

DATE OF MEETING: July 5, 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 7:03 p.m. with the Pledge of Allegiance.

Mr Jonathan Drapkin and Mr. Joe Czajka, representatives from Pattern for Progress, were in attendance to give a presentation on services their company might be able to offer the village. Mr. Drapkin said, while he thoroughly appreciated the Board's invitation, he was usually in communities in serious disrepair and he thought the Board should be proud of the village because everyplace should look like it. He said he was not sure what services he could offer because normally his company was called into a community when there were obvious, vast problems which he could not see in the village.

MOTION by Trustee Slocum to approve a 6.5% increase to water rates. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the application for Payment No. 1 from Nicky Diggs Excavation for the Haight Street Sidewalk Repairs Project in the amount of \$42,640.00. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

There was discussion on using the remainder of the CDBG money for further sidewalk work.

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

Identifier: Introducing Local Law Amending Chapter 98 and the Zoning Map of the Village Code Entitled "Zoning" to Extend the B-1 Business District to include all of 5 Spring Street

Trustee Slocum, seconded by Trustee Peters, moved the following resolution, to introduce the following proposed local law, to be known as Introductory Local Law No. 1 of 2016, entitled "A Local Law Amending Chapter 98 and Zoning Map of the Code of the Village of Pawling, entitled "Zoning, by changing the zoning of a .4 acre parcel of Land located at 5 Spring Street from Residential 3 (R-3) to Business 1 (B-1);"

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 purpose of this local law is to change the zoning designation of this .40 acre parcel ("the Property"), located at 5 Spring Street, and tax parcel number 134001-7056-05-130952 from Residence-3 (R-3) to Business-1 (B-1).

The property is currently improved with a 2 family residence at the front and a large barn at the rear. The site is adjacent to existing B-1 district businesses west of the subject lot, and the R-2 district to the south. The extension of the B-1 district boundary is hoped to permit the 2 family residence to remain and the barn to be converted to a business use on the first floor and two residential apartments.

Section 2. Section 98-8 of the Zoning Law of the Village of Pawling is hereby amended to show on the zoning map that the real property located at 5 Spring Street, tax map number 134001-7056-05-130952, owned by Vineyard Avenue Properties, LLC, which is now located in the R-3 zoning district, shall be vested entirely in the B-1 zoning district effective upon the filing of this local law with the Department of State, and the zoning map shall be amended to show such change of zoning district.

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

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

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

WHEREAS, Trustee Slocum has introduced this proposed local law for the Village of Pawling, to be known as Village of Pawling Introductory Local Law No. 1 of 2016, entitled "A Local Law Amending Chapter 98-8 and Zoning Map of the Code of the Village of Pawling, entitled "Zoning, by changing the zoning of a .4 acre parcel of Land located at 5 Spring Street from Residential 3 (R-3) to Business 1 (B-1);";

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 August 1, 2016, 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 ten (10) 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 August 1, 2016, at 7 o'clock p.m., Prevailing Time on Introductory Local Law No. 1 of 2016, entitled "A Local Law Amending Chapter 98-8 and Zoning Map of the Code of the Village of Pawling, entitled "Zoning", by changing the zoning of a .4 acre parcel of Land located at 5 Spring Street from Residential 3 (R-3) to Business 1 (B-1);"; which local law amends the zoning map of the Village of Pawling to show the subject parcel to be in the Business-1 zoning district, and subject to the use regulations in effect in such Business-1 zoning district; and

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; and

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

DATED: Pawling, New York
July 5, 2016
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 Slocum	Aye.

The resolution was adopted.

MOTION by Trustee Mersand to approve payment of the May bills in the amount of \$55,771.36. **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 EFC bills in the amount of \$66,981.20. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the June bills in the amount of \$122,831.36. **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 Metro North bills in the amount of \$1,601.38. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to adjourn the meeting at 8:02 and go into Public Comment. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to return to regular session at 8:05 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to go into Executive Session to discuss Personnel at 8:05 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Mersand to authorize the creation of a Parking Control Officer position pending approval by Dutchess County Civil Service at a rate of \$15.00 an hour. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

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

Village Clerk