

DATE OF MEETING: December 3, 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.

Mr. Manny Vicente, President of Homeland Towers, gave an update on the proposed Communication Tower. Mr. Vicente provided the Board with an amended visual analysis to address concerns that were raised by representatives of Trinity Pawling School. There was discussion.

Mr. Ed Hauser, a representative of Trinity Pawling, stated the impact of the tower was huge and would make a large change to the aesthetics of the valley. He commented he would like time to review the visualizations and would submit comments later. The Mayor stated the Board was not ready to vote on the item and would like to come to an agreement that would be best for everybody.

Ms. Teresa Ryan, an engineer from Insite Engineering, said she was representing owners of a proposed 5 lot subdivision off of West Main Street. She said there would be a land swap between an adjoiner and her client to create an extension of Allison Drive of about 340 feet. She said the extension of that right of way would be offered to the Village Board for dedication. She stated the Stormwater Management Improvements within the right of way that would discharge to a stormwater basin within an easement would be offered to the village as well.

MOTION by Trustee Durkin to accept the dedication. **SECONDED** by Trustee Rundall. Trustee Durkin asked if it came under SEQRA during the subdivision. Mr. Michael Cerny, a member of the Planning Board, said it had. Trustee Durkin asked if the Planning Board was Lead Agency. Mr. Cerny said the Planning Board was the Lead Agency. Mr. Bart Clark, a village engineer, suggested wording the motion that the Board intends to take the properties when it comes time for dedication. Trustee Durkin said she would phrase her motion as the Board intends to accept the properties based on final dedication. Trustee Rundall seconded the amendment. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to close the regular meeting and go into the Public Hearing on the 2008 Garbage Budget. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Trustee Murphy explained it was a two part meeting to approve the garbage budget and to hold the apportionment hearing. Trustee Murphy went over the budget (see attached).

There was no public comment.

Mayor Liffland complimented Trustee Murphy on an excellent budget. He commented that the shortfall the town had in their garbage budget was covered by the fund balance which was village taxpayers' money.

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 Osborn to approve the 2008 Garbage Budget. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Osborn to authorize Wayne Osborn to endorse the comment letter to the DEC for the Construction Permit and MS4 Permit. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to endorse the comment letter to the DEC for the Special Permit Conditions for the East of Hudson Watershed. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Mr. John Duchessi of The Grantwriters said he prepared three resolutions authorizing a feasibility study for a new maintenance facility to be shared by the village, town and school district.

MOTION by Trustee Durkin to accept the Intermunicipal Agreement among the Town of Pawling, the Village of Pawling and the Pawling Central School District (see attached). **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to authorize the Mayor to sign the Shared Municipal Services Incentive Grant Program Municipal Resolution (see attached). **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve the Resolution to hire The Grantwriters to provide services for the project (see attached). **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

The Board discussed a memo received from Dutchess County Deputy Clerk Sandra Strid regarding parking issues raised by the DMV staff. Trustee Durkin said she thought a good idea would be to make the first four spots customer only parking and to have employees park in the upper lot.

MOTION by Trustee Rundall to approve Pay Request No. 2 from Trigger Construction in the amount of \$67,587.75 for the Memorial Avenue Sidewalk Improvement Project. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to approve Pay Request No. 1 from G&M Construction in the amount of \$67,627.46 for the East Main Street Sidewalk Improvement Project.

SECONDED by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to borrow \$65,813.25 from the A Fund and transfer it to the H Fund to pay Trigger Construction for Pay Request No. 1 for the Memorial Avenue Sidewalk Improvement Project. **SECONDED** by Trustee Murphy. Trustee Murphy said it was for the pay request approved at the last meeting. Trustee Rundall asked if the village would be reimbursed. Trustee Murphy said the village would be reimbursed. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to borrow \$67,627.46 from the A Fund and transfer it to the H Fund to pay G&M Construction for Pay Request No. 1 for the East Main Street Sidewalk Improvement Project. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to borrow \$67,587.75 from the A Fund and transfer it to the H Fund to pay Trigger Construction for Pay Request No. 2 for the Memorial Avenue Sidewalk Improvement Project. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Murphy to approve the November bills in the amount of \$239,611.83. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Murphy to approve the November 28, 2007 prepaids in the amount of \$3,280.38. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

The Historian was not present.

Larry Tomasso, a Village Building Inspector, made recommendations on a new fee schedule for the Building Department. The Board decided to forward Mr. Tomasso's recommendations to the attorney for his review.

Trustees' Reports

Tracy Durkin

Trustee Durkin said she had things to speak about during Executive Session. She said the Clerk was moving forward on having the scanner installed.

Wayne Osborn

Trustee Osborn said everything went well during the first snow storm. He said the leaves would be picked up. Trustee Osborn thanked the Clerk for her work with the MS4 program.

Robert Murphy

Trustee Murphy said he would have a half year budget report prepared for the next meeting. He said he would be doing an analysis on the different budgets as well.

Allen Rundall

Trustee Rundall stated the engineers and water consultants made a presentation at the School Board meeting explaining the quality of the water as it arrives at the schools within the town and village. He commented the engineers prepared a report on a filtration system for the reservoir and they projected it would cost approximately \$750,000.00. There was discussion on different funding sources for well development and water projects. Trustee Rundall said he was working on having the Baxter Green street light installed and on having the lights repaired that were out within the village. There was more discussion on water system improvements. Trustee Durkin asked Trustee Rundall to provide the Board with some sort of timetable and synopsis of how the process would work.

Mayor's Comments

Mayor Liffland stated he attended a ZBA meeting a few weeks earlier and he was glad it got turned down. He said he hoped the Town Board would look at the 3,500 square foot change to come up with a solution as to what the right thing to do would be. He reminded everyone that the Christmas Tree Lighting would be on December 7th at 6 P.M. Mayor Liffland went over the Sheriff's Report. He reported he was waiting to hear back from the Sheriff about incidents that happened on Charles Colman Boulevard and Smith Street.

Public Comment

Glenn Carey, a resident of the Town of Pawling, complimented the Board on the sidewalk improvements. Mr. Carey read a letter from the County Planning Department that was sent to the Town ZBA regarding the 3,500 square foot requirement. Mr. Carey commented that the stop sign on Charles Colman and Willets should be removed and he hoped the Board would keep working on its removal.

Mr. Mike Mayer, a Town Councilman Elect, asked if the village could forward the proposed building department fee structure to the town for their use. He asked the Village Board to check with a hydrologist about the reservoir before spending any money on improvements there.

Mr. Earl Slocum, a resident of East Main Street, assured Mr. Carey that the stop sign would not be forgotten. He said he hoped the board would not give any consideration to changing the 3,500 square foot requirement. Mr. Slocum thanked the Board for fixing the curb in front of his house but said he hoped they did not break the water shut off.

Mr. Michael Cerny, a resident of Smith Street, said a great job was done on the Smith Street sidewalks and the contracting firm was one of the best he worked with on a municipal basis. He commented on the incidents that happened at 7 Smith Street. He said he was concerned about the property because it appeared to be a boarding house and had an absentee landlord.

Mr. Sy Capalbo, a resident of Walnut Street, commented about unregistered cars. He said Walnut Street needed sidewalks.

Mr. David Watson, a Town Councilman Elect, stated he agreed with the 3,500 square foot requirement and that the town and village have to come to a resolution together as a team. Mr. Watson asked questions regarding the Garbage Budget. There was discussion on the Town Transfer Station.

Mayor Liffland stated he protested the 17.5% increase in taxes for the village to the town.

MOTION by Trustee Rundall to close the meeting at 9:07 P.M. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to open regular session 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 Durkin to close Executive Session and go into regular session. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to hire Steven Silvernail as a laborer at the rate paid to Kevin Peeters. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to close the meeting at 9:48 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Village Clerk