

DATE OF MEETING: November 18, 2019  
PLACE OF MEETING: Village Hall, Pawling, New York  
MEMBERS PRESENT: Mayor Robert Liffland  
Trustee John Burweger  
Trustee Earl Slocum  
Trustee Lauri Taylor

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

Mr. Wendell Weber from the Town of Pawling said the town was looking to apply for a grant to inventory the trees in the village and town and create a forestry management plan. He was asking for the Village Board's support.

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

**RESOLUTION IN SUPPORT OF THE TOWN OF PAWLING TO APPLY FOR AND RECEIVE FUNDING UNDER THE 2019 URBAN AND COMMUNITY FORESTRY GRANTS PROGRAM**

**WHEREAS**, The New York State Department of Environmental Conservation (NYSDEC), provides grants to municipalities under the NYS Urban and Community Forestry grant program for tree inventory and community forest management plans; and

**WHEREAS**, The Town of Pawling desires to pursue this funding mechanism for assistance in completing a Town and Village of Pawling Tree Inventory and Community Forest Management Plan; and

**WHEREAS**, this project includes the identification and inventory of trees located within the Village of Pawling; 22 acres of Lakeside Park, and 1.1 miles of roadside between Murrow and Lakeside Parks; and

**WHEREAS**, the Town will commit to appropriating the necessary funds to complete this project above any NYSDEC award amount;

**NOW, THEREFORE, IT IS RESOLVED**, that the Village Board recognizes the mutual benefits to both the Town and Village and hereby supports the Town of Pawling's proposed project and scope; and the submission of a 2019 Urban and Community Forestry Grant Application to the NYS Department of Environmental Conservation; and

**BE IT FURTHER RESOLVED**, that the Village will participate in the activities required to ensure a successful tree inventory and community forest management plan; and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to appoint designees to a joint Town/Village committee to provide project input and oversight.

The foregoing Resolution, offered by Trustee Taylor and seconded by Trustee Burweger, was duly put to a roll call vote as follows:

<b>MAYOR LIFFLAND</b>	<b>VOTING</b>	<b>AYE</b>
<b>TRUSTEE PETERS</b>	<b>VOTING</b>	<b>ABSENT</b>
<b>TRUSTEE BURWEGER</b>	<b>VOTING</b>	<b>AYE</b>
<b>TRUSTEE SLOCUM</b>	<b>VOTING</b>	<b>AYE</b>
<b>TRUSTEE TAYLOR</b>	<b>VOTING</b>	<b>AYE</b>

The foregoing Resolution was thereupon declared duly adopted.

**MOTION** by Trustee Burweger to approve the Village Green and Public Assembly Events Permit received from Pardess Centre for Jewish Life to place a Menorah on the green from December 8, 2019 – January 1, 2020. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve the renewal of the extended maintenance for the Water Meter Handheld Computer and Transceiver in the amount of \$1,368.00.

**SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve Pay Request No. 4 from Woodland Manor, LLC in the amount of \$72,812.33 for the 2018 CDBG Sidewalk Improvements Along West Main Street Project. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve payment of the October bills in the amount of \$72,812.33. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to allow Dan Stone to hire a public relations firm to assist with the Well Implementation Project dependent on the outcome of the November 21, 2019 DEC meeting. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Taylor to close the meeting at 7:15 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

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Village Clerk