

DATE OF MEETING: September 17, 2007

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Tracy Durkin  
Trustee Wayne Osborn  
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 meeting and open the Public Hearing on Proposed Local Law No. 2 of 2007 regarding a Local Law to Establish Minimum Stormwater Management Requirements and Controls. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Mr. Bart Clark, a village engineer, said the local law was being considered due to requirements of the general permit for the Municipal Separate Storm Sewer Systems or MS4 program. He said the village was regulated under the MS4 permit program due to its presence in the NYC Watershed. Mr. Clark said the proposed local law would regulate smaller projects that are not covered by the state law. He said the law was developed with input from the Village Planning Board and was based on a model DEC regulation. Mr. Clark said future requirements were written into the proposed law in preparation for the new permit year.

Mr. Sy Capalbo, a resident of Walnut Street, asked what needed to be done. Deputy Mayor Durkin said the law was for any development in the village that covered 20,000 square feet or more. Mr. Capalbo asked what needed to be done. Mr. Clark said it included paying attention to drainage and erosion and sediment control. Mr. Capalbo asked where the water was supposed to go. Mr. Clark said it would continue to flow to whatever locations it was going to but the purpose of the law was to make sure the water got there cleaner. Mr. Capalbo asked about filtering systems. Mr. Clark said that was what many of the erosion and sediment controls were. Mr. Capalbo said he would have to see it in operation.

There were no further comments.

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

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

Deputy Mayor Durkin stated she wanted to postpone a vote on the law until the Mayor returned (he stepped out briefly).

**MOTION** by Trustee Rundall to go from regular session to the Public Hearing on the Community Development Block Grant Program 2008 Program Year Application. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Mayor Liffland asked the Board if they wanted to put an application in for water sources. Trustee Murphy asked the Mayor if he spoke with the town. Mayor Liffland said Beth Doyle

of Dutchess County Planning and Development said the village could enter into an intermunicipal agreement and she would be willing to help. Mayor Liffland said the town would probably make a decision on what to apply for at their next meeting. Trustee Rundall said the only problem with that was the application needed to be in by October 5<sup>th</sup> and he did not know if everything could be done by the deadline. Mayor Liffland said he would have to check with Ms. Doyle. Mayor Liffland said the village could always apply on its own for a water application.

Mayor Liffland asked for Public Comment.

Mr. Earl Slocum, a resident of East Main Street, said he thought it was great.

There were no further comments

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

**MOTION** by Trustee Rundall that the village prepare a grant for water either by combining with the town or on its own depending on the time frame for the town. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to adopt Local Law #2 of 2007 regarding a Local Law to Establish Minimum Stormwater Management Requirements and Controls. **SECONDED** by Trustee Rundall. There was no discussion. The roll call vote was:

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

The motion carried.

**MOTION** by Trustee Durkin to change Mary Heubel's job classification from Typist to Planning Board Secretary. **SECONDED** by Mayor Liffland. Mayor Liffland asked what Ms. Heubel would be exempt from. Trustee Durkin responded she would be exempt from collective bargaining through civil service. Mayor Liffland asked if it was run by the attorney. Trustee Durkin said the Clerk contacted the county about the change in designation. Trustee Rundall asked how it would affect fringe benefits. Trustee Durkin said she would not receive benefits until she was a full time employee. Trustee Rundall asked if it was a competitive position. Trustee Durkin responded that Typist was a competitive position however Planning Board Secretary was exempt. There was no further discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the minutes from August 6, 2007. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the pre-pays in the amount of \$3,633.28. **SECONDED** by Trustee Osborn. 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 August. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Rundall to approve the Metro North bills in the amount of \$1,546.75. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

### **Trustees' Reports**

#### **Tracy Durkin**

Trustee Durkin reported she called Lou Sebesta regarding the Memorial Avenue trees.

#### **Wayne Osborn**

Trustee Osborn said he and Doug Warren, Working Highway Foreman, met with representatives from Zarecki and Associates, the village engineering firm, to go over the Reservoir Road and Grandview Avenue grants. He said they decided to go with a reclamation process on Reservoir Road. There was discussion on the Grandview Avenue project.

**MOTION** by Trustee Osborn to have a company come out to do emulsion testing on Reservoir Road in the amount of \$3,000.00. **SECONDED** by Trustee Rundall. Trustee Durkin said an approval to go with the emulsion route would take care of the expenditures associated with it. There was no further discussion; all were in favor and the motion carried.

There was discussion about the purchase of new tires.

**MOTION** by Trustee Rundall that the street department be authorized to purchase the necessary tires so that the equipment is in the proper and safe condition. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Trustee Durkin asked if Trustee Osborn included the tire mounting and the rims in the motion. Trustee Osborn said he was.

#### **Robert Murphy**

Trustee Murphy said he ordered the awning for the back of the municipal building.

#### **Allen Rundall**

Trustee Rundall said the engineer was working on the Water Master Plan.

### **Mayor's Comments**

Mayor Liffland said he had no comments. Trustee Murphy asked if there was a decision made regarding the Memorial Avenue project to use up the rest of the grant money. Mayor Liffland said it was going to be continued down towards Utter Brothers. There was discussion. Mayor Liffland said he would speak with the engineer.

### **Public Comment**

Mr. Earl Slocum asked about the status of the traffic study for the Willets Avenue and Charles Colman Boulevard intersection. The Clerk said she was getting proposals. Mr. Slocum asked if something could be done about the South Street extension because people

ped through the area. Mayor Liffland said he spoke with the Sheriff's Department about the issue.

**MOTION** by Trustee Rundall to adjourn the meeting at 8:00 p.m. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

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

**MOTION** by Trustee Durkin to hire Richard Savarese Jr. as a replacement for Kevin Peeters until Mr. Peeters is well enough to return to work and that Mr. Savarese be paid at Mr. Peeters pay rate. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Rundall to close the meeting at 8:23 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

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Village Clerk