

Supervisor David P. Kelly opened the Workshop Meeting of the Town Board of the Town of Pawling at 7:00 PM April 6, 2016 at the Holmes Whaley Lake Civic Association Building, 239 Route 292, Holmes, New York. Present were Councilmen DeRosa, Upham, Johnson, Montemarano and approximately 75 interested citizens.

WHALEY LAKE DAM PROJECT UPDATE

Supervisor Kelly gave an informational update on the Whaley Lake Dam Project along with the below handout.

Whaley Lake Dam

April 2016

Benko Property swap is complete

LDS Church

Approval for the Pawling Planning Board for a Lot Line Adjustment

Request for a “Authorization to Inspect” from the Church to T/Pawling

Submit above paperwork to NYSDEC for Permit

Permit will be returned with potential Conditions

New York State Supreme Court- All sales of “Church” properties must have the courts approval

Work on “Front End Documents”

Contract Agreement, General Terms and Conditions, Supplemental Conditions (Assume EJCDC Documents to be used), Grant requirements (W/MBE and Prevailing Wages), Bid Documents (Form, Advertisement, Experience, References, Bid Bond, List of Subcontractors) Technical Specifications, and Construction Drawing

Legal review of all documents

*- Possible construction of the remaining roadway to Dam once Permit is in place

Bid Packets out - June 1 (Give at least 5 weeks for Development of Bids)

Pre-Bid meeting set during mid to late June

Bid Returned - After July 4th

Review of returned bids for compliance

Compile bids received

Meet with Bidders as needed

Meeting with Town Board & Dam Safety Committee on bids received

Issue Notice of Award: Mid – Late JULY

Issue Notice to Proceed – early August

Start site work – Late August - early September – Drawdown would be first thing completed

Needs to be complete prior to October 1.

Supervisor Kelly opened the meeting to the public and asked for any public comments on the Whaley Lake Dam project.

Seven citizens asked questions and/or commented on the presentation/project.

RESOLUTIONS

The Board discussed the proposed resolutions. Following discussion, it was agreed that Resolutions 2016055, 2016057, 2016058 and 2016059 would be placed on the April 13, 2016 Town Board meeting consent agenda. Resolution 2016056 would be modified to only include items 1-5 and then would be placed on the April 13, 2016 Town Board Meeting consent agenda. Item 6 on Resolution 2016056 would be removed and added to the non-consent agenda with a new resolution number for the April 13, 2016 Town Board meeting.

FURTHER BUSINESS

Supervisor Kelly stated that Town Attorney, Terry Stewart asked that the Town Board discuss the QLI Timber Cutting Bond. Mr. Stewart stated that there is nothing in the Town of Pawling Laws that demands that we can carry a bond on the road. QLI has offered to pay a bond of \$5,000.00 to the Town of Pawling and that they will exit through the Town of Dover. This item will be placed as a resolution on the April 13, 2016 Town Board agenda.

REPORTS

KELLY

Supervisor Kelly stated that the work on the dam has taken a lot of time and effort. He also stated that he hosted a meeting yesterday at the town hall with NYSEG.

JOHNSON

Councilman Johnson discussed the new water regulations that he received from the Department of Health effecting Water District #2. VRI has been notified and they will make sure that we are in full compliance. During the big windstorm, there was a power outage and the generator powered up as expected. However, well #4 was not connected to the new generator. Councilman will get specifications for a smaller generator to be installed for well #4.

MONTEMARANO

Councilman Montemarano is working to get the parks ready for the season. He stated that quite a bit of work has been done at the VFW building.

DEROSA

Councilman DeRosa attended a class in Millbrook today that was run by Dutchess County Planning. It was the behind the scene roles and responsibilities of Planning Board and ZBA Secretaries. The second course was Planning and Zoning and Introduction. There were six people from Pawling taking the classes. At the Golf Course, the first hole has a sign that has the rules on it and it is broken. Councilman DeRosa asked Supervisor of Building & Grounds, Wendel Weber to take the sign down and purchase a new metal sign. The town is looking for a new member for the Implementation Committee, an independent resident. Councilman DeRosa thanked Cheryl Knowles, Deputy Town Clerk for all her efforts.

UPHAM

Councilman Upham stated that the Interact Club has their pancake breakfast on Sunday morning.

WEBER

Supervisor of Buildings & Grounds, Wendel Weber would like to replace five maintenance sheds behind the caretaker's house. Four of the sheds need to be taken down. There are equipment issues and vehicle issues that need to be addressed as well. After a lengthy discussion it was determined that Councilman Johnson or Councilman Montemarano and Supervisor Kelly would discuss the possibility of bonding for these items. It was also mentioned that the Irrigation pump at the golf course is not efficient and they are looking at changing it to a variable speed pump.

DALEY

Highway Superintendent John Daley is requesting new equipment and vehicles. He stated that regarding the Quaker Lake Timber Harvesting, he was fine with what the board discussed but would like to see our code updated. Dutchess County is looking for commitments from towns regarding a bid for salt for next winter. The bid was \$14/ton less than OGS. DEC law has rules about E-Waste recycling with regards to televisions. Mr. Daley has a container that could be used to store the E-Waste and then DEC would come and take the items away.

Supervisor Kelly made a motion to authorize the Supervisor to sign the agreement, pending attorney's review for E-Waste removal. Councilman Johnson seconded the motion. Motion passed unanimously.

PUBLIC COMMENT

Vinny DiMarco thanked the Town Board for the hard work they have done and continue to do regarding the dam and the general business of the town. He also thanked, Highway Superintendent John Daley for keeping the roads in good shape and all of his hard work. He also thanked Wendel Weber, Buildings & Grounds Supervisor for keeping the parks in good shape and doing a really good job at the town golf course. Mr. DiMarco volunteered to work with Councilman Johnson in looking into the issue with Well #4 and the current generator that is located at Pawling Water District #2.

Councilman Johnson thanked Vinny DiMarco for his hard work on the dam. Mr. DeMarco is the co-chair of the dam safety committee and has put in many years of volunteer work helping with the dam.

Supervisor Kelly made a motion to adjourn at 8:45pm, seconded by Councilman Johnson. Motion passed unanimously.

Deputy Town Clerk