

DATE OF MEETING: March 21, 2016  
PLACE OF MEETING: Village Hall, Pawling, New York  
MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Stan Mersand  
Trustee John Burweger  
Trustee Earl Slocum

The meeting was called to order at 7:02 p.m. with the Pledge of Allegiance.

Mayor Liffland presented the Tentative Budget for fiscal year 2016-2017 (see attached). Mayor Liffland said there was no need to pass the Local Law overriding the tax cap since the village budget did not exceed it.

Mr. Ed Grippe, a resident of Lakeside Drive, said he appreciated that the budget was kept under the tax cap.

Ms. Betsy Montgomery, a resident of Quaker Hill Road, asked clarification questions concerning the \$58,000 that was borrowed for the purchase of a garbage truck.

**MOTION** by Trustee Mersand to schedule the Public Hearing on the Tentative Budget for April 4, 2016. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mayor Liffland announced that the Village and Town of Pawling received \$150,000 for the 2016 Community Development Block Grant project for the Lakeside Park Accessibility Improvement Project.

Mayor Liffland opened the topic of pawlingtaxcut.org issues and solutions for discussion. Ms. Betsy Montgomery asked about podcasting. The Clerk responded she was working on getting the program up and running.

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

***Identifier: Resolution approving contract for services for Zarecki & Associates for I&I Study to be funded in part by Engineering Planning Grant No. 57022***

The meeting was called to order by Mayor Robert Liffland and the following were:

#### **P R E S E N T:**

Mayor Robert Liffland  
Trustee John Burweger  
Trustee Stan Mersand  
Trustee Earl Slocum

#### **ABSENT:**

Trustee Daniel Peters

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

**WHEREAS**, the Village of Pawling (“Village”) has been awarded an Engineering Planning Grant (“EPG”) by the Environmental Facilities Corporation (“EFC”), in the amount of One Hundred Thousand Dollars and No Cents (\$100,000.00), for the purpose of funding the study of Inflow and Infiltration (“I&I”) in the Village sewer system and preparation of an engineering report to identify those sections of the sewer system that require priority corrective action; and

**WHEREAS**, the Village has adopted resolutions accepting the grant and agreeing to contribute a local match of 25% up to \$25,000.00, and designating the mayor of the Village and the chairman of the Pawling Joint Sewer Commission (“PJSC”) to coordinate the study; and

**WHEREAS** the EFC and DEC require that a contract between the Village and its consulting engineer for the provision of the study and report must be approved by the Village governing board as a condition precedent to qualifying for the EPG funding; and

**WHEREAS**, counsel has provided a contract to be approved by the Board;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village approves the proposed contract that is annexed as Exhibit “A” and authorizes the mayor to execute the contract on behalf of the Village; and

**BE IT FURTHER RESOLVED** that the engineer will report to the PJSC and submit invoices to the PJSC, which will audit and pay such invoices to the limit permitted by the contract.

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>	<u>Absent</u>
Mayor Robert Liffland	✓			
Trustee Daniel Peters				✓
Trustee John Burweger	✓			
Trustee Stan Mersand	✓			
Trustee Earl Slocum	✓			
TOTAL	4	0	0	1

The Resolution was adopted.

Mayor Liffland announced that bulk pickup was scheduled for Saturday, May 7, 2016.

**MOTION** by Trustee Slocum to approve the purchase and installation of a new awning at the Village Hall in the amount of \$1,500.00 from Durkin’s Inc. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve the street sweeping service in the village for \$85.00 per hour from Tri State Industrial Maintenance, LLC. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to approve the Mayor signing the agreement with Thomas, Drohan, Waxman, Petigrow and Mayle, LLP for 2016-2017. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to approve the renewal of the insurance with Selective for 2016-2017 in the amount of \$30,116.32. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Mayor Liffland said he met with representatives of the State Police at the Dover Barracks and they let the Mayor know they are always available for any needs the Board might have.

Mr. Lou Musella a representative from the American Legion said Memorial Day Services would be held May 30 and he asked for permission to replace the flag holders in the median. The Board was in agreement that it would be okay to replace the flag holders.

**MOTION** by Trustee Burweger to approve payment of the February bills in the amounts of \$55,000.00 and \$32,207.19. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to adjourn the meeting and go into Public Comment at 7:39 p.m. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

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Village Clerk