson, motion passed unanimously.

RESOLUTIONS

Supervisor Kelly made a motion to amend the agenda to remove Resolution 2015075 from the agenda, seconded by Councilman Upham, motion passed unanimously.

**Resolution 2015068
Payment of Bills for the Town of Pawling**

Whereas, the Town of Pawling Bookkeeper has reviewed and prepared the vouchers and has offered them for review, and

Whereas, the vouchers have been approved in accordance with the Town of Pawling policy, and

Whereas, the vouchers have been numbered 20150681 through 20150000, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the vouchers as prepared and on the recommendation of the Bookkeeper and hereby authorizes payment of said vouchers for the Town of Pawling on this date in the amount of \$ _____.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

Supervisor Kelly made a motion to amend this resolution under the third “Whereas” the voucher numbers to read in the last set 20150810 and under the “Resolved” he would like to amend the dollar amount to read \$295,859.47, seconded by Councilman Johnson, motion passed unanimously.

ROLL CALL VOTE ON RESOLUTION 2015068:

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

**Resolution 2015069
Acceptance: Road Name**

Whereas, Dutchess County Real Property Tax Office requires the creation of a name for a roadway that services three of more dwellings, and

Whereas, it has been determined by the Town's Building Department that the private drive located off Old Route 55 is required to be named, and

Whereas, the majority of the residents of the proposed roadway have agreed to use the name Woodin Lane, now, therefore, be it

Resolved, that the Town Board hereby accepts the road name designation of "Woodin Lane" to be used in connection with parcels; 6957-00-315361-0000, 6957-00-303420-0000, 6957-00-313476-0000, and 6957-00-307512-0000.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

Councilman Johnson – "AYE" Councilman DeRosa – "AYE"
Councilman Upham – "AYE" Councilman Montemarano – "AYE"
Supervisor Kelly – "AYE"

Resolution 2015070
Planning – Reduction of Escrow Fees; Nilsen

Whereas, the Planning Board at the regular meeting of April 20, 2015 discussed the potential of a reduction in the initial escrow deposit for Mr. Nilsen, and

Whereas, in a letter to the Town Board dated May 19, 2015, the Planning Board on April 20, 2015 passed a motion requesting the Town Board to consider a reduced initial escrow deposit for Mr. Nilsen to a level below the 2015 Schedule of Fees set annually by the Town Board, now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby accepts the recommendation of Pawling Planning Board to reduces the initial escrow deposit to \$1750.00 to cover the consultant(s) fees for the review of the Nilsen Project.

MOTION: Supervisor Kelly
SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilman Johnson – "AYE" Councilman DeRosa – "AYE"
Councilman Upham – "AYE" Councilman Montemarano – "AYE"
Supervisor Kelly – "AYE"

Resolution 2015071
Planning - Refund Escrow Account; Hillgass

Whereas, the Planning Board at the regular meeting of June 1, 2015 discussed the potential of a refund of escrow funds in the matter of Katie Rose Hillgass, and

Whereas, it has been determined that the project is completed and there is no outstanding invoices against said project, and

Whereas, in a letter to the Town Board dated June 1, 2015, the Planning Board on June 1, 2015 passed a motion requesting the Town Board to return all remaining escrow funds in the name of Katie Rose Hillgass, now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby accepts the recommendation of Pawling Planning Board to refund the escrow balance of the account of Katie Rose Hillgass.

MOTION: Supervisor Kelly

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “AYE”

Resolution 2015072

Planning - Refund Escrow Account; Papaleo

Whereas, the Planning Board at the regular meeting of June 1, 2015 discussed the potential of a refund of escrow funds in the matter of Orlando Papaleo, and

Whereas, it has been determined that the project is completed and there is no outstanding invoices against said project, and

Whereas, in a letter to the Town Board dated June 1, 2015, the Planning Board on June 1, 2015 passed a motion requesting the Town Board to return all remaining escrow funds in the name of Orlando Papaleo, now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby accepts the recommendation of Pawling Planning Board to refund the escrow balance of the account of Orlando Papaleo.

MOTION: Supervisor Kelly

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “AYE”

Resolution 2015073

Facility Use Requests - Waiver / Fees

Whereas, the Town of Pawling operates facilities that from time to time will be used by the public for events other than the Town’s own usage, and

Whereas, the Director of Recreation will periodically receive requests to waive the fees, and

Whereas, the Town Board sets the fees for the use of facilities, now, therefore, be it

Resolved, that the following fees, reduction, or waiver(s) have been authorized by the Town Board:

Pawling Soccer Club	Lakeside Park	June 14, 2015	1:30pm to 3:30pm
		Waive Fee(s) - Fund Raiser (same as 2014)	
Pawling Public Radio	Murrow Park	July 18, 2015	noon – 8pm
		Vendor Concerns – Town Clerk	

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

Supervisor Kelly offered an amendment approve the Facilities Use Requests and under Pawling Public Radio that they are allowed to use the facility for the event with the stipulation that they provide the certificate of insurance and Dept. of Health certificates for a maximum of four (4) food vendors, seconded by Councilman Johnson, motion passed unanimously.

ROLL CALL VOTE ON RESOLUTION 2015073:

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

Resolution 2015074
Award of Bid – Replacement; Water Meters

Whereas, the Town of Pawling has advertised for a Request for Proposal (RFP) for the Replacement of Water Meters(s) in the Pawling Water District #1, and

Whereas, the Pawling Town Clerk conducted a “Bid Opening” on May 22, 2015 at 10 AM, and

Whereas, the Engineer to the Town has reviewed the bid results, the documentation submitted by the bidder(s), conducted a reference check, and has made a recommendation to the Town Board for the award of said bid, now, therefore, be it

Resolved, that the bid for the Replacement of Water Meters in Pawling Water District #1 is based on the tabulation sheet presented by the Town Clerk and the recommendation of the Engineer to the Town is hereby awarded to **East National Water, LLC** in the amount of \$19,112.00 for the project associated with the referenced RFP, and, be it, further

Resolved, that the Town Supervisor is hereby authorized to sign all the necessary documentation to award the contract to East National Water, LLC.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

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

FURTHER BUSINESS

JUNE 17, 2015 JOINT MEETING/PLANNING BOARD TOWN BOARD

Supervisor Kelly announced that the June 17, 2015 special joint meeting with the Town Board and Planning Board has been cancelled.

AKIN HALL ASSOCIATION REQUEST/INTERSECTION AT CHRIST CHURCH

Supervisor Kelly said he received a letter from the Akin Hall Association regarding the intersection at Christ Church on Quaker Hill. Supervisor Kelly said his office contacted the County for an update on this today. Mr. Gil from the County said that the request the Town made for a traffic study has been done. The County is looking at additional signage but the recommendations have not been put down on paper yet. He will contact the Akin Hall Association with an update.

DUTCHER GOLF COURSE CREDIT CARD MACHINE

Supervisor Kelly said he has been researching different ways to accept money at the golf course. It looks like a credit card machine is the best way to go. He has been doing research and feels that EVO Payment International- Platinum Service Group is the best company to go with.

Supervisor Kelly made a motion to allow the Supervisor to enter into an agreement with EVO Payment International- Platinum Service Group, seconded by Councilman Johnson, motion passed unanimously.

BASKETBALL/PLAY AREA AT LAKESIDE PARK

Councilman Montemarano said he was to get everyone estimates on the basketball area rehabilitation. The cost will be approximately \$30,000.00. Additionally there will have to be some topsoil and turf work and playground mulch and reseeding around the borders, benches and playground equipment, which will probably cost approximately \$14,000.00 to \$20,000.00.

The Board agreed that Councilman Montemarano should move forward with finishing the project.

IMPLEMENTATION COMMITTEE

Councilman DeRosa said Margaux Miller sent in her resignation letter for her seat on the Implementation Committee so the Board will need to find a citizen of the community to fill that spot.

SITE PLAN APPLICATION PROPOSED CHANGE

Councilman DeRosa said they are working on the site plan section of the code to allow for a minor site plan application. This would be for minor changes to site plans, and would allow for lower fees.

ACCESSORY APARTMENTS

Councilman DeRosa said the Implementation Committee continues to work on the accessory apartment section of the Town Code and will present changes on that to the Town Board soon.

COMMERCIAL AREAS OF THE TOWN

Councilman DeRosa said the Implementation Committee continues to look at the commercial areas in the Town in the Town Code, as far as the master plan for expansion and hopes to present changes on that to the Town Board soon.

BUILDING INSPECTOR

Councilman DeRosa said there is still an applicant who is certified and he didn't know what the Town Board wanted to do.

Following discussion, it was agreed that the Board would wait until the next meeting to take action.

INVESTIGATION OF RFP FOR RE VAL OF THE TOWN OF PAWLING

Supervisor Kelly announced that he would be investigating developing an RFP for a Re Val of the entire Town of Pawling. He anticipated crafting the document between August 1st and October 15th, release the document for 30 to 45 days and somewhere around September 1st receive responses back with a commitment date of September 3rd. There would be 30 days to review the document. He was looking at awarding the RFP sometime in the November time frame. Ongoing prices are between \$50.00 to \$75.00 per parcel and there are 4,800 parcels in the Town. He would look at vendors approved by the State. The Board can make the determination of how much this will cost and how they can and if they are able to fund this.

PUBLIC COMMENT

John Daley, Highway Superintendent suggested he and Wendel Weber purchase sanders together as they may be able to get a better deal. Mr. Daley said the recycling container and the cardboard container are not in good shape and beyond repair. A rough estimate for both containers including delivery is \$15,500.00.

Supervisor Kelly asked Mr. Daley to work with Councilman Montemarano and bring a proposal to the Board at the next meeting.

Larry Oates, resident of 56 Route 292, Holmes, said he is here tonight to express concern about the Schoicket property. He sees nothing happening with this and the road is encroaching on his property and nothing is being done about it. This has been going on for a long time and nothing has been done about it.

Supervisor Kelly said he would talk to Mr. Oates after the meeting about this.

Steve Sollazzo read a constitutional statement as it applies to local government. He presented an architectural elevation as part of his comments, referencing the elevation and perhaps that it might be in question.

The motion to adjourn was made at by Supervisor Kelly at 8:05 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk