

DATE OF MEETING: November 5, 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.

The Village Historian, Mr. Drew Nicholson, reported on a ceremony held at Admiral Worden's gravesite. He said the Quaker Hill Historical Society Board of Trustees passed the Explore 400 resolution. Mr. Nicholson said he was still looking for a transcriber.

Mr. Jim Vaeth, a village engineer, went over the test results for the water system within the village. He summarized a meeting he had with Layne Christensen Corporation regarding water treatment equipment. There was discussion on well replacement at Libby Lane.

MOTION by Trustee Rundall to authorize Zarecki and Associates to prepare a conceptual design and cost factors for a filtration system at the reservoir. **SECONDED** by Trustee Murphy. Mayor Liffland said the school was still buying bottled water which was a cost for the taxpayers. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to close the meeting and go into the Public Hearing on "A Local Law to Establish Minimum Stormwater Management Requirements and Controls". **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

There was no board comment. There was no public comment.

MOTION by Trustee Durkin 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 declare a Negative Declaration under SEQRA for the Local Law to Establish Minimum Stormwater Management Requirements and Controls. **SECONDED** by Trustee Osborn. There was no discussion. The roll call vote was:

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

The motion carried.

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

Mayor Liffland	Aye
Trustee Durkin	Aye

Trustee Murphy	Aye
Trustee Rundall	Aye
Trustee Osborn	Aye.

The motion carried.

Mr. Bart Clark, a village engineer, gave an update on the MS4 program.

MOTION by Trustee Osborn authorizing Mr. Clark to draft a comment letter and send it to the DEC regarding the new MS4 permit requirements. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to schedule a Public Hearing on November 19, 2007 on a Local Law making modifications to the existing Affordable Housing Law. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to schedule a Public Hearing on November 19, 2007 on a Local Law amending Section 11(a) of Chapter 10 of the Code of the Village of Pawling. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to appoint Berger Engineering to the position of alternate engineer if a conflict of interest arises. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to approve the purchase of a 2008 truck in the amount of \$20,869.00 from Bruno Truck Sales Corporation. **SECONDED** by Trustee Durkin. Trustee Durkin asked if there was a delivery charge. Trustee Murphy said there was not. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve Change Order #3 for the Memorial Avenue Sidewalk Project in the amount of \$76,765.00 for additional work on Smith Street. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to approve Pay Request #1 to Trigger Construction in the amount of \$65,146.25 for the Memorial Avenue Sidewalk Project contingent on the filing of necessary paperwork by the contractor. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Mayor Liffland stated the village, town and school district were looking to apply for a Shared Municipal Service Incentive Grant in order to share expenses on maintenance services. He said a quote was received in the amount of \$3,000.00 from The Grantwriters to prepare the necessary paperwork to be split equally among the three entities.

MOTION by Trustee Rundall to join with Pawling School District and the Town of Pawling on the venture (Shared Municipal Service Incentive Grant Program application). **SECONDED** by Trustee Osborn. Trustee Murphy asked how much it would be. The Clerk said it would be approximately \$2,000 - \$3,000. There was no further discussion; all were in favor and the motion carried.

Mayor Liffland asked the Board to be proactive on not allowing the town code to be changed in regards to the 3,500 square foot minimum for a retail store. Mayor Liffland suggested working with the Chamber of Commerce on a survey for merchants to find out their opinions. He said the 3,500 square foot minimum was set up to protect the smaller stores in the village. Trustee Durkin said a poll is always good however the Board should forward the Waterhouse survey to the Town Board to show how much research went into setting up the minimum square footage. There was discussion.

MOTION by Trustee Rundall to approve the penalty adjustment for Water Account #473 in the amount of \$107.76. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to waive the penalty for Water Account #473 in the amount of \$87.78. Trustee Murphy said the first approval was an adjustment of the penalty. He said the second motion was for the waiver of the entire penalty. Trustee Rundall withdrew his motion. He said he wanted to revisit the topic at a later time to give him a chance to speak with the attorney.

MOTION by Trustee Rundall to table the discussion until the December meeting.

MOTION by Trustee Osborn to approve the Village Clerk, Treasurer and Working Highway Foreman attending a CareerTrack seminar on January 23, 2008 at a cost of \$129.00 per person. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve the September 17, 2007 minutes. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to pay the October bills in the amount of \$208,226.61. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Trustees' Report

Tracy Durkin

No report.

Wayne Osborn

Trustee Osborn reported the Highway Crew was picking up leaves. He said everything else was going well.

Robert Murphy

Trustee Murphy stated the preliminary Pawling Joint Sewer Commission budget was put together.

Allen Rundall

Trustee Rundall said the storage tank was filled to capacity. He said he was trying to get samples from the softener from Parrino's to see if the filtration system was working in order to remove the tank. He said he sent emails and made calls regarding the 13 street lights that were out throughout the village. Trustee Rundall said one of the Baxter Green lights was scheduled to be put in.

Mayor's Comments

Mayor Liffland said the East Main Street Sidewalk Project was moving along. He thanked the deputies for their work on Halloween night.

Public Comment

Earl Slocum, a resident of East Main Street, stated Key Bank put their leaves over the bank by the railroad tracks. He said the Waterhouse Study was very expensive and the Economic Steering Committee worked very hard on coming up with the 3,500 square feet.

A resident of Baxter Green thanked the Board for the lights at the Baxter Green Development. She asked questions regarding the testing process in regards to the School District using bottled water. The Mayor asked Trustee Rundall to set up a meeting with the School District to go over the water situation. She asked questions about the village's water usage.

Doug Warren, Working Highway Foreman, thanked the Board for the purchase of the new truck. He reported the village would receive approximately \$36,000 from FEMA. He thanked Bart Clark for all his assistance with the MS4 program.

Tobey, a resident of Circle Drive, said a tree that was blocking a light on his road was trimmed however it did not help. He suggested putting a Stop sign at the end of Circle Drive and Fairway Drive.

MOTION by Trustee Durkin to adjourn the meeting at 8:35 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Village Clerk