

DATE OF MEETING: January 6, 2014

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
Trustee John Burweger
Trustee Stan Mersand
Trustee Brian Griffin
Trustee Daniel Peters

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

MOTION by Trustee Mersand 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 \$561,689.00 and 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 \$92,482.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

The Board went over the Sewer Budget.

MOTION by Trustee Peters 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 \$561,689.00 and 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 \$92,482.00. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the rate schedule in connection with the operation and maintenance costs of the sewerage system: said rate schedule is proposed to be set at \$561,689.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand 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 \$92,482.00. **SECONDED** by Trustee Griffin. There was no discussion; all were in favor and the motion carried.

Mr. Drew Nicholson, Village Historian, asked for a Moment of Silence for two recently deceased members of the community Ed Clark and Dave Cunningham. Mr. Nicholson went over the Certified Local Government Program and reported that Julian Adams, Director of Community Preservation Services, would be at the January 21, 2014 meeting to discuss the program and answer any questions.

David Daniels, a village attorney, went over the annotated version of the Initial SEQR Resolution for Construction and Financing of Sewer Treatment Plant Improvements (see attached).

Trustee Mersand asked who would be responsible for transmitting Part I of the full EAF and the draft Resolutions with respect to the Action to all involved agencies. Mr. Daniels responded he and Joe Zarecki, a village engineer, would be responsible for transmitting the documents.

Trustee Griffin asked why the Army Corps of Engineers was not referenced in the agencies. Mr. Zarecki said they would only become involved when there was digging or excavation within the wetlands proper. He said when they started to look into all the involved agencies further and if it was determined that there would be excavation within that area the Army Corps of Engineers would be added as an involved agency. He said an example would be that for many years when the DEC would look at the application it was called a joint application and they would automatically send the EAF to the Army Corps of Engineers. He said when the DEC looks at the application they no longer send the joint application to the Army Corps of Engineers. Mr. Zarecki said rather the DEC would tell the municipality that there might be an Army Corps issue and it should be forwarded to them for review and they would respond. Mr. Zarecki said since the project would not be working or digging in the wetlands they would probably not be an involved agency at this time however things could change. Mr. Daniels said they could supplement the resolution.

Trustee Griffin said the Resolution proposed was not a Bond Resolution it was strictly a SEQRA Resolution. Mr. Daniels said it was absolutely not a Bond Resolution because there could be no Bond Resolution until the SEQRA was done.

MOTION by Trustee Mersand to approve the Initial SEQR Resolution for Construction and Financing of Sewer Treatment Plant Improvements as presented by the village attorney.

SECONDED by Trustee Burweger. There was no discussion. The roll call vote was:

Mayor Robert Liffland	Aye
Trustee Daniel Peters	Aye
Trustee John Burweger	Aye
Trustee Brian Griffin	Aye
Trustee Stan Mersand	Aye.

The Resolution passed.

Trustee Griffin had the attorney draft a Resolution Introducing a Local Law Amending Chapter 92 of the Village Code Entitled "Vehicles and Traffic" by Adding New Sections 92-20.1 entitled "Permit Parking", 92-20.2 entitled "Meter Parking:", 92-20.3 entitled "No Parking When Covered With Snow", 92-44 entitled "Schedule XVI: Permit Parking", 92-45 entitled "Schedule XVII: Meter Parking" and 92-46 entitled "Schedule XVIII: No Parking When Covered With Snow" which he would like to discuss at the January 21, 2014 Board Meeting.

There was a discussion on adding generators to the building code and adding permitting fees. Trustee Griffin said he would work on putting something together for the Board to review.

There was discussion on correspondence received on December 23, 2013 regarding the Village Green benches and the platforms they are set on. It was decided to have the benches inspected by the Building Inspector or Engineer and the Board would be guided by their recommendation. The Clerk was directed to let the resident know of the Board's plans and thank her for the notification.

MOTION by Trustee Mersand to approve Change Order No. 1 for the Handicap Accessible Restroom Project in the amount of \$15,030.00. **SECONDED** by Trustee Griffin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to waive the late penalty for Water Account # 412 in the amount of \$10.95. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the January bills in the amount of \$147,384.88. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Griffin to approve the Metro North bills in the amount of \$480.33. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to adjourn the meeting at 8:35 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk