

DATE OF MEETING: July 17, 2017
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: 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.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING

Identifier: Authorizing Planning Board to Adopt a Procedure for Initiating Preliminary Review of Site Plan, Special Permit and Subdivision Applications with Board's Consultants and Applicant(s) and Standardizing Fees Pursuant To Ch. 98-54B and C

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

WHEREAS, the Village of Pawling ("Village") has enacted Chapter 98-54B and C governing the process of funding the use of land use consultants by the Planning Board to assist in the review of land use applications by the Planning Board, including for site plan applications, special permit applications and subdivision applications; and

WHEREAS, the Board of Trustees wishes to delegate to the Planning Board the authority to issue procedural directives to applicants for such land use permits to meet with such land use consultants as are engaged by the Planning Board to review newly submitted land use applications before the applications are placed on the Planning Board agenda for review, and to provide for the fee to be paid by the applicant for such evaluation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village authorizes the Planning Board as follows:

1. The Planning Board is authorized to issue instructions to applicants for site plan, special permit and subdivision permits to facilitate the review of newly submitted applications by land use consultants employed by the Planning Board prior to the application being placed on the meeting agenda of the Planning Board for commencement of their review.
2. Such instructions shall be in writing and made a part of the application forms issued to applicants for site plans, special permits and subdivisions.
3. The Planning Board may designate specific professional land use consultants, by name, firm name and address who are available to consult on such land use applications with applicants.
4. The chairman of the Planning Board may, upon the filing of an application with the Planning Board office, issue an order to any of the said land use consultants, authorizing the said land use consultants to receive and review the application(s), meet with applicant to discuss the merits of same, and to file a report with the Planning Board

about the completeness and merit of the application(s) and initial recommendations to the Planning Board about continuing review of the application(s), and such report shall be filed before the applicant(s)' application(s) are placed on the meeting agenda to initiate the review of the application by the Planning Board.

5. The instructions annexed to the application forms provided for by this resolution shall advise the applicant(s) that they must post an initial payment on account at or before the time of review of the newly submitted application(s) in an amount as provided on the fee schedule for such consultants that is maintained by the Planning Board office.
6. The fee schedule shall consist of the names, firm names and addresses of each land use consultant chosen by the Planning Board to provide land use review services to the Planning Board, and the estimated hourly rate for each consultant's services.
7. The instructions provided for by this resolution shall state that upon the applicant's first appearance before the Planning Board at a meeting of the Board, the Planning Board may set an amount of funds that the applicant must pay on account, and that such account must be replenished until the consulting work required by the Planning Board is completed.
8. The said instructions must state that initial funding of the escrow provided by Chapter 98-54B and C, and meeting with the designated land use consultant(s) is required as part of a complete application as stated in the zoning law sections relating to site plans, special permits and subdivisions, and time limits referred to in the zoning law as commencing upon submission of a complete application shall not commence running until the requirements of this resolution are satisfied by the applicant.

BE IT FURTHER RESOLVED that this resolution shall have an indefinite term unless revoked or amended by the Board of Trustees.

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

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

The resolution was adopted.

MOTION by Trustee Slocum to approve the quote received from Peckham Road Corporation in the amount of \$62,576.20 for the repaving of a portion of Charles Colman Boulevard.

SECONDED by Trustee Burweger. Trustee Burweger asked if all the bids had the same exceptions for the village crew doing the same amount of work. Trustee Peters replied that one company did not want to do that and the other company did not do milling and were only going to put down $\frac{3}{4}$ inch of material instead of an inch and a half. He said the Peckham price was by far the best. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the minutes from June 5, 2017 and July 3, 2017.
SECONDED by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the Metro North Treasurer's Report for June 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 \$1,711.02. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to adjourn the meeting and go into Public Comment at 7:03 P.M.
SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk