

DATE OF MEETING: July 6, 2009

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Tracy Durkin  
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 continuation of 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 Zito. There was no discussion; all were in favor and the motion carried.

Mayor Liffland explained the biggest issue with the proposed Local Law was with the 90/10 affordable housing split. He said the Housing Committee had given the Board input and was in favor of changing the proposed Local Law to 10% affordable housing rather than 15%. Trustee Durkin said to be balanced she would have liked feedback from Ann Saylor of Dutchess County Planning and Development however there had been no response from Ms. Saylor as of that time. Trustee Durkin said other than that she had no objection. Mayor Liffland said he thought the 90/10 split was a good recommendation and was in agreement with it.

Mr. Bill McGuiness, a member of the Housing Committee, said as a developer he was working on a project with the 10% affordable housing requirement which was being spread out over a 195 units. He said with a smaller project the affordable housing could become a significant burden.

Mr. Michael Cerny, a member of the Housing Committee, said they wanted to have a law that would make properties attractive to developers. He said the old 80/20 split was not good with the current economy and the Housing Committee left the final decision of what number should be in the law up to the Village Board. He said he thought the 90/10 split was a good compromise.

Mr. Sy Capalbo, a resident of Walnut Street, asked general questions about affordable housing.

**MOTION** by Trustee Durkin to close the Public Hearing and return to regular session. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to amend proposed Local Law No. 1 to reflect the 10% affordable housing criteria. **SECONDED** by Trustee Zito. Mayor Liffland said once it was amended there would be another Public Hearing to consider the proposed Local Law with the changes. He said this would give people a chance to express their opinions on the amended document. There was no further discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to schedule the Public Hearing for the August 3, 2009 regular Board meeting. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

Past District Chief Ed Osborn gave a presentation on color coding the fire hydrants to national standards in order to let members know how many gallons per minute each hydrant would put out. There was discussion on the time line of the project. The Board decided a notice should be placed in the paper, posted and placed on water users doors to notify residents as to what would be happening with the hydrants and to explain any discoloration to their water.

**MOTION** by Trustee Durkin to approve the Community Resource Center 2<sup>nd</sup> Annual Walk-a-thon for September 26, 2009. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve a resolution allowing the Village of Pawling Justice Court to apply for the Justice Court Assistance Program Grant application. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve Mayor Liffland signing a letter of support for the American Recovery and Reinvestment Act 2009 Funding grant for Water Quality Management Planning (604(b)) Project. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Zito to approve Mayor Liffland signing a form consenting that the Town of Pawling Town Board serve as Lead Agency in the Public Sanitary Sewer Extension NYS Route 22 application. **SECONDED** by Mayor Liffland. Trustee Durkin said she thought the Pawling Joint Sewer Commission could serve as lead agent and the Town did not have to be the lead agency. After discussion the motion was tabled until the Board could get further clarification on the topic.

**MOTION** by Trustee Durkin to approve the minutes of April 6, 2009, April 20, 2009, May 4, 2009 and May 18, 2009. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the May bills in the amount of \$67,127.58. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the June bills in the amount of \$51,103.10. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the June 23, 2009 pre-pays in the amount of \$12,341.71. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to adjourn the meeting at 7:45 P.M. and go into Public Comment. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

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Village Clerk