

DATE OF MEETING: October 15, 2018
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Dan Peters
Trustee Earl Slocum
Trustee John Burweger
Trustee Lauri Taylor

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

MOTION by Trustee Peters to open the Public Hearing on the proposed 2019 CDBG application.
SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mayor Liffland explained the project was a continuation of the approved West Main Street project from the 2018 CDBG program year. He said the project incorporates replacing and installing sidewalks the length of West Main Street to Murrow Park. He opened the topic up to the public.

A resident asked a question about the timing of the phases. Mayor Liffland said the application was going in on October 19th and the bids for the first phase would be going out shortly. He said the weather was getting colder however the low bid contractor might be able to do some prep work.

J.P. Perillo, a resident of Dutcher Avenue, said the solicitation for bids was going out on October 19th and asked when bids were required to be submitted by. The Clerk said the application for the grant was due on October 19th and the bid would go out later if the grant was awarded. Mr. Perillo asked if the project entailed recreating or reconstructing the sidewalk along the north side of West Main Street. The Mayor said that was correct and it would go all the way to Murrow Park.

MOTION by Trustee Peters to close the Public Hearing on the proposed 2019 CDBG application at 7:04 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2019 DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

Activity Title: Phase II West Main Street Sidewalk Project

WHEREAS, the Village of Pawling (hereinafter referred to as the Municipality) is participating in the 2019 Dutchess County Community Development Consortium, and

WHEREAS, input from citizens and groups has been received and considered at a public hearing, and

WHEREAS, an application has been prepared for the above referenced activity which addresses our community concerns.

NOW, THEREFORE BE IT RESOLVED, that the 2019 application to the Dutchess County Community Development Block Grant Program for the above referenced activity is approved.

BE IT FURTHER RESOLVED, that the submission of the application to the Dutchess County Department of Planning and Development is authorized.

MOTION MADE BY: Trustee Dan Peters

SECONDED BY: Trustee John Burweger

VOTE:	Trustee Dan Peters	Aye
	Trustee Earl Slocum	Aye
	Trustee John Burweger	Aye
	Trustee Lauri Taylor	Aye
	Mayor Robert Liffland	Aye.

The Resolution was adopted.

MOTION by Mayor Liffland to appoint John Esposito to a five year term to the Board of Fire Commissioners for the Pawling Fire District effective January 1, 2019. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve Peckham milling and repaving portions of the Metro North parking lot under State bid pricing. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the Village Green and Assembly Use Permit for the Knights of Columbus for a holiday display. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the minutes from September 17, 2018 and October 1, 2018. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of the October 3, 2018 prepaids in the amount of \$8,500.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of EFC Draw No. 12 in the amount of \$4,163.89 for the Water Treatment Plant Project. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of USDA Pay Request No. 4 in the amount of \$4,684.90 for the Reservoir Project. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee Burweger gave an update on the Sidewalk Plan from Dutchess County.

There was discussion about parking within the village. Some items were:

- Parking meters;
- 32 spots given to the village from Metro North for parking; and
- The removal of 3 merchant parking spots in front of the old bus garage.

MOTION by Trustee Peters to adjourn the meeting at 7:17 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