

DATE OF MEETING: January 17, 2017
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.

MOTION by Trustee Peters 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 \$690,755.00 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 \$107,750.00 at 7:00 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

There was no comment.

MOTION by Trustee Mersand to close the Public Hearing and return to regular session at 7:02 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 \$690,755.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand 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 \$107,750.00. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Ms. Terry Deegan-Crowe gave a presentation on the 2017 Farmer's Market. She said it was the 10th year for the Farmer's Market and the proposed dates were June 17 – September 30 from 9 A.M. – 1 P.M. There was discussion on adding a food truck to the market.

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

MOTION by Trustee Peters to approve the Resolution of Adoption of Jurisdictional Annex to Dutchess County Hazard Mitigation Plan. **SECONDED** by Trustee Slocum.

RESOLUTION NO. 011717

ADOPTION OF JURISDICTIONAL ANNEX TO

DUTCHESS COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Village of Pawling has worked cooperatively with Dutchess County, with the assistance of Tetra Tech, Inc., in gathering information and preparing the Dutchess County Multi-Jurisdictional Hazard Mitigation Plan Municipal Annex (the Plan), a copy of which is annexed hereto, and

WHEREAS, the Dutchess County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, Dutchess County and the Village of Pawling are units of government that have afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, Dutchess County and the Village of Pawling has reviewed the Plan and affirms the Plan will be updated no less than every five years, and

NOW, THEREFORE BE IT RESOLVED, that this governing body approves and adopts the attached Dutchess County Hazard Mitigation Plan Municipal Annex as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions of the Plan.

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

Mayor Liffland	Aye
Trustee Peters	Aye
Trustee Mersand	Aye
Trustee Burweger	Aye
Trustee Slocum	Aye.

MOTION by Trustee Slocum to approve the Resolution of Amendments to *Greenway Connections: Greenway Compact Program and Guides for Dutchess County Communities*, adding seven new Greenway Guides. **SECONDED** by Trustee Peters.

Resolution

Amendments to *Greenway Connections: Greenway Compact Program and Guides for Dutchess County Communities*, adding seven new Greenway Guides

WHEREAS, the Hudson River Valley Greenway Act of 1991 has as a legislative goal the establishment of the Greenway Compact, a process for voluntary cooperation among the communities of the Hudson River region; and

WHEREAS, the Village of Pawling adopted *Greenway Connections* by Local Law and joined the Greenway Compact on August 28, 2000; and

WHEREAS, the Greenway Act or the adoption of *Greenway Connections* do not supersede or change the powers that the State has granted municipal governments under the New York constitution, the Municipal Home Rule Law, or various municipal enabling acts, and

WHEREAS, the Local Law adopting *Greenway Connections* contained a provision allowing subsequent amendments to the document by resolution of the local legislative body; and

WHEREAS, after multiple local presentations and public comments, the Hudson River Valley Greenway Communities Council has approved seven new Greenway Guides to be included in *Greenway Connections*: Centers and Greenspaces, Slower Safer Streets, Rural Roads, Building Bicycle Networks, Convenience Stores with Gas Pumps, Recycling and Waste Collection, and Green Infrastructure; and

WHEREAS, the Greenway Guides are entirely optional in nature and to be considered only when local officials in discretionary decisions think they may be appropriate; and

WHEREAS, the Village of Pawling Board of Trustees, as lead agency, has completed a review under the State Environmental Quality Review Act (SEQRA) and has determined that these amendments to *Greenway Connections* will not have a significant effect on the environment and, therefore, warrant a "Negative Declaration" under Article 8 of the State Environmental Conservation Law, and

NOW, THEREFORE BE IT RESOLVED,

1. That the Village of Pawling Board of Trustees has prepared and hereby adopts the annexed SEQRA Negative Declaration for the proposed action; and
2. That the Village of Pawling Board of Trustees approves and adopts the amendments to *Greenway Connections* to include seven new Greenway Guides: Centers and Greenspaces, Slower Safer Streets, Rural Roads, Building Bicycle Networks, Convenience Stores with Gas Pumps, Recycling and Waste Collection, and Green Infrastructure.

All were in favor and the resolution was adopted.

MOTION by Trustee Peters to approve the Public Assembly Events Permit for Watchtower to film in front of 4 Dykeman Street. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Metro North Treasurer's Report for December 2016. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the minutes from December 19, 2016 and January 3, 2017. **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 January bills in the amount of \$120.00. **SECONDED** by Trustee Slocum. 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 \$19.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to adjourn the meeting and go into Public Comment at 7:28 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to open the meeting and close the meeting to go into Executive Session at 7:32 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close Executive session and go into regular session at 7:54 P.M. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close the meeting at 7:54 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Village Clerk