

DATE OF MEETING: April 19, 2021

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Lauri Taylor
Trustee Dan Peters
Trustee Earl Slocum
Trustee John Burweger
Trustee Gerald Locascio

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 budget for Fiscal year June 1, 2021 – May 31, 2021 at 7 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mayor Taylor gave a summary of the proposed budget (see attached). She said she kept the taxes the same due to COVID and the fact that the Board would probably have to increase the water rates.

Trustees Peter and Burweger said it was a great job.

Mayor Taylor asked if there was any public comment. There was no comments.

The public hearing was held open until the May 3, 2021 Board meeting.

MOTION by Trustee Peters to approve the Professional Services Proposal – Baxter Green – Test Well Siting from The Chazen Companies (Chazen Job No, 41848.02, PSCO #2). **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee Burweger reported that Dutchess County would be working on the Dutcher Avenue/Henry Street Intersection in June to make improvements to address safety and speed limit issues.

MOTION by Trustee Peters to approve additional sidewalk work on Charles Colman Boulevard using leftover grant money. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mr. Jonathan Bardavid, a village attorney, gave a summary of proposed Local Law No 1 of 2021 (see below). Mayor Taylor said she had presented at an earlier meeting that the village was losing close to \$50,000.00 a year with the court.

Trustee Peters moved the following resolution, seconded by Trustee Burweger, to introduce the following proposed local law, to be known as “A Local Law Abolishing the office of Village Justice of the Village of Pawling” and to set a date for the public hearing on the said local law:

WHEREAS, the expenses to operate the Village of Pawling Justice Court have regularly exceeded the revenue generated by the Village of Pawling Justice Court, and

WHEREAS, in an effort to contain costs the following Local Law is being proposed to abolish the Village of Pawling Justice Court.

BE IT ENACTED by the Board of Trustees of the Village of Pawling as follows:

Section 1. The office of Village Justice is hereby abolished in accordance with the authority provided to the Village of Pawling Board of Trustees under section 3-301(2)(a) of the New York State Village Law. This abolishment shall take effect upon the expiration of the term of the then current Village Justice at the time this local law becomes effective.

Section 2. Any other local law, ordinance or resolution inconsistent with this local law is hereby repealed.

Section 3. This local law shall be subject to a permissive referendum, and shall not become effective until thirty (30) days after its adoption. If a referendum petition complying with section 9-902 of the New York State Village Law is filed with the Village Clerk within that timeframe, this local law shall not become effective unless approved by a majority of qualifying electors voting on such proposition. The Village Clerk is directed to publish notice of this local law in the official newspaper of the Village within ten (10) days.

Section 4. Once the requirements of Section 3 of this law have been satisfied, this local law shall take effect immediately upon filing with the New York State Department of State.

Mayor Taylor advised the Village Board that, pursuant to the Municipal Home Rule Law of the State of New York, it was necessary to hold a public hearing upon this proposed local law.

Trustee Peters offered the following resolution, which was seconded by Trustee Burweger, who moved its adoption:

WHEREAS, Trustee Peters has introduced this proposed local law for the Village of Pawling, to be known as Village of Pawling Proposed Local Law No. 1 of 2021, entitled "A Local Law Abolishing the office of Village Justice of the Village of Pawling."

RESOLVED, that a public hearing be held in relation to the proposed changes as set forth in the form of notice, hereinafter provided, at which hearing parties in interest and citizens shall have an opportunity to be heard, to be held at the Village Hall on May 3, 2021, at 7 o'clock p.m., Prevailing Time, and that notice of said meeting shall be published in the official newspaper of general circulation in the Village of Pawling by the Village Clerk, at least five (5) days before such hearing and that such notice shall be in the following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Board of Trustees of the Village of Pawling will hold a public hearing at the Village Hall, 9 Memorial Avenue, Pawling, New York on May 3, 2021, at 7 o'clock p.m., Prevailing Time on Proposed Local Law No. 1 of 2021 entitled "A Local Law Abolishing the office of Village Justice of the Village of Pawling."

TAKE FURTHER NOTICE, that copies of the aforesaid proposed local law will be available for examination at the Village of Pawling Village Hall, 9 Memorial Avenue, Pawling, New York.

TAKE FURTHER NOTICE, that all persons interested and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

DATED: Pawling, New York
April 21, 2021
Jennifer Osborn, Village Clerk

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

Mayor Lauri Taylor	Aye
Trustee Daniel Peters	Aye
Trustee John Burweger	Aye
Trustee Earl Slocum	Aye
Trustee Gerald Locascio	Abstain.

MOTION by Trustee Peters to approve the Harlem Valley Car Club Assembly Permit application for Wednesday evenings beginning April 21 through September. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the American Legion Assembly Permit for the May 31, 2021 Memorial Day ceremony. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to allow Trustee Peters to accept the lowest bidder for electrical work at the garage (installing a transfer switch) after he receives the bids. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

The Board tabled the discussion on waiving parking regulations during event periods in the village.

MOTION by Trustee Peters to approve the purchase of 12 new flags and poles for the median. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the proposal received from Roger Erickson in the amount of \$400.00 to repair the "Hats Off to Pawling" bronze sculpture. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee Locascio said he received some Letters of Interest from people to sit on the Board of Ethics and hoped to move ahead with that by the next meeting.

Mayor Taylor said she had set up the Comprehensive Plan Committee to have 2 Village Board members, 2 Planning Board members, 2 ZBA members and 3 residents. She said she has the selections from the ZBA and she has 3 residents set to sit on the committee. Mayor Taylor said the Board was waiting on the RFPs to come in to begin the process. She also said she reached out to Dutchess County Planning and they would have a Planner participate on the committee as well.

Mr. Dan Stone, a representative from Chazen Engineering, said that the repair work for the water main work on Elm Street was scheduled and notifications would be going out to affected users. He said they made a proposal to the DEC about how the village might be able to use the Umscheid Well permanently and were waiting to hear back from the DEC as to whether they would accept the condition. He said there would be additional soil work at the Baxter site.

Mayor Taylor reiterated that the repair work on the Elm Street water leak would be done on Wednesday, April 21, 2021 and the information would be posted on the website and Facebook page and residents directly affected would receive direct notification.

MOTION by Trustee Burweger to close the meeting at 7:20 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to go into Public Comment. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Peters to go into Executive Session for legal advice, potential litigation strategy and personnel at 7:21 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to leave Executive Session at 8:14 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Peters to give the Mayor the authority to approve the engagement of a lobbyist, Reid, McNally and Savage, after her discussion with them. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close regular session at 8:16 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.



Village Clerk

Tentative Budget for Fiscal Year June 1, 2021 – May 31, 2022

The General Fund's Tentative Budget being presented to the Board for fiscal year June 1, 2021 through May 31, 2022 is set at \$1,746,744.

The Village's allowable Tax Levy Limit for the fiscal year ending May 31, 2022 is \$1,303,301.

This Tentative Budget proposes to stay below that limit and not increase the Tax Levy over last year's Levy.

The revenue to cover the expenditures will be comprised of \$1,245,236 raised by taxes, \$378,805 from estimated revenue sources, and \$122,703 appropriated from the fund balance.

VILLAGE OF PAWLING

TENTATIVE BUDGET For Fiscal Year: 2022

ACCOUNT	ACCOUNT DESCRIPTION	TENTATIVE 2022 BUDGET	2021 BUDGET	2021 ACTUAL	2020 BUDGET	2020 ACTUAL
A0.0599.001	Appropriated Fund Balance	122,703	168,929.00		112,500.00	
A0.1001.000	Real Property Taxes	1,245,236	1,245,236.00	1,201,817.47	1,245,236.00	1,245,235.98
A0.1090.000	Interest & Penalties on Real Prop Taxes	6,000	9,000.00	1,656.35	9,000.00	10,733.52
A0.1120.000	Distribution By Cnty-SALES TAX/QTLY	70,000	50,000.00	30,194.10	60,000.00	94,522.85
A0.1170.000	Franchises-CABLE	21,500	20,000.00	12,543.59	20,000.00	21,785.02
A0.1260.000	Persnrl Fees-Health	29,000	31,000.00	23,096.10	38,000.00	31,140.39
A0.1540.000	Fire Inspection Fees	4,000	5,000.00	1,500.00	3,000.00	1,050.00
A0.1603.000	VITAL STATISTICS FEE	300	600.00	260.00	150.00	972.00
A0.2110.000	Zoning Fees	2,100	500.00	2,900.00	200.00	950.00
A0.2115.000	Planning Board Fees	12,200	8,000.00	8,200.00	1,000.00	16,200.00
A0.2300.000	SAL REIMB FROM MTA	—	3,000.00		3,735.00	2,516.73
A0.2401.000	Interest & Earnings	1,500	850.00	1,400.48	1,400.00	1,931.60
A0.2410.000	HAIR SALON RENTAL	14,533	13,534.00	11,250.02	11,867.00	12,533.30
A0.2411.000	PJSC/WATER/GARBAGE RENTAL	12,000	12,000.00	4,083.33	12,000.00	12,000.00
A0.2412.000	DMV RENTAL	—	12,456.00	7,266.00	12,456.00	12,456.00
A0.2555.000	Building/Signs	45,000	35,000.00	77,702.48	30,000.00	34,651.21
A0.2590.000	PERMITS, OTHER	15,000				
A0.2610.000	Fines/Forfeited Bail-COURT/MONTHLY	25	50.00	25.00	50.00	
A0.2650.000	SALE OF SCRAP & EXCESS MATERIALS	11,000	11,500.00	2,780.00	11,000.00	10,830.54
A0.2701.000	REF PRIOR YR EXP	75	75.00			1,668.54
A0.2750.000	AIM-Related Payments	—		13.52		2,290.00
A0.2770.000	Misc Revenue	8,644	10,805.00			10,805.00
A0.3001.000	NYS AID - AIM - Rev. Sharing	—		110.50	50.00	3.50
A0.3005.000	Mortgage Tax-BI-ANNUAL	16,000	15,000.00	11,668.81	16,000.00	14,094.85

MOVED TO A0.2750

Annualized Planning Budget Report

VILLAGE OF PAWLING
 For Fiscal Year: 2022

ACCOUNT	BUDGET	2021 BUDGET	2021 ACTUAL	2020 BUDGET	2020 ACTUAL
A0.3089.100 NYS AID - COURT GRANTS	—		6,410.00		
A0.3501.000 NYS AID - HWY (CHIPS)	86,028	60,000.00		60,893.00	121,828.27
A0.3501.010 NYS AID - PAVENY	13,000	13,000.00			46,856.33
A0.3501.020 NYS AID - Extreme Winter Recovery	10,900	10,900.00			32,913.90
A0.5031.000 INTERFUND TRANSFERS	—	10,000.00	3,041.25	10,000.00	10,000.00
Total for Revenue	1,746,744	1,746,435.00	1,407,919.00	1,669,342.00	1,749,969.53
A0.1010.100 Personal Services-BOARD	23500	21,500.00	15,866.86	20,500.00	20,507.61
A0.1010.400 Contractual Expenses-BOARD	400	400.00		600.00	108.38
A0.1110.100 Personal Services - JUSTICE	37500	37,500.00	25,776.81	35,000.00	33,980.79
A0.1110.400 Contractual Expenses-JUSTICE	12500	14,500.00	9,367.15	14,000.00	12,046.45
A0.1210.100 Personal Services-MAYOR	12000	11,500.00	8,624.97	11,500.00	11,499.96
A0.1210.400 Contractual Expenses-MAYOR	1,400	650.00		400.00	1,096.40
A0.1320.400 Contractual Expenses-AUDITOR	2,000	2,000.00		2,000.00	
A0.1325.100 Personal Services-TREASURER	55,000	50,000.00	37,115.44	48,000.00	46,146.11
A0.1325.400 Contractual Expenses-TREASURER	12,000	10,000.00	7,286.79	12,000.00	7,272.31
A0.1345.400 PURCHASING -Office Supplies	3,200	3,000.00	2,898.06	3,000.00	2,389.91
A0.1362.400 Tax Advertising/Exps	975	975.00	898.18	950.00	808.06
A0.1380.400 Fiscal Agent Fees	75	200.00	22.00		313.01
A0.1410.100 Personal Services-CLERK	68,000	65,000.00	48,250.00	66,735.00	62,697.30
A0.1410.400 Contractual Expenses-CLERK	625	625.00	574.13	700.00	608.73
A0.1420.400 Contractual Expenses-LAW	100,000	75,000.00	190,337.46	68,000.00	57,506.52
A0.1620.400 Contractual Expenses-BUILDINGS	47,000	47,000.00	22,554.85	45,000.00	35,040.28
A0.1670.400 Contractual Expenses-POSTAGE	4,200	5,000.00	1,389.18	5,500.00	3,892.16
A0.1680.400 Computers and Technology	24,000	21,500.00	5,376.50	35,000.00	17,614.19
A0.1680.400					

Annualized Planning Budget Report

VILLAGE OF PAWLING

For Fiscal Year: 2022

ACCOUNT	BUDGET	2021 BUDGET	2021 ACTUAL	2020 BUDGET	2020 ACTUAL
ACCOUNT DESCRIPTION Unallocated Insuranc <i>A0.1910,400</i>	<u>25,000</u>	23,552.00	-78.06	18,947.00	20,394.26
A0.1920.400 Municipal Assoc Dues	<u>2,500</u>	3,200.00	1,507.00	3,000.00	1,807.00
A0.1990.400 Contngt Acct-Budget	<u>80,000</u>	40,900.00		36,100.00	
A0.3120.100 Personal Services- Cross Grd.	<u>3,120</u>	3,120.00	2,248.07	3,120.00	2,992.93
A0.3120.400 Contractual Expenses-SHERIFF'S	<u>250,000</u>	300,000.00	153,181.78	250,000.00	230,250.11
A0.3320.100 Personal Services - PARKING ENFORCEMENT	<u>10,312</u>	14,820.00	2,910.00	14,820.00	9,402.00
A0.3320.400 Contractual Expenses - PARKING ENFORCEME	<u>1,200</u>	1,200.00		1,200.00	1,209.17
A0.3620.100 Personal Services- BLDG INSP DEPT	<u>25,960</u>	61,718.00	34,129.61	33,000.00	33,457.02
A0.3620.400 Contractual Expenses- BLDG INSP <i>A0.3620,410</i>	<u>49,000</u>				
A0.4020.000 <i>Moved To A0.4020,400</i>	<u>15,000</u>	6,000.00	4,062.18	4,600.00	7,088.20
VITAL STAT	<u>—</u>			150.00	
A0.4020.400 REGISTRAR of Vital Statistics - contractual	<u>300</u>	600.00	210.00		950.00
A0.5110.100 Personal Services- ST. MAINT.	<u>100,333</u>	100,978.00	62,502.67	109,067.00	98,455.61
A0.5110.200 Equipment- St. Maint.	<u>2,000</u>	2,000.00		2,000.00	693.98
A0.5110.400 Contractual Expenses- St. Maint.	<u>38,000</u>	41,000.00	5,630.13	45,000.00	22,727.15
A0.5112.200 CHIPS	<u>109,928</u>	60,000.00	55,508.17	60,893.00	210,146.04
A0.5132.100 Personal Services- GARAGE	<u>55,033</u>	49,525.00	38,423.67	58,432.00	47,853.92
A0.5132.200 Equipment- GARAGE	<u>4,200</u>	2,500.00		10,500.00	879.90
A0.5132.400 Contractual Expenses- GARAGE	<u>55,000</u>	62,000.00	42,684.02	66,000.00	47,924.09
A0.5142.100 Personal Services- SNOW REMOVAL	<u>24,219</u>	22,262.00	18,442.35	27,775.00	10,712.70
A0.5142.200 Equipment- SNOW REMOVAL	<u>5,000</u>	5,000.00		5,000.00	
A0.5142.400 Contractual Expenses- SNOW REMOVAL	<u>50,000</u>	55,000.00	33,941.05	60,000.00	11,330.88
A0.5182.400 Contractual Expenses- ST LIGHTING	<u>38,000</u>	38,000.00	25,580.70	38,000.00	29,557.23
A0.5182.410 Repairs & Supplies - ST LIGHTING	<u>5,500</u>	2,000.00	4,822.67	5,500.00	
A0.5410.400 SIDEWALKS - Contractual Expenses	<u>20,000</u>	60,000.00	54,652.87	55,000.00	24,091.89

Annualized Planning Budget Report

VILLAGE OF PAWLING

For Fiscal Year: 2022

ACCOUNT	BUDGET	2021 BUDGET	2021 ACTUAL	2020 BUDGET	2020 ACTUAL
ACCOUNT DESCRIPTION A0.6410.400 Contractual Exp- PUBLICITY	1,500	1,500.00		1,500.00	1,487.00
A0.7110.400 Contractual Expenses - PARKS	4,000	6,000.00	1,950.00	7,132.00	3,335.00
A0.7510.400 VILLAGE HISTORIAN- Contractual Expenses	—	500.00		500.00	
A0.7550.400 Contractual Expenses- CELEBRATIONS	2,000	5,300.00	328.42	5,100.00	727.84
A0.8010.100 Personal Services - ZONING	2,559	414.00	1,794.01	300.00	544.50
A0.8010.400 Contractual Expenses- ZONING	20,200	20,320.00	5,353.16	1,000.00	1,294.56
A0.8020.100 Personal Services - PLANNING	8,044	9,418.00	5,653.72	8,400.00	7,045.31
A0.8020.400 Contractual Expenses- PLANNING	20,200	21,700.00	5,197.16	1,500.00	1,214.58
A0.8170.100 Personal Services-ST CLEANING	1,311	566.00		2,347.00	921.08
A0.8170.200 Equipment- ST CLEANING	2,400	1,000.00		500.00	
A0.8170.400 Contractual Expenses- ST CLEANING	3,000	6,500.00		8,000.00	8,634.99
A0.8510.400 Community Beautifications	3,400	5,000.00		4,000.00	2,889.00
A0.8540.100 Personal Services - DRAINAGE	1,067	1,067.00		1,067.00	
A0.8540.400 Contractual Expenses - DRAINAGE	4,000	11,000.00	1,803.57	12,000.00	5,642.25
A0.9010.800 NY State Retirement	45,673	37,948.00	39,902.10	35,968.00	35,226.57
A0.9030.800 Social Security	26,534	27,863.00	18,651.04	27,284.00	23,870.50
A0.9035.800 Medicare Tax	6,206	6,517.00	4,361.80	6,381.00	5,582.58
A0.9040.800 Workmans Compensatn	28,104	27,712.00	18,504.93	30,720.00	26,207.94
A0.9050.800 UNEMPLOYMENT INSURANCE	4,000	2,500.00	3,646.16	2,500.00	
A0.9060.800 Hospital/Med Insurnc	177,421	173,580.00	143,154.83	174,565.00	171,527.64
A0.9710.600 SERIAL BOND-PRINCIPLE	—	30,000.00	30,000.00	25,000.00	25,000.00
A0.9710.700 SERIAL BOND INTEREST	—	563.00	562.50	1,593.00	1,593.75
A0.9730.600 BAN PRINCIPAL	10,800	26,500.00	26,500.00	33,700.00	33,700.00
A0.9730.700 BAN INTEREST	345	1,242.00	1,237.90	1,295.00	1,290.28
Total for Expense	1,746,744	1,746,435.00	1,225,298.56	1,669,342.00	1,483,187.62