

DATE OF MEETING: December 7, 2015

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
Trustee Stan Mersand
Trustee John Burweger
Trustee Dan Peters
Trustee Earl Slocum

The meeting was called to order at 7:03 P.M.

MOTION by Trustee Mersand to close the regular session and go into the Public Hearing on the 2016 Tentative Garbage Budget at 7:03 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Trustee Peters stated the Board went over the tentative budget at the last Board Meeting. He said it was a \$1.24/0.86% increase per unit.

Trustee Mersand said Trustee Peters did a tremendous job. He stated it was a very well thought out and reasonable budget. Trustees Burweger and Slocum concurred.

Mayor Liffland asked if there were any comments.

Mr. Dan Panzer, a resident of Elm Street, asked about how the unit calculation was done for the village. Trustee Peters said it was a number that would only change with new construction or with a change in the use of a building. Mr. Panzer said some units put out much more garbage than others. Trustee Peters said it was the way the calculation was set up. Mayor Liffland said some units put out more garbage and some put out less – it was still the cheapest garbage pickup around. Ms. Montgomery, a resident of Quaker Hill Road, asked a clarification question regarding units.

Mr. Drew Montgomery, a resident of Quaker Hill Road, asked if there would be any maintenance necessary for the garbage truck in the upcoming year. Trustee Peters said it varies and he did not know at this point. Mayor Liffland said the Board was looking into purchasing a new or good condition used truck.

Ms. Montgomery said the Board budgeted \$9,100 for truck repair in the prior year's budget but only spent \$1,470 – was the balance put back in the budget. Mayor Liffland said that was correct. Ms. Montgomery asked if that could go back towards the purchase of new truck. Mayor Liffland said that was correct.

MOTION by Trustee Peters to close the Public Hearing on the 2016 Tentative Garbage Budget and return to regular session at 7:13 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to accept the 2016 Garbage Budget as presented. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Mayor Liffland asked if there were any comments regarding pawlingtaxcut.org issues and solutions. He asked what had previously been discussed. The Clerk responded the items added from the last meetings were:

- Working with the Federal Government during the next Census to get truer numbers
- Hiring a grant writer
- Not allowing health insurance for the Board and
- Capping pay raises for the Board.

There was discussion on the topic.

Mayor Liffland announced the village acquired a grant for a quarter of a million dollars for water and the Village and Town received a joint grant through the CDBG for Lakeside Park in the amount of \$150,000 - \$250,000.

Resolution No. 12072015
Date: December 7, 2015

Moved by: Trustee Dan Peters
Seconded by: Trustee Earl Slocum

WHEREAS, the Village of Pawling is a member of the East of Hudson Watershed Corporation ("EOHWC"), a not-for-profit local development corporation formed to assist the member municipalities in complying with the stormwater retrofit requirements of the Municipal Separate Storm Sewer System Permit (MS4 Permit); and

WHEREAS, EOHWC has installed and will continue to install stormwater retrofit projects (SRPs) or has reimbursed member municipalities for installing SRPs in compliance with the first five-year Regional Stormwater Retrofit Plan and intends to do so for the second five-year plan to the extent funding is provided by New York City Department of Environmental Protection (DEP); and

WHEREAS, the MS4 Permit requires member municipalities to maintain each SRP for its useful life to ensure that it continues to operate as it was designed, and

WHEREAS, the Board of Directors of EOHWC has adopted an O&M Policy providing for the equitable sharing of the costs and responsibilities of O&M by all member municipalities in a manner consistent with the MS4 Permit bubble compliance concept, conditioned on the legislative body of each member municipality agreeing to comply with the terms and conditions of the O&M Policy; and

WHEREAS, approval of the O&M Policy is a Type II action exempt from the State Environmental Quality Review Act (SEQRA) under 6 NYCRR 617.5(c)(1) as it relates to the routine maintenance of the SRPs; and

WHEREAS approval of the O&M Policy is in the best interests of the village as it assures continued compliance by the village with the MS4 Permit;

NOW THEREFORE IT IS HEREBY RESOLVED by the Board of Trustees of the Village of Pawling that:

1. The Village of Pawling accepts and agrees to the terms and conditions of the EOHWC O&M Policy, and

2. Authorizes the Mayor to take whatever other actions are required to implement this resolution.

Aye 5 Nay 0.

MOTION by Trustee Mersand to approve the proposal from Sterling Appraisals Inc. for appraisal of the value of easement for siphon pipe connecting the two reservoirs. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the proposal and order form to renew account with Cornerstone. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to confirm the consent agreement for affordable housing unit at 29 Baxter Road. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve 2016 Meeting Schedule as presented. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve 2016 Holiday Schedule as presented. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve minutes from November 2, 2015 and November 16, 2015. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve Metro North Treasurer's Report for November 2015. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to authorize payment of November bills in the amount of \$143,922.74. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to authorize payment of Metro North bills in the amount of \$271.43. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to adjourn the meeting and go into Public Comment at 7:34 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk