

DATE OF MEETING: February 6, 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.

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

Identifier: Resolution Stating that Oak Shadow Lane is a Public Street.

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

WHEREAS, Village Law § 6-626 provides that streets in a village shall become public streets after ten (10) years or more of continual public passage and maintenance, repair and snow plowing by the village, upon which such streets will be regarded as public streets as if they were dedicated and accepted by the village as a public street, and

WHEREAS, in addition, the Village of Pawling maintains a map showing all public streets within the boundaries of the village, and the Department of Transportation (“DOT”) provides guidelines for villages to list their public roads on a DOT public road inventory; and

WHEREAS, Exhibit A annexed hereto is the map depicting Oak Shadow Lane at Tabor Knolls Road; and

WHEREAS that Oak Shadow Lane listed on the attached Exhibit A has been in continuous use as a public street and has been maintained, repaired and the Village of Pawling has removed snow and ice for a period exceeding ten years; and

WHEREAS that the attached Exhibit A identifies Oak Shadow Lane as Oak Shadow Lane, from Tabor Knolls Drive to dead end, with two lanes, East Bound; and

WHEREAS the Village of Pawling Board of Trustees declared its intention at a meeting on December 5, 2016 to inventory Oak Shadow Lane with the DOT as Oak Shadow Lane is a public right of way per Village Law § 6-626; and

WHEREAS, the Village of Pawling Board of Trustees provided affected property owners with notice and an opportunity to be heard and to submit comments when the draft resolution was presented to the Trustees at the December 19, 2016 meeting; and

WHEREAS, the Village of Pawling Board of Trustees held a meeting on December 19, 2016 to hear comments received from the notice to given to affected property owners; and

WHEREAS, the Village of Pawling Board of Trustees has determined that Oak Shadow Lane is a public right of way that must be inventoried with the DOT; and

BE IT RESOLVED that Oak Shadow Lane is a public right of way per Village Law § 6-626 due to the maintenance, repair, installation of drainage improvements, snow removal and paving by the Village of Pawling at public expense and uninterrupted public use for a period of time exceeding ten years; and

BE IT FURTHER RESOLVED that the Village Clerk is authorized to submit this resolution to the DOT to permit this section of road to be added to the inventory of public streets; and

BE IT FURTHER RESOLVED, this action is a Type II Action pursuant to 6 NYCRR Section 617.5(c)(17) (mapping of existing roads).

The question of the foregoing Resolution was duly put to a vote, the 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 Peters to approve the Public Assembly Event Permit for the Pawling Little League Opening Day Parade on April 22, 2017. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the waiver of the penalty for Water Account No. 408 in the amount of \$34.21. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the proposal for the lease of a new copier. **SECONDED** by Trustee Peters. The Clerk explained it was an upgraded copier and the village would be saving approximately \$24 a month. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the purchase of new parking meters for the Metro North lot that accept credit cards. **SECONDED** by Trustee Slocum. The Mayor explained it would allow the Metro North Secretary to get quotes to bring to Metro North for their approval. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the minutes from January 17, 2017. **SECONDED** by Trustee Slocum. 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 \$76,940.85. **SECONDED** by Trustee Burweger. 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 \$1,002.00. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to adjourn the meeting at 7:05 P.M. and go into Public Comment. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to open the regular meeting and close to go into Executive Session to discuss Personnel at 7:12 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close Executive Session at 8:10 P.M. and return to regular session. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to adjourn the meeting at 8:10 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk