

DATE OF MEETING: February 5, 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 Rundall. There was no discussion; all were in favor and the motion carried.

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

Michael Hayes, a village attorney, went over the proposed Local Law for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code (see attached). There was discussion on the topic.

**MOTION** by Trustee Rundall to hold a Public Hearing on March 5, 2007 at 7:00 P.M. for the purpose of adopting the proposed Local Law for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Mr. Bart Clark, a village engineer, gave an update on the MS4 project (see attached).

**MOTION** by Trustee Durkin that the Village Board authorize the continuation of the MS4 requirements by inventorying the drainage under the guidance of Wayne Osborn with Doug Warren and Bart Clark. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the Final Pay Request and Release of Retainer to JTS Construction for the Village Hall Access Improvement Project in the amount of \$16,118.95 pending engineer approval. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Trustee Rundall stated that the developer working on the project on Allison Drive offered the village 4 acres of land for the purpose of developing a well. He commented he received 2 proposals from John Kalin to do the necessary engineering work - the proposal for the professional services was \$4,250.00 and the proposal for the access road was \$12,000.00. Trustee Murphy requested that Trustee Rundall obtain more proposals to compare prices. Trustee Murphy said he had concerns with Mr. Kalin doing both the engineering and access road work. Trustee Rundall stated he was looking for someone to do the paperwork at this point and the access road proposals could be dealt with further down the road. Trustee Durkin asked what the time frame was for the

project. Mayor Liffland said nothing should be done unless the village received the property so any motion should be contingent on that. Mr. Hayes said the Board could look into an Option Contract or a License Agreement that would allow the village to complete feasibility studies. There was discussion on the topic.

**MOTION** by Trustee Rundall to authorize the attorney to put together a Licensing Agreement to allow the village to go on the land that the developer indicated would be dedicated to the Village of Pawling for the purpose of drilling a test well for water for the Village of Pawling. **SECONDED** by Trustee Osborn. Trustee Murphy stated he would like two more estimates. There was no further discussion; all were in favor and the motion carried.

**MOTION** by Trustee Rundall to allow a law firm to use the Village Hall for Law Day to offer free legal advice for one weekend in April. **SECONDED** by Trustee Durkin. There was no further discussion; all were in favor and the motion carried.

### Resolution

WHEREAS the Village of Pawling will hold a Village election on March 20, 2007, and in accordance with New York State Election Law Section 15-116(2);

WHEREAS the Board of Trustees of the Village of Pawling is required to take certain actions;

BE IT HEREBY RESOLVED:

The Village of Pawling Board of Trustees hereby appoints the following Election Inspectors for the March 20, 2007 election:

- a) Verna Carey
- b) Earl Slocum
- c) Jean Bardua
- d) Anna Bolduc
- e) Janet Thomson
- f) Anna Loper
- g) Lisa Musella
- h) Jeannine Buehler

BE IT FURTHER RESOLVED that Earl Slocum is designated as Chairperson;

BE IT FURTHER RESOLVED that the Election Inspectors shall be compensated at the rate of \$150.00 per Election Inspector;

This resolution shall take effect immediately.

MOTION MADE BY: Trustee Tracy Durkin

SECONDED BY: Trustee Robert Murphy

VOTE:

	<u>AYE</u>	<u>NAY</u>
Tracy Durkin	✓	
Wayne Osborn	✓	
Allen Rundall	✓	
Robert Murphy	✓	
Robert Liffland	✓	

**MOTION** by Trustee Rundall to approve the adjustment to Water Account #040 in the amount of \$25.31. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Rundall to approve the adjustment to Water Account #004 in the amount of \$86.44. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the January bills in the amount of \$25,521.76. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Rundall to approve the January 25, 2007 prepaids in the amount of \$1,687.49. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Murphy to approve the Metro North bills in the amount of \$4,390.80. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

## Trustees' Reports

### Tracy Durkin

Trustee Durkin stated her report on personnel would have to wait until Executive Session.

### Wayne Osborn

Trustee Osborn said the Highway Crew did a good job plowing and sanding. He said there had been no problems with the garbage pickup. Trustee Osborn reported that the Highway crew swept up debris on Charles Colman Boulevard due to the construction and the engineer was going to contact the contractor to see if the village could receive a reimbursement for the clean up.

### Allen Rundall

Trustee Rundall stated he received a call from the engineering department of NYSEG stating that the work order for the new street lights was approved and the work would be completed shortly. He reported there were 8 street lights out within the village. Trustee Rundall said he was waiting on the cost for the Baxter Green lighting and would probably have an amount some time in March. He said all the water tests that were done after the oil spill came back clean.

## **Robert Murphy**

Trustee Murphy reported that three major construction projects were wrapping up. He said the last payment was made for the Charles Colman Boulevard Bridge project and the Board approved a final payment to JTS Construction. He stated the Clerk was still waiting on close out paperwork from JVD regarding the Sidewalk project.

**MOTION** by Trustee Murphy to transfer \$100,000.00 from the General Fund to the H Fund in order to pay down the Bond Anticipation Note due on February 16, 2007 with the provision that it would be paid back once the reimbursement came in. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

## **Mayor's Comments**

Mayor Liffland stated that the DMV requested a sign to number the back of the building. Mayor Liffland reported that Assemblyman Ball was having a meeting February 8, 2007 at 6:30 p.m. regarding a work session on an illegal immigrants task force. Mayor Liffland said the Village Board was invited to the Town Meeting on February 7<sup>th</sup> to discuss the School Age Child Care program on Charles Colman Boulevard and on February 21<sup>st</sup> to discuss the Transfer Station and the Lakeside Park Planning Committee.

**MOTION** by Trustee Durkin to adjourn the meeting at 9:17 P.M. and go into Public Comment. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to open the meeting at 9:25 P.M. **SECONDED** by Trustee Osborn. 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 Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Rundall to close Executive Session and go into regular session at 10:00 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Mayor Liffland to appoint Amy Tanner to the position of Temporary Clerk at the rate of \$11.00 an hour. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Rundall adjourn the meeting at 10:02 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

---

Village Clerk