



AGENDA

September 19, 2022

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I. OPEN MEETING

II. PUBLIC HEARING

- Local Law for the year 2022 to amend Chapter 92 of the Code of The Village of Pawling entitled “Parking” to add new provisions regarding fines for violations regarding parking, stopping or standing.

III. NEW BUSINESS

- Presentation on Veteran’s Banners by the Lions Club.
- Approve Bond Resolution Authorizing the Construction of New Wells In and For the Village of Pawling at a Total Maximum Estimated Cost of \$2,334,000 and Authorizing the Issuance of \$2,334,000 Bonds of Said Village to Pay Costs Thereof.
- Approve LaBella Proposal #P2204389 – Grant Services – Village Lower Baxter WIIA Grant.
- Approve Metro North Treasurer’s Report for June 2022 and August 2022.

IV. OLD BUSINESS

- Engineer’s Report
- Status of Water System.

V. ADJOURNMENT

At a Meeting of the Village of Pawling Board of Trustees held at Village Hall, 9 Memorial Avenue, Pawling, New York, on the 6th day of September, 2022, at 7:00 PM

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING

Identifier: Local Law No. ____ for the year 2022 to amend Chapter 92 of the Code of the Village of Pawling entitled "Parking" to add new provisions regarding fines for violations regarding parking, stopping or standing.

The meeting was called to order by Mayor Lauri Taylor and the following were:

P R E S E N T:

- __ Mayor Lauri Taylor
- __ Trustee Daniel Peters
- __ Trustee John Burweger
- __ Trustee Gerald Locascio
- __ Trustee Thomas Meyer

Trustee _____ moved the following resolution, seconded by Trustee _____, to introduce and set a date for the public hearing on the following proposed local law:

Local Law No. ____ for the year 2022 to amend Chapter 92 of the Code of the Village of Pawling entitled "Parking" to add new provisions regarding fines for violations regarding parking, stopping or standing ("Local Law")

Purpose

The purpose of this Local Law is to adopt a new schedule of fines for violations of Chapter 92 relating to parking, standing and stopping.

1. § 92-1 is amended to add the following defined terms:

"TICKET" means any appearance ticket, summons, information or other accusatory instrument giving notice of a violation of any provision of this Chapter 92 which has been issued by a

Sheriff, Deputy Sheriff, other police officer or any other official public servant authorized by state law or local law enacted pursuant to the provisions of the municipal home rule law to issue the same, including without limitation an officer or employee of the Village having responsibility for enforcement of the provisions of this Chapter relating to parking, stopping or standing.

2. §92-25 is amended to read as follows:

§92-25 Penalties:

- A. Article VII is amended to add Schedule XII as §92-49.
- B. Every person convicted of a traffic infraction for a violation of any provision of this chapter 92 which is specified in §92-49 Schedule XII shall be punished by a fine as specified in such Schedule XII.
- C. Failure to either pay, appear in Court or answer any Ticket within thirty (30) days of date of issue will result in said fine being doubled; failure to pay, appear or answer within sixty (60) days of such date of issue shall result in fine being doubled again; and failure to pay appear or answer such Ticket within ninety (90) days shall result in an additional fine of twenty dollars (\$20.00).
- D. Every person convicted of a traffic infraction for a violation of any provision of this chapter which is not specified in §92-49 Schedule XII and which is also not a violation of any provision of the Vehicle and Traffic Law of the State of New York shall, for a first conviction thereof, be punished by a fine of not more than fifty dollars (\$50.00) or by imprisonment for not more than fifteen (15) days, or by both such fine and imprisonment; for a second such conviction within eighteen (18) months thereafter, such person shall be punished by a fine of not more than on hundred dollars (\$100.00) or by imprisonment for not more than forty-five (45) days, or by both such fine and imprisonment; and upon a third or subsequent conviction within eighteen (18) months after the first conviction, such person shall be punished by a fine of not more than two hundred fifty dollars (\$250.00) or by imprisonment for not more than ninety (90) days, or by both such fine and imprisonment.

§92-49 SCHEDULE XII

Section	Description	Fine	NYS Surcharge	Amount due after day 30	Amount due after day 60	Amount due after day 90
92-13	Parking Outside Designated Space	\$35.00	\$0.00	\$70.00	\$105.00	\$125.00
92-14	Overnight Parking (Nov 15 - April 1)	\$75.00	\$0.00	\$150.00	\$225.00	\$245.00
92-15	No Parking Zone	\$35.00	\$0.00	\$70.00	\$105.00	\$125.00
92-15B	Fire Zone	\$150.00	\$0.00	\$300.00	\$450.00	\$470.00
92-15C	Double Parked	\$50.00	\$0.00	\$100.00	\$150.00	\$170.00

92-15D	Blocking Hydrant	\$150.00	\$0.00	\$300.00	\$450.00	\$470.00
92-15E	Blocking Driveway	\$50.00	\$0.00	\$100.00	\$150.00	\$170.00
92-15F	Parked Against Traffic	\$50.00	\$0.00	\$100.00	\$150.00	\$170.00
92-15G	Parked On Sidewalk	\$50.00	\$0.00	\$100.00	\$150.00	\$170.00
92-15H	Parked In Crosswalk	\$50.00	\$0.00	\$100.00	\$150.00	\$170.00
92-16	No Parking certain days/hours	\$35.00	\$0.00	\$70.00	\$105.00	\$125.00
92-17	Parking Overtime	\$35.00	\$0.00	\$70.00	\$105.00	\$125.00
92-18	No standing	\$45.00	\$0.00	\$90.00	\$135.00	\$155.00
92-19	No stopping	\$45.00	\$0.00	\$90.00	\$135.00	\$155.00
92-20	Angle Parking Violation	\$45.00	\$0.00	\$90.00	\$135.00	\$155.00
92-20B	Parked in Handicapped zone	\$250.00	\$30.00	\$530.00	\$780.00	\$800.00
92-20.1	Permit Parking Only Violation	\$75.00	\$0.00	\$150.00	\$225.00	\$245.00
92-20.2	Meter Parking Violation	\$75.00	\$0.00	\$150.00	\$225.00	\$245.00
92-20.3	Park in space covered w/ snow	\$35.00	\$0.00	\$70.00	\$105.00	\$125.00
92-20.4	Parking in Loading zone	\$50.00	\$0.00	\$100.00	\$150.00	\$170.00
92-20.5	Merchant Permit Parking only violation	\$75.00	\$0.00	\$150.00	\$225.00	\$245.00

Please Note: Penalties are applied for failure to pay, appear or answer and are assessed at thirty day intervals

Please Note: Parked in Handicapped Zone has the required NYS Surcharge

3. When effective. In accord with Municipal Home Rule Law §27(3), this Local Law shall be effective as of the date that it is filed with the Secretary of State.

Pursuant to the Municipal Home Rule Law of the State of New York, it is necessary to hold a public hearing upon this proposed local law.

WHEREAS, Trustee _____ has introduced the following proposed local law for the Village of Pawling: Local Law No. ____ for the year 2022 to amend Chapter 92 of the Code of

the Village of Pawling entitled "Parking" to add new provisions regarding fines for violations regarding parking, stopping or standing

BE IT RESOLVED, that a public hearing be held in relation to the proposed Local Law as set forth in the form of notice, hereinafter provided, at which hearing parties in interest shall have an opportunity to be heard, to be held at the Village Hall on _____ 2022 at 7 o'clock p.m., and that notice of said hearing 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 September 6, 2022, at 7 o'clock p.m., on proposed local law identified as:

Local Law No. ____ for the year 2022 to amend Chapter 92 of the Code of the Village of Pawling entitled "Parking" to add new provisions regarding fines for violations regarding parking, stopping or standing

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, during normal business hours on all business days between the date of this notice and the date of the public hearing.

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
September 6, 2022

JENNIFER OSBORN, VILLAGE CLERK

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

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Mayor Lauri Taylor	—	—	—
Trustee Daniel Peters	—	—	—
Trustee John Burweger	—	—	—
Trustee Gerald Locascio	—	—	—
Trustee Tom Meyer	—	—	—
 TOTAL	 —	 —	 —

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 September 6, 2022.

Date: September 6, 2022

Jennifer Osborn, Village Clerk

Veterans Banners – Project Proposal

To: Village of Pawling

Fax: 845-855-9317

From: Pawling LIONS Club

Neighboring towns are displaying banners (on telephone poles) of their local Veterans.

We would like to propose also doing this in the Village of Pawling.

The number of banners would depend on community interest.

Good locations to consider would be Coulter Ave, East Main St, and Dutcher Ave.

Ideally the banners would hang from Memorial Day through Veterans Day (May-November).

Every town is different re: who "owns" the project.

In some towns the Clerk and Highway Dept handle the money from the families and hanging the banners, and use a web site to order the banners directly. In Mahopac, a local graphic artist is used, and families go there.

In other towns, one person or a club manages the money, works through a web site or artist from design through delivery, and then the Highway Dept hangs the banners. In Dover a local Veteran runs the project, and a local tree service and electricians happily volunteered to hang the banners.

Permission to hang on the poles must come from NYSEG. In some towns NYSEG employees hang the banners, and in other towns they issue a permit (no fee) for the Highway Dept to hang them.

It has been recommended to us to take the banners down in November (after Veterans Day), and store them for the winter. Although they are made of durable vinyl, severe weather may damage them.

The next step would be feedback from the Village. Thank you for your consideration!

Sincerely,

Renée DePietro, Pawling LIONS Club

rdepietro_rn@yahoo.com 914-649-2535

BOND RESOLUTION
(effective immediately)

At a special meeting of the Board of Trustees of the Village of Pawling, Dutchess County, New York, held at Village Hall, 9 Memorial Avenue, in Pawling, New York, in said Village, on the 7th day of September, 2022, at 4:50 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Lauri Taylor, and upon roll being called, the following were

PRESENT:

Mayor Lauri Taylor
Trustee Dan Peters
Trustee John Burweger
Trustee Tom Meyer

ABSENT:

Trustee Jerry Locascio

The following resolution was offered by Trustee Peters, who moved its adoption, seconded by Trustee Meyer, to-wit:

BOND RESOLUTION DATED September 7, 2022.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF NEW WELLS IN AND FOR THE VILLAGE OF PAWLING, DUTCHESS COUNTY, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$2,334,000, AND AUTHORIZING THE ISSUANCE OF \$2,334,000 BONDS OF SAID VILLAGE TO PAY COSTS THEREOF.

BE IT RESOLVED by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Pawling, Dutchess County, New York, as follows:

Section 1. The construction of new wells in and for the Village of Pawling, Dutchess County, New York, including incidental expenses in connection therewith, is hereby authorized at a total maximum estimated cost of \$2,334,000 and the plan of financing thereof is by the issuance of \$2,334,000 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 4. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of said Village, provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the

ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said Village of Pawling, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Village designated for such purpose, together with a notice of the Village Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll, which resulted as follows:

Mayor Lauri Taylor	VOTING	Aye
Trustee Dan Peters	VOTING	Aye
Trustee John Burweger	VOTING	Aye
Trustee Tom Meyer	VOTING	Aye
Trustee Jerry Locascio	VOTING	Absent

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the Village of Pawling, Dutchess County, New York, DO HEREBY CERTIFY:

- 1) That a meeting of the Issuer was duly called, held and conducted on the 7th day of September, 2022.
- 2) That such meeting was a **special** meeting.
- 3) That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of Trustees of the Issuer.
- 4) That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board of Trustees.
- 5) That all members of the Board of Trustees of the Issuer had due notice of said meeting.
- 6) That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
- 7) That notice of said meeting (the meeting at which the proceeding was adopted) was given PRIOR THERETO in the following manner:


PUBLICATION (here insert newspaper(s) and date(s) of publication)

Village of Pawling Website September 6, 2022
Announcement of Special Meeting a September 6, 2022 Board Meeting

POSTING (here insert place(s) and date(s) of posting)

Village Hall – Front – September 6, 2022
Village Hall – Back – September 6, 2022
Cleanery – September 7, 2022
Post Office – September 7, 2022

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this 7th day of September, 2022.



Village Clerk

(CORPORATE SEAL)



August 12, 2022

Lauri Taylor, Mayor
Village of Pawling
9 Memorial Avenue
Pawling, NY 12564

**RE: Grant Services – Village Lower Baxter WIIA Grant
EFC Water Infrastructure Improvement Act Grant Program
LaBella Proposal #P2204389**

Dear Mayor Taylor:

LaBella Associates, D.P.C. ("LaBella") is pleased to submit the following proposal to assist the Village of Pawling with completing a Water Infrastructure Improvement Act (WIIA) grant for the Lower Baxter Project. We understand the Village of Pawling is seeking funding to support the Lower Baxter water project. The WIIA grant opened the application process in July, applications are due September 9, 2022.

LABELLA SCOPE OF SERVICES

LaBella will assist the Village in preparing a NYS Environmental Facilities Corporation WIIA grant application for the Lower Baxter source development of four water supply wells, a water treatment facility, and related utility line infrastructure on the Village's Water Supply lands. The program includes funding for drinking water projects up to the lesser of \$5 million or 60% of net eligible project costs.

The program requires electronic (online submittal) with the Village of Pawling acting as the applicant. The Village must adopt a resolution authorizing the application, we will draft a proposed resolution for Village's consideration and approval. The grant award is combined with short-term and long-term financing from Environmental Facilities Corporation.

We will develop required application responses and narratives to demonstrate the importance of the project and complete the application and provide a copy for your review prior to submitting. We will review the application with you and make any suggested revisions. We will assemble and submit the completed application and required materials through the EFC online portal. You will be responsible for preparation and assembly of certain required material (we will develop a list for your use).

The EFC WIIA Application requires the following documentation which will be prepared and submitted by LaBella with assistance from the Village and Municipal Solutions:

- WIIA Application
- Engineering Report (with budget and schedule)



- Smart Growth Assessment Form
- Completed DWSRF Financing Application (prepared by Municipal Solutions)
- SHPO Review
- SEQR Review
- Authorizing Board Resolution
- Bond Resolution (prepared by Municipal Solutions and Village's legal Orrick)
- MWBE/SDVOB/EEO Workplan
- WIIA Grant Signature Form

LABELLA FEE SCHEDULE

Our fee to perform this work is \$4,000 inclusive of expenses. Any additional services will be billed on a time and materials basis.

Tasks		Fee Estimates	Proposed Schedules
Task No.	Task Description	Time and Material, Not to Exceed	Projected Start / End Dates ⁽¹⁾
01	WIIA Grant Application Support	\$4,000	Start: On-going End: September 9, 2022
Estimate Total:		\$4,000	

I have attached an Agreement with a page for your signature to execute this contract between the Village of Pawling and LaBella. Please do not hesitate to contact me if you have questions at jvaughn@labellapc.com and (607) 329-3080.

Respectfully submitted,

LABELLA ASSOCIATES, D.P.C.

Jennifer Vaughn
Civil/Grant Services



August 12, 2022

Schedule A
Agreement made the day and year first above written between

LaBella Associates, D.P.C.
("LaBella")

and

the Village of Pawling
("Client")

for services related to the following Project:

Grant Services – Village Lower Baxter WIIA Grant
EFC Water Infrastructure Improvement Act Grant Program

Services to be rendered are described in Agreement No. P2204389 dated August 12, 2022, consisting of the Agreement letter and the Professional Services Agreement form-Schedule "A" ("Agreement").

The Attached Terms & Conditions Are Acknowledged By Signing Below:

LaBella Associates, D.P.C.

Village of Pawling

By:

By:

Title Civil/Grant Specialist

Title _____

Date: August 10, 2022

Date _____

Treasurer's Report August 1, 2022 – August 31, 2022

July 31, 2022		
Checking	\$130.50	
Money Market	\$5,284.29	
	Total	\$5,414.79
Receipts		
Interest earned		
	Total Receipts	\$0.00
Disbursements:		
Check Book Fee (Checking Account)	\$9.62	\$9.62
	Total Disbursements	\$9.62
Cash Balance – August 31, 2022		
Location of Funds –		
Checking		\$120.88
Money Market		\$5,284.29
	Total	\$5,405.17

Metro North Operating Exp Cash Balance 7/31/2022	\$13,071.23
Plus Interest Earned	\$0.11
Metro North Operating Expense Cash Balance 8/31/2022	\$13,071.34
Metro North Cap. Rsv Cash Balance 7/31/2022	\$26,679.62
Metro North Cap. Rsv Cash Bal 8/31/2022	\$26,679.62
Metro North Merchant Account 7/31/2022	\$12,573.81
August 2022 – Deposits	\$1,046.60
August 2022 - Merchant Svcs Charge	\$106.90
Metro North Account Balance 8/31/2022	\$13,513.51

Treasurer's Report June 1, 2022 – June 30, 2022

May 31, 2022		
Checking	\$27.21	
Money Market	\$3,937.64	
	Total	\$3,964.85
Receipts		
5/31/2022 - Voided Check No. 761 John Dyer from 11/18/19	\$9.75	\$9.75
5/31/2022 – Voided Check No. 797 S. Baughman from 8/30/20	\$93.54	\$93.54
Interest earned		
	Total Receipts	\$103.29
Disbursements:		
	Total Disbursements	\$0.00
Cash Balance – June 30, 2022		
Location of Funds –		
Checking		\$130.50
Money Market		\$3,937.64
	Total	\$4,068.14

Metro North Operating Exp Cash Balance 5/31/2022	\$13,071.02
Plus Interest Earned	\$0.10
Metro North Operating Expense Cash Balance 6/30/2022	\$13,071.12
Metro North Cap. Rsv Cash Balance 5/31/2022	\$26,562.06
Metro North Cap. Rsv Cash Bal 6/30/2022	\$26,562.06
Metro North Merchant Account 5/31/2022	\$16,244.26
June 2022 – Deposits	\$950.00
June 2022 - Merchant Svcs Charge	\$88.17
Metro North Account Balance 6/30/2022	\$17,106.09