

DATE OF MEETING: June 4, 2007

PLACE OF MEETING: Village Hall, Pawling, New York

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

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.

Mayor Liffland reported that he had to talk to one more proposed member of the committee being established to meet with Roger Ackely. Once he had contacted that person the committee could meet with Roger to review his progress.

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.

Village Historian Drew Nicholson made a request that the Village agree to become an Explore New York 400 Community. Joining would make the Village eligible for State and Federal grant money and would be a good way to publicize the Village. If the Village wants to participate it must pass a resolution at the next meeting. Trustee Durkin recommended putting it on the agenda for the next meeting. He also spoke about the "Walk Way over the Hudson" project to create a walkway across the Hudson River using the old railroad bridge.

He also talked about getting a display cabinet to present Village artifacts. The cabinet in the attic of the Village Hall is not in good shape and is too deep. It might be cheaper to cut the cabinet down instead of buying a new one.

Drew has also been unable to find old records of the Village. Mayor Liffland thought that they might be in one of the old safes in the hall between the meeting room and the Sheriff's Office.

Mike Hopf from Severn Trent gave a report on the Gross Alpha violation that the water supply received from the Dutchess County Department of Health on May 25, 2007. He stated that the Gross Alpha reading exceeded the allowable limit by only 1 unit. The problem occurred at the Libby Lane #2 well. This occurred in 2006 and since then the readings have been below, but at the borderline. Gross Alpha is a naturally occurring substance found in ground water that cannot be

prevented from occurring. However there are treatment methods to reduce a high reading including 1) reverse osmosis to remove the contaminate, 2) water blending to reduce the concentration of Gross Alpha, and 3) drilling a new well that will hopefully be in a place with fewer Gross Alpha particles.

Severn Trent notified Zarecki and Associates. Mike Hopf will follow up with them.

Trustee Osborn reported on his talk with Town Dog Warden John Daley. He said that he would handle Village dog matters for a flat fee of \$2,500.00 a year. Mayor Liffland said that his interpretation of the Agricultural and Markets Law is that whoever issues a dog license is then obligated to take care of any problems with the dog. He would like to have Michael Hayes look into the matter and give an opinion.

Trustee Durkin discussed the purchase of a new computer for the Building Department. The Village obtained two quotes, one from Gateway Computer and one from the Network Support Company.

MOTION by Trustee Durkin to purchase the computer for the Building Department from the Network Support Company. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

Mayor Liffland discussed the proposal from Homeland Towers to allow a crane to do a test to the feasibility of putting a cell tower on Village property.

MOTION by Trustee Durkin to sign the approval to allow Homeland Towers to conduct their test. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to sign the new contract with the Dutchess County Sheriff's Department. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Trustee Osborn stated that Hacker's Packers was the low bidder on the new garbage truck. The truck has been painted and the seller will deliver it to the Village.

MOTION by Trustee Osborn to accept the bid from Hacker's Packers for the purchase of a new garbage truck. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to sign the accept the minutes from the May 21, 2007 meeting. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to approve the May bills in the amount of \$60,512.34. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Trustees' Reports

Tracy Durkin

No report.

Robert Murphy

Trustee Murphy reported that Charlie Daniels, president of the Pawling Community Foundation, and Karen Zukowski, may come to the June 18 Village Board meeting to give a presentation on some artwork that could be incorporated into the Village Green plaza design. The theme is "Hats off to Pawling." The Village would have to sign off on the design and eventually the artwork would be turned over to the Village.

Wayne Osborn

Trustee Osborn commended the Village highway crew for the good work they did on painting in the Village to get ready for Memorial Day.

Allen Rundall

Trustee Rundall mentioned that three weeks ago the Village gave Stantec Engineering authorization to do surveying on East Main Street and wondered what the status of the work is. Mayor Liffland said that would call them.

He reported that a water lead had been repaired on Charles Colman Boulevard. Because it was under the new sidewalk the crew had to hand dig so as not to destroy the sidewalk. He thought the site needed some temporary asphalt to keep the gravel from washing down the hill onto Lumelite's property.

Trustee Rundall has had no further reports of water meters being out. Severn Trent reported that all meters have been read and the results will be given to Linda tomorrow. About 50% of the broken meters have been corrected and all should be fixed in the next month. It took about 40 hours to read all of the meters. Some of the pads have been hidden by bushes or painted by the homeowners to blend in with the home, but now that the reader knows where the pads are the time to read them will be reduced considerably.

Earl Slocum is about 95% done with giving out parking information to the merchants and that the comments from the majority of merchants is that they are pleased that the Village is doing this and will be enforcing the parking.

Mayor's Comments

Mayor Liffland reported that the recent Triathlon was a success and thanked Street Forman Doug Warren and Jim Greges for their help.

MOTION by Trustee Rundall to adjourn the meeting at 8:00 P.M. and go into Public Comment. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Village Clerk