

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM September 2, 2015 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Montemarano, Johnson, DeRosa, Upham and approximately 10 interested citizens.

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, it was agreed that the resolutions would be placed on the September 9, 2015 Town Board meeting agenda.

FURTHER BUSINESS

DOCKS AT LAKESIDE PARK

Councilman Johnson said some docks at Lakeside Park need replacing. He believed this could be paid for with the Triathlon money. He said he would work with Wendel Weber, Supervisor of Buildings & Grounds to develop an RFP for the docs. It can be done over the winter and be ready for spring.

LEGION BUILDING

Councilman Johnson said since Lou Musella's discussion with the Board at the last meeting about the Legion building, all Board members have done an inspection of the building and Wendel Weber has put together a list of things that need to be done. He would like to see the Board move forward with this. He felt the Board could find funds for the building repairs and he recommended getting them done.

Supervisor Kelly said he spoke with Mr. Weber about the things he could get done with his staff and asked him to attempt to put together a master plan for the repairs to be done to this building.

Councilman Johnson felt a lot of the work could be done with volunteers and suggested the possibility of hiring a skilled individual for a period of time to get some of the items done.

Councilman DeRosa said the community is interested in helping with these repairs.

CEDAR VALLEY

Supervisor Kelly said in 1988, Sewer District #2 was approved by the Town Board for the Cedar Valley Development. As of late, the Sewer Commission has been discussing the billing arrangements of the Sewer District because it is all based on water meter readings. The homeowners at Cedar Valley read their own meters and there are a few estimated bills and the Sewer Commission wants to get a handle on this. They have tried to work with the Homeowners Association to get this under control. There has been a lot of discussion as to whether there should be a water district over there, and he does not want to see the town take over another water district. The Village Board is looking to go that route. He is just keeping the Board informed as to what has been going on. Over the past couple of weeks, the Sewer Commission Attorney and Town Attorney have been discussing how the district was formed and the legalities of the district. He will keep the Board updated on this.

WHALEY LAKE DAM

Supervisor Kelly said the Board held a special meeting a couple of weeks ago regarding the Whaley Lake Dam, which was a very good meeting. He said the LDS Church is still continuing conversation about the property and Fuss & O'Neill should have an outline tomorrow of the needed LDS property and infringement area. Zarecki & Associates is doing the surveying for the Benko property and the LDS property and they should be able to do the surveying for both properties at the same time. NYS DEC should be issuing all of the permits next week. The dewatering deadline is October 1st which will have to be considered but the Town can apply for an extension to dewater. He will keep the Board posted as to the progress.

RED CROSS

Supervisor Kelly said from time to time, the Red Cross uses the Lathrop building at Lakeside Park as an emergency shelter. He has had conversations with Dutchess County Emergency Response on sheltering and he is going to look for a grant for a generator for Lakeside Park for the Lathrop building.

REPORTS

MONTEMARANO

Councilman Montemarano said the basketball courts are finished and the fencing and coating will be done next week.

DEROSA

Councilman DeRosa said the Board received a letter from one of their ZBA members resigning from the Board so now the ZBA is down two members.

Supervisor Kelly said he would post a notice that ZBA members are needed.

Councilman DeRosa thanked Cathy Giordano and Ed Beauchamp for the wonderful Music by the Lake season this year. Except for the first concert where it rained, the weather was good and it was a real good year and great effort. The residents really enjoy the program.

Councilman DeRosa said he attended a meeting with John Daley, Highway Superintendent with a Department of State Representative to discuss Highway Departments in general and how they operate.

Councilman DeRosa said he attended a Dutchess County Planning Federation meeting and they are offering the short courses for September 24th which will be about solar energy, given by John Nolan and Pace Law School. The course following that will be a Greenway Guide Update. In the fall they will be looking at a course regarding economic development strategies for communities.

UPHAM

Councilman Upham thanked the Board for their support on the Legion building. He said the Legion members are willing to help.

PUBLIC COMMENT

Wendel Weber, Supervisor of Buildings & Grounds asked that the fuel oil bid resolution be moved tonight so he can move forward with sending that out. He explained that he would be putting maintenance of the elevator in Holmes in the budget for next year. He has money in the current budget for a mower so he is going to go ahead and buy one off State bid. He said the aerating at the golf course will be happening on September 16th.

Vinny DiMarco said he would be willing to help and volunteer to do work at the Legion building and felt a scope of work needed to be developed so that people have an idea of the work that needs to be done. Regarding the dewatering of the lake, he suggested an extension be sought from NYS DEC and that would solve the problem. He believed the time to request the extension is now.

Supervisor Kelly made a motion to go back into agenda item "C Resolutions," seconded by Councilman Johnson, motion passed unanimously.

Resolution 2015099
Release of RFP for #2 Heating Fuel Oil and Service of Oil Fired Heating Equipment

Whereas, bids are needed for #2 Heating Fuel Oil and Service of Oil Fired Heating Equipment, and

Whereas, the current contract term run from October 1, 2014 to September 30, 2015, and

Whereas, the new contract shall run from October 1, 2015 to September 30, 2016, now, therefore, be it

Resolved, that the Town Board hereby requests the Town Clerk to advertise the Request For Proposal (RFP) for #2 Heating Fuel Oil & Service of Oil Fired Heating Equipment with a return date of September 17, 2015 at 10:00am, 160 Charles Colman Blvd. Pawling, NY 12564.

MOTION: Supervisor Kelly
SECOND: Councilman Paul

ROLL CALL VOTE:

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

The motion to adjourn was made at 7:35 PM by Supervisor Kelly, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk