

DATE OF MEETING: July 21, 2014
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Deputy Mayor Stan Mersand
Trustee John Burweger
Trustee Daniel Peters

The meeting was called to order at 7:07 P.M. with the Pledge of Allegiance.

There was discussion on the lease with ANEU. Trustee Burweger proposed a 5 year term beginning on August 1, 2014. He said years 1 and 2 would be \$11,100 and years 3 through 5 would increase by \$200 annually. Trustee Burweger said the tenant would be responsible for the air conditioning.

MOTION by Trustee Burweger to approve the lease as presented. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING

Identifier: Approval of Amendment to Agreement of Municipal Cooperation for Construction, Financing and Operation of an Inter-Municipal Sewer Interceptor, Treatment and Disposal System

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

P R E S E N T:

Deputy Mayor Stan Mersand
Trustee Daniel Peters
Trustee John Burweger

ABSENT:

Mayor Robert Liffland
Trustee Brian Griffin

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

WHEREAS, the Village of Pawling ("Village") and Town of Pawling ("Town") entered into an Agreement of Municipal Cooperation for Construction, Financing and Operation of an Inter-Municipal Sewer Interceptor, Treatment and Disposal System ("Agreement") dated February 16, 1983; and

WHEREAS, said Agreement was amended by separate addenda dated October 29, 1985, February 20, 1986, January 11, 1994 (which voided a July 12, 1991 amendment), and October 12, 1999; and

WHEREAS, the Village has adopted a bond resolution dated January 29, 2014 authorizing the construction of additions to and reconstruction of the Sewer System, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental

improvements and expenses in connection therewith at a maximum estimated cost of \$6,500,000 ("Project"); and

WHEREAS, the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$6,500,000 serial bonds of the Village, authorized by such bond resolution to be issued therefor pursuant to the provisions of the Local Finance Law; and

WHEREAS, the Village has applied for such bond financing through the New York State Environmental Facilities Corporation ("NYSEFC") Clean Water State Revolving Fund ("CWSRF"), which has conditioned approval of the NYSEFC purchase of the Village's indebtedness through the State Clean Water Revolving Fund ("CWRF") on the amendment of the Agreement by the Village and the Town to apply to the financing and operation of this new Project, and, without limitation, to provide for the allocation to the Village and the Town of the Debt Service associated with the Project, and to provide for the Project to become subject to the authority of the Pawling Joint Sewer Commission ("PJSC"); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village approves the Amended Agreement that is annexed hereto as Exhibit "1", and authorizes the mayor to execute it forthwith for the purpose of filing it with NYSEFC before the July 31, 2014 deadline ("Filing Deadline"), after which financing for the Project by NYSEFC as recited above will be forfeited; and

BE IT FURTHER RESOLVED that this Board of Trustees urges the town supervisor of the Town to execute the said Amended Agreement and to deliver it to the mayor prior to the Filing Deadline, to secure the beneficial opportunity to secure the essential sewage treatment capacity upgrade and the very favorable terms of financing of the Project by NYSEFC.

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

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

The Resolution was adopted.

There was discussion regarding new furniture for the meeting room. It was decided to have Trustee Burweger shop around.

The topic of Bonding for roads was tabled until the next meeting.

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

MOTION by Trustee Peters to approve the July 14, 2014 prepaids in the amount of \$10,450.00, the June bills in the amount of \$3,678.22 and the Metro North bills in the amount of \$575.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the Village Green and Public Assembly Events Policy for the Pawling Fire Department Annual Carnival with the sale of alcohol. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting and go into Public Comment at 7:24 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close the Public Comment and go into Executive Session at 7:24 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

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

Village Clerk