

DATE OF MEETING: July 15, 2019
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Deputy Mayor 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.

MOTION by Trustee Burweger to approve the following Resolution. **SECONDED** by Trustee Taylor.

**RESOLUTION DESIGNATING THE BOARD OF TRUSTEES OF THE VILLAGE OF
PAWLING
SEQR LEAD AGENCY FOR
THE VILLAGE OF PAWLING WATER SUPPLY PROJECT**

WHEREAS, the Village of Pawling (“Village”) has determined the need to increase the capacity of its potable water supply to serve the needs of Village residents and commercial customers, and has caused certain applications, engineering and environmental studies to be prepared and filed to advance the purpose of increasing the available water supply; and

WHEREAS, the Village is proposing to develop two overburden wells on a portion of the 81 Lakeside Drive property (Tax Parcel No. 6957-16-868317-0000), located in the Village of Pawling, Dutchess County, NY, which will be additive to the currently inadequate ground water supply and increase source capacity sufficiently to meet maximum daily demand; and

WHEREAS, disinfection will be provided near the wellfield, and connection to the distribution system will be along Lakeside Drive, with the addition of approximately 500 feet of new eight-inch water main; and

WHEREAS, the project will also include the construction of a water treatment building and an access drive will be constructed to connect to the proposed wells and water treatment building; and

WHEREAS, to facilitate the proposed project, the Village is seeking funding through the NYS Environmental Facilities Corporation (NYSEFC); and

WHEREAS, a Full Environmental Assessment Form (FEAF) Part 1 was filed with the Village Board of Trustees (“Village Board”) as required by 6 NYCRR §617.6(a)(2) to initiate the State Environmental Review Act (SEQRA) for the proposed project; and the Village Board identified the project as a Type I action; and

WHEREAS, the Action involves one or more other involved agencies, and the Village conducted a coordinated review under SEQR circulating the EAF along with a Notice declaring its intent to serve as Lead Agency to the Involved Agencies; and

WHEREAS, the Involved Agencies have consented to the Village Board role as Lead Agency;

NOW THEREFORE, IT IS RESOLVED, that the Village Board hereby declares and accepts Lead Agency status for the purpose of conducting the SEQR review of the Action.

There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the following resolution. **SECONDED** by Trustee Burweger.

**RESOLUTION AUTHORIZING SUBMISSION OF A CONSOLIDATED FUNDING
APPLICATION FOR
SANITARY SEWER EVALUATION ENGINEERING PLANNING GRANT**

WHEREAS, the NYS Environmental Facilities Corporation (EFC) is accepting applications for Engineering Planning Grant (EPG) funds through the 2019 Consolidated Funding Application (CFA) process; and,

WHEREAS, the goal of the EPG program is to advance water quality projects to construction so successful applicants can use the engineering report funded by the grant to seek financing through the CWSRF program, Water Quality Improvement Project program, or other funding entities to further pursue the identified solution; and,

WHEREAS, EPG funding can be used by municipalities for the preparation of an engineering report, including planning activities to determine the scope of water quality issues, evaluation of alternatives, and the recommendation of a capital improvement project; and,

WHEREAS, an annual Sanitary Sewer Evaluation Study (SSES) report known as the "Inflow and Infiltration Management Program" is required in accordance with the Village's New York State Department of Environmental Conservation (NYSDEC) SPDES Permit Number NY0165891; and

WHEREAS, the EPG grant program would provide funding up to \$100,000 to prepare an engineering analysis and report; and,

WHEREAS, a local match equal to 20 percent of the requested grant amount is required and may include cash and/or in-kind services; and

WHEREAS, the grant application process requires that the governing body of the applicant authorize submission of the application and related actions; now

THEREFORE, BE IT RESOLVED, the Village Board of Trustees hereby authorizes the local matching funds as cash and/or in-kind services; and

BE IT FURTHER RESOLVED, the Village Trustees direct the Mayor to submit the grant application to EFC through the CFA process and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the following resolution. **SECONDED** by Trustee Taylor.

**RESOLUTION AUTHORIZING SUBMISSION OF A CONSOLIDATED FUNDING
APPLICATION FOR
EAST TRUNK SEWER ENGINEERING PLANNING GRANT**

WHEREAS, the NYS Environmental Facilities Corporation (EFC) is accepting applications for Engineering Planning Grant (EPG) funds through the 2019 Consolidated Funding Application (CFA) process; and,

WHEREAS, the goal of the EPG program is to advance water quality projects to construction so successful applicants can use the engineering report funded by the grant to seek financing through the CWSRF program, Water Quality Improvement Project program, or other funding entities to further pursue the identified solution; and,

WHEREAS, EPG funding can be used by municipalities for the preparation of an engineering report, including planning activities to determine the scope of water quality issues, evaluation of alternatives, and the recommendation of a capital improvement project; and,

WHEREAS, the Village has identified need to consider alternatives for relocating a poorly aligned, deteriorating trunk sewer line which further causes transit disruptions, delays and additional cost burdens relative to repair work within the Metro-North right of way; and,

WHEREAS, the EPG grant program would provide funding up to \$30,000 to prepare an engineering analysis and report; and,

WHEREAS, a local match equal to 20 percent of the requested grant amount is required and may include cash and/or in-kind services; and

WHEREAS, the grant application process requires that the governing body of the applicant authorize submission of the application and related actions; now

THEREFORE, BE IT RESOLVED, the Village Board of Trustees hereby authorizes the local matching funds as cash and/or in-kind services; and

BE IT FURTHER RESOLVED, the Village Trustees direct the Mayor to submit the grant application to EFC through the CFA process and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the following resolution. **SECONDED** by Trustee Burweger.

**RESOLUTION AUTHORIZING SUBMISSION OF A NYS DEPARTMENT OF
ENVIORNMENTAL CONSERVATION WATER QUALITY IMPROVEMENT PROGRAM
CONSOLIDATED FUNDING APPLICATION**

WHEREAS, the NYS Department of Environmental Conservation (DEC) is accepting applications for Water Quality Improvement Program (WQIP) grant funds through 2019 Consolidated Funding Application (CFA) process; and,

WHEREAS, the WQIP is a competitive, statewide reimbursement grant program open to local governments and not-for-profit corporations to implement projects that directly address documented water quality impairments or protect a drinking water source; and

WHEREAS, the WQIP provides grant funding for municipalities participating in area-wide stormwater cooperatives to apply for up to \$600,000 in order to complete comprehensive Municipal Separate Storm Sewer Systems (MS4) mapping; and,

WHEREAS, the Village has identified electronic or GIS system MS4 mapping as a priority; and,

WHEREAS, a local match equal to 20 percent of the requested grant amount is required and may include cash and/or in-kind services; and

WHEREAS, the WQIP program requires that the governing body of the applicant authorize submission of the application and related actions; now

THEREFORE, BE IT RESOLVED, the Village Board of Trustees hereby authorizes the local matching funds as cash and/or in-kind services; and

BE IT FURTHER RESOLVED, the Village Trustees direct the Mayor to submit the application to DEC through the CFA process and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the Proposal for Professional Services for Asset Management Program ArcGIS Online Development & Assistance from The Chazen Companies. **SECONDED** by Trustee Burweger. There was discussion about the licensing. All were in favor and the motion carried.

MOTION by Trustee Slocum to approve Mayor Liffland signing the 2019 CDBG Program Year Agreement with Dutchess County. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to approve Mayor Liffland signing a letter of support for the Town of Somers to purchase of a Jet/Vac truck. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to consent to the Village of Pawling Planning Board being Lead Agency for the Heinchon Place Site Plan, Special Permit and Area Variance Applications. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the minutes from June 3, 2019, June 17, 2019 and July 1, 2019. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the Metro North Treasurer's Report for June 2019. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of the prepaids in the amount of \$40.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the Metro North bills in the amount of \$803.00. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to adjourn the meeting at 7:09 P.M. and go into Public Comment. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Village Clerk