

DATE OF MEETING: January 22, 2007

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Tracy Durkin  
Trustee Wayne Osborn  
Trustee Allen Rundall  
Trustee Robert Murphy

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 the proposed Local Law to amend the Village of Pawling Village Code by amending Chapter 98, "Zoning", Section 98-77 "Senior Citizen Housing". **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Mayor Liffland reported that the Board was still waiting on a response from the County.

Trustee Murphy asked if any of the planners had answered the Request for Proposal letter. Mayor Liffland said he heard back from Fish but the estimate received was not broken down correctly and he was still waiting to hear back from him.

**MOTION** by Trustee Rundall to adjourn the Public Hearing until the next meeting. **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 Murphy. There was no discussion; all were in favor and the motion carried.

Mayor Liffland stated the next topic for discussion was the proposed Local Law for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code. There was discussion about when to schedule the Public Hearing. Mr. Phil DeRosa, Village Building Inspector, said it was important for the Village Board to realize that some of the provisions included in the proposed Local Law were very time consuming and the Board needed to think about the time constraints it would impose. Mr. DeRosa said there were required inspections with no associated fees which would need to be incorporated in the budget. There was discussion about the proposed Local Law.

**MOTION** by Trustee Rundall to schedule a Public Hearing for February 5, 2007 at 7:00 P.M. for the proposed Local Law. The Clerk explained that the resolution drafted by the attorney called for the Mayor to introduce the Local Law and a Trustee to second it. The Clerk said there was also a section that allowed... Trustee Rundall said if the Mayor made the motion he would second it. Trustee Durkin asked what the Board was moving. The Clerk said there were two resolutions – the first introduced the Local Law as drafted by the attorney and the second scheduled the Public Hearing. Trustee Durkin asked what the difference was. The Clerk explained the first resolution went over the body of the Local Law and the second resolution allowed the Public Hearing to be scheduled and noticed. Mayor Liffland said it did not sound like the Board could do anything

without the attorney present. The Board decided to ask the attorney to attend the next meeting to go over the proposed Local Law before scheduling the Public Hearing.

**MOTION** by Trustee Durkin to approve Pay Request No. 1 from 58A JVD Enterprises, Ltd. in the amount of \$191,588.04 for the Village Green Phase I Project pending engineer approval. Payment to be broken down as follows:

\$134,587.30 Multi Modal #4 Grant (Village of Pawling)  
\$39,912.14 Change Order No. 1 (Pawling Community Foundation)  
\$17,088.60 Change Order No. 2 (Pawling Community Foundation).

**SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Murphy to approve Pay Request No. 3 from 58A JVD Enterprises, Ltd. in the amount of \$10,715.49 for the Charles Colman Blvd. Sidewalk Project pending engineer approval. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Rundall to authorize that the village use any left over monies from the Charles Colman Boulevard Bridge Bond Anticipation Note to pay back the General Fund. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Trustee Rundall went over a proposal received from NYSEG to add street lights at Lakeside Drive, Corbin Road and Broad Street.

**MOTION** by Trustee Rundall to authorize the Clerk to notify NYSEG to make the discussed changes and add the street lights (see attached). **SECONDED** by Trustee Osborn. Trustee Durkin asked questions to clarify the fee structure and location of the new lights. There was no further discussion; all were in favor and the motion carried.

**MOTION** by Trustee Rundall to approve an adjustment to Water Account #383A in the amount of \$39.12. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve January's bills in the amount of \$273,896.40. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

## **Trustees' Reports**

### **Tracy Durkin**

Trustee Durkin reported an ad was placed for the position of Temporary Clerk and a large response was received. The Board decided to hold interviews on Monday, January 29, 2007 beginning at 7:00 P.M.

### **Wayne Osborn**

Trustee Osborn stated things with the garbage department were going well. He said the village was averaging 13 tons a week. He said the sanding went well and the crew was

getting tickets from the town whenever they picked up a load of sand/salt. There was discussion on the purchase of a garbage truck.

### **Allen Rundall**

Trustee Rundall stated that the village highway crew would read the water meters in February. He reported some street lights were fixed however 6 more were out. Trustee Rundall said there was a hazardous spill in Dover, part of which went into the Great Swamp. He stated he was having the village water tested.

### **Robert Murphy**

Trustee Murphy said the village received a refund check in the amount of \$5,602.00 from New York State Retirement on top of a \$6,000.00 credit the village received. He said the check was due to the state reconciling accounts from previous years.

### **Mayor's Comments**

Mayor Liffland said he attended a meeting called by Senator Leibell to go over the oil spill in Dover. There was discussion on the spill. Mayor Liffland said he wanted to have the attorney draft a local law prohibiting camping or squatting within the village and on village property.

**MOTION** by Trustee Rundall to adjourn the meeting at 8:06 P.M. and go into Public Comment. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

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

**MOTION** by Trustee Durkin to close the meeting and go into Executive Session to discuss Personnel issues. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to close Executive Session. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

There were no decisions made in Executive Session.

**MOTION** by Trustee Durkin to open the regular session and adjourn the meeting at 8:55 P.M. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

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Village Clerk