

DATE OF MEETING: October 20, 2008

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: 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.

Deputy Mayor Durkin explained that Mayor Liffland was unable to attend.

Deputy Mayor Durkin asked the Village Board to review the draft RFP for a Shared Vehicle Maintenance Facility Study and provide any comments by October 29, 2008 to the Mayor or Village Clerk.

Mr. Bart Clark, a village engineer, went over a possible grant opportunity through the DEC for municipalities within the NYC watershed. He said the program had about \$3 million available based on a competitive process with a 50% match. He suggested the Board apply for a MS4 project. There was discussion on the topic. The Board was in agreement to move forward with pursuing the grant and asked Mr. Clark to meet with Trustee Osborn to discuss possible projects.

MOTION by Trustee Osborn to approve the YMCA holding a Halloween Party at the Village Hall on October 31, 2008 from 8 P.M. – midnight. **SECONDED** by Trustee Zito. Trustee Murphy asked who would be chaperoning from the Village Board. Deputy Mayor Durkin said she would speak with Ms. Ragsdale and would be available through the evening. She said Ms. Ragsdale would be supplied with a key to the front door and was made aware of the bathroom's location upstairs and the back entrance. There was no further discussion; all were in favor and the motion carried.

Deputy Mayor Durkin asked the Board for comments on the invoice received for the All Hazards Mitigation Planning Project in the amount of \$6,932.85. Trustee Zito said she wanted to set up a conference call to speak with Dr. Palmer-House (Council Member from the Town of Dover taking the lead on the project) to speak about the project. Trustee Murphy said the main issue was that the village had not signed the agreement because of comments from the village attorney. He asked a few questions about the invoice and the idea of requesting up-front costs. Trustee Zito said it was still tentative. Trustee Murphy said Dr. Palmer-House should keep the Board posted and should know not to expect the money until January. He said the attorney should be contacted about approving any up-front costs. Trustee Zito said she thought since the village was of a different size community that the payment should be pro-rated through the agreement. Trustee Murphy said it would be evenly divided. Deputy Mayor Durkin said that had been part of the discussion. Trustee Murphy said it was decided there was no way to alter the calculation due to the late date. Trustee Zito questioned if there was a way to alter the agreement. Trustee Murphy said he did not think there was. Trustee Zito asked if any Board member had conversations with the attorney about it. Trustee Murphy said they did not and the Board generally agreed to

go ahead with it but it would be done on a pro-rated basis in the future. Trustee Zito reiterated she needed to look into the up-front costs and reimbursement time. Trustee Murphy said the important things were to get the contract signed and to let Dr. Palmer-House know it was not approved that evening but the Board would try to approve it at the November meeting.

The Board discussed a possible resolution limiting the placement of signs on village property. The Board was in agreement not to allow signs in the downtown core and would continue to think about the entranceways.

MOTION by Trustee Osborn to approve the minutes from September 8, 2008.
SECONDED by Trustee Zito. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to approve the October 15, 2008 pre-pays in the amount of \$12,827.87. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

Historian's Report

Mr. Drew Nicholson stated he attended a meeting at which a presentation was given regarding Certified Local Government which was a method of historical preservation and he would be handing information out on the topic.

Trustees' Report

Trustee Durkin

Deputy Mayor Durkin said Mr. Hayes was processing the zoning updates. She said the Dutchess County Planning Federation would be offering short courses.

Wayne Osborn

Trustee Osborn reported Lakeside Drive was blacktopped. He said the crew was out picking up leaves.

Robert Murphy

Trustee Murphy stated the Garbage Budget would be ready for the November meeting. He said he was looking into purchasing recycling containers similar to the town's for the village.

Colette Zito

Trustee Zito said she worked a lot on the electronic waste disposal for November 1, 2008. She stated she attended a meeting on Shared Services for Local Governments and there were ways the Board could tap into grants. Trustee Zito gave an update on street light outages. She said she was moving along with the roof repairs. Trustee Zito asked clarifying questions on the trees at the Metro North station.

MOTION by Trustee Murphy to schedule a Public Hearing on the Grandview Avenue and Reservoir Road repaving projects for the November 3, 2008 meeting.

SECONDED by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Deputy Mayor Durkin reported on different events that took place within the village: the Community Resource Center Walk-a-Thon, Admiral Worden's commemoration, the Homecoming Parade and a meeting about the community effort to address the drug problems.

MOTION by Trustee Osborn to adjourn the meeting at 7:55 P.M. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Village Clerk