

DATE OF MEETING: November 19, 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 Durkin to close the regular session and go into the Public Hearing on proposed Local Law #3 making modifications to the existing Affordable Housing Law. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

Mayor Liffland said that someone from the School District would be able to buy into the program.

There were no further comments.

MOTION by Trustee Rundall to close the Public Hearing 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 declare a Negative Declaration under SEQRA for Local Law #3 making modifications to the Existing Affordable Housing Law. **SECONDED** by Trustee Murphy. 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 adopt Local Law #3 making modifications to the existing Affordable Housing Law. **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 close the regular session and go into Public Hearing on proposed Local Law #4 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.

There were no comments.

MOTION by Trustee Durkin to close the Public Hearing and return to regular session. **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 Local Law #4 amending Section 11(a) of Chapter 10 of the Code of the Village of Pawling. **SECONDED** by Trustee Durkin. 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 adopt Local Law #4 amending Section 11(a) of Chapter 10 of the Code of the Village of Pawling. **SECONDED** by Trustee Murphy. 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.

Mr. Bart Clark, a village engineer, discussed the new draft permit for the MS4 program. He went over the proposed Illicit Discharge Local Law. There was discussion amongst the Board.

MOTION by Trustee Durkin to schedule the Public Hearing on the Illicit Discharge Local Law for December 17, 2007. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to re-appoint Eugene Daniels to the Pawling Fire District Board of Commissioners for a five year term beginning on January 1, 2008. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

The Board discussed the wording in Section 98-87 of Local Law #2 of 2007 to establish Minimum Stormwater Management Requirements and Controls – should it read “approved” or “conditionally approved”. The Board decided to consult the attorney regarding the issue.

MOTION by Mayor Liffland to table the issue until the Board could get clarification from the attorney. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

The Board discussed the removal of the blacktop curbs on East Main Street to use up the remainder of the CDBG money.

MOTION by Trustee Murphy to have the engineers continue the East Main Street Sidewalk Project with the removal of the blacktop curbing and replacement of it with concrete curbing not to exceed the grant amount. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

There was discussion on further options on how to use the CDBG money.

The Board discussed the County taking over the Village Election. Trustee Durkin said she would look into the issue.

MOTION by Trustee Rundall to waive the penalty for Water Account #473 in the amount of \$87.78. **SECONDED** by Trustee Osborn. Trustee Durkin said she wanted it specifically stated to the property owner that this in no way obligated the Board to extend the same courtesy to them for the same reason. Trustee Rundall added that to the motion. Trustee Murphy said the Sewer Commission was drafting a letter stating that to go to the property owner. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Murphy to approve the minutes from October 1, 2007 and October 9, 2007. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Murphy to approve the November 13, 2007 pre-pays in the amount of \$3,489.02. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

MOTION to approve the Metro North bills in the amount of \$1,639.67. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Trustees' Reports

Tracy Durkin

Trustee Durkin said the Clerk and Treasurer would be attending a seminar the next day. Trustee Durkin reported that David Hayner, an arborist, came out and took samples from the Memorial Avenue trees and said they were well nourished but were in too small a space. She said Mr. Hayner would be submitting his recommendations shortly. Trustee Durkin said the scanner would be hooked up soon.

Wayne Osborn

Trustee Osborn stated the Highway Department was in the process of getting ready for winter. He said the crew was working on leaf pickup.

Robert Murphy

Trustee Murphy said Larry Tomasso, Village Building Inspector, would be at the next meeting to go over suggestions to update the Building Department fee schedule. He said the Town ZBA would be meeting on November 26th to discuss eliminating the 3,500 square foot retail space minimum from the code and he suggested that the Village Board attend. Trustee Murphy said there was a correction to the garbage budget involving the

unit count. He said there were more units which lowered the garbage payment to \$167.15 per unit. Trustee Murphy said the Pawling Joint Sewer Commission preliminary budget was set and it was a 2.32% increase. He said the Chamber of Commerce Auction was scheduled for November 20th. Trustee Murphy asked Trustee Rundall to call Metro North regarding the train whistles.

Allen Rundall

Trustee Rundall said the last quarterly report for the Libby Lane well came back clearly under the contaminated levels. He said he spoke with the Superintendent of Schools and was told that he would be on the agenda for their next meeting to discuss the water situation. Trustee Rundall said a Baxter Green street light would be installed next week. He said NYSEG would be taking care of the street light outages. Trustee Rundall said Electrical Maintenance would be out to fix some of the Metro North lights. Trustee Murphy asked a few questions about the upkeep of the Metro North lot and about the Metro North rates.

Mayor's Comments

Mayor Liffland said The Grantwriters were still working on the attic. He said he spoke with them regarding the Shared Municipal Services Grant application. Mayor Liffland said they were finally able to get the income survey done at the Dutcher House.

Public Comment

Faith Phillips, a resident of West Street, asked if the village would be putting something in the paper concerning sidewalks being shoveled. Trustee Murphy said a memo would be put in the garbage bills.

A Baxter Green resident stated that the Village Board needed to impress upon the School Board that they are getting potable water. She asked questions in reference to the water testing. She commented on the paving and plowing at the Baxter Green development. The resident spoke about the green within the development. She asked the Board to look into regulating outside wood burning stoves.

MOTION to adjourn the meeting at 8:37 P.M. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

Village Clerk