

DATE OF MEETING: December 17, 2007

PLACE OF MEETING: Lathrop Building, 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 7:05 P.M. with the Pledge of Allegiance.

[The beginning of the meeting was dedicated to addressing concerns about the recent assaults that took place within the village, a presentation on a neighborhood watch program and the occupancy law. – Tape will remain on file with minutes.]

Mayor Liffland read a statement:

“On behalf of the Village Board, I’d like to thank everyone for coming to tonight’s meeting. First I want to say that we are deeply saddened by the recent events in our village. Our hearts go out to the victims of these terrible crimes. We deeply appreciate the efforts of law enforcement and will continue to work closely with the Dutchess County Sheriff’s Office and the State Troopers.

Based on comments from community residents, we have identified several areas of concern. After this statement, you will hear an update from the Dutchess County Sheriff’s Department. You will also hear presentations from Board members on police coverage and code enforcement. Also, several deputies will give a presentation on developing a neighborhood watch program. Following this, we will open the meeting for comments and questions.

The board is concerned about the impact that these events will have on our village. Such events usually divide people; it is our hope that we can come together through this difficult time to forge a stronger sense of community. We know that these crimes have raised fear and concern. We urge everyone to act responsibly at this time. We will not accept retaliation against the entire Latino community because of the crimes of one person. We know that we are better people than that.

At this time I would like to ask the Dutchess County Sheriff’s Office to give an update.”

[If you would like to hear comments and statements please request tape from office.]

**MOTION** by Trustee Rundall to close the regular session and go into the Public Hearing on proposed Local Law No. 5 of 2007 entitled “A Local Law to Prohibit Illicit Discharges, Activities and Connections to Separate Storm Sewer Systems”. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Mr. Bart Clark, a village engineer, went over the proposed Local Law.

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

**MOTION** by Trustee Durkin to adopt a negative declaration for the Illicit Discharge Law, based upon determination that the action will not have any significant adverse environmental impacts. **SECONDED** by Trustee Osborn. There was no discussion. The roll call vote was:

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

The motion carried.

**MOTION** by Trustee Rundall to adopt Local Law No. 5 of 2007 entitled "A Local Law to Prohibit Illicit Discharges, Activities and Connections to Separate Storm Sewer Systems". **SECONDED** by Trustee Osborn. There was no discussion. The roll call vote was:

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

The motion carried.

Mr. Jim Vaeth, a village engineer from Zarecki and Associates, gave a brief presentation on a proposed filtration system.

**MOTION** by Trustee Rundall to authorize the engineers to move forward on the filtration project. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Mayor Liffland said the Board received a letter from 58A JVD Industries stating that the spawling concrete on Charles Colman Boulevard was not a result of anything they did. The Board decided to have the attorney and engineers review the matter.

**MOTION** by Trustee Durkin to approve a work boot allowance for the highway department in the amount of \$100.00. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the resolution authorizing the Mayor and the Village Attorney to take all appropriate steps required in order to obtain any and all approvals or permits necessary for the Village of Pawling to establish and operate a municipal ambulance service. **SECONDED** by Trustee Osborn. There was no discussion. The roll call vote was:

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

The motion carried.

**MOTION** by Trustee Durkin to authorize Mayor Liffland to sign the letter to be sent to Lee Burns of the Bureau of Emergency Medical Services regarding ambulance operating authority in the Village of Pawling. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the Metro North Treasurer's Reports for October and November. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

### **Trustees' Reports**

#### **Tracy Durkin**

No report.

#### **Wayne Osborn**

Trustee Osborn said the Highway crew did a god job during the two snow storms. He stated leaf pick up was on hold. He reported he went to an MS4 meeting with Doug Warren and Bart Clark.

#### **Robert Murphy**

No report.

#### **Allen Rundall**

No report.

### **Mayor's Comments**

Mayor Liffland thanked everyone for coming out.

### **Public Comment**

There were some comments on the presentation by the Sheriff's Department.

**MOTION** by Trustee Rundall to adjourn the meeting at 9:54 P.M. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

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Village Clerk