

Supervisor David P. Kelly opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM February 8, 2017 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Upham, DeRosa, Montemarano and approximately 8 interested citizens.

**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 1/4/2017, seconded by Councilman Johnson and passed with the following roll call vote:

**ROLL CALL VOTE:**

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

Supervisor Kelly made a motion to approve the minutes of 1/11/2017, seconded by Councilman Montemarano and passed with the following roll call vote:

**ROLL CALL VOTE:**

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

**CONSENT AGENDA**

**Resolution 2017046  
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 / waiver(s) have been authorized by the Town Board:

Pawling Central School	Dutcher Golf Course	2017 Season – Waive Fees
Trinity Pawling School	Dutcher Golf Course	April, May 2017- Waive Fees
Shore Haven	Holmes Civic Bldg.	Feb. 18 <sup>th</sup> (all times 6:30pm to 8:30pm) May 20 <sup>th</sup> August 19 <sup>th</sup> Nov 18 <sup>th</sup>
Pawling Little League	Murrow Park & Dodge Rd	April 1 to Oct 31

**ADOPTION OF JURISDICTIONAL ANNEX TO  
DUTCHESS COUNTY HAZARD MITIGATION PLAN**

Whereas, the Town of Pawling has worked cooperatively with Dutchess County, with the assistance of Tetra Tech, Inc., in gathering information and preparing the Dutchess County Multi-Jurisdictional Hazard Mitigation Plan Municipal Annex (the Plan), a copy of which is annexed hereto, and

Whereas, the Dutchess County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

Whereas, Dutchess County and Town of Pawling are units of government that have afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

Whereas, Dutchess County and Town of Pawling has reviewed the Plan and affirms the Plan will be updated no less than every five years, now, therefore, be it

Resolved, that this governing body approves and adopts the attached Dutchess County Hazard Mitigation Plan Municipal Annex as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions of the Plan.

**Resolution 2017048  
Billing for Pawling Water District #1**

Whereas, Pawling Water District #1 bills need to be approved by the Pawling Town Board, and,

Whereas, the bills have been prepared and submitted in the amount of \$ 2,332.00 for the period of November 1, 2016 through January 31, 2017 by the Water District Clerk, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the billing as recommended for Pawling Water District #1.

**MOTION:** Supervisor Kelly  
**SECOND:** Councilman Johnson

**ROLL CALL VOTE:**

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

**NON CONSENT**

**Resolution 2017045  
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 20170001 through 2017136, 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 \$305,122.71, and, be it, further

Resolved, that Resolution 2017040 is hereby amended to correct the voucher numbers to start with 20161733 and correct the dollar amount to \$166,138.58.

**MOTION:** Supervisor Kelly  
**SECOND:** Councilman Johnson

Supervisor Kelly said the last “Resolved” was added to the resolution because the utilities were withheld from the last numbers.

**ROLL CALL VOTE:**

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

**FURTHER BUSINESS**

**WHALEY LAKE DAM BID DOCUMENTS**

Supervisor Kelly said Terry Stewart, Town Attorney has approved the legal documents except for one change he added, which was to allow the Town to reject any bids if the funding is not in place for the project. There is one small section in the bid documents where the engineers want to confirm some technical calculations. The construction documents have been approved by NYS DEC.

Supervisor Kelly made a motion to allow the Supervisor to release the bid documents once approved by the attorney and engineer, seconded by Councilman Johnson.

Supervisor Kelly said there will be six weeks for contractors to bid on the documents. There will be a site inspection hopefully shortly after the bid documents are released.

There was extensive discussion regarding crossing the spillway in order to get to the dam for the site inspection, including a presentation by Vinny DiMarco, volunteer offering to build a walkway. It was decided that there would need to be more research done on this before a decision is made on how to go about crossing the spillway.

There was discussion on the possibility that the bids come back exceeding the budget. Should that happen, the Board would need to decide if they want to seek further bonding or what the best options would be.

**ROLL CALL VOTE:**

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

**CHAMBER OF COMMERCE SIGN/ROUTE 55 & DUTCHER AVENUE**

Supervisor Kelly said the Pawling Beautification Committee has requested that the Town look at supplying electricity to the sign board at the end of Dutcher Avenue and Route 55. The other sign boards have electricity, which the Village pays for. Marie Stewart has asked that the Town pay the reoccurring costs for electricity for that sign. Supervisor Kelly said the Beautification Committee has paid for all other expenses. He has no issue with this action, there will be a 100 amp panel electric service for potential use by others. Also, there is a cost of \$350.00 for the riser, which he did not feel the Town needed to absorb.

Supervisor Kelly made a motion to authorize the agreement with NYSEG to supply electricity for the lighting of the beautification sign at Route 55 and Dutcher Avenue solely, seconded by Councilman Johnson.

Following further discussion, the Board agreed they would like more time to think about this issue and address it in March.

Councilman Johnson made a motion to table the discussion about lighting the sign at Dutcher Avenue, seconded by Councilman Upham, motion passed unanimously.

### **NEW CONSTABLE**

Councilman Johnson made a motion to hire Joseph Olenik to fill the duties of Town Constable, seconded by Supervisor Kelly, motion passed unanimously.

### **TOWN HALL FRONT ENTRANCEWAY**

Councilman Montemarano said the bids came in for the project on January 30<sup>th</sup>. The Town Engineer has reviewed the bids and made a recommendation.

Councilman Montemarano made a motion to award the bid to Trademark Custom Building in the amount of \$76,700.00, seconded by Councilman Johnson.

Councilman Montemarano said there were two bids, one in the amount of \$222,845.00 and the other bid was \$76,700.00.

The motion passed unanimously.

### **IMPLEMENTATION COMMITTEE**

Councilman DeRosa said the Implementation Committee has not met in quite a while. He said an independent member from the community is needed and the Board should pick who that will be. A Planning Board member and Zoning Board member are also needed on the Implementation Committee.

### **TRANSFER STATION ATTENDANTS**

Councilman Johnson said the Town received approval from Dutchess County Dept. of Human Resources for the Transfer Station Attendant position and the Town is cleared to advertise for three employees up to 20 hours per week. Within the next two weeks, people should be hired.

### **RECREATION PROGRAMS**

Councilman Johnson said there is a packet that was sent out from the Recreation Department with the many programs they offer. There are many programs and Melissa Smith, Recreation Director is getting the word out there about the programs offered through the Town.

### **PUBLIC COMMENT**

Vinny DiMarco said regarding lighting the sign at Route 55 and Dutcher Avenue, the utility companies prefer supplying 100 AMP service, which could be a safety factor or a financial issue. The meter charges for having a light is about \$15.00 per month minimum charge. The panel can be locked. The alternative would be a solar powered light.

Alfred Greve said regarding the Whaley Lake Dam bidding process, he asked if access could be gained from the railroad tracks.

Supervisor Kelly said all of the railroad companies will not allow any access along the railroad tracks.

Judy Pisano submitted a document to Councilman DeRosa regarding a compactor for the transfer station, saying it is just more information for the Board to consider. The cost is \$42,500.00 and it is a comparable compactor.

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