

Supervisor David P. Kelly opened the Regular Meeting of the Town Board of the Town of Pawling at 7:00 PM September 13, 2017 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Upham, DeRosa, Montemarano, Johnson and approximately 18 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 August 9, 2017, seconded by Councilman Johnson, motion passed unanimously.

CONSENT AGENDA

Resolution 2017090 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 2018063 through 2018262, 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 \$466,496.83.

Resolution 2017091 Election Poll Sites

Whereas, the Dutchess County Board of Elections requests the use of public facilities for Election days, and

Whereas, certain Town facilities will be needed for the General Election on November 7, 2017 from 5:15am to 10:00pm, and

Whereas, Dutchess County has requested the use of the Pawling Town Hall, Lakeside Park, and the Holmes Whaley Lake Civic Association for this Election, therefore, be it

Resolved, that the Pawling Town Board hereby approves the use of these facilities by the Dutchess County Board of Elections for the General Election on November 7, 2017.

Resolution 2017092 Escrow Release

Whereas, the Town of Pawling currently holds \$1,069.44 balance in escrow for 1970 LLC,

Whereas, the owner has requested that these funds be returned, and

Whereas, the Planning Board Secretary has confirmed that there are no outstanding bills and that there will be no future bills for review, and

Whereas, the Planning Board has recommended to the Town Board that these funds be released, therefore, be it

Resolved, that the Town of Pawling hereby releases the \$1069.44 balance in escrow to 1970 LLC and authorizes the Bookkeeper to release such funds.

Resolution 2017093
Setting a Public Hearing – CDBG 2018
(Community Development Block Grant Program)

Whereas, the Town of Pawling is an active participant in the Community Development Block Grant Program (CDBG), and

Whereas, the program requires the Town to hold a Public Hearing on the project to be submitted to Dutchess County for consideration, now, therefore, be it

Resolved, the Town Board hereby designates **October 4, 2017 at 7:00pm**, at the Holmes Whaley Lake Civic Association building located at 239 Route 292 Holmes, NY 12531 for the purpose of holding a Public Hearing on the 2018 CDBG program.

MOTION: Councilman Johnson

SECOND: Councilman Upham

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “AYE”

NON CONSENT AGENDA

Resolution 2017094
Obsolete Computer Equipment

Whereas, the Town of Pawling purchases equipment that is for general use of a department or Town wide, and

Whereas, each piece of equipment has a useful life expectancy, and

Whereas, expended equipment must be removed from the Town’s asset inventory by the Town Board before it can be disposed of in a proper manner, now, therefore, be it

Resolved, that the following equipment shall be removed from the Town’s asset inventory and the head of Buildings and Grounds is hereby authorized to collect these items for electronic recycling/ disposal in a manner that is acceptable by New York State Town Law.

NAME	MODEL#	SERIAL #
Dell (Computer)	MT02	9NGOT21
Dell (Monitor)	E151FPB	-----
Gateway (Computer)	FPD1520	LIC142B4328
Brother (Printer)	HL21	U61944K7J68283
Gateway (Computer)	Profile 5.5	0035138657
Brother (Printer)	HL22	U62673J2N150683
Gateway (Computer)	Profile 5	0033164443
Gateway (Computer)	Profile 5.5	0036138658
E Machines (Computer)	W3503	RC69987020331
HP LaserJet (Printer)	M1319FMFP	CNJ99B5CKL
Brother (Printer)	DCP7020	U61283B6J940870
HP (Printer)	SNPRG0702	-----
HP (Fax)	SNPRG0902	-----
Samsung (Fax)	SF560	B1AXC00465P
HP (Printer)	SNPRC100401	-----
HP (Printer)	C4170A	USGZ066988
LG (Dehumidifier)	-----	8DH00860TM110194
Cannon (Printer)	F156602	DTG32922
HP Laser Jet	600N	CNHC74K26Q

Brother (Printer)	MFC-7440N	V62063E9N180767
Bell&Howell	3870	5028020
Staples	SPL-TXC22A	094439179
Gateway (Monitor)	VX700	907005838
Gateway (Monitor)	VX720	P101258689
Broksonic (TV)	CTSGT-2799T	066220741880
HP Printer	CM750A	CN26KRR07X
Dell (Monitor)	57D-A290	OPM372-72872-853-38EL
Dell (Monitor)	57D-A290	OPM372-72872-75A-32LI
Dell (Monitor)	57D-A290	OPM372-72872-75N-3J6I
Dell (Monitor)	57D-A290	OPM372-72872-87B-1332
Dell (Monitor)	57D-A290	OPM372-72872-376-016C
Dell (Monitor)	M7813	MY-0888EN-47603-11F-E6QA

Wheel horse tractor model C120 serial# 7326168
 With 4 ft. plow & mower deck
 AB Chase organ model 8785
 Baldwin piano Model 341C serial#7334274
 Hammond organ Model C3 serial#59414
 Hoshizaki icemaker Model#KM630MAF
 Viking Hood 18x27x60
 Southbend Stove Model 3023-A Serial#451-304
 1984 Snow Blower Model TMO3525401 Serial#1I124B20246
 Single pole basketball system model 84026
 Alumadocks sizes as follows:

Quantity	Size	Condition
3	5'x20'	good
7	5'x12'	good
1	5'x15'	good
1	5'x10'	good
1	3'x10'	good
1	3'x8'	good
1	5'x20'	damaged will scrap
1	5'x12'	damaged will scrap

MOTION: Supervisor Kelly
SECOND: Councilman Johnson

ROLL CALL VOTE:

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

**Resolution 2017095
 Award of Bid for 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 2017 -2018, and

Whereas, the bids have been submitted for the Town Board’s review and tabulations and have been provided by the Town Clerk, now, therefore, be it

Resolved, that the following bids for #2 Fuel Oil be awarded per the specifications within the bid packet to Taylor Oil in the amount of plus (+) \$0.0595 per gallon, and the Boiler Maintenance Service bid is hereby awarded to Taylor Oil in the amount of \$ 92.00 per hour of service work.

MOTION: Supervisor Kelly

SECOND: Councilman Johnson

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman Upham – “AYE”

Councilman Montemarano – “AYE”

Supervisor Kelly – “AYE”

TOWN HALL ANNEX FRONT ENTRYWAY BID AWARD

Supervisor Kelly said as discussed at last week’s meeting, one bid was received for this project, which was from Trademark Custom Building & Woodworking in the amount of \$78,500.00 for the renovations to the Town Hall Annex building.

Supervisor Kelly made a motion to award the project to Trademark Custom Building & Woodworking, seconded by Councilman Johnson, motion passed unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT APPROVAL

Supervisor Kelly said this is a project that was awarded in 2015 to be done in 2016. There were some concerns, which have been resolved. He would like to release the bid and have the bid opening on the dates set forth in the bid documents.

Supervisor Kelly made a motion to release the Community Development Block Grant bid packet, seconded by Councilman Upham, motion passed unanimously.

COMCAST

Supervisor Kelly said he has been working with Comcast to try to get them to provide internet service to Lakeside Park and to the Highway Department. Sullivan Data has done some negotiation with Comcast and Comcast is willing to provide the service at Town facilities at no cost. The Town will have to buy an internet package, which is something the Town would have to do anyway. Service will be increased at the facilities and Comcast is offering a 30% discount on the plan for a two year package. The possibility exists for public WI FI at Lakeside Park, which can be considered in the future. There will be a one-time fee of approximately \$5,000.00, which would be spread out over two years.

Supervisor Kelly made a motion to authorize the Supervisor to enter into a contract with Comcast for internet service to add 75 megs of internet service at Town Hall, 50 megs of internet service at the Highway Department and 50 megs of internet service at Lakeside Park, seconded by Councilman Johnson, motion passed unanimously.

PARAMOUNT PICTURES

Paramount has asked if the Town of Pawling name can be used in script and in signage within the movie. It will be in a positive manor. They will be noting they will be going to Pawling for supplies. He spoke with the Town Attorney who said this would be fine.

Supervisor Kelly made a motion to allow the Supervisor to inform Paramount Pictures that they are allowed to use the name of the Town of Pawling within the motion picture, seconded by Councilman Johnson, motion passed unanimously.

KELLY

Supervisor Kelly said it has come to his attention that a member of the public has gone to the home of a town employee to harass them for sensitive town information, ignoring the established and legal process in place to obtain town information. Showing up at a town employee's home is extremely inappropriate and at best unethical, especially for someone running for public office. There is an established legal process to get information as Mrs. Grosso very well knows, and he asked her to please not go to the home of a town employee to harass them for information that she knows is requested through the FOIL process. As he goes through and investigates this further, he will be, as she is a candidate for County office, he will be contacting the Dutchess County Department of Ethics and filing a complaint, if this is one hundred percent true and on the person who was with her as well.

JOHNSON

Councilman Johnson said last Friday, Senator Terrence Murphy sponsored a bill to send goods to Texas. We are very fortunate to have Gary Tiso who donated his tractor trailer and his time and drove the goods to Texas. Councilman Johnson said he was here to help load the goods donated at the Pawling Town Hall. He commended the local people for stepping up and the residents for making donations. It was a pleasure to be of assistance.

DEROSA

Councilman DeRosa thanked Vinny DiMarco and Wendel Weber's crew for repairing the roof over the compactor at the transfer station. He asked Town Clerk Cathy Giordano when the transfer station stickers would be ordered for next year.

Ms. Giordano answered she would usually order them this month.

Councilman DeRosa said if there is going to be any ideas to change anything, time is running out for this year and the discussion can continue next year.

Councilman Johnson said the progress made this year is a good place to start for next year.

Councilman DeRosa said having three people up there now is helping as 12 permits were sold in August.

Following further discussion, Supervisor Kelly said this was a data collection year and the discussion can continue next year.

PUBLIC COMMENT

Wendel Weber, Supervisor of Buildings & Grounds said he has money left in his budget and he would like to purchase another gator type vehicle for the park. This item is on State bid.

Supervisor Kelly made a motion to allow the head of Buildings & Grounds to make a purchase of the equipment per State bid, seconded by Councilman Johnson, motion passed unanimously.

Mr. Weber said they are currently replacing the transfer station shed and waiting for NYSEG to move the meter. They hope to get it up in a couple of days.

John Daley, Highway Superintendent said he received a request from Terry Ariano, Executive Director of the Pawling Resource Center, asking for permission to dispose of broken items at the transfer station as needed, including hospital beds, wheel chairs, etc. They have had local residents dispose of these items once or twice per year in the past.

Supervisor Kelly said he had no problem with this but he would like to see Mr. Daley or Mr. Weber pick up the items.

Councilman Johnson agreed.

Vinny DiMarco said he was happy to hear that WI FI was coming to Lakeside Park for residents and he was happy to hear that Pawling would be named in the movie. He thanked Councilman Johnson for helping victims of the hurricane. He thanked Councilman DeRosa, Mr. Weber and Mr. Daley for their help in repairing the roof over the compactor at the transfer station.

Carol Compton, resident of five Spruce Street, asked if Pawling would receive a fee for Pawling property being used in the movie.

Supervisor Kelly said the Town will be receiving \$2,500.00 for the movie shoot.

Helen Grosso said she wanted to respond to the comment made earlier. She did not know what Supervisor Kelly was talking about. She has been out canvassing and she has been speaking to all kinds of people at their doors. Would she have a chance to understand why Supervisor Kelly publicly said these things about her? It is not inappropriate to ask people questions in any case.

Supervisor Kelly said he would get the name of the individual and let Mrs. Grosso know. He said it is inappropriate to ask them for information and that was the complaint that was filed.

Mrs. Grosso said she does not have to FOIL information, the Town can insist on that but she had no idea what Supervisor Kelly was talking about.

Supervisor Kelly said any information about town finances has to be FOILED and Mrs. Grosso knows that.

Mrs. Grosso said regarding the transfer station, besides just hiring people to observe, she asked why the Board can't act proactively and let an Ad hoc committee help the Board. It looks like the Board has not considered anything except the part time people.

Supervisor Kelly said Councilman DeRosa has vetted every item that has been brought up.

Councilman DeRosa said all of the ideas have been considered for a year and a half. The Board could be running out of time to change things for this year. A lot of improvements have been made this year and the Board is still gathering information and enforcing. Once there is compliance, the Board can look at how they want to change things next year.

Supervisor Kelly said some of the key items people brought up throughout the year in discussion were putting in a scale, the recycling grant and a by the bag system. Councilman DeRosa and Mr. Daley met with the gentleman about the scale. The town has applied for the recycling grant and the by the bag system continues to be discussed. No decision have been made, but it continues to be discussed.

Mrs. Grosso said Al Greve has collected information regarding the transfer station.

Councilman DeRosa said he has asked Mr. Greve to submit a financial analysis ten months ago and he did not. He said the town has the same information as Mr. Greve and have also done research.

Supervisor Kelly made a motion to go back to G on the agenda, seconded by Councilman Johnson, motion passed unanimously.

WHALEY LAKE DAM PROJECT OWNERS REP

Supervisor Kelly said there was a pre-construction meeting at the dam on Monday with the engineer and builder. It looks like the date to begin lowering the water will be the 25th of the month and a post card will be sent out to all residents.

Supervisor Kelly made a motion to allow the Supervisor to post the notice for the owner's rep position on Friday and set up interviews with any individuals that are interested in applying for the position, seconded by Councilman Johnson, motion passed unanimously.

TRUCK FOR TRANSFER STATION

Supervisor Kelly said he has spoken to bond counsel about purchasing a truck for the transfer station and explained the options to the Board. He asked the Board to think about the options and let him know which way they want to go. He would then move forward with bond counsel.

The motion to adjourn was made by Supervisor Kelly at 7:40 PM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk