



## AGENDA

December 5, 2022

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### I. OPEN MEETING

### II. PUBLIC HEARING

- Public Hearing to consider any objections or comments concerning the rate schedule in connection with the operation and maintenance costs of the sewerage system: said rate schedule is proposed to be set at \$1,100,000.00.
- Public Hearing to consider and approve the apportionment of the debt retirement costs of the sewerage system of the Village of Pawling Sewer District in the amount of \$297,912.00.
- 2023 CDBG Application.

### III. NEW BUSINESS

- Resolution to approve rate schedule in connection with the operation and maintenance costs of the sewerage system at a rate schedule of \$1,100,000.00.
- Resolution to approve the apportionment of the debt retirement costs of the sewerage system of the Village of Pawling Sewer District in the amount of \$297,912.00.
- Approve Resolution Authorizing the Submission of the 2023 CDBG Application (if applicable).
- Approve Resolution Authorizing the Public Release of the Investigative Report Related to Former Chairman of the Planning Board Steve Goldberg.
- Approve Resolution of Introduction for the Village to replace the current Chapter 10 of the Village Code.
- Approve Village Green and Public Assembly Events Permit for Menorah to be placed on the Village Green.
- Approve Village Green and Public Assembly Events Permit for Nativity Scene to be placed at South Street and East Main Street.

### IV. OLD BUSINESS

- Engineer's Report

### V. MOTION TO PAY BILLS

- November bills in the amount of \$305,779.79.

### VI. ADJOURNMENT

|         |                                  | <b>2023<br/>Approved<br/>Budget</b> |
|---------|----------------------------------|-------------------------------------|
|         | <b>DESCRIPTION</b>               |                                     |
|         | <b>REVENUES</b>                  |                                     |
| A2120   | SEWER RENTS                      | \$ 1,100,000.00                     |
| A2128   | PENALTIES ON SEWER RENTS         | \$ 12,000.00                        |
| A2122.0 | HOOK UP FEES                     | \$ 1,500.00                         |
| A2401   | INTEREST EARNED                  | \$ 1,000.00                         |
| 3900.0  | MISC REVENUES                    |                                     |
| A2770.1 | DUE FROM OTHER GOVERNMENTS       | \$ 10,000.00                        |
| 9900.0  | APPROPRIATED SURPLUS             |                                     |
|         | Transfer from Capital Project    |                                     |
| 9900.3  | Fund Balance                     | \$ 88,568.00                        |
|         | <b>TOTAL REVENUE</b>             | <b>1,213,068.00</b>                 |
|         | <b>APPROPRIATIONS</b>            |                                     |
| 81101.1 | PERSONNEL/ADMIN                  | \$ 113,000.00                       |
| 13042.2 | LEGAL                            | \$ 20,000.00                        |
| 13042.3 | ENGINEERING                      | \$ 20,000.00                        |
| 13042.4 | ADMINISTRATION                   | \$ 1,000.00                         |
| 13042.5 | ACCOUNTING                       | \$ 22,000.00                        |
| 13041.1 | SEWER OPERATOR                   | \$ 297,156.00                       |
| 81104.1 | COPIER/COMPUTER                  | \$ 1,000.00                         |
| 81104.2 | POSTAGE                          | \$ 1,500.00                         |
| 81104.3 | OFFICE RENTAL                    | \$ 7,000.00                         |
| 81104.4 | OFFICE SUPPLIES                  | \$ 1,750.00                         |
| 13042.6 | SPDES & AIR PERMIT               | \$ 2,500.00                         |
| 81104.5 | INSURANCE                        | \$ 21,000.00                        |
| 81104.6 | PUBLICATIONS                     | \$ 500.00                           |
| 81104.7 | EQUIPMENT                        | \$ 15,000.00                        |
| 81104.8 | Computer Software                | \$ 1,500.00                         |
| 13044.1 | CHEMICALS                        | \$ 30,000.00                        |
| 13042.7 | LAB FEES                         | \$ 5,000.00                         |
| 13043.2 | REPAIRS/MAINTENANCE              | \$ 36,000.00                        |
| 13043.1 | Maintenance of Software          | \$ 6,000.00                         |
| 13043.4 | COLLECTION SYS MAIN/REPAIRS      | \$ 12,000.00                        |
| 13043.3 | PUMP Station Main/Repairs        | \$ 25,000.00                        |
| 13041.1 | SECURITY                         | \$ 5,000.00                         |
| 13041.2 | ELECTRIC                         | \$ 165,000.00                       |
| 13041.3 | FUEL                             | \$ 1,500.00                         |
| 13041.4 | TELEPHONE & INTERNET             | \$ 3,250.00                         |
| 13041.5 | WATER                            | \$ 1,500.00                         |
| 13041.6 | SLUDGE                           | \$ 80,000.00                        |
| 84900.0 | CONTINGENCY                      | \$ 20,000.00                        |
| A9950   | Transfer to Capital Reserve      |                                     |
|         | <b>TOTAL APPROPRIATIONS</b>      | <b>\$915,156.00</b>                 |
| 74501.0 | PRINCIPAL V/P EFC BAN            | \$ 297,912.00                       |
| 74511.0 |                                  |                                     |
|         |                                  |                                     |
|         |                                  |                                     |
|         |                                  |                                     |
|         |                                  |                                     |
| 44550.0 | BONDING COSTS                    |                                     |
|         | <b>TOTAL BONDING &amp; COSTS</b> |                                     |
|         | <b>TOTAL</b>                     | <b>1,213,068.00</b>                 |

**Resolution Authorizing the Submission of the  
2023 Dutchess County Community Development Block Grant Application  
Village of Pawling  
Anderson Way Water Main Replacement**

WHEREAS, the Village of Pawling (hereinafter referred to as the Municipality) is participating in the 2023 Dutchess County Community Development Block Grant 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 2023 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: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Executed By: \_\_\_\_\_ (authorized official)

Date: \_\_\_\_\_

At a meeting of the Village of Pawling Board of Trustees held at Village Hall, 9 Memorial Ave. Pawling New York on the 5<sup>th</sup> of December 2022 at 7PM.

**VILLAGE BOARD of TRUSTEES RESOLUTION AUTHORIZING THE PUBLIC RELEASE OF THE INVESTIGATIVE REPORT RELATED TO FORMER CHAIRMAN OF THE PLANNING BOARD STEVE GOLDBERG**

\_\_\_\_\_ offered the following resolution which was seconded by Trustee \_\_\_\_\_, who moved its adoption:

WHEREAS, pursuant to a complaint from the Village of Pawling Planning Board, ("Planning Board"), on October 15, 2021, the Village of Pawling Board of Trustees ("Trustees") authorized the retention of legal counsel ("Special Counsel") to investigate and report whether former Planning Board Chairman Steve Goldberg violated his oath of office, served on an application for which there is a conflict of interest, demonstrated partiality on an application, violated the Village of Pawling's code of ethics, violated article 18 of the General Municipal Law or for any other misconduct, maladministration, malfeasance or malversation while in office ("Report") and,

WHEREAS, the taxpayers have a right to transparency of the outcome of this investigation, with names of the witnesses redacted along with any information that would lead someone to identify the individual and,

WHEREAS, all names and identifying information appearing in the reports have been redacted other than information pertaining to the subject(s) of the complaint and,

WHEREAS, this authorization would not only allow for release of all factual data regarding the investigations, but will include the release of expressions of opinion by the Special Counsel and,

WHEREAS, the public release of the findings report and information is not an action pursuant to the State Environmental Quality Review Act, ("SEQRA"), 6 NYCRR 617.2(b), and therefore, no further environmental review is required.

NOW, THEREFORE, BE IT RESOLVED THAT THE TRUSTEES,

HEREBY DIRECTS the Special Counsel to cause to have the Report, and all factual data regarding the investigation, redacted so as not to disclose any identifying information related to the witnesses involved in the investigations, other than the subject(s) of the complaint and

HEREBY AUTHORIZES, the Special Counsel to release an un-redacted and redacted copy of the investigative report, in each instance, to the Village Trustees and permit the current members of the Planning Board to view the un-redacted copy **only at the Village Hall building** located at Village of Pawling 9 Memorial Ave Pawling, New York 12564, following a request by the Planning Board member to the Mayor and

HEREBY AUTHORIZES the public release of the redacted reports of findings, to include all factual data regarding the investigations, along with the expressions of opinion by the Special Counsel.

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

|                        | <u>AYE</u> | <u>NO</u> |
|------------------------|------------|-----------|
| Mayor Lauri Taylor     |            |           |
| Trustee Dan Peters     |            |           |
| Trustee John Burweger  |            |           |
| Trustee Jerry Locascio |            |           |
| Trustee Tom Meyer      |            |           |

VOTE: AYES \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_

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 the 5th of December 2022.

DATED: Pawling, New York  
December 5, 2022

\_\_\_\_\_  
Jennifer Osborn, Village Clerk

**PAWLING VILLAGE GREEN AND PUBLIC ASSEMBLY EVENTS PERMIT  
APPLICATION FOR PERMISSION TO USE PUBLIC PROPERTY WITHIN THE VILLAGE**

The purpose of this application form is to aid in the application and review process. However, it is not designed to cover every possible circumstance. The Village Board may require additional information in order to approve an application.

Application Date October 13, 2021 (application must be filed at least 60 days prior to the event)

Name of Entity "Applicant" requesting permission Rabbi Zalman Sandhuas - Pardess Center for Jewish Life  
 Contact Person Rabbi Zalman Sandhaus Connection with the event Organizer  
 Address 171 Blue Hill Rd Hopewell Junction NY 12533  
 Phone 845-440-7592  
 Email Rabbi@Mypardess.org

A Menorah will be displayed throughout the above time period

Event Date Dec 11 2022-Jan 1 2023 Event Time and Duration and we propose a small lighting event on Thursday, Dec. 22  
 Event Purpose Celebrating the Holiday of Chanukah

The purpose of the requesting entity  for-profit  non-profit  political  other \_\_\_\_\_

Expected number of participants 20-30 Will the event be open to the general public?  Yes  No  
 If not, who are the expected participants? \_\_\_\_\_

NOTE: non-participating members of the public may not be excluded from the Green or other public areas  
 X

Will there be entertainment or a speaker?  Yes  No. If so, describe Speaker, Short word about the Holiday

Will food or beverages be served?  Yes  No. If so describe Donuts, Chocolate coins and Beverages  
 Food vendors must have all applicable health department permits.

NOTE: no alcoholic beverages may be consumed on the Village Green or other public areas without specific approval of the Village Board of Trustees.

Please describe any other activities taking place during the event \_\_\_\_\_

Will there be supplemental illumination or other electrical equipment?  Yes  No

If so, describe items and power source The Lightbulbs from the Menorah will need power to be illuminated  
 NOTE: permission must be obtained from the Village to use public power sources - \$20 fee

Will there be signage used?  Yes  No. If so, describe form and content A sign on the Menorah wishing a Happy Chanukah

What provisions will be made to handle litter or refuse resulting from the event?  
We will provide garbage bags and make sure to clean up during and after event

What provisions will be made to handle proper sanitation for the event?  
We will provide garbage bags and make sure to clean up during and after event

Are there any structures, tents, booths, tables or other large objects planned as part of the event? Yes  No

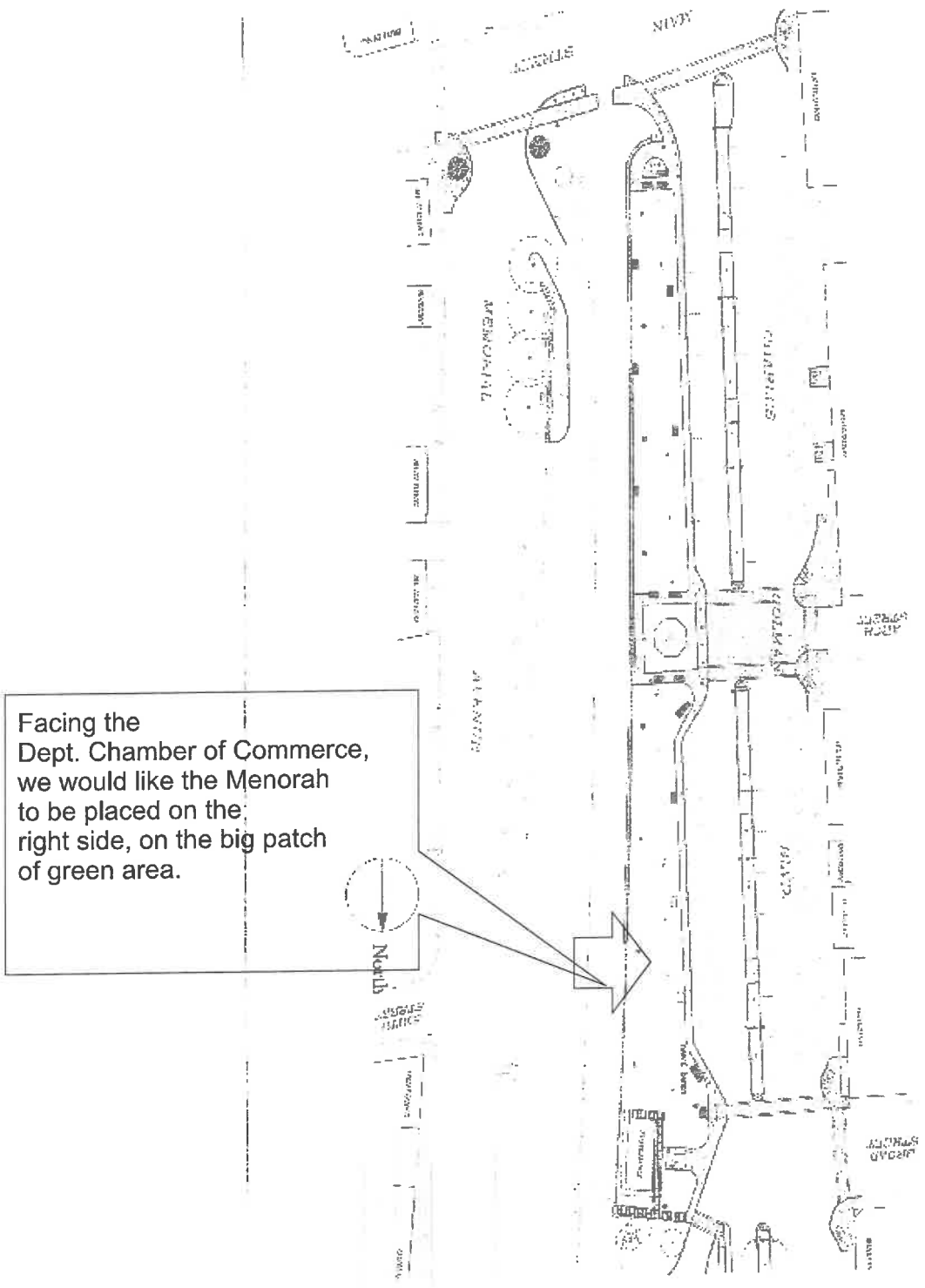
If so, describe the size, material, location, use, the method (if any) by which they are fixed in place, and how long they will be in place before and after the event. Draw your plan on the attached map.

NOTE: public walkways and seating may not be obstructed

**The Village Board grants permission for the above named Entity to hold the above named Event on the above named Date.**

Village Clerk: \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name \_\_\_\_\_ Date \_\_\_\_\_  
 Entity Representative Shneur Sandhaus Date November 30, 2022  
 Printed Name Shneur Zalman Sandhaus

By signing this application, Applicant agrees to all of the terms and conditions of the **Village Green and Public Assembly Events Policy.**



Facing the Dept. Chamber of Commerce, we would like the Menorah to be placed on the right side, on the big patch of green area.

**Village Green and Public Assembly Events Policy Insurance Requirements**

**Exhibit B**

Event Placement of a Menorah Date(s) Requested Dec. 11 2022 - Jan.1 2023  
With a small Menorah lighting on Thu Dec 29

Purpose of Use Celebrating the Holiday of Chanukah Time \_\_\_\_\_ To \_\_\_\_\_

Name of Organization Pardess Center for Jewish Life Address \_\_\_\_\_  
171 Blue Hill Rd Hopewell Junction NY 12533

Responsible Person Rabbi Zalman Sandhaus Address \_\_\_\_\_  
171 Blue Hill Rd Hopewell Junction NY 12533

Telephone #'s 845-440-7592

Participants Expected: Adults \_\_\_\_\_ Children \_\_\_\_\_

Residents \_\_\_\_\_ Non-Residents \_\_\_\_\_

Will an Independent Contractor/Vendor be used? No. If yes, provide:  
Name \_\_\_\_\_

Service provided \_\_\_\_\_  
***See additional insurance requirements below***

Admission Fee Charged? No Proceeds Use? \_\_\_\_\_

Material/Equipment/Special Arrangements Needed:  
No arrangements needed. we will take care of everything

**IN THE EVENT OF AN EMERGENCY CALL 911**

**Insurance Requirements**

***Review the following insurance requirements and forward to your insurance representative/carrier for issuance of required certificates. NOTE: The Village Board reserves the right to require alternative liability limits when applicable. The organization shall maintain at a minimum the following insurance coverages, giving evidence of same to the Village of Pawling in a form of a Certificate of Insurance, copy of General Liability Declaration Page, and a copy of the Additional Insured Endorsement, and provide***



**30 days notice of cancellation, non-renewal, or material change.** New York State license carrier is preferred; any non-licensed carriers will be accepted at the Village of Pawling's discretion. The insurance carrier must have an AM Best Rating of at least A-IX. **Worker's Compensation and NYS Disability coverage is required for any organization that has employees that will be working on the premises.**  
**Note – Independent Contractors or Vendors used or employed by the organization must comply with Village of Pawling Insurance Requirements for Independent Contractors/Sub-Contractors**

I. Commercial General Liability

Coverage Occurrence – 1988 ISO or equivalent

Limits General Aggregate  
 \$2,000,000  
 Products-Comp/Ops Aggregate  
 \$2,000,000  
 Personal & Advertising Injury  
 \$1,000,000  
 Each Occurrence  
 \$1,000,000  
 Fire Damage (any one fire)  
 \$ 50,000  
 Medical Expenses (any one person)  
 \$ 5,000

**Additional Insured** **The Village and all appointed and elected officials, employees, and volunteers using ISO Form CG2005 or equivalent.**

Extension Mandatory Full Contractual Liability

Mandatory: If alcohol is being served, evidence of Host Liquor Liability is required.  
 If alcohol is being sold, evidence of Liquor Law Legal Liability is required.

II. Umbrella Liability

Coverage Umbrella Form or Excess Follow Form of primary General Liability and Automobile Liability  
 Limit \$2,000,000

Additional Insured The Village of Pawling and all appointed and elected officials, employees, and volunteers

III. Workers' Compensation and NYS Disability

Statutory coverage is required if the Organization has employees that will be working on the premises.

IV. Hold Harmless

The undersigned, an officer of the organization requesting use of the Village of Pawling's facilities, guarantees observance of all regulations governing the use of facilities of the Village of Pawling, payment of any charges incurred, and states that the organization agrees to indemnify and save harmless the Village of Pawling, all of the Village's elected and appointed officers, employees, and volunteers and/or agents and all claims for damages or injury to persons or property that may be occasioned by, or arise from, the use of such facilities to the fullest extent possible pursuant to the laws of New York State.

Pardess Center for Jewish Life

\_\_\_\_\_  
Name of Organization

171 Blue Hill Rd Hopewell Junction NY 12533

\_\_\_\_\_  
Address

*Z. Sandhaus*

\_\_\_\_\_  
Signature

Zalman Sandhaus, Director

\_\_\_\_\_  
Name & Title (Please Print)

**For the Village of Pawling Use**

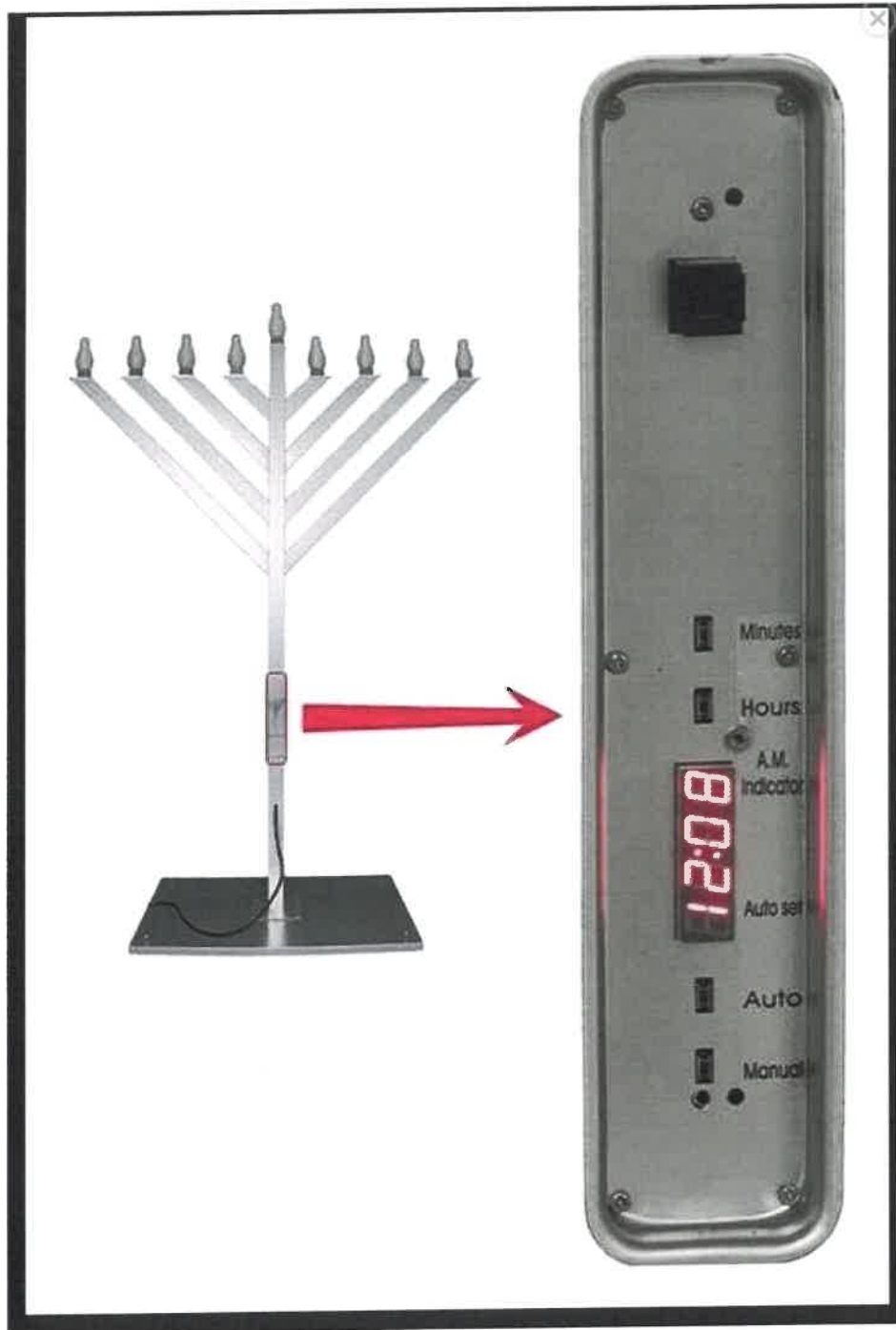
Date Received \_\_\_\_\_

Approved By \_\_\_\_\_

Fee \_\_\_\_\_ Date \_\_\_\_\_

Insurance \_\_\_\_\_ Special App. \_\_\_\_\_

Menorah is made from aluminum.  
size is 9 ft high x 5.5 ft wide  
weight is 30 pounds



It is electrically powered

**PAWLING VILLAGE GREEN AND PUBLIC ASSEMBLY EVENTS PERMIT  
APPLICATION FOR PERMISSION TO USE PUBLIC PROPERTY WITHIN THE VILLAGE**

The purpose of this application form is to aid in the application and review process. However, it is not designed to cover every possible circumstance. The Village Board may require additional information in order to approve an application.

Application Date 12-2-22 (application must be filed at least 60 days prior to the event)

Name of Entity "Applicant" requesting permission St. John 46 Evangelist - St. Charles Borromeo  
 Contact Person Fr. John F.X. Palatucci Connection with the event Pastor  
 Address 31 E. main Street Pawling, ny 12564  
 Phone (845) 855-5488  
 Email sjesc6@protonmail.com  
*Knights of Columbus*

Event Date 12-17-22 Event Time and Duration 12-17-22 - 1/9/23  
 Event Purpose Knights of Columbus Nativity Display  
 The purpose of the requesting entity  for-profit  non-profit  political  other

Expected number of participants        Will the event be open to the general public?  Yes  No *public display*  
 If not, who are the expected participants?         
 NOTE: non-participating members of the public may not be excluded from the Green or other public areas

Will there be entertainment or a speaker?  Yes  No. If so, describe       

Will food or beverages be served?  Yes  No. If so describe         
 Food vendors must have all applicable health department permits.  
 NOTE: no alcoholic beverages may be consumed on the Village Green or other public areas without specific approval of the Village Board of Trustees.

Please describe any other activities taking place during the event       

Will there be supplemental illumination or other electrical equipment?  Yes  No  
 If so, describe items and power source spotlight, christmas lights - plugged into village unit  
 NOTE: permission must be obtained from the Village to use public power sources - \$20 fee

Will there be signage used?  Yes  No. If so, describe form and content       

What provisions will be made to handle litter or refuse resulting from the event?  
      

What provisions will be made to handle proper sanitation for the event?  
      

Are there any structures, tents, booths, tables or other large objects planned as part of the event? Yes  No   
 If so, describe the size, material, location, use, the method (if any) by which they are fixed in place, and how long they will be in place before and after the event. Draw your plan on the attached map.  
 NOTE: public walkways and seating may not be obstructed

**The Village Board grants permission for the above named Entity to hold the above named Event on the above named Date.**

Village Clerk: \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name \_\_\_\_\_ Date \_\_\_\_\_  
 Entity Representative \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name \_\_\_\_\_

By signing this application, Applicant agrees to all of the terms and conditions of the **Village Green and Public Assembly Events Policy.**

