

DATE OF MEETING: January 5, 2009

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 by Trustee Durkin to close the regular session and go into the Public Hearing to consider any objections or comments concerning the rate schedule in connection with the operation and maintenance costs of the sewerage system: said rate schedule is proposed to be set at \$464,325.00. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Trustee Murphy went over the numbers for the operation and maintenance costs of the sewerage system (see attached). Mayor Liffland asked Trustee Murphy to give the public an overview of the progression of the Pawling Joint Sewer system. Trustee Murphy said he would discuss that in the next item. Mayor Liffland asked for public comment. Trustee Murphy said he wanted to explain that the 1% increase was a generalization because the sewer bills were determined by the amount of water each customer uses. There were no further comments.

MOTION by Trustee Durkin to close the Public Hearing to consider any objections or comments concerning the rate schedule in connection with the operation and maintenance costs of the sewerage system: said rate schedule is proposed to be set at \$464,325.00 and return to regular session. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Murphy to approve the rate schedule in connection with the operation and maintenance costs of the sewerage system at a rate schedule of \$464,325.00. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to close the regular session and go into the Public Hearing to consider and approve the apportionment of the debt retirement costs of the sewerage system of the Village of Pawling Sewer District No. 1 in the amount of \$213,807.00. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Trustee Murphy said the debt portion of the sewer budget was the amount of money the PJSC had to pay through taxes which was \$213,807.00 - essentially what it was the previous year (see attached). Trustee Durkin asked some clarification questions on the numbers. Mayor Liffland asked Trustee Murphy to go over the history of the Sewer Commission. Trustee Murphy gave a brief synopsis on the borrowing of the commission. Mayor Liffland thanked Trustee Murphy for all of his hard work.

MOTION by Trustee Durkin to close the Public Hearing to consider and approve the apportionment of the debt retirement costs of the sewerage system of the Village of Pawling Sewer District No. 1 in the amount of \$213,807.00 and return to the regular session.

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

MOTION by Trustee Durkin to approve the apportionment of the debt retirement costs of the sewerage system of the Village of Pawling Sewer District No. 1 in the amount of \$213,807.00. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Mayor Liffland stated he received a call regarding the Charles Colman Boulevard Sidewalk project from the Chamber building to the plastics building. He said the village has \$85,000 for the project and it needs to be used or it would be lost. He said perhaps the project could be broken up in preparation for the sidewalks. Trustee Murphy asked if the Mayor spoke with representatives from the Pawling Community Foundation. Mayor Liffland said that last time it was discussed it was put on hold however the project needed to move forward or the village would lose the money. Trustee Murphy said the Board needed to identify what could be done for \$85,000.00. Trustee Durkin said the Mayor would need to find out what the \$85,000.00 could be used for. Mayor Liffland said he would speak with the engineers and try to come up with ideas to present to the PCF. The Board was in agreement to allow the Mayor to move forward.

Mayor Liffland asked Trustee Osborn his opinion on the Town of Pawling Highway Department working on the village highway equipment. Trustee Osborn said the town would charge \$40.00 an hour however the town trucks would take priority. Mayor Liffland said the village could not be locked in to using just the town it would have to be done on a case by case basis. Trustee Murphy said the village would also have to have the right of refusal. There was discussion. Mayor Liffland said he would ask Tyler Maile to have the Town Attorney draw up an agreement incorporating the village's requirements for the Village Board and Attorney to review.

Mayor Liffland said the Board had held back payment on Stantec invoices for the Charles Colman Boulevard Sidewalk project until residents' complaints were investigated. He said the invoices should be paid because the flooding was caused by the road being higher than the driveway and was not due to any fault in the engineer's work.

MOTION by Trustee Murphy to approve paying the Charles Colman Boulevard invoices received from Stantec in the amount of \$2,707.59. **SECONDED** by Trustee Osborn. There was no discussion; the vote was:

Trustee Durkin	Aye
Trustee Osborn	Aye
Trustee Murphy	Aye
Trustee Zito	Abstain
Mayor Liffland	Aye.

The motion carried.

MOTION by Trustee Durkin to approve entering into the Cooperative Purchasing Agreement with the Hudson Valley Municipal Purchasing Group. **SECONDED** by Trustee Zito. There was no discussion; all were in favor and the motion carried.

MOTION to approve Mayor Liffland signing the EAP Contract Renewal documents. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to approve the minutes from September 29, 2008, October 6, 2008, October 20, 2008 and November 3, 2008. **SECONDED** by Trustee Durkin. There was no discussion; the vote was:

Trustee Durkin	Aye
Trustee Osborn	Aye
Trustee Murphy	Aye
Trustee Zito	Abstain
Mayor Liffland	Aye.

The motion carried.

MOTION by Trustee Durkin to approve the December vouchers in the amount of \$64,852.51. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to approve the December 23, 2008 pre-pays in the amount of \$8,173.13. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve the Metro North Treasurer's Report for November 2008. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Historian's Report

Mr. Drew Nicholson said he scheduled the Certified Local Government presentation for February 2nd. He said the draft on the All Hazards report would be done shortly.

Trustees' Report

Tracy Durkin

Trustee Durkin said she and the Mayor attended a meeting with Metro North and PCF representatives and Metro North was on Board with the Village Green project. She said Metro North would be sending an approval letter to Stantec. Trustee Durkin stated Jen Coccozza was still working with Michael Hayes on the Comprehensive Zoning changes. She said she spoke with Kate Fagin of Daniels and Porco about holding a meeting on employee and policy issues as well as a refresher course on the Personnel Policy on February 5, 2009. Trustee Durkin asked the Board how they felt about her putting an application in for a Dutchess County Planning Federation Award for the East Main Street sidewalks and triangle. The Board thought it was a good idea.

Wayne Osborn

Trustee Osborn reported that leaf pickup was over. He said the Highway crew did a good job during the last storm.

Robert Murphy

Trustee Murphy said he received information on the recycling containers the town was using and would be presenting the information at a later meeting.

Colette Zito

Trustee Zito said she was working with the Chairs of the Zoning and Planning Board on the All Hazard Mitigation Program. She said there was a meeting on January 16th where all of the work would come together for a mid-process review. Trustee Zito said it was going smoothly and all requirements were being met. She said the street light outage process was smooth and ongoing.

Mayor's Comments

Mayor Liffland said the village received 2 MTBE settlement checks in the amount of \$1,599.00 and \$231.00. He said the communication system for the wells was up and running and there would be a training session provided. Mayor Liffland said Zarecki's office was in communication with the DOT and there were no further comments on the Grandview and Reservoir projects. He said the State Department of Health endorsed the concept design for the Water Filtration System.

MOTION by Trustee Durkin to adjourn the meeting at 7:59 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Village Clerk