

DATE OF MEETING: March 4, 2019

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Dan Peters  
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.

Mayor Liffland reported Comcast representatives would be coming out to discuss the possibility of Wi-Fi within the village.

The Board discussed revising the Planning Board fees for the B-1 District. Trustee Peters said the new fees proposed were for site plans:

- Major project with a construction cost of over \$25,000 the fee would remain at \$3,000
- Minor project with a construction cost of under \$25,000 the fee would be reduced to \$1,500
- A revision of an existing site plan of less than \$3,000 would be \$500.

He said he thought this was a much fairer system. Trustee Taylor said another fee was for a site plan involving construction costs under \$3,000 would be \$500. Trustee Peters agreed. Mayor Liffland said the Board previously reviewed the fee structure but had not received comments from the Planning Board so he was happy to revisit the topic.

**MOTION** by Trustee Taylor to have for Site Plan Approval for a Major (which is cost over \$25,000) - a fee of \$3,000, for a Minor (under \$25,000 to \$3,000) - a fee of \$1,500, and a new site plan review that had a cost of \$3,000 or under - a fee of \$500 and also a \$500 fee for any small revisions. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the purchase of a new parking meter for the Metro North lot in the amount of \$21,370.86. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the Pawling Village Green and Public Assembly Events Permit Application for the Pawling Little League's Opening Day Parade scheduled for April 27, 2019. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee Peters announced the Village Bulk Pickup Day is scheduled for April 4, 2019.

**MOTION** by Trustee Peters to approve the minutes from January 7, 2019 and January 23, 2019. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve payment of the February bills in the amount of \$99,697.18; EFC Pay Request No. 14 in the amount of \$4,230.32 ; and USDA Pay Request No.

7 in the amount of \$7,364.52. **SECONDED** by Trustee Burweger. 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 \$519.95. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Taylor to adjourn the meeting at 7:14 PM and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

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Village Clerk