

DATE OF MEETING: February 21, 2017  
PLACE OF MEETING: Village Hall, Pawling, New York  
MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Dan Peters  
Trustee Earl Slocum

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance and a moment of silence for the passing of Betty Hettinger.

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

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

**WHEREAS**, Local Law No. 1 of 2002 and Local Law No. 3 of 2007 enable the Village of Pawling Planning Board to develop an affordable housing plan for certain properties within the Village of Pawling (the "Village");

**WHEREAS**, 33 Baxter Road, Pawling, NY 12564 (the "Premises") is a property that is part of the affordable housing program in the Village of Pawling;

**WHEREAS**, Hudson River Housing, Inc. ("HRH") administers the affordable housing program on behalf of the Village;

**WHEREAS**, the owner of the Premises, Suzanne Mayette, listed the Premises for sale in the fall of 2015 through a realtor and not through HRH;

**WHEREAS**, an individual who did not meet the financial eligibility requirements made an offer on the Premises on or about April 28, 2016 and filed an application with HRH;

**WHEREAS**, the individual decided to retract her offer and HRH subsequently denied the ineligible individual on the basis that the individuals' income exceed the maximum amount to qualify for the affordable housing program on or about May 2, 2016;

**WHEREAS**, the Village Clerk of the Village of Pawling subsequently distributed a Notice and held open a solicitation period to receive offers from financially eligible individuals for the Premises in May of 2016;

**WHEREAS**, HRH did not receive any offers, from financially eligible individuals or otherwise, during the open solicitation period;

**WHEREAS**, HRH received an offer no greater than or equal to \$247,000 from another individual, Michelle LaVopa, in January 2017;

**WHEREAS**, the offer was received after the open solicitation period;

**WHEREAS**, the offer amount is within the parameters set forth by the affordable housing program administered by HRH;

**WHEREAS**, Ms. LaVopa's income is above the maximum amount set forth by the affordable housing program;

**WHEREAS**, Section 3(D)(v) of Local Law No. 1 of 2002 permits the Village to accept a non Financially-Eligible Household to purchase a property within the affordable housing program, if no Financially-Eligible Households apply to purchase the property within the Open Application Periods;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village, pursuant to Section 3(D)(v) of Local Law No. 1 of 2002 together with the advice of HRH, has agreed to accept Ms. LaVopa's application to purchase the Premises from Ms. Mayette, subject to certain conditions; and

**BE IT FURTHER RESOLVED** that such conditions include the continuance of the deed restriction on the Premises as required by Local Law No. 1 of 2002, Local Law No. 3 of 2007 and the affordable housing program; and

**BE IT FURTHER RESOLVED** that such deed restriction must be accepted by Ms. LaVopa, such that any closing is subject to satisfaction of that requirement by the offeror; and

**BE IT FURTHER RESOLVED** that the offeror must enter into an agreement with the Village at or before closing to commit her to the deed restriction and compliance with the Village of Pawling affordable housing requirements as stated in the local laws and applicable law and regulations

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

Mayor Robert Liffland	Aye
Trustee Daniel Peters	Aye
Trustee John Burweger	Absent
Trustee Stan Mersand	Absent
Trustee Earl Slocum	Aye.

The Resolution was adopted.

There was discussion about the village highway crew removing snow from sidewalks. It was suggested to put it out to bid to see what it might cost or to see if there was a way to solicit volunteers.

**MOTION** by Trustee Slocum to approve the Metro North Treasurer's Report for January 2017. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the minutes from February 6, 2017. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve payment of the Metro North bills in the amount of \$16,337.21. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to adjourn the meeting at 7:25 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 Slocum to open the regular session and close to go into Executive Session to discuss litigation at 7:31 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to close Executive Session, open regular session and adjourn the meeting at 7:43 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

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Village Clerk