

DATE OF MEETING: June 2, 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 Durkin to accept the revised Soiltesting, Inc. proposal for work associated with the Village Green in the amount of \$16,505.00 pending PCF approval. **SECONDED** by Trustee Osborn. Trustee Durkin asked if the MN Force Account would be done by the village or by the PCF. She stated if the village was to do it, it would save money or was the PCF going to do it because the project was so short. Mayor Liffland said it would add responsibility to the village but if the contractor handled it then he would be responsible. Trustee Durkin said it was quite a premium on the cost. Mayor Liffland stated the Board could look into the village taking it over however he suggested leaving the responsibility with the contractor for this project. Trustee Murphy asked how long it would take. Trustee Durkin responded it was a two day estimate. Mayor Liffland said it would depend on what the contractor hit while digging. There was no further discussion; all were in favor (Trustee Zito was not present for this vote) and the motion carried.

**MOTION** by Trustee Osborn to approve the MS4 Annual Report for Year 5. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor (Trustee Zito was not present for this vote) and the motion carried.

**MOTION** by Trustee Murphy to approve May's bills in the amount of \$67,201.25. **SECONDED** by Trustee Osborn. Trustee Durkin stated there were some things that needed to be charged to the water department and the Clerk was going to make the adjustments. Mayor Liffland said he had questions concerning the Stantec bill regarding the investigation of driveways that were being flooded out and the reasons behind the flooding. He said he was not in favor of paying the \$300.70 from the bill until the questions were resolved. Trustee Durkin asked if the Mayor wanted to amend the approval of the bills. **MOTION** by Mayor Liffland to amend the approval by \$300.70. **SECONDED** by Trustee Durkin. All were in favor and the motion carried. There was no further discussion on the bills; all were in favor and the motion carried.

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

**MOTION** by Trustee Durkin to approve the Metro North bills in the amount of \$3,655.03. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

### Trustees' Reports

#### Tracy Durkin

Trustee Durkin stated the PCF would be meeting on June 7<sup>th</sup>. She said she was working with Larry Waisberg, Nancy Tanner and Drew Nicholson on the Preserve America designation. Trustee Durkin reported the weather was perfect for the Triathlon.

## **Wayne Osborn**

No report.

## **Robert Murphy**

No report.

## **Colette Zito**

Trustee Zito reported she was going to send the grant application out to the DEC. She said there was no decision on the Baxter Green light. Mayor Liffland asked if she received quotes from the four names he gave her. Trustee Zito said she had not because she wanted to look into solar lighting.

## **Mayor's Comments**

Mayor Liffland asked Trustee Durkin if the work for the Memorial Avenue trees was done. Trustee Durkin said the work was completed except for putting down the wood chips. Mayor Liffland said there was talk about a Farmer's Market and he asked the Board how they felt. He said he was for it however he would like to see it be a Chamber of Commerce event.

## **Public Comment**

Mr. Sy Capalbo, a resident of Walnut Street, asked questions regarding the Farmer's Market.

Ms. Edith Ferrera, a resident of Pawling, asked what a Farmer's Market was. Mayor Liffland said it was a forum for local growers to come and sell their products.

Mr. Darrel Haley, a resident of Orchard Street, said he was having problems with an abandoned house in his neighborhood where kids were hanging out. He said the railroad crossing by the bank needed cement.

Ms. Janet Thomson, a resident of Orchard Street, also spoke about the abandoned house.

Mr. Earl Slocum, a resident of East Main Street, asked how the Board was making out with the DOT regarding the project on the corner of South Street and East Main Street. Mayor Liffland responded they were waiting for the engineer to finish some paperwork. Mr. Slocum asked the Board to look into adopting a law allowing the village to go on to someone's property to clean up their yard and then charging the owner. Mayor Liffland said he thought the village already had that on the books because after a certain amount of time it would become a health issue.

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

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Village Clerk