

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM October 7, 2015 at the Holmes Whaley Lake Civic Association building, 245 Route 292, Holmes, New York. Present were Councilmen Johnson, Montemarano, Upham and approximately 18 interested citizens. Councilman DeRosa was absent.

2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC HEARING

Supervisor Kelly opened the public hearing for the 2016 CDBG project.

Helen Grosso said she hoped the Board would discuss the proposed 2016 CDBG project tonight. She explained that the School Board has taken a capital project off the table because it wasn't likely, which was to extend the elevator to the third floor of the elementary school. She said she didn't know if this project fit with what the Town would be applying for but suggested this could be an option for shared services.

Supervisor Kelly explained that Mrs. Grosso was mixing two different kinds of projects, Community Development Block Grants and Share Services Grants. A project with the school district would be a shared services grant, the public hearing is for the CDBG program, they are two different things.

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

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, the Board took the following action, and stated that the remainder of the resolutions would be discussed at next week's meeting:

Resolution 2015101

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 - 2016, 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 are awarded per the specifications within the bid packet to *Bottini Fuel* in the amount of \$.065 per gallon, and the Boiler Maintenance Service bid is hereby awarded to *Bottini Fuel* in the amount of \$85.00 per hour of service work.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

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

Resolution 2015106

Appointment - Zoning Board of Appeals

Whereas, the Zoning Board of Appeals has a vacancy with an unexpired term, and

Whereas, the Town Board held interviews to identify potential candidates, and

Whereas, a subcommittee of the Town Board has made a recommendation to offer the names of Dr. Nancy Iankowitz and Margaux Miller to fill the vacancy, now, therefore be it

Resolved, that Dr. Nancy Iankowitz and _____ are hereby appointed to fill the unexpired term ending on 12/31/15 to the Town of Pawling Zoning Board of Appeals, and further, be it

Resolved, that the compensation be prorated at the twelve months rate for time served.

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

Supervisor Kelly introduced an amendment to add Brenda Colberg to the “Resolved”, term to expire 12/31/2017 and Nancy Iankowitz term to expire 12/31/2015, seconded by Councilman Johnson, motion passed unanimously.

ROLL CALL VOTE ON THE RESOLUTION:

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

FURTHER BUSINESS

HIGHWAY SECRETARY

Supervisor Kelly explained that the Board received a request by the individual in the Highway Secretary position for temporary leave. The Employee Handbook does not allow for temporary leave for part time employees. He said the Board can either terminate or hold this person in the inventory as a clerk and not give her hours.

Following further discussion, the Board agreed not to take action on the request for leave and keep the individual on the employee list.

Councilman Johnson made a motion to post through all normal and required manners the position of part time Secretary to the Highway Superintendent, seconded by Supervisor Kelly, motion passed unanimously.

PAWLING ANIMAL CLINIC CONTRACT

Supervisor Kelly said the Board received a letter from the Pawling Animal Clinic saying that they would cease the contract with the Town of Pawling as of October 14, 2015. Supervisor Kelly said he was able to secure a 30 day stay with one clause, which is that the Town make every effort within reason to find shelter for canines delivered to the Pawling Animal Clinic by the Town’s Dog Control Officer, after the animal’s initial ten (10) day stay at said clinic. Pawling Animal Clinic does not want to be a shelter, although they want to be the clinic for the Dog Warden to bring the animals to for the 10 day period. They are willing to work with the Town and possibly another entity, hopefully the Dutchess County SPCA.

Supervisor Kelly make the motion to allow the Supervisor to sign the letter of continuance agreement, seconded by Councilman Johnson, motion passed unanimously.

AMERICAN LEGION/APPROVAL VOLUNTEER ORGANIZATION APPLICATION

Councilman Montemarano said Commander Lou Musella put together a group of Legion members with considerable skills for helping to repair and maintain the VFW building. Councilman DeRosa has been helpful in fixing the overhang over the cellar door.

Supervisor Kelly made a motion to approve the application for volunteer organization, seconded by Councilman Johnson, motion passed unanimously.

EMPLOYEE TRAINING

Supervisor Kelly said the Town needs to do the annual training for workplace violence and sexual harassment.

Supervisor Kelly made a motion to allow the Supervisor to secure a date or dates with The Workplace and deal with department heads to make sure there is no conflict and Town offices will be closed for one half day for training purposes, seconded by Councilman Johnson, motion passed unanimously.

2016 CDBG PROJECT

Councilman Montemarano explained that the Town of Pawling is a member of the 29 municipality consortium that compete for CDBG funds every year. The Town of Pawling is limited to handicapped accessibility projects. He has been working with the Town's architect and the Village to do a joint project. This would include handicapped accessibility to Lakeside Park by way of sidewalks off of Lakeside Drive. In the interior, the proposal is to improve the access to parking at the north end of the Lathrop building in closer proximity to the larger parking area on the south side of the building. Also, better paths to the parking area and beach area and accessibility improvements to the Lathrop building. In addition to accessibility improvements from the intersection of Lakeside Drive and Charles Colman Blvd., and a pedestrian walk system near the Lathrop building. This would be a joint Village and Town project.

Supervisor Kelly made a motion that the projects that Councilman Montemarano discussed for the 2016 CDBG Program will be the Town's submittal for 2016, seconded by Councilman Johnson.

Councilman Johnson suggested improving parking on the inner access roadway that heads up toward the new basketball courts, adding handicapped accessible parking.

Councilman Montemarano said he would talk with Curt Johnson from Zarecki & Associates about adding that to the project.

The motion passed unanimously.

PWD #2

Councilman Johnson said PWD #2 had no water for a period of 2 or 3 days this past month. The issue turned out to be faulty zip ties holding a wire that accessed the pump, which was the responsibility borne by VRI because they installed them. He is in receipt of a voucher for three loads of water and felt that VRI should be responsible for payment.

Supervisor Kelly agreed, saying a letter should be written to VRI regarding payment of the bills.

REPORTS

KELLY

Supervisor Kelly reported that there was an incident last night in Pawling. There was an individual who was sought by the NYS Police, there was a search from about 5:30 PM in the afternoon until about 10:00 PM. A helicopter was involved and the individual was apprehended. Supervisor Kelly said the remainder of last month was tied up with the budget. He has filed the budget with the Town Clerk on September 30th and has given copies of the budget to the Board. The budget comes in under the tax cap and is a very tight budget. He would make a budget presentation next week. He attended a meeting of the Association of Town about two weeks ago and has been placed on the Resolution Committee. On the same day he had a court appearance for a Town matter, he had a Supervisor's and Mayor's meeting, a Shared Services meeting and an E911 meeting. It was quite a day.

JOHNSON

Councilman Johnson said even though it has been very dry, the golf course is still green and he urged everyone to go golfing there. He was approached by a realtor before the meeting regarding a couple who wants to buy a house on Whaley Lake. She asked about the dam project and he wasn't sure of the draw down date.

Supervisor Kelly said it is either April 1st or April 15th.

Councilman Johnson said he was approached by a retired law enforcement officer who resides in Sherman, Connecticut and he was interested in getting involved and possibly being a Town Constable. Mike Kelly, Chief Constable said he didn't think the Town could hire someone from out of state. He wondered how he could get a correct answer on that.

Supervisor Kelly said DCJS would be the agency to ask, he would get the contact information for that agency.

Councilman Johnson said he has been contacted by some residents regarding the ReVal process that Supervisor Kelly mentioned in June. The residents were concerned that a couple of dates came and went, although they were tentative. He said he would bring it up and ask the Supervisor about it, understanding that the whole Town Board would be involved.

Supervisor Kelly said the dates he talked about in June, were just that, tentative dates. Once he heard from the Comptroller's Office on what the tax cap was, trying to work on the budget was setting precedent. He has done a lot of background investigation on a ReVal. Right now there is a town that is very close to us that is perfectly double the size of ours. They have gone out for an RFP and the cost of their project right now is \$832,000.00. If you take half of that, you are looking at approximately \$416,000.00. During this budgetary process, he did not know of a funding source that could be used for this. We could not afford to do this ourselves, it would have to be bonded. Looking at the shifting of the way taxes are paid, because a ReVal is not going to change taxes, some will pay less and some will pay more. Is it worth the return on investment? The Town will have to develop an RFP and have an attorney review it and quantify that it is correct. He will continue to work on this as we go through the budget process and have a document for the Board to consider but to spend another half a million dollars when the Town doesn't have it and has to bond it, he wasn't sure about it.

Councilman Johnson said he wasn't disagreeing, just wanted to keep the public informed.

MONTEMARANO

Councilman Montemarano said the major construction of the basketball court area has been completed. He will work on finishing it up over the winter and it should be ready in the spring. He thanked the Buildings & Grounds Department, the Highway Department, the Town Engineer, members of the community, Supervisor Hauser and the Town Board for their help on this project.

UPHAM

Councilman Upham said he would like to attend the employee training so he asked to be involved in choosing a date.

PUBLIC COMMENT

John Daley, Highway Superintendent asked who would be posting the position of the part time secretary for the Highway Department.

Supervisor Kelly said his office would be doing the posting.

Mr. Daley said regarding the dog that was left at Pawling Animal Clinic, that situation was under a police investigation and the dogs haven't been in Pawling a long time.

The motion to adjourn was made by Supervisor Kelly at 7:45 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk