

DATE OF MEETING: March 17, 2014
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Stan Mersand
Trustee John Burweger
Trustee Brian Griffin
Trustee Daniel Peters

The meeting was called to order at 7:01 P.M. with the Pledge of Allegiance.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING

***Identifier: Introducing Local Law Amending Chapter 95 of the Village Code Entitled
“Water”***

At a regular meeting of the Board of Trustees of the Village of Pawling (“Village Board”), held at the Village of Pawling Village Hall on the 17th day of March, 2014, at 7:00 p.m., Mayor Liffland, seconded by Trustee Peters, moved the following resolution, to introduce the following proposed local law, to be known as Proposed Local Law No. 2 of 2014, entitled “A Local Law Amending Chapter 95 of the Code of the Village of Pawling, entitled “Water;”

NOW THEREFORE, BE IT ENACTED by the Board of Trustees of the Village of Pawling as follows:

Section 1. Statement of Purpose and Intent. The Village Board of Trustees has determined that for purposes of conservation of the municipal water supply and to provide partial additional funding for improvement of the municipal water supply of the Village of Pawling, water rates for users of municipal water of the Village shall be increased for large volume users. “Large volume users” include customers who use in excess of 60,000 gallons per quarter.

Section 2. Chapter 95, section 95-29 entitled “Schedule of Rates” of the Village Code of the Village of Pawling is hereby amended by adding a new subparagraph “E” to provide:

§95-29 “E.” Volume Use Water Rate. The rate for usage of municipal water exceeding 60,000 gallons of water in a quarter shall be \$3.50 per thousand gallons for each thousand gallons, or fraction thereof, used in excess of 60,000 gallons during a calendar quarter. This rate may be changed by the Board of Trustees at any time by simple resolution. *(Authorization is conferred to conform the current water rate fee schedule to this Amendment.)*

Section 3. This local law shall take effect immediately upon filing with the New York State Department of State.

Section 4. This local law is a Type II action pursuant to 6 NYCRR 617.5(c) 20 and 27.

Mayor Liffland advised the Village Board that, pursuant to the Municipal Home Rule Law of the State of New York, it was necessary to hold a public hearing upon this proposed local law.

Mayor Liffland offered the following resolution, which was seconded by Trustee Peters, to move its adoption:

WHEREAS, Mayor Liffland has introduced this proposed local law for the Village of Pawling, to be known as Village of Pawling Proposed Local Law No. 2 of 2014, entitled "A Local Law Amending Chapter 95 of the Code of the Village of Pawling, entitled "Water";

RESOLVED, that a public hearing be held in relation to the proposed amendments as set forth in the form of notice, hereinafter provided, at which hearing parties in interest shall have an opportunity to be heard, to be held at the Village Hall on April 7, 2014, at 7 o'clock p.m., Prevailing Time, and that notice of said hearing shall be published in the official newspaper of general circulation in the Village of Pawling by the Village Clerk, at least five (5) days before such hearing and that such notice shall be in the following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Board of Trustees of the Village of Pawling will hold a public hearing at the Village Hall, 9 Memorial Avenue, Pawling, New York on April 7, 2014, at 7 o'clock p.m., Prevailing Time on Proposed Local Law No. 2 of 2014, entitled "A Local Law Amending Chapter 95 of the Code of the Village of Pawling, entitled "Water", which local law increases the usage rate for usage exceeding 60,000 gallons of water produced by the Village of Pawling in a calendar quarter to **\$3.50 per thousand gallons**.

TAKE FURTHER NOTICE, that copies of the aforesaid proposed local law will be available for examination at the Village of Pawling Village Hall, 9 Memorial Avenue, Pawling, New York, during normal business hours on all business days between the date of this notice and the date of the public hearing.

TAKE FURTHER NOTICE, that all persons interested and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

DATED: Pawling, New York
March 17, 2014
JENNIFER OSBORN, VILLAGE CLERK

The foregoing resolution was voted upon with all members voting as follows:

Mayor Liffland	Aye
Trustee Burweger	Aye

Trustee Peters	Aye
Trustee Mersand	Aye
Trustee Griffin	Aye.

The Resolution passed.

The Amendment to Chapter 74 "Sewers" was tabled.

The Board discussed replacing the 1994 garbage truck with a 2002 Sterling in the amount of \$39,500.00 plus \$1,000.00 for painting the vehicle. Trustee Peters said he would discuss trading in the old garbage truck as well.

MOTION by Trustee Mersand to approve the purchase of a garbage truck. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

The Board discussed the possible purchase of a planer (approximately \$15,000) and a truck (approximately \$85,000). The Board decided to talk more about it during budget planning.

MOTION by Trustee Burweger to approve the quote from Bartlett Tree Experts in the amount of \$1,580.00 for Soil Care and Fertilization and Pest Management. Trustee Burweger said the amount quoted was consistent with what the company had told him last year. Mayor Liffland stated the village received \$10,000 for filming a TV show on the Village Green which was to be used for the maintenance of the trees. **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 Treasurer's Report for February 2014. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the minutes from March 3, 2014. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the pre-pays in the amount of \$10,437.50. **SECONDED** by Trustee Peters. 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 \$744.13. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Griffin to adjourn the meeting at 7:22 P.M. and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Mersand to close the regular session and go into Executive Session to discuss personnel. **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 at 7:37 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close the meeting at 7:37 P.M. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

Village Clerk