

DATE OF MEETING: February 1, 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 7:00 p.m. with the Pledge of Allegiance.

Dutchess County Legislator John Thomes gave a brief overview of the jail expansion project.

Mr. Drew Montgomery, a resident of Quaker Hill Road, asked if the town or village cut taxes by 20% would the following year tax cap be based on the lower number. The Mayor said the lower amount would be what the tax cap would be based on.

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

***Identifier: Designation of Representative and Authorization to Execute Application Documents for EPG Grant***

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

**WHEREAS**, the Village of Pawling Board of Trustees (“Trustees”) has been awarded an EFC Engineering Planning Grant in the amount of \$100,000.00; and

**WHEREAS**, the Trustees will be responsible for the contracting for the I&I program through the Pawling Joint Sewer Commission (“PJSC”) to be funded by this Engineering Planning Grant;

**NOW, THEREFORE, BE IT RESOLVED** that the Trustees designate Mayor Liffland as the representative of the Village of Pawling to execute a grant agreement and all other documents as required by EFC to qualify for such grant and fulfill the Village’s obligations under such Engineering Planning Grant.

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

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Mayor Robert Liffland	✓		
Trustee Dan Peters	✓		
Trustee John Burweger	✓		
Trustee Stan Mersand	✓		
Trustee Earl Slocum	✓		
TOTAL	5	0	0.

The Resolution passed.

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

### ***Identifier: Amending Water Rate Schedule for 2016***

The following Resolution was proposed by Trustee Peters, who moved its adoption, and seconded by Trustee Slocum.

**WHEREAS**, the Village of Pawling (“Village”) adopted chapter 95 establishing a water rate schedule and related regulations that may be amended from year to year by simple resolution; and

**WHEREAS**, Municipal Solutions, Inc. has worked on an amended water rate schedule, which amended schedule is annexed to this resolution as Schedule “A”;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village hereby amends the current water rate schedule as stated on Schedule “A”, with the new schedule taking effect on the first day of the March 1, 2016 billing period, or upon receipt and acceptance of necessary billing software by the village from the vendor, if later; and

**BE IT FURTHER RESOLVED** that this water schedule supersedes Local Law No. 2 of 2014, which increased rates for high volume water customers as defined in §95-29(E), which rate may be amended by the board of trustees by simple resolution.

**BE IT FURTHER RESOLVED** that this Resolution is a Type II Action pursuant to 6 NYCRR §617.5 of the SEQRA Regulations, meaning no further SEQRA investigation is required.

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	0	0.

The Resolution passed.

**MOTION** by Trustee Peters to direct the attorney to draw up a Local Law to override the tax cap. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve the Village Green and Public Assembly Events Permit Application submitted by Pawling Little League. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to approve payment of the January bills in the amount of \$111,768.84. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve payment of the Metro North bills in the amount of \$189.04. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to adjourn the meeting at 7:31 p.m. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

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Village Clerk