

DATE OF MEETING: August 21, 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.

[Trustee Burweger came into the meeting at 7:14 P.M.]

MOTION by Trustee Slocum to approve the Assembly Permit application for the Pawling Resource Center to hold its Walk So They May Ride fundraiser on September 23, 2017.
SECONDED by Trustee Peters. There was no discussion; all were in favor and the motion carried.

RESOLUTION OF THE VILLAGE OF PAWLING BOARD OF TRUSTEES

Identifier: Acceptance of Conveyances of Sewer Line and Pump Station Situate on Premises Known as 24 Dutcher Avenue, Pawling, New York

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

WHEREAS, Frederick Brandt and Judith Brandt ("Property Owners") are the owners in fee of certain real property located at 24 Dutcher Avenue in the Village of Pawling, said Premises being known and designated on the Dutchess County Tax Map of the Village of Pawling as Tax ID No.: 134001-6956-08-930883-0000 ("Premises"); and

WHEREAS, the Premises is improved with a single family residence; and

WHEREAS, the Premises are located outside the confines of the Village of Pawling Sewer District No. 1, but are in the proximity of sewer lines owned by Sewer District No. 1 and administered by the Pawling Joint Sewer Commission; and

WHEREAS, the Property Owners have installed the necessary sewer line and pump station on the Premises and have connected to the sewer lines located along Dutcher Avenue; and

WHEREAS, the Property Owners have executed in favor of the Village of Pawling an Irrevocable Offer of Dedication of title to the sewer line and pump station situate on the Premises; and

WHEREAS, in addition, the Property Owners have executed a Bill of Sale transferring title to the sewer line and pump station situate on the Premises to the Village and an Easement providing the Village with the ability to enter the premises for the purpose of maintaining, repairing and/or replacing the sewer line and pump station; and

WHEREAS, the Premises is encumbered with a mortgage from Homestead Funding Corporation, which is filed in the Dutchess County Clerk's Office on October 26, 2009 as Document No. 01 2009 11150; and

NOW, THEREFORE, BE IT RESOLVED the Village Board accepts the Offer of Dedication to the sewer line and pump station on the Premises, dated the ___ day of _____, 2017, the Easement dated the 14th day of June, 2012, and recorded in the Dutchess County Clerk's Office as Document No. 02-2014-7350, and the Bill of Sale to the sewer line and pump station on the Premises dated the ____ day of _____, 2017, all annexed to this Resolution as Exhibit "A"; and

BE IT FURTHER RESOLVED, the acceptance by the Village Board of the dedication of the sewer line and pump station as set forth above is contingent on the Property Owners providing proof, in the form acceptable to the Village Attorney, that the mortgage filed with the Dutchess County Clerk's Office as Document No. 01 2009 11150 is subordinate to the Easement dated the 14th day of June, 2012 and recorded in the Dutchess County Clerk's Office as Document No. 02-2014-7350.

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

Mayor Robert Liffland	Aye
Trustee Daniel Peters	Aye
Trustee John Burweger	Absent
Trustee Earl Slocum	Aye
<i>Vacant.</i>	

The Resolution was adopted.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING

Identifier: Contract with Severn Trent Environmental Services, LLC for operation of VP water system

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

WHEREAS, the Village of Pawling ("Village") wishes to renew the expired contract with Severn Trent Environmental Services, LLC ("STES") to operate and maintain the public water system owned by the Village; and

WHEREAS, the current contract with STES expired on or about March 1, 2017, and this proposed new contract will take effect when the board of trustees approves it and it is fully executed by the mayor and an STES representative;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village hereby approves the contract proposal annexed hereto and made a part of this resolution as Exhibit "A"; and

BE IT FURTHER RESOLVED that the Mayor of the Village is authorized to execute the said contract and to take such other measures as are necessary for the said contract to take effect.

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 Earl Slocum	Aye
<i>Vacant</i>	

The Resolution was adopted.

MOTION by Trustee Peters to approve the Metro North Treasurer's Report for July 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 Metro North bills in the amount of \$650.00. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting and go into Public Comment at 7:16 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to open the meeting and return to regular 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 regular session and go into Executive Session to discuss Personnel at 7:32 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 and return to regular session at 7:44 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close the meeting at 7:45 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk