

DATE OF MEETING: June 16, 2014
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Deputy Mayor 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 and a moment of silence for the 5 soldiers accidentally killed in Afghanistan.

Deputy Mayor Mersand stated the first items on the agenda were the three Public Hearings held open from the previous meeting.

He asked for any comments regarding 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). There were no comments.

Deputy Mayor Mersand asked for any comments regarding 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". Ms. Sally Pike, a resident of 52 Charles Colman Boulevard, said that her understanding was that there would be no overnight parking in front of her apartment and the surrounding area. Trustee Griffin said there would be overnight parking except during the snow ordinance period. There were no further comments.

Deputy Mayor Mersand asked for any comments on Local Law No. 5 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". There were no comments.

Deputy Mayor Mersand stated that the Public Hearings on all three proposed local laws would remain open until the next meeting.

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

Identifier: FINAL ACCEPTANCE OF CONVEYANCES OF SEWER LINE AND PUMP STATION SITUATE ON PREMISES KNOWN AS 103 & 105 WEST MAIN STREET, PAWLING, NEW YORK

The meeting was called to order by Deputy Mayor Stan Mersand and the following were:

P R E S E N T:

Trustee Daniel Peters
Trustee John Burweger
Trustee Brian Griffin
Trustee Stan Mersand

ABSENT:

Mayor Robert Liffland

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

WHEREAS, Barbara Lanman and Deborah DeWinter (“Property Owners”) are the owners in fee of certain real property located at 103 & 105 West Main Street in the Village of Pawling, said Premises being known and designated on the Dutchess County Tax Map of the Village of Pawling as Tax Id Nos.: 134001-6957-19-747068, 134001-6957-20-758072, and 134001-6957-20-771074 (“Premises”), and

WHEREAS, the Premises is improved with a two (2) story structure which is operated as a bed & breakfast facility; and

WHEREAS, the Premises are located outside the confines of the Village of Pawling Sewer District No. 1, but are in the proximity of sewer lines owned by Sewer District No. 1 and administered by the Pawling Joint Sewer Commission located along West Main Street in the Village; and

WHEREAS, the Property Owners have installed the necessary sewer line and pump station on the Premises and have connected to the sewer lines located along West Main Street; and

WHEREAS, the Property Owners have executed in favor of the Village of Pawling an Irrevocable Offer of Dedication of title to the sewer line and pump station situate on the Premises; and

WHEREAS, in addition, the Property Owners have executed a Bill of Sale transferring title to the sewer line and pump station situate on the Premises to the Village and an Easement providing the Village with the ability to enter the premises for the purpose of maintaining, repairing and/or replacing the sewer line and pump station; and

WHEREAS, the Premises is encumbered with a mortgage from Salisbury Bank and Trust Company, which is filed in the Dutchess County Clerk’s Office on July 12, 2011 as document no. 01 2011 6061; and

NOW THEREFORE, BE IT RESOLVED, the Village Board hereby accepts the Offer of Dedication to the sewer line and pump station on the Premises, dated the 5th day of June, 2014, the Easement dated the 24th day of June, 2011, and recorded in the Dutchess County Clerk’s Office as document no. 02 2011 3063, and the Bill of Sale to the sewer line and pump station on the Premises dated the 24th day of June, 2011, all annexed to this Resolution as Exhibit “A”; and

BE IT FURTHER RESOLVED, the acceptance by the Village Board of the dedication of the sewer line and pump station as set forth above is contingent on the Property Owners providing proof, in the form acceptable to the Village Attorney, that the mortgage filed with the Dutchess County Clerk’s Office as document no. 01 2011 6061 is subordinate to the Easement dated the 24th day of June, 2011 and recorded in the Dutchess County Clerk’s Office as document no. 02 2011 3063.

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

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

The resolution was thereupon declared duly adopted.

MOTION by Trustee Burweger to approve The Pawling Resource Center Annual “Walk So They May Ride” walkathon scheduled for September 27, 2014 from 9-10:30 a.m. **SECONDED** by Trustee Peters. Trustee Griffin asked for more information regarding the walk and asked that the Resource

Center fill out a Village Green and Public Assembly Events Policy. The Clerk said she believed it was crossing at the Kane house to the sidewalk on East Main Street and walking down to in front of Key Bank and then returning. She stated she believed there would be Sheriff's Deputies present for traffic control. There was no further discussion; all were in favor and the motion carried.

The adjustment to Water Account No 340A was tabled until the next meeting.

MOTION by Trustee Peters to approve the minutes from May 19, 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 May 2014. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting at 7:11 P.M. and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close Public Comment and return to regular session. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to go into Executive Session at 7:13 P.M. to discuss Personnel. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close Executive Session at 7:37 P.M. **SECONDED** by Trustee Griffin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting at 7:38 P.M. **SECONDED** by Trustee Griffin. There was no discussion; all were in favor and the motion carried.

Village Clerk