

DATE OF MEETING: November 3, 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** to close the regular session and go into the Public Hearing on the Grandview Avenue and Reservoir Road paving projects. **SECONDED** by Trustee Osborn.

Mayor Liffland stated the Public Hearing was on the Grandview Avenue and Reservoir Road paving projects that the village received grants from the federal government for. He reported the Board had been pursuing the projects and money for approximately 2 ½ years. He said he and Trustee Wayne Osborn had attended meetings with DOT representatives in Poughkeepsie along with the village engineers. Mayor Liffland explained that when the Board thought everything was done and the paving would be completed within the fiscal year the DOT kicked another item back to the village. He reported the Board was required to discuss the projects within a Public Hearing to ascertain if anyone had any questions or thoughts for or against the paving projects. Mayor Liffland asked the Board if they had any comments.

Trustee Tracy Durkin said it was a wonderful idea and she couldn't wait to see it completed.

Trustee Robert Murphy said 80% of it was free money and the Board could get some roads paved so he was absolutely for it. He said he hoped they could move forward.

Trustee Colette Zito concurred with Trustees Durkin and Murphy.

Trustee Wayne Osborn agreed with all the comments issued by the other Trustees.

Mayor Liffland opened the topic up to the public.

Mr. Drew Nicholson, a resident of Valley Drive, said the Board should go for it and if the job was as good as the job done on Lakeside Drive everyone would love it.

**MOTION** by Trustee Durkin to close the Public Hearing and go back into regular session. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

The Board was in favor of moving forward with the Grandview Avenue and Reservoir Road paving projects.

Ms. Laurie Rumpf, a grant writer, and Mr. Jim Kehoe, an engineer and business consultant, from Hudson Valley Technology Development Center, Inc., gave a brief presentation on their company. Ms. Rumpf said there was a grant available to implement the findings in connection with the Shared Vehicle Maintenance Facility Study. She explained since the Village Board was working with the Town Board and School Board that the total grant could be \$600,000.00 (\$200,000.00 per organization). Ms. Rumpf said her company would love to be involved with writing the application and bidding as a vendor if the grant was awarded. There was discussion on the topic.

Mr. Joseph Zarecki, a village engineer, gave an update on the Telemetry Project. He said Wayne Martin Enterprise was the low bidder at \$9,196.81. The Board decided to review the bids and vote on the project at the November 17, 2008 meeting.

Trustee Robert Murphy went over the proposed Garbage Budget for 2009 (see attached). The Board scheduled the Apportionment Hearing and Public Hearing on the budget for the December 1, 2008 meeting.

**MOTION** by Trustee Durkin to approve the Hudson Valley Municipal Purchasing Group Resolution (see attached). **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Mayor Liffland reported the village received \$117,500.00 as part of a MTBE settlement. He said the attorney recommended leaving the money in the water fund in case any problems came up that needed to be taken care of. Trustee Murphy stated he thought the funds should be directed to the fund that needed it the most which was the General fund to recapitalize the Fund Balance. There was discussion and it was decided to raise the topic again at the November 17, 2008 meeting.

**MOTION** by Trustee Osborn to purchase de-icer from Drummond American Corporation in the amount of \$1,080.00. **SECONDED** by Trustee Murphy. Trustee Durkin asked if there was a company selling anything similar to the de-icer from Drummond. Trustee Osborn said ESP was but it was unclear what magic salt was. Trustee Durkin asked if the cyclone spreader was what would be used to spread grass seed. Trustee Osborn said that was correct. Trustee Murphy said the price included a \$0.25 discount over this year's price. Trustee Durkin asked if it would be for the whole season. Trustee Murphy said Working Highway Foreman Doug Warren said it probably would be enough for the whole season. There was no further discussion; all were in favor and the motion carried.

**MOTION** by Trustee Osborn to hire Savarese Septic Service, LLC to jet-vac the catch basins at a rate of \$90.00 per hour. **SECONDED** by Trustee Durkin. Trustee Durkin asked if the amount of laborers needed to be supplied by the village was the same for each quote. Trustee Osborn responded it was one laborer per quote. There was discussion on how long the project might take, however time was not a factor since Savarese was cheaper per hour. There was no further discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the October bills in the amount of \$97,423.64. **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 bills in the amount of \$1,068.560. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

### **Historian's Report**

Mr. Drew Nicholson asked the Board to look over the information he provided on the Certified Local Government Program. He explained the program was set up to plan to preserve historic resources.

### **Trustees' Reports**

#### **Tracy Durkin**

Trustee Durkin said the YMCA Halloween party that was held at the Village Hall was a good first effort. She commended Dolores Ragsdale, the kids and adults for the great job they did cleaning up the meeting room.

#### **Wayne Osborn**

Trustee Osborn said the Highway Crew was out picking up leaves. He requested that the public not put branches, rocks or wood in the piles because it would break the machine.

#### **Robert Murphy**

Trustee Murphy said the Garden Club got all the daffodils around the sign and they were appreciative of all the village support. He said he spoke with Laurel Whitworth regarding the recycling cans the town purchased and she was going to drop the information off at the Village Hall.

#### **Colette Zito**

Trustee Zito said the Electronic Waste collection was great. She said she received several emails thanking the Village Board. There was discussion on the topic. Trustee Zito said the All Hazard Mitigation project was ongoing. She handed out information from the engineer regarding the Village Hall roof. There was discussion. Trustee Zito said the Court chamber had been cleaned up after the leak.

### **Mayor's Comments**

Mayor Liffland said Halloween went well – there were no reports of damage, the Sheriff's Department did a good job and having a party at the Hall was a great idea. He said there was an incident at the Baxter Green development and the fire apparatus was able to get in with no problems. Mayor Liffland said they were trying to schedule

one day a month to hold MS4 meetings. He reported he attended an Erosion Control meeting which had a lot to do with the MS4 program and was certified as an Erosion Control Trainee. Mayor Liffland reminded everyone that November 4<sup>th</sup> was Election Day.

**MOTION** by Trustee Durkin to close the meeting at 8:40 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 Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Osborn to close Executive Session and return to regular session. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to close the meeting at 9:12 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

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Village Clerk