

DATE OF MEETING: April 3, 2017
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
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 Burweger to close the regular session and go into the Public Hearing on the tentative budget for fiscal year 2018 at 7:01 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

The tentative budget for fiscal year 2018 was presented (see attached). The Public Hearing was held open until April 17, 2017.

Kevin Gardiner, a resident of the Town of Pawling, said the revenue was down and he wondered why. Mayor Liffland explained he learned at a Supervisor's and Mayor's meeting that the County Executive was not sharing as much sales tax revenue with the local municipalities as had been in the past. Mr. Gardiner asked if there was a way for the village to put pressure on the County Executive to give the village a larger portion. Mayor Liffland said he would make a phone call to see if he could give Mr. Gardiner an answer.

Ms. Betsy Montgomery, a resident of the village, asked how many employees were covered by the health insurance. Mayor Liffland said it was all full time employees. Ms. Montgomery asked how many that was. The Clerk responded 9.

Mr. Drew Montgomery, a resident of the village, asked if there were items within the fund balance worth knowing about. The Treasurer said the amount fluctuated due to what was spent and what was taken in.

Ms. Montgomery asked about line A0.1289.000. The Treasurer said it is what the Board is anticipating taking from the Fund Balance to balance the coming budget in order to not raise taxes.

MOTION by Trustee Peters to leave the tentative budget Public Hearing open and return to regular session at 7:19 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mayor Liffland announced that the Bulk Pick-Up Day for the village is scheduled for May 6, 2017.

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

Identifier: Proposed SEQR Resolution for Determination of Non-Significance for Reservoir Improvements Project (Negative Declaration)

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

WHEREAS, the Village of Pawling Board of Trustees (“the Board”) adopted an Initial SEQRA Resolution on August 17, 2015, declaring itself Lead Agency and making a preliminary designation of the expansion of capacity and related improvements to the Pawling Upper Reservoir and Lower Reservoir (the “Proposed Project”) to be an Unlisted action pursuant to 6 NYCRR Part 617.6; and

WHEREAS, the Involved Agencies identified in the Full Environmental Assessment Form (“FEAF”) have been duly notified of the Initial SEQR Resolution and have not objected to the Board’s designation of itself as Lead Agency, and thirty (30) days have elapsed since delivery of the notices to each Involved Agency; and

WHEREAS, the Village Board has reviewed the FEAF, the engineering report entitled the “*Village of Pawling Reservoir Improvements* dated 6/08/2015”, and additional documentation prepared by Zarecki & Associates, LLC, consulting engineer and land use planners for the Board, annexed hereto as Exhibit 1; and

WHEREAS, the FEAF and attachments provide evidence that the expansion of capacity of the reservoirs and related improvements will not have a significant impact on the environment; and

WHEREAS, the Village Board, pursuant to 6 NYCRR Part 617.7(b) and (c) of the SEQRA Regulations, has considered the FEAF and the criteria contained in sub-division “c” of Section 617.7 and determines that the Proposed Project will not result in any significant environmental impacts; and

WHEREAS, notification of the time, place and purpose of this meeting was effected as required by Public Officers Law §104(2);

NOW THEREFORE, BE IT RESOLVED, the Board confirms its status as Lead Agency for the coordinated review of the Proposed Project; and

BE IT FURTHER RESOLVED that the Board accepts the completed FEAF in the form prepared by the Board’s consulting engineers and land use planners; and

BE IT FURTHER RESOLVED that the Board as Lead Agency adopts and confirms the recommendations and conclusions in the FEAF of the Board’s consulting engineers and planners that the Proposed Project will not result in significant environmental impacts; and

BE IT FURTHER RESOLVED that a true copy of the FEAF supporting the finding of non-significance is annexed hereto and made a part hereof, and

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute the FEAF in the form attached to this Resolution, and to provide for the publication of this Negative Declaration in the manner required by law.

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	Aye
Trustee Earl Slocum	Aye
Trustee Stan Mersand	Absent.

The resolution was adopted.

There was discussion regarding the purchase of new meters for the Metro North lot.

MOTION by Trustee Slocum to approve payment of the March bills in the amount of \$87,986.30. **SECONDED** by Trustee Burweger. 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 \$331.56. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

The Clerk went over the proposed fee schedule (see attached).

Mr. Karl Pfister, Village Building Inspector, gave a monthly report.

MOTION by Trustee Slocum to adjourn the meeting and go into Public Comment at 7:46 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk