

DATE OF MEETING: December 15, 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.

Mr. Bart Clark went over the New York City Watershed Protection Program Grant. He said he spoke with representatives from other municipalities and there was some interest in participating with the village on a joint application. Mr. Clark said the other municipalities that were interested were the Town of Fishkill, the Town of Beekman and the Town of Pawling and the representatives were going to bring the idea back to their respective Boards. Mr. Clark said one of the biggest issues of what would be included in the grant application was if all parties wanted to have tanks pumped under contract because if the tanks were included the price would be higher. He said if the cost of pumping the tanks and doing the inspections was removed the cost of the program was approximately \$38,000 however if those items were included the amount was \$64,000. Mr. Clark said the Board would need to discuss the project and make decisions. There was discussion on the topic. Mr. Clark said the purpose of the grant would be to figure out what the program would be – it was not trying to figure out what the program was. He said the next step would be to continue to develop what the village thought the program should be and what the village should apply for as part of the grant and to figure out how many municipalities would be participating in the grant process. There was further discussion.

Trustee Murphy went over the half year budget report (see attached).

**MOTION** by Trustee Durkin to approve the 2009 Holiday Schedule as presented (see attached). **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the December 4, 2008 pre-pays in the amount of \$35,975.85. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the 2009 Metro North budget. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

### **Historian's Report**

Mr. Drew Nicholson said the Methodist Church wanted to close the easternmost part of South Street for 3 hours in order to hold a tent gathering. Mayor Liffland said Mr. Nicholson would need to come before the Board formally with a presentation and plan. Mr. Nicholson said the Walkway Over the Hudson would take place on October 3, 2009 and asked the Board to let him know if they would be a member of the participating group and who they wanted to emulate by May 1, 2009. Mr. Nicholson asked the Board to complete the questionnaire on natural disasters. He said he was going to try to

reschedule the presentation on the Certified Local Government Program for January 20<sup>th</sup>. Mr. Nicholson said he received input for the All Hazard Mitigation Program report.

## **Trustees' Report**

### **Tracy Durkin**

Trustee Durkin said she attended a Dutchess County Planning Federation workshop entitled "Promoting Bio-Diversity in Your Community." She said she attended a Town Comprehensive Plan meeting and they were still gathering information. Trustee Durkin said they began an exercise looking at the seven community objectives and spent time on the environmental component and open space. She said she wanted to ask an attorney from Daniels and Porco to hold an employment and personnel refresher sometime in January or February.

### **Wayne Osborn**

Trustee Osborn said the Highway crew had been out sanding. He said the crew was still out picking up leaves. Mayor Liffland said the stream on West Street was high. Trustee Osborn said he would look into it.

### **Robert Murphy**

Trustee Murphy said the Chamber of Commerce would be holding their Christmas meeting on December 16<sup>th</sup>. He said on Wednesday the Executive Committee would be meeting to go over long range plans for the Chamber of Commerce.

### **Colette Zito**

Trustee Zito said she had an All Hazard Mitigation Program meeting. She stated they were complying with all requirements and everything was going beautifully. Mayor Liffland asked how the roof repairs were going. Trustee Zito said she was getting prices and one contractor wanted to ask questions of Mayor Liffland. Trustee Zito said the street light outage system on the website was working beautifully.

## **Mayor's Comments**

Mayor Liffland thanked everyone for the job they were doing. Trustee Durkin said the Board received a memo from the Building Inspector asking for a resolution allowing Temporary C/Os in the village. Mayor Liffland said he would ask Mr. Hayes to draw up something for the next meeting. Trustee Murphy asked how things were going with the communication tower. Mayor Liffland said they were still waiting however things were moving forward.

**MOTION** by Trustee Murphy to adjourn the meeting at 7:58 P.M. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

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Village Clerk