

Supervisor David P. Kelly opened the Regular Meeting of the Town Board of the Town of Pawling at 6:35 PM May 10, 2017 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Upham, DeRosa and approximately 17 interested citizens. Councilman Montemarano was absent.

EXECUTIVE SESSION

The motion to enter into Executive Session was made by Supervisor Kelly at 6:36 PM to discuss litigation matters, seconded by Councilman Upham, motion passed unanimously.

The motion to return to the regular order of business was made by Supervisor Kelly at 7:30 PM, seconded by Councilman Upham, 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 3/27/2017, seconded by Councilman DeRosa, motion passed unanimously.

Supervisor Kelly made a motion to approve the minutes of 4/5/2017, seconded by Councilman Johnson, motion passed unanimously.

Supervisor Kelly made a motion to approve the minutes of 4/12/2017, seconded by Councilman DeRosa, motion passed unanimously.

Supervisor Kelly made a motion to approve the minutes of 4/19/2017, seconded by Councilman Johnson, motion passed unanimously.

PRESENTATION OF ANNUAL MS4 REPORT

The Board entertained a presentation by JoAnne Daley, MS4 Coordinator, of the MS4 Annual Report. Ms. Daley explained that she had distributed copies of the Annual MS4 report to the Board and it is ready to go to NYS DEC. She explained that all departments have to fill out paperwork throughout the year and submit it to her. In the end, she has to put all of the paperwork together and create the annual report. The Town is on target with the MS4 program and has met all of the requirements for this year. There is a billboard campaign going on right now and in the next few weeks, there will be two billboards promoting stormwater management, one in Hopewell and the other in Hyde Park. Ms. Daley explained that the MS4 Committee talked about getting a grant writer to attempt to get a grant to map more of the Town's infrastructure system. She said if the grant was obtained, EOH would match the funds and asked if the Board would like her to move forward with that.

The Board agreed that they would like Ms. Daley to move the grant process forward.

Councilman DeRosa and Supervisor Kelly thanked Ms. Daley for all of the work she does throughout the year on MS4. She works all year long to make sure she has all of the information to generate the annual report when it is time.

Ms. Daley thanked all of the departments for working with her and for their cooperation throughout the year.

The Board thanked Ms. Daley for her work on MS4.

Supervisor Kelly made a motion to accept the 2017 Stormwater Management Program as proposed by the MS4 Coordinator, seconded by Councilman Upham, motion passed unanimously.

CONSENT AGENDA

**Resolution 2017065
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 2017441 through 2017568, 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 \$583,453.24.

**Resolution 2017066
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 Elementary School Sally McGrath	Lakeside Park	May 31 10am-1:45pm WAIVED
Pawling Fish & Game Larry Cyganovich	Murrow Park Fishing Derby	May20 – May 21 st WAIVED
Hasler-Kamp Post 2015 Pawling American Legion	Lakeside Park Picnic	May 29 9am – 2pm WAIVED
Pawling Republican Committee Michael Keupp	Lathrop Caucus	June 8 5pm – 10pm WAIVED
Interact Club Pawling Rotary	Lakeside Pavilion Teen Center	June 4 WAIVED
Empire State Huskies Michael Cole	Murrow Park Girls Softball Practice	April 24 – Nov 1 WAIVED

**Resolution 2017067
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 \$2,374.00 for the period of February 1st 2017 through April 30st 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: Councilman Johnson

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “ABSENT”

Supervisor Kelly – “AYE”

NON CONSENT AGENDA

Resolution 2017068

Appointment, Implementation Committee

Whereas, the Town of Pawling’s Implementation Committee has vacancies in its membership, and

Whereas, once such vacancy exists from representation from the Zoning Board of Appeals (ZBA), and

Whereas, ZBA member Dr. Nancy Iankowitz has expressed an interest in serving on such committee, now, therefore, be it

Resolved, that the Town Board hereby appoints Dr. Nancy Iankowitz to the Implementation Committee.

MOTION: Supervisor Kelly

SECOND: Councilman Johnson

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “ABSENT”

Supervisor Kelly – “AYE”

Resolution 2017069

Castagna, Bond Release/Reduction

Whereas, the Town of Pawling currently holds a \$250,000 Letter of Credit (LOC) to secure the completion of infrastructure (Sewer Pump Station) and road work to serve the Castagna Route 22 property, and

Whereas, by Resolution 2016114 the Town approved a reduction and replacement of the \$250,000 LOC with a \$100,000 LOC so as to address open items per the Town Engineer, and

Whereas, the \$250,000 LOC was never released and the \$100,000 LOC never posted, and

Whereas, the reasons for the required reduced LOC have now been fulfilled, therefore, be it

Resolved, the Town of Pawling hereby releases the Letter or Credit held to serve the Castagna Route (Jucca) 22 property pending final written approval of the Engineer to the Town.

MOTION: Councilman Johnson

SECOND: Councilman Supervisor Kelly

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “ABSENT”

Supervisor Kelly – “AYE”

OTHER BUSINESS

Supervisor Kelly said the Office for the Aging is requesting to use the facility across the street two additional weekdays to box up and package food for the elderly. If approved, the Office for the Aging will be using the Town’s facility five days per week.

Supervisor Kelly made a motion to allow the County Office for the Aging to use the facility for additional services within the facility, seconded by Councilman Johnson, motion passed unanimously.

LATHROP ROOF REPLACEMENT

Wendel Weber, Supervisor of Buildings & Grounds said regarding the Lathrop building roof at Lakeside Park, he met with Curt Johnson from Zarecki & Associates to look at removing the air conditioning units from the roof and roof replacement. The roof replacement he is looking at would be a silicon roof, which has a 50 year warranty.

Following discussion, Councilman Johnson made a motion to authorize Wendel Weber to submit the RFP’s for replacement of the roof and HVAC system at the Lathrop building, seconded by Councilman Upham, motion passed unanimously.

LYONS CLUB BUILDING @ MURROW PARK

Wendel Weber, Supervisor of Buildings & Grounds said regarding the roof at the Lyons Club building at Murrow Park, there is wood under the roof and there has been leakage. There are also other issues with the building. There is more extensive work to be done at this building. He is working on this with Curt Johnson from Zarecki & Associates but Mr. Johnson is very busy working on other projects for the Town.

Supervisor Kelly suggested calling Andy Learn from Morris Associates to assist him with the Lyons Club building.

TOWN HALL SERVER ROOM AIR CONDITIONER

Wendel Weber, Supervisor of Buildings & Grounds said the air conditioner in the server room is not working properly.

Supervisor Kelly said this is an emergency situation and this needs to be corrected ASAP.

Supervisor Kelly made a motion to authorize Wendel Weber to replace the air conditioning unit for the server room upon specifications for BTU's, seconded by Councilman Johnson, motion passed unanimously.

TENNIS COURTS @ LAKESIDE PARK

Wendel Weber, Supervisor of Buildings & Grounds said the company he used to upkeep the tennis courts is out of business. Last year the cost was \$3,600.00. He received two quotes this year, one for \$7,400.00 and one for \$8,400.00 to do the same work.

Supervisor Kelly said the courts are used by the Pawling Central School District and he would meet with school representatives to see if they would contribute to the cost of upkeep for the courts.

OTHER BUSINESS

Supervisor Kelly said the new town hall front entryway is moving forward. The new court bench will be underway on Friday.

DUTCHESS COUNTY TOURISM AWARD/APPALACHIAN TRAIL COMMUNITY

Supervisor Kelly said he was happy to report that Dutchess County Tourism has awarded the Harlem Valley Appalachian Trail Community with the Outdoors Award of Distinction for 2017.

AMNESTY PROGRAM

Councilman DeRosa said he has been speaking with the Building Inspector regarding the amnesty program.

Councilman DeRosa made a motion to do the amnesty program again for expired building permits as was done three years ago. There would be a \$150.00 fee instead of the normal fee of half the original building permit price. It should continue to the end of the year and it would be for residential building permits only, a letter would be sent out as was done last time, they can only go back to the year 2000, seconded by Supervisor Kelly

Supervisor Kelly asked when this would go into effect. He suggested the amnesty program begin May 11 through December 31, 2017 within the Building Department, Town of Pawling only for residential permits.

Motion passed unanimously.

TRANSFER STATION

Councilman DeRosa said the new attendant has begun at the transfer station. He is checking stickers and gathering information. He asked people to be patient and polite to him.

PUBLIC COMMENT

Vinny DiMarco felt the amnesty program was excellent. He is willing to volunteer to move the existing desk to Lakeside Park and he is willing to offer his time to remove the electrical lines at the Lathrop building.

Peter Cris, President of the Chamber of Commerce said there will be a joint meeting with the Chamber of Commerce and the Rotary on June 20th updating the public on the Castagna project. The meeting is open to the entire community. The meeting will be at 7 PM either at Brady Brook Falls or the Fire House.

Supervisor Kelly made a motion to adjourn the meeting at 8:00 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk