

DATE OF MEETING: January 4, 2016  
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 6:50 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 with the operation and maintenance costs of the sewerage system: said rate schedule is proposed to be set at \$626,639.00 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 \$94,144.00 at 6:50 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

There were no comments.

**MOTION** by Trustee Slocum to close the Public Hearing and return to regular session at 6:52 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the rate schedule in connection with the operation and maintenance costs of the sewerage system at a rate schedule of \$626,639.00. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters 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 \$94,144.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

#### **RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING**

***Identifier: Authorizing Mayor to execute and file Preliminary Information form for Dormitory Authority State and Municipal Facilities Grant of \$500,000.00 for Sewage Plant Expansion.***

The following Resolution was proposed by Trustee Mersand, who moved its adoption, and seconded by Trustee Burweger.

**WHEREAS**, the Village of Pawling ("Village") has been designated as a grantee of a \$500,000.00 grant to assist financing of construction of the wastewater treatment plant expansion and upgrades, said grant being part of the State and Municipal Facilities Grant program ("SAM") administered by the Dormitory Authority of the State of New York ("DASNY"), which designation requires that the Village submit documents from time to time to DASNY executed by the mayor; and

**WHEREAS**, the Board of Trustees of the Village wishes to authorize the mayor to execute and file such documents with DASNY as are necessary to qualify for the SAM grant;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village authorizes Mayor Liffland to file such documents with DASNY as are necessary to secure the SAM grant funding for the WWTP expansion project, including such contracts as DASNY may require.

The question of the foregoing Resolution was duly put to a vote, the Board of Trustees voting as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Mayor Robert Liffland	✓		
Trustee Daniel Peters	✓		
Trustee John Burweger	✓		
Trustee Stan Mersand	✓		
Trustee Earl Slocum	✓		
TOTAL	5.		

The Resolution passed.

**MOTION** by Trustee Slocum to approve the Extension and Amendment to Lease Agreement with the County of Dutchess for Department of Motor Vehicles Office Rental. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve the 2016 Metro North budget. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve payment of December bills in the amount of \$215,854.94. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

There was discussion on accepting Transit Check for the Metro North parking lot, the Garbage Code, the Property Maintenance Code and podcasting the Village Board meetings.

**MOTION** by Trustee Mersand to adjourn the meeting and go into Public comment at 7:40 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

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Village Clerk