

DATE OF MEETING: March 19, 2007

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
Trustee Tracy Durkin
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 Roger Akeley, Commissioner of Dutchess County Planning and Development, would be out sometime in April to do a presentation on the topic.

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

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

MOTION by Trustee Durkin to close the regular session and go into the Public Hearing on a Proposed Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

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

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

MOTION by Trustee Rundall to accept Local Law No. 1 providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Trustee Murphy presented the Tentative Budget (see attached).

MOTION by Trustee Murphy to schedule the Public Hearing on the Budget for the first meeting in April. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to approve Mayor Liffland signing the Community Development Block Grant Program 2007 Program Year Agreement. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve the Time Extension Request from 58A JVD Industries Limited for the Village Green Phase I Project to June 30, 2007. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to authorize extra survey work for the East Main Street Sidewalk Project not to exceed \$2,800.00. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to authorize an application for a time extension for the Memorial Avenue Sidewalk Project to the Dutchess County of Department of Planning and Development for the Community Development Block Grant Program. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

Trustee Rundall went over the proposal received from NYSEG for street lighting at the Baxter Green Development.

MOTION by Trustee Rundall to authorize the Clerk to send a letter to the NYSEG representative accepting the proposal for street lighting at the Baxter Green Development (see attached). **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to hire Severn Trent to take over the additional water services per the presented proposal (see attached). **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to authorize Mayor Liffland to sign the Retainer Letter with respect to Bond Counsel Services from Gellert and Klein, P.C. (see attached). **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

There was discussion about the status of the Cable Franchise negotiations.

There was discussion on the Communications Tower and the impact it would have regarding the emergency service responders.

MOTION by Trustee Rundall to approve the adjustment to Water Account #004 in the amount of \$73.00. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve the minutes from January 29, 2007, February 5, 2007 and February 12, 2007. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve the February/March bills in the amount of \$70,999.03. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to approve the Metro North Treasurer's Report for the month of February 2007. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Trustees' Reports

Tracy Durkin

Trustee Durkin stated she wanted to research purchasing new tables for the meeting room. She said she also wanted to look into the cost of purchasing a few copies of Robert's Rules of Order to keep in the Clerk's Office in case any Board members wanted to review them.

Robert Murphy

Trustee Murphy said he was looking into purchasing display cases to post notices in. He also reported on having lettering done on the front of the building.

Allen Rundall

Trustee Rundall reported on the street lights. He thanked the Street Department for reading the water meters.

Mayor's Comments

Mayor Liffland stated he had a meeting with the Undersheriff and they discussed parking issues and instituting more foot patrols. He said he was going to look into the issue of sidewalks not being shoveled after snowstorms. He stated there was a Main Street conference scheduled for May. He said he was part of a round table on The Secret which would be aired on CBS on Sunday at 9 A.M.

MOTION by Trustee Durkin to adjourn the meeting at 8:40 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 Durkin to open the meeting at 9:03 P.M. **SECONDED** by Trustee Rundall. 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 Personnel. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Rundall to adjourn the meeting at 10:25 P.M. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

Village Clerk