

DATE OF MEETING: May 19, 2014

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Stan Mersand  
Trustee John Burweger  
Trustee Brian Griffin  
Trustee Daniel Peters

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

**MOTION** by Trustee Peters to go into the Public Hearing on Local Law No. 3 of 2014 Amending Chapter 95 of the Village Code Entitled "Water" (proposed local law would require that the village will adopt standardized meter specifications to be applied to each individual water service connection, and that all such meters comply with the specification of the Village of Pawling as a condition of continuing water supply service by the village). **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mayor Liffland said the meter being used by village users is very accurate and measures to the drop. He said it would be nothing but an advantage that all meters be the same because it would help with water and sewer billing. Trustee Burweger concurred that standardized meters are necessary. Trustee Peters agreed. Trustee Mersand asked if the new meters would be read the same way the current village meters are read. Mr. Karl Sundblom, a representative of Severn Trent, responded they would be read the same way. Trustee Mersand stated it sounded like a win/win situation. Mr. Brian Morgan, a village attorney, said he received a call from a Town of Pawling representative requesting the Board hold the Public Hearing open to allow for them to submit comments. Mayor Liffland said he had no problem with the request.

**MOTION** by Trustee Burweger to hold the Public Hearing open until June 16, 2014. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to postpone the Public Hearing until June 16, 2014. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

### **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING**

#### ***Identifier: Proposed SEQR Resolution for Determination of Non-Significance for Water Treatment Plant Improvements at 192 Reservoir Rd., Town of Pawling***

The following Resolution was proposed by Trustee Peters, who moved its adoption, and seconded by Trustee Mersand.

**WHEREAS**, the Village of Pawling Board of Trustees ("Board") adopted an Initial SEQR Resolution on April 21, 2014, pursuant to the State Environmental Quality Review Act ("SEQR") based on Part I of the Full Environmental Assessment Form ("FEAF"), declaring itself Lead Agency and making a preliminary designation of the construction and related improvements to the Village of Pawling Water Treatment Plant ("WTP") (the "Proposed Project") to be an Unlisted action pursuant to 6 NYCRR Part 617.6; and

**WHEREAS**, the Involved Agencies identified in the FEF have each consented to the Board's designation of itself as Lead Agency; and

**WHEREAS**, the Board has reviewed the FEF Parts I, II and III bearing the date May 19, 2014, including exhibits and attachments thereto (Exhibit "A") , and additional documentation prepared by Zarecki & Associates, LLC and the Chazen Companies, consulting engineer and land use planners for the Board; and

**WHEREAS**, the FEF and attachments provide evidence that the construction of the WTP and related improvements to the water supply to be provided by the two reservoirs will not have a significant impact on the environment; and

**WHEREAS**, the Board, pursuant to 6 NYCRR Part 617.7(b) and (c) of the SEQRA Regulations, has considered the FEF and the criteria contained in sub-division "c" of Section 617.7 and hereby determines that the Proposed Project will not result in any significant environmental impacts; and

**NOW THEREFORE, BE IT RESOLVED**, the Board confirms its status as Lead Agency for the coordinated review of the Proposed Project based on the consent of each Involved Agency; and

**BE IT FURTHER RESOLVED** that the Board accepts the completed FEF (parts I, II and III) dated May 19, 2014 and prepared by the Board's consulting engineers and land use planners, including the Negative Declaration Form dated May 19, 2014 that is attached thereto, and the "Evaluation of the Magnitude and Importance of Project Impacts attached to Part 3 of the FEF, detailing the findings of fact that justifies this negative declaration; and

**BE IT FURTHER RESOLVED** that the Board as Lead Agency confirms the status of the Proposed Action as an Unlisted action pursuant to SEQRA, adopts and confirms the recommendations and conclusions in the FEF of the Board's consulting engineers and planners that the Proposed Project will not result in significant environmental impacts; and

**BE IT FURTHER RESOLVED** that a true copy of the FEF supporting the finding of non-significance is annexed hereto and made a part hereof as Exhibit "A", and

**BE IT FURTHER RESOLVED**, that the Mayor is authorized to execute the FEF in the form attached to this Resolution, and to provide for the publication of notice of this Negative Declaration in the Environmental Notice Bulletin in the manner required by law, with copies to involved agencies, the State Historic Preservation Office and the town supervisor of the Town of Pawling.

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 Robert Liffland	✓		
Trustee Daniel Peters	✓		
Trustee John Burweger	✓		
Trustee Brian Griffin	✓		

Trustee Stan Mersand	✓		
TOTAL	5	0	0

The Resolution was adopted.

**BOND RESOLUTION**  
**(SUBJECT TO PERMISSIVE REFERENDUM)**

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

BOND RESOLUTION DATED MAY 19, 2014.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE CONSTRUCTION OF A NEW WATER TREATMENT PLANT, IN AND FOR THE VILLAGE OF PAWLING, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,847,610 AND AUTHORIZING THE ISSUANCE OF \$2,847,610 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be an Unlisted Action pursuant to the provisions of the New York State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation promulgated pursuant thereto; a Full Environmental Assessment Form has been prepared in connection therewith; it has been determined that the capital project will not have a significant effect on the environment; and such Full Environmental Assessment Form and determinations are on file in the Office of the Village Clerk and are available for public inspection; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

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 a new Water Treatment Plant on a Village-owned site adjacent to the lower Pawling Reservoir, in and for the Village of Pawling, Dutchess County, New York, including original equipment, furnishings, machinery, appurtenances, apparatus, reconstruction of existing water distribution infrastructure, as well as incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$2,847,610.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$2,847,610 of serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. 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 serial bonds herein authorized will exceed five years.

Section 4. 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 respectively 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. To the extent not paid from other sources, 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 5. 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 serial 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 6. 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, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; 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 7. All other matters except as provided herein relating to the serial 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 serial 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 8. The Village Treasurer is hereby further authorized, at her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the

effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes for said specific object or purpose to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Local Finance Law.

Section 10. 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 at 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 11. 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 12. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

Trustee Griffin asked if the approval of the Resolution was just to seek funding and not to approve the Bond itself. Mayor Liffland said that was correct. Trustee Griffin said he wanted to clarify that it was the process of seeking the funding. Mayor Liffland said that was correct.

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

Mayor Robert Liffland	VOTING	Aye
Trustee Daniel Peters	VOTING	Aye
Trustee John Burweger	VOTING	Aye
Trustee Brian Griffin	VOTING	Aye
Trustee Stan Mersand	VOTING	Aye

The resolution was thereupon declared duly adopted.

Trustee Burweger went over the Village Green and Public Assembly Events Policy. He said he needed to modify the application to include a clause allowing alcoholic beverages within insurance requirements.

**MOTION** by Trustee Burweger to table the topic until the next meeting and he would make the correction regarding the consumption of alcohol. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

Trustee Griffin went over proposed Local Law No. 4 Amending Chapter 92 of the Village Code Entitled "Vehicles and Traffic" by Adding New Sections 92-20.4 Entitled "Loading Zones" and 92-47 Entitled "Schedule XIX: Loading Zones". He said 2 loading zones are being established – one on East Main Street and the other on West Main Street.

### **RESOLUTION**

Introducing Local Law Amending Chapter 92 of the Village Code Entitled "Vehicles and Traffic" by Adding New Sections 92-20.4 entitled "Loading Zones" and 92-47 entitled "Schedule XIX: Loading Zones"

At a meeting of the Board of Trustees of the Village of Pawling ("Village Board"), held at the Village of Pawling Village Hall on the 19<sup>th</sup> day of May 2014, at 7:00 p.m., Trustee Griffin, seconded by Trustee Burweger, moved the following resolution, to introduce the following proposed local law, to be known as Proposed Local Law No. 4 of 2014, entitled "A Local Law Amending Chapter 92 of the Village of Pawling Code entitled 'Vehicles and Traffic' by adding new Sections 92-20.4 entitled 'Loading Zones' and 92-47 entitled 'Schedule XIX: Loading Zones.'"

**NOW THEREFORE, BE IT ENACTED** by the Board of Trustees of the Village of Pawling as follows:

**Section 1.** Statement of Purpose and Intent. The Village Board of Trustees has determined that trucks making deliveries to the businesses and residences located on East Main Street and West Main Street in the Village, during the morning hours on weekdays, results in many of the delivery trucks having to double park or park in spaces where parking is otherwise prohibited such as cross-walks and handicap spaces. As a result, traffic in the Village during the morning hours of weekdays is significantly congested and the parking of delivery trucks in places where parking is prohibited creates a hazard to other vehicles driving in the Village as well as pedestrians. Therefore, in order to protect the health, safety and welfare of the residents of the Village of Pawling, as well as all drivers of motor vehicles and pedestrians in the Village, the Village Board has determined that it is necessary to designate two (2) areas of approximately eighty (80) feet of curb length, one (1) on East Main Street and one (1) on West Main Street in the Village, as "Loading Zones" where parking between the hours of 8:00 a.m. and 11:00 a.m., Monday Through Friday excluding holidays, will be limited to trucks loading and unloading while making pickups, deliveries or service calls in the Village.

**Section 2.** The Village Code of the Village of Pawling is hereby amended by adding a new Section 92-20.4 entitled "Loading Zones" to read as follows:

**§ 92-20.4. Loading Zones.**

The parking of vehicles in the areas described in Schedule XIX (§ 92-47) shall be prohibited between the hours of 8:00 a.m. and 11:00 a.m., Monday through Friday, except that it shall be permissible for trucks making pickups, deliveries or service calls to park or stand in the areas described in Schedule XIX (§92-47) during the above stated time period for the sole purpose of expeditiously loading and unloading and for no other purposes. The areas described in Schedule XIX (§ 92-47) shall be posted with signs which state "Loading Zone Only 8 a.m. – 11:00 a.m Mon-Fri."

**Section 3.** The Village Code of the Village of Pawling is hereby amended by adding a new Section 92-47 entitled "Schedule XIX: Loading Zones" to read as follows:

**§ 92-47. Loading Zones.**

In accordance with the provisions of § 92-20.4, the parking of vehicles is prohibited in the locations described below between the hours of 8:00 a.m. and 11:00 a.m., Monday through Friday, except that it shall be permissible for trucks making pickups, deliveries or service calls to park or stand in such areas during the above stated time period for the sole purpose of expeditiously loading and unloading and for no other purposes:

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
East Main Street	South	From the intersection with Fairway Drive to a point eighty (80) feet east of Fairway Drive
West Main Street	North	From the intersection with Charles Colman Boulevard to a point eighty (80) feet west of Charles Colman Boulevard

**Section 4.** This local law shall take effect immediately upon filing with the New York State Department of State.

Mayor Liffland advised the Village Board that, pursuant to the Municipal Home Rule Law of the State of New York, it was necessary to hold a public hearing upon this proposed local law.

WHEREAS, Mayor Liffland has introduced this proposed local law for the Village of Pawling, to be known as Village of Pawling Proposed Local Law No. 4 of 2014, entitled "A Local Law Amending Chapter 92 of the Village of Pawling Code entitled 'Vehicles and Traffic' by adding new Sections 92-20.4 entitled 'Loading Zones' and 92-47 entitled 'Schedule XIX: Loading Zones.'"

NOW THEREFORE BE IT FURTHER RESOLVED, that a public hearing be held in relation to the proposed changes as set forth in the form of notice, hereinafter provided, at which hearing parties in interest and citizens shall have an opportunity to be heard, to be held at the Village Hall on June 16<sup>th</sup>, 2014, at 7 o'clock p.m., Prevailing Time, and that notice of said meeting 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 June 16<sup>th</sup>, 2014, at 7 o'clock p.m., Prevaling Time on Proposed Local Law No. 4 of 2014, entitled "A Local Law Amending Chapter 92 of the Village of Pawling Code entitled 'Vehicles and Traffic' by adding new Sections 92-20.4 entitled 'Loading Zones' and 92-47 entitled 'Schedule XIX: Loading Zones.'"

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  
May 19<sup>th</sup>, 2014  
JENNIFER OSBORN, VILLAGE CLERK

Trustee Mersand asked why those 2 locations were chosen for loading zones. Trustee Griffin said trucks were parked at times on both sides of the street causing a bottleneck and a safety issue. He said the trucks were also blocking the side streets and DMV entrance. He said the Parking Committee determined that by establishing 2 zones and having them available for deliveries and loading it would stop the bottle necks and blocked driveways. Trustee Mersand thanked Trustee Griffin for his explanation. Mayor Liffland said the Parking Committee would continue to review the parking situation and could tweak the restrictions as necessary.

The foregoing resolution was voted upon with all members voting as follows:

Mayor Liffland	Aye
Trustee Burweger	Aye
Trustee Peters	Aye
Trustee Mersand	Aye
Trustee Griffin	Aye.

The resolution was adopted.

**RESOLUTION**

Introducing Local Law Amending Chapter 92 of the Village Code Entitled "Vehicles and Traffic" by Adding New Sections 92-20.5 entitled "Permit/Merchant Parking Zones" and 92-48 entitled "Schedule XX: Permit/Merchant Parking Zones"

At a meeting of the Board of Trustees of the Village of Pawling ("Village Board"), held at the Village of Pawling Village Hall on the 19<sup>th</sup> day of May 2014, at 7:00 p.m., Trustee Griffin, seconded by Trustee Burweger, moved the following resolution, to introduce the following

proposed local law, to be known as Proposed Local Law No. 5 of 2014, entitled "A Local Law Amending Chapter 92 of the Village of Pawling Code entitled 'Vehicles and Traffic' by adding new Sections 92-20.5 entitled 'Permit/Merchant Parking Zones' and 92-48 entitled 'Schedule XX: Permit/Merchant Parking Zones.'"

**NOW THEREFORE, BE IT ENACTED** by the Board of Trustees of the Village of Pawling as follows:

**Section 1.** Statement of Purpose and Intent. The Village Board of Trustees has determined that the merchants, business owners, employees of merchants and business owners and the residents of the Village who park their vehicles on the public streets of the Village tend to use a majority of the available parking spots located near the merchants, businesses and residences in the Village between the hours of 6:00 a.m. and 6:00 p.m., and as a result, prevent shoppers, clients and visitors of the merchants, businesses and residences of the Village, and anyone who parks their vehicle for a period of less than two (2) hours, from finding adequate parking during that time period. The Village Board has further determined that the lack of adequate parking for shoppers, clients, and visitors in the Village has had a negative impact on the ability of the merchants and businesses in the Village to conduct business and remain competitive with other businesses in the region.

In order to provide adequate parking for all those using the public streets of the Village, and allow the merchants and businesses in the Village to attract customers and clients and remain competitive with other businesses in the region, the Village Board has determined that it is in the best interest of the Village to adopt a parking permit system which will require the merchants, business owners, employees of merchants and business owners, residents of the Village and anyone needing to park their vehicle for a period longer than two (2) hours to purchase a parking permit from the Village which will allow them to park in separate designated, on-street permit parking areas for an unlimited period of time. The other on-street parking spaces in the Village will remain subject to the time restrictions set forth in this Chapter 92 of the Village Code.

The Village Board believes that such a system will help ensure there are a sufficient number of on-street parking spaces available for the customers, clients and visitors wishing to use the merchants, businesses and residences of the Village, as well as anyone wishing to temporarily park on the Village streets, while providing adequate parking for those needing to park their vehicles on the Village streets for longer periods of time, such as the merchants, business owners, employees of the merchants and business owners, and the residents of the Village.

**Section 2.** The Village Code of the Village of Pawling is hereby amended by adding a new Section 92-20.5 entitled "Permit/Merchant Parking Zones" to read as follows:

**§ 92-20.5. Permit Merchant Parking Zones.**

The parking of vehicles in the areas described in Schedule XX (§ 92-48) shall be prohibited without a permit purchased from the Village of Pawling and such permit displayed on the rear view mirror of the vehicle in a manner that allows such permit to be visible from outside the vehicle. The fees for such permits shall be determined on an annual basis by resolution of the Village Board of Trustees.

**Section 3.** The Village Code of the Village of Pawling is hereby amended by adding a new Section 92-48 entitled "Schedule XX: Permit/Merchant Parking Zones" to read as follows:

**§ 92-48. Permit/Merchant Parking Zones.**

In accordance with the provisions of § 92-20.5, the parking of vehicles is prohibited in the locations described below without a permit purchased from the Village of Pawling and such permit displayed on the rear view mirror of the vehicle in a manner that allows such permit to be visible from outside the vehicle:

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
Memorial Avenue	West	From East Main Street to Charles Street, excluding the area across from 9 Memorial Avenue designated as "Police Cars Only"
Arch Street	South	From Oak Street to a point one-hundred twenty (120) feet east of Oak Street
Broad Street	South	From Charles Colman Boulevard to the eastern boundary line of the property located at 7 Broad Street
Charles Colman Boulevard	Median	Along the east and west sides of the northernmost median on Charles Colman Boulevard which is located between Broad Street and Union Street

The areas designated above shall be subject to all other parking laws contained in Chapter 92 of the Village Code, with the exception of the Limited Time Parking provisions contained in §92-17 and §92-39.

**Section 4.** This local law shall take effect immediately upon filing with the New York State Department of State.

Mayor Liffland advised the Village Board that, pursuant to the Municipal Home Rule Law of the State of New York, it was necessary to hold a public hearing upon this proposed local law.

WHEREAS, Mayor Liffland has introduced this proposed local law for the Village of Pawling, to be known as Village of Pawling Proposed Local Law No. 5 of 2014, entitled "A Local Law Amending Chapter 92 of the Village of Pawling Code entitled 'Vehicles and Traffic' by adding new Sections 92-20.5 entitled 'Permit/Merchant Parking Zones' and 92-48 entitled 'Schedule XX: Permit/Merchant Parking Zones.'"

NOW THEREFORE BE IT FURTHER RESOLVED, that a public hearing be held in relation to the proposed changes as set forth in the form of notice, hereinafter provided, at which

hearing parties in interest and citizens shall have an opportunity to be heard, to be held at the Village Hall on June 16<sup>th</sup>, 2014, at 7 o'clock p.m., Prevailing Time, and that notice of said meeting 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 June 16<sup>th</sup>, 2014, at 7 o'clock p.m., Prevailing Time on Proposed Local Law No. 5 of 2014, entitled "A Local Law Amending Chapter 92 of the Village of Pawling Code entitled 'Vehicles and Traffic' by adding new Sections 92-20.5 entitled 'Permit/Merchant Parking Zones' and 92-48 entitled 'Schedule XX: Permit/Merchant Parking Zones.'"

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  
May 19<sup>th</sup>, 2014  
JENNIFER OSBORN, VILLAGE CLERK

The foregoing resolution was voted upon with all members voting as follows:

Mayor Liffland	Aye
Trustee Burweger	Aye
Trustee Peters	Aye
Trustee Mersand	Aye
Trustee Griffin	Aye.

The resolution was adopted.

**MOTION** by Trustee Peters to approve the Tax Warrant. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

There was discussion on the Chamber of Commerce Antiques and Collectibles Fair and the request to close down parking on the entire east side of Charles Colman Boulevard for loading and unloading. The Board said they would put cones up 1 ½ before and 1 ½ after for loading and unloading as it is done for the Arts & Crafts Festival and the Farmer's Market. Trustee Burweger said he would speak with the Chamber of Commerce representative and have more information at the next Board meeting.

There was discussion on the installation of One-Way signs on South Street Extension. Trustee Burweger said one resident could not abide by the one-way restriction because of his horse trailer. Trustee Peters said he would look into the signage.

**MOTION** by Trustee Mersand to approve the minutes from April 7, 2014, April 21, 2014 and May 5, 2014. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Griffin to approve the Metro North Treasurer's Report for April 2014. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the May 6, 2014 pre-pays in the amount of \$259.09. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Griffin to approve the Metro North bills in the amount of \$575.00. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

The Board discussed the idea of changing the Metro North meter machines to units that can accept credit cards and to add heating units to the machines.

Trustee Mersand wished former Mayor Earl Slocum a Happy Birthday.

**MOTION** by Trustee Mersand to adjourn the meeting at 7:30 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

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Village Clerk