

DATE OF MEETING: December 9, 2019

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Dan Peters  
Trustee Earl Slocum  
Trustee Lauri Taylor

**MOTION** by Trustee Taylor to call the regular meeting to order at 7:04 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to close the regular meeting and go into the Public Hearing on the proposed 2020 Garbage Budget at 7:04 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Mr. Drew Montgomery, a resident of Quaker Hill Road, said he worried about the budget going up and that it will continue to go up. He stated that recycling would become more and more expensive. He said there did not seem to be much compliance with recycling and it seemed to be very low. He said he hoped the Board would do something to get more people in the village to recycle. He suggested that the Board review shared services with the Town of Pawling regarding the village bringing the garbage to the Transfer Station. Mayor Liffland said the village used to do that but the town started charging large fees however it was something the Village Board could look into.

Trustee Peters said the budget was set at \$219.00 per unit.

**MOTION** by Trustee Peters to close the Public Hearing and return to regular session at 7:08 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve the 2020 Garbage Budget as presented (see attached). **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Mr. John Penney, Chairperson of the Dutchess County Complete Count Committee, gave a presentation on the 2020 Census.

Mr. Dan Stone, Engineer from The Chazen Companies, gave an update on the water situation.

**MOTION** by Trustee Peters to approve suspending the Uniform Procedures Act Timeframes for the Water Filtration Project. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

The following Resolution was introduced by Trustee Slocum, who moved its adoption, and seconded by Trustee Taylor.

**WHEREAS**, the Dutchess County Legislature created the Partnership in Manageable Growth Program to assist DCWWA and Municipalities plan and implement Manageable Growth in 1999 and most recently revised the program in 2015; and

**WHEREAS**, Applicants are required by Municipal Resolution to affirmatively agree to certain conditions prerequisite to award; and

**WHEREAS**, PJSC and the Village of Pawling have worked long and hard over the past decade to plan, design and receive approval for a replacement of the failing and inadequate Joint WWTP; and

**WHEREAS**, PJSC and the Village of Pawling believe that the WWTP replacement project either was identified in the 1992 Dutchess County Water and Wastewater Plan or that this project will be determined by DCWWA to address a need that was identified after the 1992 study was complete; and

**WHEREAS**, the PJSC WWTP is neither owned nor operated by the DCWWA; and

**WHEREAS**, the application submitted by PJSC and the Village of Pawling demonstrate that both entities have explored and committed maximum community, district, and other available financial resources to the project; and

**WHEREAS**, PJSC and the Village of Pawling have analyzed and discussed the benefits of adding a Biosolids Receiving Station that will benefit the upgraded WWTP operations and financial support.

**NOW, THEREFORE, BE IT RESOLVED**; PJSC and the Village of Pawling agree to work with the DCWWA to maximize the subject systems integration into a regional water and wastewater infrastructure solution, whenever feasible, and enter into a monitoring agreement with the DCWWA.

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

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

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

**MOTION** by Trustee Peters to approve the Pawling Lions Club placing a Memory Tree in the Village Hall meeting room. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to adopt a \$100 fee for concept discussion for the Planning Board. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve payment of the November bills in the amount of \$343,307.02. **SECONDED** by Mayor Liffland. 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 \$10,537.25. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to adjourn the meeting at 7:49 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

---

Village Clerk