

DATE OF MEETING: April 21, 2008
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Tracy Durkin
Trustee Wayne Osborn
Trustee Robert Murphy
Trustee Colette Zito

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

MOTION by Trustee Murphy to adopt the budget for the 2008-2009 fiscal year.
SECONDED by Trustee Osborn. Mayor Liffland stated he felt the Board gave the public numerous opportunities to voice their opinion and the Board listened and responded to the comments received. There was no further discussion. The vote was:

Trustee Wayne Osborn	Aye
Trustee Tracy Durkin	Aye
Trustee Robert Murphy	Aye
Trustee Colette Zito	Abstain
Mayor Robert Liffland	Aye.

The motion carried.

Mr. Manny Vicente, President of Homeland Towers, gave a presentation on the proposed communication tower. He reported the proposed tower was moved farther north and lowered to 150'. He said the natural screening of the trees and the lay of the land at that location would hide the base of the facility. Mr. Vicente said from a visual perspective it was further north away from the vista of Trinity Pawling and it was as far in the corner of the village as possible. The Board discussed the proposed communication tower. Mayor Liffland read a letter of support for the communication tower from the Chief of the Pawling Fire Department.

The Board decided to have the Mayor contact representatives from Trinity Pawling to discuss the new location.

Mr. Vicente stated the next steps would be to negotiate the lease and to prepare the long form EAF for the Board's review. He said he would like to have the EAF ready for the next meeting at which time he would bring his engineer and zoning attorney to address any questions.

MOTION by Trustee Durkin to adopt the following SEQRA Resolution regarding the Reservoir Road project. **SECONDED** by Trustee Osborn. Trustee Zito asked questions about the SEQRA process, the insurance for the project and the funding of the project.

WHEREAS, the Village of Pawling seeks to reconstruct the pavement section of Reservoir Road within the Village of Pawling, Dutchess County, New York; and

WHEREAS, the project work will include reclamation of the existing asphalt pavement, placement of a pavement overlay, replacement of an existing culvert pipe, extension of roadside drainage swale, and replacement of a traffic detection loop; and

WHEREAS, the project work constitutes maintenance and repair of an existing road that will not involve the addition of new travel lanes.

IT IS HEREBY RESOLVED that the Village Board of Trustees for the Village of Pawling declares itself lead agency for the uncoordinated review of this project under the State Environmental Quality Review Act ("SEQRA"), pursuant to 6 NYCRR 617.6; and

IT IS FURTHER RESOLVED that the project is a Type II action that is exempt from SEQRA pursuant to 6 NYCRR 617.5(c)(1) and 6 NYCRR 617.5(c)(4).

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

Mayor Liffland	Aye
Trustee Durkin	Aye
Trustee Murphy	Aye
Trustee Osborn	Aye
Trustee Zito	Aye.

The motion carried.

MOTION by Trustee Durkin to adopt the following SEQRA Resolution regarding the Grandview Avenue project. **SECONDED** by Trustee Murphy.

WHEREAS, the Village of Pawling seeks to resurface Grandview Avenue within the Village of Pawling, Dutchess County, New York; and

WHEREAS, the project work consists of resurfacing the entire length of Grandview Avenue and minor drainage improvements; and

WHEREAS, the project work constitutes maintenance and repair of an existing road that will not involve the addition of new travel lanes.

IT IS HEREBY RESOLVED that the Village Board of Trustees for the Village of Pawling declares itself lead agency for the uncoordinated review of this project under the State Environmental Quality Review Act ("SEQRA"), pursuant to 6 NYCRR 617.6; and

IT IS FURTHER RESOLVED that the project is a Type II action that is exempt from SEQRA pursuant to 6 NYCRR 617.5(c)(1) and 6 NYCRR 617.5(c)(4).

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

Mayor Liffland	Aye
Trustee Durkin	Aye
Trustee Murphy	Aye
Trustee Osborn	Aye
Trustee Zito	Aye.

The motion carried.

MOTION by Trustee Durkin to approve Mayor Liffland signing the Agreement with Metro North Railroad. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Murphy to use the remaining \$7,754.99 in the MM4 grant for the landscaping in the Village Green. **SECONDED** by Trustee Durkin. Trustee Murphy asked that the PCF be notified. Mayor Liffland said he would take care of that. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Murphy to offer the AFLAC voluntary benefit program to the employees. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve the February 19, 2008, March 3, 2008, March 17, 2008, March 18, 2008, March 24, 2008, March 31, 2008 and April 7, 2008 minutes. **SECONDED** by Trustee Osborn. There was no discussion. The vote was:

Trustee Wayne Osborn	Aye
Trustee Tracy Durkin	Aye
Trustee Robert Murphy	Aye
Trustee Colette Zito	Abstain
Mayor Robert Liffland	Aye.

The motion carried.

MOTION by Trustee Murphy to approve the April 14, 2008 prepaids in the amount of \$5,244.29. **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 Treasurer's Report for March. **SECONDED** by Trustee Osborn. 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 \$1,903.10. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Trustees' Reports

Tracy Durkin

Trustee Durkin stated that the Memorial Avenue Tree RFP was put out. She reminded the Board that the Dutchess County Planning Federation Awards Ceremony was scheduled for May 12, 2008 at 6 P.M. at the Wallace Center.

Wayne Osborn

Trustee Osborn commented that the bulk pick-up was scheduled for April 26, 2008. He said he attended a presentation on MS4 software which he found very informational. There was discussion on the topic. Trustee Osborn said the leaf pick-up was completed. Mayor Liffland asked Trustee Osborn to look into concerns raised by the Sherlachs regarding property on Douglas Drive.

Robert Murphy

Trustee Murphy said he was approached by a resident with concerns about speeders on Charles Colman Boulevard. Trustee Murphy said the resident requested that a "Slow Hidden Driveway" sign be placed on the road to reduce the speed of the traffic. He reminded the Board about the Town's Master Plan Steering Committee meeting on April 24, 2008.

Colette Zito

Trustee Zito stated she found a quick start grant for \$1,000.00 to plant trees. She said a Baxter Green resident contacted her about a street light that was set to be installed at the development. The Board told Trustee Zito to contact Allen Rundall to get information on the project and to work with NYSEG to have the light installed. Trustee Osborn told Trustee Zito about a street light that was on all day. There was discussion on the Metro North lot.

Mayor's Comments

Mayor Liffland appointed Karl Pfister to the position of Village Building Inspector/Code Enforcement Officer.

MOTION by Trustee Durkin to approve the appointment. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Mayor Liffland said he scheduled two meeting with the DOT to discuss the Village Green Design Report. He said he had Mr. Hayes, village attorney, looking into the bond issue of the Baxter Green roads. There was discussion on the topic.

Public Comment

Mr. Earl Slocum, a resident of East Main Street, asked the Board to allow him to repair the damage done to his yard by the village backhoe and to bill the village. Mayor Liffland asked Trustee Osborn to have the Highway Crew drop off some topsoil and then have Mr. Slocum's landscaper do the work to fix it.

Ms. Irmgard Seidler, a town resident, complained about the agenda, the meeting documents not being available to the public and asked about the Trailway project.

MOTION by Trustee Murphy to adjourn the meeting at 8:45 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Village Clerk