

DATE OF MEETING: August 6, 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 Rundall. There was no discussion; all were in favor and the motion carried.

Mayor Liffland reported that the Senior Housing Committee would be meeting with Roger Akeley on September 11, 2007.

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

Supervisor Beth Coursen stated the Town Board was in support of the concept that the town extend a hand to the village to alleviate the village's ongoing water problems. She said the town owns a number of properties, one of which might be appropriate for the village to drill a well to tie into. She stated the next step should probably be to set up a meeting to research the legal and technical issues. There was discussion on the topic. The locations of Corbin Road or Lakeside Park were discussed as well as the possibility of filtration plants.

**MOTION** by Trustee Rundall to ask the engineers to prepare an overview of the water system and a short synopsis of how the Board can move forward with a Master Plan to upgrade the system to handle any requirements the state and the EPA may put out in the next few years. **SECONDED** by Trustee Murphy. Trustee Durkin recommended creating a small committee to provide input on the overview before bringing it back to the Board. Trustee Rundall agreed. There was no further discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to authorize Mayor Liffland, Trustee Rundall and the professionals to go forward with the project with the town for an additional well. **SECONDED** by Trustee Murphy. Trustee Murphy asked that the rest of the Board be kept abreast of the progress. Trustee Rundall said that would be done. There was no further discussion; all were in favor and the motion carried.

Mayor Liffland stated he received calls from the Fire Department and from Joan McCarthy regarding the East Main Street Sidewalk project. He said the Fire Department was concerned as to whether they could make the swing with the ladder truck. Ms. McCarthy stated the pine tree that would be removed as part of the project had been dedicated to the village by the boy scouts and she asked if there was any way the tree could be left. Trustee Rundall said the fire truck would have no problem making the turn. The Board decided to hold the Public Hearing and make a decision at that time.

Mr. Clark, a village engineer, stated the Planning Board was reviewing a draft Local Law to Establish Minimum Stormwater Management Requirements and Controls and would be providing their recommendations to the Village Board after their August 8, 2007 meeting. Mr. Clark said one component the Board would have to deal with was appointing a Management Officer. There was discussion on the matter.

Trustee Murphy explained that the Board received copies of the proposed Bond Resolutions. He said it was discussed to amend the original Bond Anticipation Note that was taken out last year for various projects around the village in the amount of \$325,000.00 to encompass the East Main Street sidewalk project or the MS4 program. He stated the attorney took the original Bond Resolution and broke it up into 4 separate Bond Resolutions.

**MOTION** by Trustee Murphy to approve the Bond Resolution authorizing, subject to permissive referendum, the construction of improvements to sidewalks in and for the Village of Pawling, Dutchess County, New York, at a maximum estimated cost of \$175,000 and authorizing the issuance of \$175,000 Serial Bonds of said village to pay the cost thereof (see attached). **SECONDED** by Trustee Durkin. There was no discussion. The roll call vote was:

Trustee Wayne Osborn	Absent
Trustee Allen Rundall	Aye
Trustee Robert Murphy	Aye
Trustee Tracy Durkin	Aye
Mayor Robert Liffland	Aye.

The motion carried.

**MOTION** by Trustee Murphy to approve the Bond Resolution authorizing, subject to permissive referendum, the construction of improvements to the Village Hall in and for the Village of Pawling, Dutchess County, New York, at a maximum estimated cost of \$75,000 and authorizing the issuance of \$75,000 Serial Bonds of said village to pay the cost thereof (see attached). **SECONDED** by Trustee Rundall. There was no discussion. The roll call vote was:

Trustee Wayne Osborn	Absent
Trustee Allen Rundall	Aye
Trustee Robert Murphy	Aye
Trustee Tracy Durkin	Aye
Mayor Robert Liffland	Aye.

The motion carried.

**MOTION** by Trustee Murphy to approve the Bond Resolution authorizing, subject to permissive referendum, the reconstruction and resurfacing of roads in and for the Village of Pawling, Dutchess County, New York, at a maximum estimated cost of \$45,000 and authorizing the issuance of \$45,000 Serial Bonds of said village to pay the cost thereof (see attached). **SECONDED** by Trustee Durkin. There was no discussion. The roll call vote was:

Trustee Wayne Osborn	Absent
Trustee Allen Rundall	Aye
Trustee Robert Murphy	Aye
Trustee Tracy Durkin	Aye
Mayor Robert Liffland	Aye.

The motion carried.

**MOTION** by Trustee Murphy to approve the Bond Resolution authorizing, subject to permissive referendum, the installation of traffic signals on Route 22 in and for the Village of Pawling, Dutchess County, New York, at a maximum estimated cost of \$30,000 and authorizing the issuance of \$30,000 Serial Bonds of said village to pay the cost thereof (see attached). **SECONDED** by Trustee Durkin. Mayor Liffland asked if the Board was going to give the overrun money back to Senator Leibell. Trustee Murphy said there were no overruns. Mayor Liffland asked what would be done with the \$30,000 in Bond money. Trustee Murphy said that the Board might be able to do an amendment and use it for sidewalk work but he needed to speak with the attorney first. Trustee Rundall asked how the Board could approve the Bond with everything in limbo. Trustee Murphy said the Board was redoing the original Bond Resolution of which the Traffic Signal was a part of and it did not mean the money was going to be spent. He went on to explain the Board might choose to use the money for the MS4 project or to reduce the next BAN. There was further discussion on the topic. The roll call vote was:

Trustee Wayne Osborn	Absent
Trustee Allen Rundall	Aye
Trustee Robert Murphy	Aye
Trustee Tracy Durkin	Aye
Mayor Robert Liffland	Aye.

The motion carried.

**MOTION** by Trustee Murphy to transfer \$16,000 from the Fund Balance to line number A9950.910 for the principal payment for the Fire Hydrant BAN. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Murphy to approve the transfer of \$1,414.16 from the Fund Balance to line number A9950.910 for the payment of professional construction services to Stantec for the Village Green. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

The Board discussed amending the Code to restrict plantings to 6 feet. Mayor Liffland said he received a complaint from a resident on Fairway Drive regarding hedges. The resident suggested keeping hedges to a 6 foot height restriction. There was discussion on the topic. The Board was not in favor of amending the Code to restrict plantings to 6 feet.

**MOTION** by Trustee Durkin to reschedule the September 3, 2007 meeting to September 4, 2007. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the July 9, 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 July bills in the amount of \$31,817.49. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

### **Historian's Report**

Mr. Drew Nicholson stated the Explore 400 Resolution was adopted by the both the Village and Town Boards. He said he was going to meet with Michael Clark regarding his aunt Norma Corbin-Rivoire.

## **Trustees' Reports**

### **Tracy Durkin**

Trustee Durkin reported she spoke with Michele Farnum about the village letterhead. She said Ms. Farnum suggested incorporating the Village Green logo into the village letterhead however there was no hurry. Trustee Durkin commented there would be a training session in September regarding the planting of urban trees.

### **Robert Murphy**

Trustee Murphy stated the village went to final Bonding on the Charles Colman Bridge and the Allison/Dykeman #1 & #2 BANs on August 1, 2007 in the amount of \$408,000 for ten years with a rate of 4.59%. Trustee Murphy said he wanted to meet with the Building Department Secretary to go over fees associated with the new building code.

### **Allen Rundall**

Trustee Rundall stated two trees were taken down on Elm Street. He said the signs for the Baxter Green development came in and were set to be installed. He said he was still compiling a list of street lights that were out for NYSEG.

**MOTION** by Trustee Rundall to schedule a Public Hearing for August 20, 2007 for the discontinuance of the paved area used to make right turns from East Main Street to South Street associated with the East Main Street Sidewalk Project. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

## **Mayor's Comments**

Mayor Liffland said the Board received a letter regarding new contaminants to the Libby Well # 1 his solution until the problem could be fixed was to shut the well off. Mayor Liffland asked the community to conserve water. He stated he went to a Town Board meeting where the topic of a gas station on Route 22 and River Road was discussed. He stated he suggested the Town Board look into the reasoning behind why town businesses should be more than 3,500 square feet. Mayor Liffland reported the CDBG program would be doing away with the point system and would be instead basing grant awards on what would help the community.

## **Public Comment**

Glenn Carey a resident of the Town of Pawling asked about the Stop sign on Charles Colman and Willets. Trustee Durkin said she was still researching why the sign was put in and once that was found out it would determine the Board's course of action. Mr. Carey expressed his dismay that it was taking so long.

Doug Warren, Working Highway Foreman, reported the Street Department finished Reservoir Road. He stated the Baxter Green signs would be installed within the week.

Mr. Warren said the village received up to \$34,000 in FEMA money for the rainfall in April.

Mr. Bart Clark, a village engineer, reported that the village had been cited for not doing enough Public Outreach for the MS4 program. He said he spoke with Jeanne Scigliano about working with the YMCA youth group and providing them with water test kits to do monitoring as part of their program.

**MOTION** by Trustee Durkin to authorize Mr. Warren to purchase the water kits for the monitoring program. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Verna Carey, a resident of Charles Colman Boulevard, asked if the garbage cans by CVS and McKinney & Doyle could be emptied more often or if there could be extra cans placed at those locations because they were always full on the weekends. Mayor Liffland suggested purchasing a recycling can that might alleviate the amount of garbage in the other cans. Ms. Carey asked if the Green would be ready for the Arts & Crafts Festival on September 22, 2007. Mayor Liffland said he would follow up with the engineers.

Mayor Liffland asked the Board to think about asking for first refusal on a property if one went up for sale in the village that might be in a needed location.

Sy Capalbo, a resident of Walnut Street, said he received a notice regarding different code violations on his property.

Wendy Isbister and Christine, residents of the Baxter Green development, complained about the trailer on the green, the port-a-potty, debris at the development and the landscaping. There was discussion on these topics, the water and sewer lines and the bond. Mayor Liffland said he would call the contractor and speak with him about the issues.

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

**MOTION** by Mayor Liffland to open the meeting and go into Executive Session to discuss Personnel. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

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

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Village Clerk