

DATE OF MEETING: October 2, 2017
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee John Burweger
Trustee Dan Peters
Trustee Earl Slocum
Trustee Lauri Taylor

The meeting was called to order at 7:00 P.M. with a moment of silence for the victims of the Las Vegas shooting. Mr. Lou Musella led the Pledge of Allegiance.

MOTION by Trustee Slocum to close the regular session at 7:01 P.M. and go into the Public Hearing on possible applications for a Community Development Block Grant for the 2018 program year. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Mayor Liffland said he would like to make an application for sidewalks down West Main Street (by where the old bicycle shop was located) to Murrow Park. Trustee Burweger said that made sense and would tie into the redevelopment plans for Murrow Park. Trustee Slocum said he was very much in favor. Mayor Liffland said the village would hopefully partner with the town for a shared services grant which would give a higher priority to the project. The Mayor asked for any public comment.

Mr. Drew Montgomery, a resident of Quaker Hill Road, asked if there were any other projects under consideration. Mayor Liffland said there hadn't been because the West Main Street sidewalks were put in 40+ years ago and needed to be replaced. Mr. Montgomery asked what the Board was planning to put down. Mayor Liffland responded concrete to match the other portion of sidewalks that had been replaced past Sheridan Drive. Mr. Montgomery asked what the responsibilities for the sidewalks were – village versus homeowner – who was supposed to clean it. Mayor Liffland said the way the law currently reads is that the homeowner is responsible for clean-up and the village is responsible for maintenance. Mayor Liffland said the Board was trying to come up with solutions to remove that burden from the homeowner with a snow blower.

Mr. Rich Buttenschon, a resident of West Street, asked when West Street would be repaired. Trustee Peters said the village has a Bond that is due to be paid off and the Board is investigating the possibility of borrowing a similar amount of money to repave and put new water mains on West Street and Charles Street. He said he hoped it would happen next year.

MOTION by Trustee Slocum to close the Public Hearing at 7:08 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 Slocum to move forward with the West Main Street Sidewalk Improvement Project as presented. **SECONDED** by Trustee Burweger. There was no discussion. The roll call vote was:

Trustee Peters	Aye
Trustee Slocum	Aye

Trustee Burweger	Aye
Trustee Taylor	Aye
Mayor Liffland	Aye.

The motion carried.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING

Identifier: Authorization to Approve Grant Disbursement Agreement to receive a State and Municipal Facilities Program Grant in the amount of \$500,000.00 for the Wastewater Treatment Plant Expansion Project

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

WHEREAS, the Village of Pawling (“Village”) applied for and was selected to receive a State and Municipal Facilities Program (“SAM”) grant in the amount of \$500,000, issued by the Dormitory Authority of the State of New York (“DASNY”), for the expansion and modernization of the Wastewater Treatment Plant (“WWTP”);

WHEREAS, DASNY issued a Grant Disbursement Agreement (the “GDA”), attached as Exhibit “A”, to be executed by the Village and DASNY, to be completed prior to the disbursement of any SAM grant funds; and

WHEREAS, DASNY requires certain exhibits to be completed with the submission of the executed GDA prior to the disbursement of any SAM grant funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village approves the GDA and authorizes the Mayor on behalf of the Village of Pawling to execute the GDA to receive the SAM grant funds; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village authorizes the Pawling Joint Sewer Commission (“PJSC”) to take all actions necessary to implement the grant for the WWTP expansion project.

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 Lauri Taylor	Aye.

The Resolution was adopted.

MOTION by Trustee Slocum to approve the Public Assembly Permit application received from the Town of Pawling Recreation Department for the annual Halloween Party to be held on October 28, 2017 (rain date of October 29, 2017). **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the minutes from September 18, 2017. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the proposed fee schedule presented on April 3, 2017 (see attached). **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 September bills in the amount of \$87,660.05. **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 \$62.75. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting at 7:11 P.M. and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk