

DATE OF MEETING: January 20, 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.

Ms. Terri Olsen, a member of the Pawling School Board, gave a presentation on the possible purchase of the Casson property for school administrative and bus use.

**MOTION** by Trustee Durkin to accept the fixed rate price quote and contract quote received from Integrys Energy Services of New York, Inc. **SECONDED** by Trustee Murphy. Trustee Zito asked a question regarding the clause within the contract addressing payments over \$50,000.00. Trustee Durkin responded the village would not pay over \$50,000.00 for electric use in any given month. There was no further discussion; the vote was:

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

The motion carried.

The Board discussed the salary increase memo received from the Building Inspector on January 16, 2009. The Board agreed to the raise however they stipulated it should be done in the next fiscal year since it was not budgeted for. Trustee Murphy stated he would like to review the Building Department fees for the next fiscal year as well.

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

### **Historian's Report**

Mr. Drew Nicholson stated there would be a presentation given at the next Board Meeting on the Local Certified Government Program. He gave the Board a list of historic figures they could dress as for the Quadricentennial celebration. Mr. Nicholson said the 200<sup>th</sup> anniversary of the Methodist Church was January 28, 2009.

### **Trustees' Report**

#### **Tracy Durkin**

Trustee Durkin stated she spoke with Peter Cris regarding the Dutchess County Planning Federation Award application. She said Kate Fagan, an attorney from Daniels and Porco, LLP, would be conducting a Handbook Update Seminar on February 5, 2009 and Trustee Durkin encouraged everyone to attend.

#### **Wayne Osborn**

Trustee Osborn reported the snow removal went well. He asked the Board what they wanted to do regarding the possible MS4 grant. The Board decided to find out what the Town of Pawling was going to do. The Board discussed purchasing MS4 software and asked Trustee Osborn to get updated prices from Bart Clark.

**MOTION** by Trustee Durkin that the Board directs Bart Clark and the Attorney to draft a resolution authorizing the participation in a joint effort to comply with the State Pollutant Discharge Elimination System Permit requirement to establish a “retrofit” plan separately or jointly contingent upon the Town of Pawling Board’s participation in the retrofit plan.

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

**Robert Murphy**

No report.

**Colette Zito**

Trustee Zito said all was going well with the All Hazards Mitigation Plan. She said there were 26 hours that could be claimed towards the in kind match.

**Mayor’s Comments**

Mayor Liffland reported he wanted to calculate the upper reservoir flow into the Filtration System Project. He said the use of the \$85,000.00 grant money was raised to the Pawling Community Foundation and it was decided that Stantec would break out all the costs to see how much the project would cost. Trustee Murphy suggested also pricing the project out to Union Street.

**MOTION** by Trustee Durkin to adjourn the meeting at 8:17 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to open the meeting. **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 the Executive Session 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 accept the letter drafted by the attorney contingent upon filling in the blanks and to authorize the Mayor signing the document. **SECONDED** by Trustee Murphy. There was no further 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 hire Wayne Anderson as a Highway Laborer at a rate of \$12.40. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to adjourn the meeting at 8:57 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

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Village Clerk