

DATE OF MEETING: February 19, 2008
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.

Trustee Osborn said the money MS4 program uses is received from grants. He commented the grants are running out and they are asking the 14 municipalities to give \$1,000 for public outreach and printing brochures. There was discussion on the topic.

MOTION by Trustee Murphy to give \$1,000.00 to the MS4 Committee. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to approve the renewal of a BAN in the amount of \$30,000 at 3% with the Bank of Millbrook. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

The Board decided to revisit the topic of off-duty law enforcement officers assisting the Building Department after the insurance company could be consulted.

The Board discussed waiving the payment of the garbage bill for 21 Allison Drive due to fire destroying the structure. They tabled the item until the attorney could be consulted.

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

Trustees' Reports

Tracy Durkin

Trustee Durkin said the Board discussed hiring a second Building Inspector and she thought it would be better to advertise rather than revisit applications on file.

MOTION by Mayor Liffland to advertise for the position of P/T Building Inspector. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Trustee Durkin said the Safety Awareness Meeting went well however there was a light turnout. She said she hoped they planted some seeds for people who were interested in creating a Neighborhood Watch Program. Trustee Durkin said she was going to work on an RFP for the Memorial Avenue trees.

Wayne Osborn

Trustee Osborn said the Grandview Avenue and Reservoir Road Bids were ready to go to the DOT for their review. He reported that the snow removal went well. He said the new truck should be in by March. Trustee Osborn said there were a few washouts on Oak Shadow.

Robert Murphy

No report.

Allen Rundall

Trustee Rundall said the hydrant directly across from Allison Drive was able to handle all the water that was needed for the fire however while the Fire Department was pumping they sucked up stones creating problems with the pumps.

Mayor's Comments

Mayor Liffland said he would like Route 22 to be realigned. He reported the village did not qualify for a CDBG for well improvements however the town received a grant for Affordable Housing at Lakeside Park. Mayor Liffland gave Trustee Rundall a plaque commemorating his service with the Village of Pawling.

Public Comment

Sue Raymond, a resident of Sunset Avenue, said there was a lot of water on Sunset Avenue.

Scott (did not give last name) asked questions regarding Reservoir Road and the communication tower.

Legislator David Kelly presented Trustee Rundall with a Certificate of Appreciation.

Trustee Rundall said a few words about his time with the village.

MOTION by Trustee Durkin to adjourn the meeting at 7:36 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Village Clerk