

DATE OF MEETING: May 21, 2007

PLACE OF MEETING: Village Hall, Pawling, New York

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

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

MOTION by Trustee Rundall 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 Durkin. 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, is working on the RFP. Roger asked the Mayor to select a committee to meet with him and go over what he had done on the Senior Housing. Mayor Liffland proposed Nancy Tanner, Charlie Daniels, Michael Cerny and Bill McGuinness to be on the committee. All but Nancy have already agreed to serve. Trustee Durkin suggested adding Jeanne Scigliano and this was agreed to.

MOTION by Trustee Durkin to keep the Public Hearing open and go into Regular Session. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to close the Regular Meeting on go into the Public Hearing on the Draft Report of the 2006-2007 Municipal Separate Storm Sewer System. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

There was no comment on the MS4 report.

MOTION by Trustee Rundall to close the Public Hearing on go back into the Regular Meeting. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to accept the MS4 Report. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Sgt. Dampf from the Sheriff's Department gave a report on police activities in the Village. He had a meeting with the manager of CVS regarding youths congregating in the parking lot. CVS needs to have their lot posted. The loitering problem at the Key Bank lot has improved, but now those who used to loiter in the bank lot just park in legal parking spots and sit on the bench by Key Bank

The Mayor mentioned a woman who felt that she was being harassed by people who were being loud and cursing. Sgt. Dampf brought up the idea of a local law for loitering. Trustee Durkin said the Village had looked in that but it is difficult because it involves civil liberties issues. Treating the problem as a noise or disorderly conduct matter was preferable. Trustee Murphy thought that by having the police be more of a presence around the areas where the kids congregate might help to keep them more orderly. Sgt. Dampf said that the police would now be on patrol until 11:00 P.M. instead of 8:00 P.M.

The Sergeant agreed that the police should approach the problem by treating it as language and demeanor matters.

Other matters that were discussed were enforcement of parking rules, having more foot patrols including deputies speaking to merchants and possibly having an electronic speed indicator sign placed near the intersection of Colman and Orchard.

There was a discussion on a proposal from 58A JVD to reengineer the retaining wall and bank at the corner of Charles Colman Boulevard and Orchard Street to improve the sight lines.

MOTION by Trustee Rundall to accept the bid from 58A JVD. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve the minutes from March 5, 2007, March 8, 2007, March 19, 2007 and May 7, 2007. **SECONDED** by Trustee Osborn. 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 Rundall. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve the Tax Warrant. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve the Memorial Day parade route. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

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

A resolution was pass unanimously to approve the Memorial Avenue Sidewalk Improvements block grant in the amount of \$100,000.00

MOTION by Trustee Rundall to open the bids for the Memorial Avenue Sidewalk Improvements at 3:00 P.M. and Monday, June 25, 2007. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to grant an extension of time to 58A JVD to complete work on the median because of a delay in the ship date for the light poles and fixtures. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Village Historian Drew Nicholson requested time at the June 4, 2007 meeting. He also discussed possible plans to redecorate the meeting room and to display historical items concerning the Village in a display case.

Trustees' Reports

Tracy Durkin

Trustee Durkin announced that the new Building Inspector would be coming in at 5:00 P.M. on May 23 for a meeting.

Robert Murphy

Trustee Murphy discussed the tree planning and other work in the median. He also discussed the Garden Club's planting plans and getting ready for Memorial Day

Wayne Osborn

Trustee Osborn said that the MS4 bookmarks were ready to be printed and would go out in the next utility bills.

MOTION by Trustee Durkin to order 1000 MS4 bookmarks. Seconded by Trustee Murphy. There was not discussion; all were in favor and the motion carried.

Trustee Osborn said that the bids for the garbage truck purchase were scheduled to be opened on Friday, May 25, 2007.

MOTION by Trustee Rundall to authorize the bids to be opened on Friday, May 25, 2007. Seconded by Trustee Osborn. There was not discussion; all were in favor and the motion carried.

Allen Rundall

Trustee Rundall discussed the two recent water problems. One was on Memorial Avenue which was completed quickly and efficiently. The second was on Saturday morning when a car hit the fire hydrant on East Main Street by McKeever's Restaurant. The new hydrant will be installed on Tuesday morning,

May 26 and will be placed further off the road. The cost of the work will be paid by the insurance company.

Mayor's Comments

Mayor Liffland reported on the Metro North meeting that was held on May 16, 2007. Among the items discussed with Metro North were them taking over the parking, improved parking including a parking garage and the Village acquiring more land for parking, land for the veterans' cemetery, a second railroad crossing, ways to improve commerce on Memorial Avenue.

MOTION by Trustee Durkin to adjourn the meeting at 8:34 P.M. and go into Public Comment. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Village Clerk