

DATE OF MEETING: August 18, 2008

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
Trustee Tracy Durkin
Trustee Robert Murphy
Trustee Colette Zito

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

Shelley Piazza, a representative of the Board of Directors of the Pawling Community Resources and Services Center, asked the Board to consider allowing them to do a fundraiser walkathon. She said it was set to be held on Saturday, October 18, 2008 beginning at 9 a.m. with parking at Chris Johnson's property. She said it would begin at the Kane house with the participants crossing over to East Main Street and asked the Board to consider having a Deputy Sheriff present to cross the people over. She said the walkers would go into the village (to Fairway Drive) and then go back to the Kane house. Ms. Piazza said the fundraiser would help raise awareness and a little money for the Resource Center. Mayor Liffland suggested they contact the Chamber of Commerce for help in promoting the event.

MOTION by Trustee Durkin to approve the route of the Community Resources and Service Center walk-a-thon as presented. **SECONDED** by Trustee Murphy. Trustee Murphy asked Mayor Liffland if he would take care of the request to the Sheriff's Department for coverage that day. Mayor Liffland responded he would ask them to be there at approximately 8 – 8:30 a.m. to assist with crossing. There was no further discussion; all were in favor and the motion carried.

Mayor Liffland asked the Board if they had any ideas for a project for the Community Development Block Grant Program 2009 Program Year Application. Trustee Durkin said she felt water was a good project. Mayor Liffland stated it served the whole community which was a requirement.

MOTION by Trustee Murphy to schedule a Public Hearing for September 8, 2008 on the CDBG 2009 Program Year Application. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Trustee Durkin stated she had been looking into different postal options for the Village Hall mailings. She said the postage meter lease was coming up for renewal in 2009 and she wanted to look into bulk mailing. She said the permit fee would be \$180 and the village would have to send the items out presorted first class. Trustee Durkin said a bulk mailing consists of 500 or more pieces of mail. She reported that the village could save approximately \$1,100.00. There was discussion on the topic. It was decided to have the Clerk call the Post Office to follow up on questions raised.

MOTION by Trustee Durkin to approve the July 7, 2008 and July 21, 2008 minutes. **SECONDED** by Trustee Murphy. 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 \$2,356.76. **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 the month of July 2008. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Trustees' Reports

Tracy Durkin

Trustee Durkin said she had some items for Executive Session. She reported she went into the village to see the Traveling Morris performance. There was discussion.

Robert Murphy

No report.

Colette Zito

Trustee Zito submitted a letter for the Board's review that needed to be sent to the DEC to progress the Advanced Recovery day. There was discussion on the topic.

MOTION by Trustee Zito to review the letter addressed to the DEC for the Electronic Items for Recovery and Recycle event in late fall and authorize the Mayor to sign the letter per attorney review. **SECONDED** by Trustee Durkin. Trustee Durkin said she wanted to add language to the letter stating "or another appropriate location". There was discussion about the dates and location of the project. There was no further discussion; all were in favor and the motion carried.

Trustee Zito gave a report on the roof repair and the core samples that would be taken. There was discussion. Trustee Zito said she contacted Metro North about a 15 mile slow down on September 20, 2008 for the Arts & Crafts Festival.

Mayor's Comments

Mayor Liffland said he had a meeting with representatives from the Post Office to see what could be done to keep the Post Office in the village. He said their issues were with parking for the employees and adding 6 new vans to their fleet. Mayor Liffland informed the reps that the employees have Merchant Parking stickers.

MOTION by Trustee Durkin to adjourn the meeting at 8:00 P.M. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to open the meeting and go into Executive Session to discuss Personnel. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to close Executive Session and adjourn the meeting at 9:00 P.M. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Village Clerk