

DATE OF MEETING: November 17, 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.

Eric Evans of eOnsite LLC gave a presentation on MS4 software that would help the village manage septic system inspections.

MOTION by Trustee Durkin to approve the Resolution regarding the Local Government Efficiency Implementation Grant at a cost of \$6,000.00 to be split evenly between the three organizations pending Town of Pawling and Pawling Central School District approval (see attached). **SECONDED** by Trustee Zito. Trustee Durkin asked if the town and school district did not sign on if the village would be obligated for the entire amount. Mayor Liffland said the village would not be obligated for the entire amount. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Zito to approve putting out the RFP for the Shared Vehicle Maintenance Facility Study pending Town of Pawling and Pawling Central School District approval. **SECONDED** by Trustee Durkin. Trustee Durkin asked if anyone knew why the school was talking about buying property. Mayor Liffland said they were covering all bases by looking for more land for the future. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to accept the low bid of \$9,196.81 from Wayne Martin Enterprise for the Telemetry Project. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to declare a negative declaration for SEQRA for the Telemetry Project. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to accept the County bid from Bottini contingent upon an automatic delivery service. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

There was discussion on the money the village received from the MTBE settlement. Mayor Liffland said he was in favor of keeping it in the water budget. Trustee Murphy asked Michael Hayes, village attorney, what leeway the Board had in allocating the funds. Mr. Hayes said the oil companies put no conditions on where the money should be put, however he recommended putting it in a Reserve Fund for the Water Department to fund any future remediation efforts if contamination is discovered. He went on to say if in the future there is no longer any threat of contamination then it would be safe to use for other projects. Trustee Murphy said he thought the money should be allocated where it was needed the most which was the General Fund. There was discussion on the topic.

Trustee Durkin suggested putting part of the money in the General Fund and the rest in a Reserve Fund in the Water Department.

MOTION by Trustee Durkin that the money be temporarily deposited into the Water (F) Fund pending final Board decision on the disbursement of the funds prior to the end of the fiscal year. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Mayor Liffland introduced the topic of signage within the village and asked for the Board's input. There was discussion on the topic. Mr. Hayes said he would draw up a resolution incorporating the comments (no signs on any owned or leased village property) and forward to the Board for their review.

MOTION by Trustee Durkin to switch the cell phones to Verizon. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Murphy to appoint Richard Reid to the Board of Fire Commissioners for a five year term beginning January 1, 2009. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve the September and October Metro North Treasurer's Reports. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve the September 22, 2008 minutes. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Trustees' Reports

Tracy Durkin

Trustee Durkin reported she attended an event at the library where the contributions and efforts of Senator Leibell were recognized. She said the Comprehensive Plan for the town was moving along. Trustee Durkin attended a Pawling Community Foundation meeting where Mr. Mark Dempf of Stantec Engineering gave a status report on the Village Green project. She stated Dutchess County Planning Federation courses would be starting up shortly.

Historian's Report

Mr. Drew Nicholson stated he would set up a presentation on the Certified Local Government Program. Mr. Nicholson asked the Board to assist him with identifying natural disasters within the village for the All Hazard Mitigation Program.

Trustees' Reports (continued)

Wayne Osborn

Trustee Osborn said a pipe was put in on Spring Street. He said the Highway crew was working on the last round of the leaf pickup. Trustee Osborn said they were readying the winter equipment. There was discussion on how sand and salt is ordered and billed.

Robert Murphy

Trustee Murphy reminded everyone that the Chamber of Commerce Auction was November 18, 2008.

Colette Zito

Trustee Zito said she spoke to the landscaper about the trees at the Metro North lot and the white pines would be taken out and replaced. She said she received invoices from Advanced Recovery for the collection day. There was discussion on the collection day. Trustee Zito said she contacted the insurance company about the roof and the procedure of obtaining the asbestos coring samples. There was discussion on the roof.

Mayor's Comments

Mayor Liffland stated he met with Stantec representatives to go over the East Main Street Sidewalk project and the Pathway project reimbursement in the amount of \$69,000.00. He reported he attended 2 Community Development Advisory Committee meetings. Mayor Liffland said NYCOM was looking into ways to stop the tax shift to local governments. He said the Dutchess County Supervisor's and Mayor's Association was going to send a letter to the Executive stating it was against the cuts to the election line and the Sheriff's line. Mayor Liffland said he was looking into purchasing office supplies through the county to cut costs.

MOTION by Trustee Durkin to adjourn the meeting at 9:41 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

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

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

MOTION by Trustee Durkin to adjourn the meeting at 10:21 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Village Clerk