

DATE OF MEETING: February 3, 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 on Local Law No. 1 of 2014 Amending Chapter 92 of the Village Code Entitled "Vehicles and Traffic" by adding New Sections 92-21.1 entitled "Permit Parking", 92-212.2 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". **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

The Board went over the proposed Local Law (see attached).

**MOTION** by Trustee Mersand to close the Public Hearing on Local Law No. 1 of 2014 Amending Chapter 92 of the Village Code Entitled "Vehicles and Traffic" by adding New Sections 92-21.1 entitled "Permit Parking", 92-212.2 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" and return to regular session. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Griffin to adopt Local Law No. 1 of 2014 Amending Chapter 92 of the Village Code Entitled "Vehicles and Traffic" by adding New Sections 92-21.1 entitled "Permit Parking", 92-212.2 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". **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to go into Executive Session. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to close Executive Session and return to regular session. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Trustee Peters excused himself from the meeting.

**MOTION** by Trustee Mersand to approve an endorsement letter for a National Heritage Area Development Grant. **SECONDED** by Trustee Griffin. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to approve the Extension to Lease Agreement between the County of Dutchess (Department of Motor Vehicles) and the Village of Pawling. **SECONDED** by Trustee Griffin. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to approve the renewal of the Employee Assistance Program Contract with The Workplace. **SECONDED** by Trustee Burweger. Trustee Mersand asked if the village gets any use out of it. Mayor Liffland responded the Highway Department uses it for the employee drug testing program, they would be helpful with the Personnel Policy, they would come out to give classes and were available for mediation among other things. There was no further discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to approve the Resolution regarding the Village Historian stipend and budget. **SECONDED** by Trustee Griffin.

### **RESOLUTION**

**WHEREAS** since 2008 the Village of Pawling Historian has been authorized to receive a \$500 per year stipend; and

**WHEREAS** during that time the Historian has NOT received that stipend, and

**WHEREAS** the stipend is NOT accumulative and CANNOT carry over from year to year, and

**WHEREAS** the Village Board supports the concept of history helping tourism and economic growth; and

**WHEREAS** THE Village of Pawling has a very long and storied past that is recognized and honored by the Board, now

**BE IT RESOLVED** that the Village Historian will receive a stipend of \$25 per month (\$300 per year), and

**BE IT RESOLVED** that the historian shall have a yearly budget of \$750 to use to acquire, maintain, and display items related to the history of The Village.

There was no discussion; all were in favor and the motion carried.

There was discussion on the payment for the replacement of a Metro North parking lot light which is going to cost approximately \$5,300 -\$5,400.

**MOTION** by Trustee Griffin to split the bill for the replacement of the Metro North parking lot light as follows - 50% to the General Fund and 50% to the Metro North budget. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Griffin to approve the minutes from November 18, 2013, December 2, 2013 – Organizational Meeting, December 2, 2013, December 16, 2013, December 27, 2013, January 6, 2014 and January 21, 2014. **SECONDED** by Trustee Mersand. The Board discussed ways to free up the Clerk in order to get the minutes done. Mayor Liffland suggested a floater in the office who would learn everyone's jobs in order to help out in the office. He said it was something the Board should think about and that Sharon Linske, Metro North Secretary,

might be a good option. There was no further discussion; all were in favor and the motion carried.

**MOTION** by Trustee Griffin to approve the January bills in the amount of \$130,087.29.

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

**MOTION** by Trustee Mersand to approve the January 28, 2014 pre-pays in the amount of

\$97.85. **SECONDED** by Trustee Griffin. 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 \$10,167.09.

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

**MOTION** by Trustee Burweger to adjourn the meeting. **SECONDED** by Trustee Griffin. There was no discussion; all were in favor and the motion carried.

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Village Clerk