

DATE OF MEETING: March 3, 2008
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Tracy Durkin
Trustee Wayne Osborn
Trustee Robert Murphy

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

Mayor Liffland appointed Larry Tomasso to the position of Code Enforcement Officer.

MOTION by Trustee Durkin to adopt the following resolution amending Chapter 10 of the Village Code. **SECONDED** by Trustee Murphy.

WHEREAS, the Village of Pawling has enacted local laws designed to promote, preserve and protect the health, safety, comfort, convenience and general welfare of the public, including without limitation Chapter 10 of the Village Code ("Building Construction"), Chapter 53 of the Village Code ("Occupancy Levels of Privately and Publicly Owned Dwellings"), and Chapter 98 of the Village Code ("Zoning"); and

WHEREAS, the Village has historically appointed the administrative officials who enforce these laws to the position of "Building Inspector"; and

WHEREAS, the Village amended Chapter 10 of the Village Code in 2007 by adopting a local law providing for the administration and enforcement of the New York State Uniform Fire Prevent and Building Code and Energy Code consistent with the current standards promulgated by New York State; and

WHEREAS, this local law was based on a model local law issued by New York State to assist municipalities in the process of updating their existing building codes to bring them into compliance with current State standards; and

WHEREAS, this model local law, as adopted by the Village, identifies the administrative official charged with the enforcement of Chapter 10 as the Code Enforcement Officer, rather than by the historical designation of Building Inspector.

IT IS HEREBY RESOLVED that any and all individuals currently appointed as Building Inspector by the Village Board of Trustees are hereby cross-designated as Code Enforcement Officers for purposes of administering and enforcing Chapter 10 of the Village of Pawling Code; and

IT IS FURTHER RESOLVED that any and all individuals subsequently appointed as Building Inspector by the Village Board of Trustees shall also be deemed to have been appointed as Code Enforcement Officers for purposes of administering and enforcing Chapter 10 of the Village of Pawling Code, whether or not such appointments specifically designate those employees as holding both of those titles.

The foregoing Resolution was voted upon with all members voting as follows:

Mayor Liffland

Aye

Trustee Durkin	Aye
Trustee Murphy	Aye
Trustee Rundall	Absent
Trustee Osborn	Aye

The motion carried.

The Board decided to table the discussion on the fee structure for the Building Department until further review.

Mayor Liffland said the town was going to donate land located on Dutcher Avenue to Friends of the Great Swamp and they were looking to the village for a letter of support.

MOTION by Trustee Durkin approving Mayor Liffland signing a letter to the Town Board stating the Village Board supports the project and donation of land to FROGs however the Board would like to be kept abreast of the progress. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

The Board decided to have Ed Hoxsie of Dutchess County Water and Soil Conservation come to a Board Meeting to make a presentation on the All Hazards Mitigation Grant.

Mr. Mike Hopf, a representative of Severn Trent, gave an update on the water department. He said there were no major leaks or breaks. Mr. Hopf said water consumption was down. He stated the radiologicals were below the MCL which meant the village did not have to do any further postings. Mr. Hopf said he was working with Zarecki's office on the use of the reservoir as an additional water source for the village and they looked at a filtration system. There was discussion about the topic.

Sy Capalbo, a resident of Walnut Street, asked how the village would provide water to new homes in developments. Mayor Liffland responded that the developer would have to provide water to the homes. There was more discussion on the filtration system.

Christine Walters, a resident of Rhone Ridge Drive, asked questions regarding the radiological numbers. Mr. Hopf gave her the figures. There was discussion on the water at the schools.

MOTION by Trustee Durkin to approve the 2008 Metro North Parking Management Plan. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Murphy to approve the January bills in the amount of \$122,165.98. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Murphy to approve the Metro North vouchers in the amount of \$10,907.13. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Historian's Report

Mr. Drew Nicholson stated he framed an old movie poster from the Albermac Theater donated by Earl Slocum and it was up for viewing in the back of the room. He said he would be interviewing Jane Harte. Mr. Nicholson said Verna Carey was thinking about donating some items to the Village's archives. He said the Board should look into setting up a storage area for the archival items. There was discussion about the Election Day display.

Trustees' Reports

Tracy Durkin

Trustee Durkin said the P/T Building Inspector position was advertised. She stated Dave Hayner sent over a report on the Memorial Avenue trees. The Board was in agreement that Trustee Durkin should work with David Hayner on developing an RFP.

Wayne Osborn

Trustee Osborn said there was another storm. He said the equipment was fine.

Robert Murphy

No report.

Mayor's Comments

Mayor Liffland stated he would be taking over the responsibility of the water system. He asked Trustee Osborn to take over the duties of street lights. He reported there would be an informational meeting with the Hispanic population at the elementary school on March 5, 2008 at 6:30 P.M.

Public Comment

Christine Walters asked questions regarding the Baxter Green development.

Janet Thomson asked about 24/7 police coverage.

Richard Gordon, a resident of Circle Drive, asked questions pertaining to a situation on his road.

Earl Slocum, a resident of East Main Street, asked the Board to look into a property on Charles Colman Boulevard with an unshoveled sidewalk.

Verna Carey, a resident of Charles Colman Boulevard, thanked the Board for helping the library.

MOTION by Trustee Osborn to adjourn the meeting at 8:25 P.M. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Village Clerk