

DATE OF MEETING: September 21, 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.

Drew Nicholson, Village Historian, reported there would be no costumes available for the Walkway Over the Hudson celebration due to scheduling conflicts with the costume makers. Mr. Nicholson asked if the village would be willing to pay for half the cost of a dinner for the participants of the celebration (the town to pay the other half).

MOTION by Trustee Durkin that the village pay for half the celebration food not to exceed \$100.00. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

It was decided to have the bus pickup and drop off at Lakeside Park if the Town Board was in agreement. Mr. Nicholson thanked Colette Zito and her daughter Gabrielle for the many hours they put in to making the flags for the event.

Mr. Nicholson asked if it would be possible for 2 weeks prior and 2 weeks after the Methodist Celebration on the 18th to place a small sign on the East Main Street triangle which would say "Site of the first Methodist Episcopal Meeting House..." There was discussion on the topic.

MOTION by Trustee Murphy to approve the Methodist Church sign. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Trustee Murphy went over the first quarter Treasurer's Report (see attached).

Mayor Liffland said the village received \$70,000.00 in Community Development Block Grant money that had been recaptured from other municipalities. He said if the 2010 program year application for \$150,000.00 was approved the village would have \$210,000.00 for handicapped accessible curb cuts throughout the village. Trustee Murphy asked if moving forward the Board would consider putting the engineering services in the grants moving forward.

Mayor Liffland said he brought up putting new water lines on West Street at a previous meeting and he asked the Board if they had any comments. Trustee Murphy asked what the next step would be. Mayor Liffland said the engineers would have to put together an RFP for the project. Trustee Osborn said he could use next year's CHIPs money for blacktopping the road. Trustee Durkin said it was better to be proactive. Trustee Zito suggested finding grant money. Mayor Liffland said he was always looking for grant funding.

MOTION by Trustee Osborn to move ahead with the RFP for the West Street Water Project. **SECONDED** by Trustee Durkin. There was discussion on different grant programs. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to approve the Water Quality Improvement Program for East of Hudson Communities in the NYS Watershed Resolution. **SECONDED** by Trustee Durkin.

**Water Quality Improvement Program for
East of Hudson Communities in the NYS Watershed**

Resolution authorizing the items listed pursuant to the Water Quality Improvement Program Grant.

WHEREAS, in Dutchess County, Dutchess County Soil and Water Conservation District is making an application for the MS4 Coordinating Committee; and

WHEREAS, the Village of Pawling is a member of said committee therefore be it resolved that the Village of Pawling supports the application under the Water Quality Improvement Program grant by the Dutchess County Soil and Water Conservation District; and

WHEREAS, the Dutchess County Soil and Water Conservation District shall help the Village of Pawling meet their MS4 implementation goals; and

WHEREAS, the Villages of Pawling, Beekman, East Fishkill and the Town of Pawling are within the East of Hudson New York Watershed boundaries;.

NOW BE IT RESOLVED that the Village of Pawling authorizes Dutchess County Soil and Water Conservation District to make said application to the New York City Department of Environmental Conservation for the proposed Water Quality Improvement Program projects.

Roll call:

Mayor Robert Liffland	Aye
Trustee Tracy Durkin	Aye
Trustee Wayne Osborn	Aye
Trustee Robert Murphy	Aye
Trustee Colette Zito	Aye

The motion carried.

MOTION by Trustee Osborn to approve the Water Quality Improvement Program for Communities in the NYS Watershed Resolution. **SECONDED** by Trustee Murphy.

Water Quality For Communities in the NYS Watershed

Resolution authorizing the items listed pursuant to the Water Quality Improvement Program Grant.

WHEREAS, in Dutchess County, Dutchess County Soil and Water Conservation District is making an application for the MS4 Coordinating Committee; and

WHEREAS, the Village of Pawling is a member of said committee, therefore be it resolved that the Village of Pawling supports the application under the Water Quality Improvement Program Grant by the Dutchess County Soil and Water Conservation District; and

WHEREAS, the Dutchess County Soil and Water Conservation District shall help the Village of Pawling meet MS4 implementation goals;

NOW BE IT RESOLVED that the Village of Pawling authorizes Dutchess County Soil and Water Conservation District to make said application to the New York City Department of Environmental Conservation for the proposed Water Quality Improvement Program projects.

Roll call:

Mayor Robert Liffland	Aye
Trustee Tracy Durkin	Aye
Trustee Wayne Osborn	Aye
Trustee Robert Murphy	Aye
Trustee Colette Zito	Aye

The motion carried.

MOTION by Trustee Durkin to approve the waiver of the penalty on Water Account #467 in the amount of \$10.95 due to the customer not receiving bill. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

There was discussion about times when garbage pails should be put out and taken in due to complaints received by the Building Department. It was decided to look to other municipalities for guidance.

Mayor Liffland went over the Dutchess County Safe Medical Disposal Day schedule.

Trustee Durkin stated she handed out Chapters 10 and 11 of the proposed Town Comprehensive Plan and asked if there were any comments. There was discussion on the topic.

MOTION by Trustee Durkin to adjourn the meeting at 7:58 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Durkin to close the regular session and go into Executive Session to discuss litigation and personnel. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to close the Executive Session and go into regular session.
SECONDED by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to accept the \$700.00 settlement offer with Doug Warren.
SECONDED by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to adjourn the meeting at 8:31 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Village Clerk