

DATE OF MEETING: August 19, 2019

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
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 Taylor to approve the Resolution Adopting a SEQR Negative Declaration for Village of Pawling Water Supply Project. **SECONDED** by Trustee Burweger. (See attached.) There was no discussion all were in favor and the motion carried.

MOTION by Trustee Taylor to approve the Resolution to Authorize Submissions to Other Agencies for Village of Pawling Water Supply Project. **SECONDED** by Trustee Burweger. (See attached.) There was no discussion; all were in favor and the motion carried.

There was discussion regarding the revised Building Department and Planning Board fees in the B-2 District per correspondence dated August 13, 2019. Trustee Slocum said Jennifer Strehle, Building Department Secretary, did a great job with the fee structure. Trustee Burweger said he would like to see some of the fees bumped a little higher. It was decided to table the topic for one more meeting.

MOTION by Trustee Burweger to adopt the Pawling Pedestrian Plan. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve hiring William Vollmer to the position of Village Building inspector. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

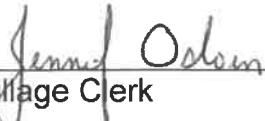
MOTION by Trustee Slocum to approve the Village Green and Public Assembly Events Permit application for the Pawling Central School District holding the Homecoming Parade on October 11, 2019 from 5 P.M. to 8 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the minutes from August 5, 2019. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the Metro North bills in the amount of \$560.10. **SECONDED** by Mayor Liffland. There was no discussion; all were in favor and the motion carried.

Trustee Taylor thanked the Clerk for her work fixing the Village Maps.

MOTION by Trustee Burweger to adjourn the meeting and go into Public Comment at 7:20 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.


Village Clerk

**RESOLUTION ADOPTING A SEQR NEGATIVE DECLARATION FOR
VILLAGE OF PAWLING WATER SUPPLY PROJECT**

WHEREAS, the Village of Pawling (“Village”) has determined the need to increase the capacity of its potable water supply to serve the needs of Village residents and commercial customers, and has caused certain applications, engineering and environmental studies to be prepared and filed to advance the purpose of increasing the available water supply; and

WHEREAS, the Village is proposing to develop two overburden wells on a portion of the 81 Lakeside Drive property, Tax Parcel Number 6957-16-868317-0000, located in the Village of Pawling, Dutchess County, NY, which will be additive to the currently inadequate ground water supply and increase source capacity sufficiently to meet maximum daily demand; and

WHEREAS, disinfection will be provided near the wellfield, and connection to the distribution system will be along Lakeside Drive, with the addition of approximately 500 feet of new eight-inch water main; and

WHEREAS, the project will also include the construction of a water treatment building and an access drive will be constructed to connect to the proposed wells and water treatment building; and

WHEREAS, to facilitate the proposed project, the Village is seeking funding through the NYS Environmental Facilities Corporation (NYSEFC); and

WHEREAS, a Full Environmental Assessment Form (FEAF) Part 1 was filed with the Village Board of Trustees (“Village Board”) as required by 6 NYCRR §617.6(a)(2) to initiate the State Environmental Review Act (SEQRA) for the proposed project; and the Village Board identified the project as a Type I action; and

WHEREAS, the Action involves one or more other involved agencies, and the Village conducted a coordinated review under SEQR circulating the EAF along with a Notice declaring its intent to serve as Lead Agency to the Involved Agencies; and

WHEREAS, the Involved Agencies consented to the Village Board role as Lead Agency; and

WHEREAS, the Village Board declared and accepted Lead Agency status for the purpose of conducting the SEQR review of the Action; and

WHEREAS, the Village Board has reviewed Part 1 and Part 2 of the EAF; and

WHEREAS, the Village Board has considered all reasonably related long-term, short-term, and cumulative environmental effects associated with the proposed action including other simultaneous or subsequent actions; and

WHEREAS, the Village Board will ensure that any future required consultation, investigation, and permitting with NYS Department of Environmental Conservation and US Fish & Wildlife Service or other expert agencies related to endangered, threatened, or rare species will be completed so that no significant impacts to these species will occur as a result of the project; and

WHEREAS, the Village Board has compared the proposed action with the Criteria for Determining Significance in 6 NYCRR 617.7 and determined that no significant adverse impacts associated with the proposed action have been identified.

NOW, THEREFORE, BE IT RESOLVED that, through a review of the Environmental Assessment Form and consideration of the criteria in 6 NYCRR § 617.7(c), the Village Board concludes the action will not have a significant adverse impact on the environment and a corresponding Negative Declaration will be made, and


BE IT FURTHER RESOLVED, that the Village Board hereby issues a Negative Declaration and that the Mayor is hereby authorized to execute the Determination of Non-Significance, and that the Negative Declaration will be filed with all appropriate parties in accordance with 6 NYCRR § 617.12.

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

	Aye	Nay	Abstain
Mayor Robert Liffland	✓		
Trustee Daniel Peters	(absent)		
Trustee John Burweger	✓		
Trustee Earl Slocum	✓		
Trustee Lauri Taylor	✓		
TOTAL:	(4)		

I hereby certify that the above is a true and correct copy of the Resolution passed by the Village of Pawling Board of Trustees at a meeting held on Aug 19, 2019.

Date: August 19, 2019


Jennifer Osborn, Village Clerk

**RESOLUTION TO AUTHORIZE SUBMISSIONS TO OTHER AGENCIES FOR
VILLAGE OF PAWLING WATER SUPPLY PROJECT**

WHEREAS, the Village of Pawling ("Village") has been advancing its Water Supply Project; and

WHEREAS, the Action involves one or more other involved and interested agencies, including, but not limited to the Village Planning Board, Dutchess County Department of Behavioral and Community Health, New York State Environmental Facilities Corporation, New York State Department of Environmental Conservation, New York State Department of Health, New York State Office of Parks, Recreation, and Historic Preservation; United States Fish & Wildlife Service, and any additional agencies that are identified as involved or interested in the project ; and

WHEREAS, these involved and interested agencies or other agencies may request information on the proposed project;

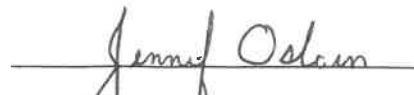
NOW, THEREFORE, BE IT RESOLVED that, the Village Board hereby authorizes The Chazen Companies or any other consultant designated by the Village to correspond with and/or submit project-related information to any involved or interested agency or other agency on the Village's behalf.

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

	Aye	Nay	Abstain
Mayor Robert Liffland	✓		
Trustee Daniel Peters	(absent)		
Trustee John Burweger	✓		
Trustee Earl Slocum	✓		
Trustee Lauri Taylor	✓		
TOTAL:	(4)		

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