

DATE OF MEETING: December 4, 2017
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Dan Peters
Trustee John Burweger
Trustee Earl Slocum
Trustee Lauri Taylor

The meeting was opened at 7:20 P.M. after the Organizational Meeting.

MOTION by Trustee Burweger to close the meeting and go into the Public Hearing on the tentative 2018 Garbage Budget at 7:21 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Trustee Peters went over the tentative 2018 Garbage Budget (see attached). He stated it was a \$2.40 per unit increase over last year which equated to a 1.35% increase.

Mayor Liffland said the Board looked into privatizing the garbage pickup however it would have been the double the amount of the presented budget. He said it was off the table unless a better offer was received.

MOTION by Trustee Burweger to close the Public Hearing at 7:22 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to return to regular session. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the 2018 Garage Budget as presented. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Ms. Terry Deegan-Crowe gave a brief presentation on the 2018 Farmer's Market.

MOTION by Trustee Peters to approve the 2018 Farmer's Market schedule for 2018 (June 16, 2018 – September 29, 2018, 9 a.m. – 1 p.m.). **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING

Identifier: Amendment and extension of Dutchess County Sheriff's Office contract for patrol coverage for the Village of Pawling

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

WHEREAS, the Village of Pawling ("Village") and the Dutchess County Sheriff ("DCSO") have been subject to a contract commenced on August 2, 2007 to provide for patrol coverage of the Village by DCSO personnel for an indefinite term of years ("Base Agreement"); and

WHEREAS, it is the desire of the Village to amend and extend the Base Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village declares it to be their intention to amend and extend the Base Agreement that is annexed hereto and made a part hereof as Exhibit "A"; and

BE IT FURTHER RESOLVED that the letter from Undersheriff Kirk Imperati to Mayor Liffland dated October 20, 2017 and the 2018 Administrative Fee Schedule are annexed hereto and made a part hereof as Exhibit "B" to state additional and/or amended terms that shall take effect on January 1, 2018; and

BE IT FURTHER RESOLVED that an additional term is inserted at the request of the Mayor of Village of Pawling providing as follows:

The time for which DCSO personnel will be paid will be measured from the time that they sign in at the Village's substation upon arrival at the beginning of the shift, to the time the DCSO personnel signs out at the substation at the end of the shift.

and

BE IT FURTHER RESOLVED that this amended and extended agreement shall commence on January 1, 2018 and shall automatically be extended for terms of one year unless terminated as provided in the Base Agreement; and

BE IT FURTHER RESOLVED that a new Addendum to the Base Agreement in the form as annexed hereto and made a part hereof as Exhibit "C" to recite the amendments and to bear the requisite signatures to give effect to this agreement.

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 payment of the November bills in the amount of \$228,692.85. **SECONDED** by Trustee Taylor. 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 7:36 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Village Clerk