

DATE OF MEETING: July 9, 2007  
PLACE OF MEETING: Village Hall, Pawling, New York  
MEMBERS PRESENT: Mayor Robert Liffland  
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 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 Murphy. There was no discussion; all were in favor and the motion carried.

Mayor Liffland reported he would be meeting with Roger Akeley to arrange dates for the Senior Housing Committee (Michael Cerny, Charlie Daniels, Jeanne Scigliano, Nancy Tanner & Bill McGuiness) to go over the proposed local law.

Mayor Liffland said he would also follow up on the RFP from the County on the Master Plan. Mr. Sy Capalbo asked questions pertaining to the local law.

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

**MOTION** by Trustee Murphy to approve Mayor Liffland signing the Extension to Lease Agreement for the Department of Motor Vehicles with the provision that the lessee's address is changed from 9 Memorial Avenue to 20 East Main Street. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Rundall to approve the Resolution Determining Non-Applicability of SEQRA regarding the Memorial Avenue Sidewalk Replacement Project (see attached). **SECONDED** by Trustee Murphy. There was no discussion. The roll call vote was:

Mayor Liffland	Aye
Trustee Osborn	Absent
Trustee Rundall	Aye
Trustee Murphy	Aye
Trustee Durkin	Absent.

The motion carried.

**MOTION** by Trustee Murphy to approve the transfer of \$167,762.02 from the A Fund to the H Fund - account # 5031.3. **SECONDED** by Trustee Rundall. Trustee Murphy explained the transfer was for a Village Green payment. He said the village would submit for reimbursement through a grant however the bill needed to be paid first. There was no further discussion; all were in favor and the motion carried.

**MOTION** by Trustee Murphy to approve Change Order # 3 for the Village Green Phase I Project in the amount of \$55,841.97 for additional excavation of unforeseen concrete roadway sub-base and resultant additional full depth pavement replacement, together with additional drainage work necessitated in order to provide drainage along the southerly

median area. **SECONDED** by Trustee Rundall. Trustee Rundall asked if the money would be reimbursed. Trustee Murphy said it would. There was no further discussion; all were in favor and the motion carried.

**MOTION** by Trustee Murphy to approve Pay Request #2 from 58A JVD Industries, Inc. in the amount of \$167,762.02 – the village portion paid out of MM4 is \$76,368.33 and the Pawling Community Foundation portion is \$91,393.69. **SECONDED** by Trustee Rundall. Trustee Murphy explained that agenda items 6, 7 and 8 were all connected because the contract amount of \$76,368.33 was the village's portion which would be reimbursed through the state and a voucher would be submitted to the Pawling Community Foundation for reimbursement of the \$91,393.69. There was no further discussion; all were in favor and the motion carried.

Mayor Liffland stated the East Main Street Sidewalk project would be starting and he suggested moving the sidewalk off the high mound and putting it in place of the accessory road. Mayor Liffland said he thought it would be safer for motorists and pedestrians. There was discussion on the topic. It was decided to change the project to incorporate removing the road – Mayor Liffland said he would meet with the engineer to go over the project.

**MOTION** by Trustee Rundall to award the Memorial Avenue Sidewalk Project to Trigger Construction in the amount of \$39,500.00 per the engineer's recommendation letter. **SECONDED** by Trustee Murphy. Trustee Murphy asked if the Board could use CDBG money for professional services. Mayor Liffland said he was 99% sure the Board could, however he would double check with the Advisory Committee. Trustee Murphy said the Board could save money in the long run by using CDBG funds towards the professional services associated with the project. There was no further discussion; all were in favor and the motion carried.

Trustee Murphy said he met with Maureen Peyton, a representative from the Garden Club, about the club creating a natural setting of daffodils. He reported their choices were the triangle at Route 22 and Coulter Avenue or the big field north of the sign at Route 22 and Coulter Avenue. There was discussion on the topic. Trustee Murphy said he would speak with the Chamber of Commerce to coordinate the planting of the daffodils with their beautification projects.

### **Historian's Report**

Drew Nicholson submitted the 2<sup>nd</sup> draft of the letterhead he created. He stated he went through the Cavaleri Archive and found many interesting things. Mr. Nicholson asked that a copy of the Explore 400 Resolution be given to him and Stan Mersand once it was passed by the Town of Pawling. Mr. Nicholson spoke about putting up cabinets in the meeting room to display historical items.

**MOTION** by Trustee Rundall to approve the June 18, 2007 minutes. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Rundall to approve the May prepaids in the amount of \$7,200.28. **SECONDED** by Trustee Murphy. Trustee Murphy asked why there were May prepaids in July. The Clerk explained that they were for utility services in May. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Murphy to approve the May bills in the amount of \$39,419.22.  
**SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Rundall to approve the June bills in the amount of \$10,781.89.  
**SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

## **Trustees' Reports**

### **Robert Murphy**

Trustee Murphy stated the Clerk was going over the grant requests and she needed some idea of what the Board wanted to do with the latest grant from Senator Leibell. Mayor Liffland said he thought the money should be used to continue the sidewalks up Charles Colman Boulevard. The Board was in agreement.

Trustee Murphy said he wanted to talk about the pace of the work on Charles Colman Boulevard because it was progressing very slowly. He suggested sending a letter indicating the Board's concern with the pace of the work and encouraging the contractor to get things done. The Mayor was in agreement that the pace of the work was too slow and he suggested meeting with the contractor first. It was decided to schedule a meeting with the contractor.

The Clerk stated the wrong agenda was passed out and the wrong amount for the May bills was approved.

**MOTION** by Trustee Rundall to rescind the motion to pay the May bills in the amount of \$39,419.22 and in place of it to pay the May bills in the amount of \$207,181.24.  
**SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

### **Allen Rundall**

Trustee Rundall stated he met with the village engineers regarding the notice that was sent out to residents after the last meeting and subsequently he submitted a letter to the Dutchess County DOH explaining what the village was doing. Trustee Rundall said the village had retested the water and all the samples came back well below the contaminated level. He reported the water operators did an excellent job getting the water meters read and had reduced the amount of nonworking meters by a third. Trustee Rundall said he was setting up a Leak Detection survey through the NYS Rural Water Association at no cost.

Trustee Rundall reported on the street lights at Charles Colman Boulevard and Baxter Green. He said he had a call from NYSEG regarding the Baxter Green street lights and was told all materials were ordered and a contractor was on standby to complete the project.

Mayor Liffland asked how Trustee Rundall was doing with removing certain trees around the village. Trustee Rundall said it was going well and he had found another tree on Elm Street that needed to come down.

## Mayor's Comments

Mayor Liffland thanked the Clerk and the Working Highway Foreman for their work on obtaining FEMA funds due to the heavy rains. He said he would be attending a Community Block Advisory meeting and a meeting with Roger Akeley.

## Public Comment

Earl Slocum, a resident of East Main Street, asked how the parking patrol was going. Mayor Liffland said the Sheriff's Office was contacted about enforcing the parking and adding an extra hour. Mr. Slocum asked what happened to the police report that was given at each meeting. Mayor Liffland said he would bring that back. Mr. Slocum asked about "additional parking" signs. Trustee Rundall said he would look into it.

Glenn Carey, a town resident, suggested the Board hold money back from the contractor doing work on Charles Colman Boulevard and the Village Green because they were not getting the job done. He said there was no excuse for the mess that was left. Mr. Carey stated he objected to the Stop sign at Willets and Charles Colman. Mayor Liffland said Trustee Durkin was contacting Kealy Solomon about the sign and the village was buying pedestrian signs in anticipation of removing the stop signs. Mr. Carey said he was happy to hear that.

Faith Phillips, a resident of West Street, said she agreed with Mr. Carey about the mess in the median on Charles Colman Boulevard.

Mr. Sy Capalbo, a resident of Walnut Street, said that residents at the Dutcher House had air conditioners in their windows and he wondered how they were anchored in because they could fall out and kill someone. The Mayor said a memo would be sent to the Building Department. Mr. Capalbo asked if there was an ordinance on bicycles within the village because he had almost been knocked over a few times by bicyclists going 20-30 miles per hour on the sidewalk. Trustee Rundall said bicyclists have to follow the same rules of the road as a vehicle.

Ms. Wendy Isbister complained about issues at the Baxter Green development. She brought a book with her to illustrate her concerns. Some of her issues were:

- Street signs,
- Lighting,
- Faulty curbs,
- Street collapse in front of pump station still shifting,
- Finishing of roads and driveways,
- Landscaping package,
- Petition to remove construction trailer,
- Construction vehicles,
- Erosion controls and
- Boulders.

**MOTION** by Trustee Rundall to purchase the signs and posts to properly delineate the roads at Baxter Green. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Dr. Noel Ortega, a resident of Townsend Boulevard, asked what the status of the Bed and Breakfast project was. The Board explained it was before the Planning Board and the Pawling Joint Sewer Commission.

Doug Warren, Working Highway Foreman, reported that Easystreet Cleaning had been out and cleaned 23 catch basins. He stated they had been working on mapping the outfalls within the village per the MS4 requirements. He said the garbage pickup was more efficient with the second garbage truck. Mr. Warren said the uniforms were in and they all fit. He said the highway department was continuously busy. Mayor Liffland asked Mr. Warren to look into cleaning the catch basin on Orchard Street.

Mr. Drew Nicholson, a resident of Valley Drive, asked if there were penalties in the JVD contract. Mayor Liffland responded that was a question for the attorneys. Mr. Nicholson thanked the highway department for filling in the holes on Christian Hill. He asked if the brick pavers on the median would be complete crossings. Mayor Liffland responded they were not crossings but were decorative. Mr. Nicholson complained about an SUV parked in front of McKinney & Doyle in a spot that was too small. Mayor Liffland said he and Mr. Warren would look into the parking spot in question. Mr. Nicholson said he had a meeting with John Burweger to establish a History room in the library. He talked about acquiring a vault. Mayor Liffland said the library should explore purchasing the Furnia property in order for expansion.

Trustee Rundall said he was looking into a situation with a property on Orchard Street.

Mr. Carey asked about handicapped spots in the village.

**MOTION** by Trustee Rundall to adjourn the meeting at 9:00 P.M. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

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Village Clerk