

DATE OF MEETING: April 20, 2009

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Tracy Durkin  
Trustee Wayne Osborn  
Trustee Robert Murphy  
Trustee Colette Zito

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

**MOTION** by Trustee Durkin to close the regular session and go into the Public Hearing on proposed Local Law No. 1 of 2009 entitled "A Local Law Amending the Village Zoning Law relating to Incentive Zoning in New Subdivisions, by Amending sections 98-5, 98-15 and the Schedule of Uses of the Village Zoning Law, and by Adding a new section 98-18A". **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Trustee Durkin commented that all the elements were as the Board discussed and the last piece had been the lawyer's review. She said it was a good law to have for dealing with these particular situations.

Michael Hayes, village attorney, stated a lot of the work that went into the proposed Local Law was done by the Zoning Committee. Mayor Liffland thanked the committee for all the hard work they put into the document and said the village was fortunate to have people that step up to the plate to work on these important issues.

Michael Hayes went over the proposed Local Law (see attached). He said one recommendation was revising the Special Use Permit section to say that in order for the applicant to qualify for the Special Use Permit they must show that they satisfied the seven community objectives and they must also go through the Special Permit Review.

Trustee Durkin asked if the development could be bisected by a road. Mr. Hayes said it could. Trustee Durkin asked about the impact of condominiums because they were taxed differently. Mr. Hayes said the Tax Assessor would not assess it based on the actual market value but would rather look at the condominiums as a whole which tended to result in a lower assessment. He said there was an option available to the village where NYS recognizes the inequities that may result and the municipality can adopt a Homestead Community Local Law.

Mr. Michael Cerny, a member of the Planning Board and the Zoning Committee, said the seven community objectives highlight exactly what the Zoning Committee was trying to get at with the larger projects. Mr. Cerny asked if the Architectural Review Committee was a part of the proposed Local Law. Mayor Liffland said it was a separate Local Law.

Mr. Charlie Daniels, a member of the Zoning Committee, said they wanted to make sure the properties were developed properly and they tried to strike a balance between the incentives and the community objectives.

Ms. Nancy Tanner, a member of the Zoning Committee, asked that all the committee members have a chance to review the proposed Local Law before adoption and that Roger Akeley of Dutchess County Planning and Development is given notice as well. Mayor Liffland said the Board would not be closing the Public Hearing that evening in order to give everyone time to review the document. Mayor Liffland said Roger Akeley was invited to the meeting but was unable to attend. Mayor Liffland thanked Mr. Akeley and Jennifer Cocozza for all their help.

**MOTION** by Trustee Durkin to go into regular session and keep the Public Hearing open. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Ms. Terry Deegan gave a presentation on the Farmer's Market. She said it would run from July 11<sup>th</sup> through September/October 3<sup>rd</sup> at the same location as last year.

**MOTION** by Trustee Durkin to approve the Farmer's Market. **SECONDED** by Trustee Zito. There was no further discussion; all were in favor and the motion carried.

Mayor Liffland said the 2010 Census had begun and the Board was asked to form a Complete Count Committee. He asked that the Board as a whole take part in the committee. Mayor Liffland stated he would give the Board a chance to review the documents he handed out and would bring the topic up at a later meeting.

**MOTION** by Trustee Durkin to approve the annual subscription for Savvy Software in the amount of \$310.00. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Osborn to approve the purchase of a Toro mower off of state bid in the amount of \$3,404.10. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Three quotes were received for traffic paint:

Drummond American Corp.	\$1,355.70
Hudson Valley Assoc.	\$1,084.00
Ed Williams Assoc.	\$1,216.00.

**MOTION** by Trustee Murphy to purchase traffic paint from Hudson Valley Associates Industrial in the amount of \$1,084.00. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

## **Trustees' Reports**

### **Tracy Durkin**

Trustee Durkin stated she met with Earl Slocum and Peter Cris on parking situations within the village. She said they were reviewing information and she would have a report for the Board at the next meeting.

### **Wayne Osborn**

Trustee Osborn said the Highway Crew started painting and the street sweeper would be back to finish up. He said bulk pick up was scheduled for April 25<sup>th</sup>.

**Robert Murphy**

No report.

**Colette Zito**

Trustee Zito thanked Carmen Carozza for taping the Village Board meeting. She said there was no set time slot for the airing but if residents wanted to find out when it was on there was a schedule on Channel 8. She stated the contractor would begin working on the chimney and the repairs to the copper hip on Friday. She said Ms. Daniels and Village Justice Apple were working on scheduling the carpet installation. There was discussion on the carpet and the roof repairs. It was decided to postpone having the carpet put down until after the roof repairs were scheduled. The Mayor gave Trustee Zito an inspection report on the municipal buildings received from Dutchess County Risk Management. Trustee Murphy asked if Trustee Zito had followed up after the leak in TNT about moving the water valves. Trustee Zito said she spoke with other plumbers and there would be a lot of work tracing the lines. There was discussion on the topic.

**Mayor's Comments**

Mayor Liffland said he received an insurance check for \$2,065.11 as a rebate. Trustee Zito asked if there was a progress report on the Baxter Green Performance Report. Mayor Liffland said the engineer was putting together a cost estimate for the insurance company.

**MOTION** by Trustee Durkin to adjourn the meeting at 8:20 p.m. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

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Village Clerk