

DATE OF MEETING: May 4, 2015
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Stan Mersand
Trustee John Burweger
Trustee Dan Peters
Vacancy

The meeting was called to order at 7:04 P.M. with the Pledge of Allegiance.

There was discussion on raising the parking fine fees for regular and handicap parking tickets. Trustee Peters said he spoke with the Judge and he suggested raising regular parking fines from \$25 to \$75 and the handicap parking fines to \$125. Trustee Peters said it is currently limited to \$50. Trustee Burweger suggested having a resolution drafted for the fees.

MOTION by Trustee Burweger to approve the proposal from Bartlett Tree Experts not to exceed \$2,349.00 for the Village Green and Memorial Avenue trees and he would push the contractor for the 10% combined job discount. **SECONDED** by Trustee Peters. There was no further discussion; all were in favor and the motion carried.

Holly Eldredge, President of the Pawling Lion's Club, came before the board to announce the club's 60th Anniversary and to ask for permission to place an emblem sign in the village. There was discussion. The Mayor said he wanted to speak with the Village Historian.

Amy Farrell presented the idea of holding an art project within the village.

MOTION by Trustee Burweger that the board proceeds with Ms. Farrell in endorsing her ArtEast Studio Tour. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

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

WHEREAS, the Village of Pawling ("Village") must make capital improvements to two reservoirs and dams owned by the Village for the purpose of making these structures suitable for storing water for use in the Village's municipal water system ("the Reservoir Improvement Project" or "Project"); and

WHEREAS, the local finance law prescribes the manner in which such capital improvements may be funded; and

WHEREAS, the Village's engineers and financial advisor have identified a potential funding source for the Project, through the U.S. Department of Agriculture Rural Development funding program, for which the Village must file a preliminary application for a determination of eligibility of the Project for the funding program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village approve the engagement letter with Municipal Solutions, Inc. that is attached to this resolution

as Exhibit "A", and authorizes the mayor to execute the engagement letter and to return an executed counterpart to Municipal Solutions, Inc.;

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

Mayor Robert Liffland	Aye
Trustee Daniel Peters	Aye
Trustee John Burweger	Aye
Trustee Stan Mersand	Aye
Vacancy.	

The Resolution passed.

MOTION by Trustee Peters to accept the bid from Hardiman & Associates as recommended by the village engineer, Joe Zarecki, to complete the soil borings at the Dam Crest and Water Treatment Plant. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the MS4 Annual Report as presented. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION to approve the annual Memorial Day Parade for May 25, 2015. **SECONDED** by Trustee Mersand. Trustee Mersand suggested changing the route to go through the Metro North parking lot rather than on Memorial Avenue. Trustee Peters said he would bring the idea to the Legion. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the April 28, 2015 prepaids in the amount of \$0.45. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve payment of the April bills in the amount of \$107,786.26. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve payment of the Metro North bills in the amount of \$864.39. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to adjourn the meeting at 8:06 P.M. and go into Public Comment. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk