

DATE OF MEETING: September 6, 2016  
PLACE OF MEETING: Village Hall, Pawling, New York  
MEMBERS PRESENT: Deputy Mayor Stan Mersand  
Trustee John Burweger  
Trustee Earl Slocum

The meeting was called to order at 7:03 P.M. with the Pledge of Allegiance.

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

#### ***Identifier: Introducing Local Law Amending Chapter 14 of the Village Code Entitled "Unsafe Buildings" to adopt Unsafe Buildings Law.***

At a regular meeting of the Board of Trustees of the Village of Pawling ("Village Board"), held at the Village of Pawling Village Hall on the 6th day of September, 2016, at 7:00 p.m., Trustee Slocum, seconded by Trustee Burweger, moved the following resolution, to introduce the following proposed local law, to be known as Introductory Local Law No. 3 of 2016, entitled "A Local Law Amending Chapter 14 of the Code of the Village of Pawling, entitled "Unsafe Buildings;" and

**WHEREAS**, The Board of Trustees ("Board") of the Village of Pawling ("Village") has determined that the unsafe buildings law of the Village Code is due to be updated to keep pace with accelerating aging of buildings in the Village; and

**WHEREAS**, this resolution introduces this proposed Unsafe Buildings Law to the members of the Board, and schedules a public hearing before voting to enact it as local law as provided in the Municipal Home Rule Law; and

**WHEREAS**, the introductory local law annexed hereto and made a part hereof as Exhibit "A" is introduced to the Board for further consideration as stated in this Resolution; and

**WHEREAS**, Mayor Liffland advised the Village Board that, pursuant to the Municipal Home Rule Law of the State of New York, it is necessary to hold a public hearing upon this proposed local law; now, therefore,

**BE IT RESOLVED**, that a public hearing be held in relation to the proposed amendments as set forth in the form of notice, hereinafter provided, at which hearing parties in interest shall have an opportunity to be heard, to be held at the Village Hall on October 3, 2016, at 7 o'clock p.m., Prevailing Time, and that notice of said hearing shall be published in the official newspaper of general circulation in the Village of Pawling by the Village Clerk, at least ten (10) 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 October 3, 2016, at 7

o'clock p.m., Prevailing Time on Proposed Local Law No. 3 of 2016, entitled "A Local Law Amending Chapter 14 of the Code of the Village of Pawling, entitled "Unsafe Buildings"", which local law enacts a local law that prescribes the procedures for the Board and the building inspector to notify property owners of the need to secure, repair or demolish unsafe buildings, and the procedure for the Board to take where property owner(s) fail to secure, repair or demolish their property after being warned to do so, subject to a public hearing; and

**TAKE FURTHER NOTICE** that copies of the aforesaid introductory 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  
September 6, 2016  
Jennifer Osborn, Village Clerk

[END OF PROPOSED NOTICE FOR PUBLIC HEARING]

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

Mayor Liffland	Absent
Trustee Burweger	Aye
Trustee Peters	Absent
Trustee Mersand	Aye
Trustee Slocum	Aye

The resolution was adopted.

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

#### ***Identifier: Awarding Installation Contract for Belt Filter Press to Blue Heron Construction Co., LLC***

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

**WHEREAS**, a bid opening was held on August 26, 2016 for the installation of sludge dewatering equipment at the Village of Pawling Wastewater Treatment Plant, as part of the overall Wastewater Treatment Plant Improvement Project; and

**WHEREAS**, three bids were received, the low bid is Blue Heron Construction Co., LLC with a total lump sum price of \$495,000.00., as shown on the bidding submissions annexed hereto as Exhibit "A"; and

**WHEREAS**, Exhibit "A" also contains the recommendation of an engineer on the Project Team of the Village and Pawling Joint Sewer Commission that the installation contract be awarded to Blue Heron Construction Co. .LLC.; and

**WHEREAS**, this resolution will be subject to the Pawling Joint Sewer Commission also approving the award of the contract to Blue Heron Construction Co., LLC at its September 15, 2016 meeting;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village of Pawling award the contract to Blue Heron Construction Co., LLC and authorize the issuance of a Notice of Award, upon the condition that the Notice of Award will not be issued until the Pawling Joint Sewer Commission has also approved the award of the contract to Blue Heron Construction Co. LLC; and

**BE IT FURTHER RESOLVED** that the Pawling Joint Sewer Commission will continue to supervise and manage the contracting and performance of this job.

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 (Absent)			
Trustee Daniel Peters (Absent)			
Trustee John Burweger	✓		
Trustee Stan Mersand	✓		
Trustee Earl Slocum	✓		
TOTAL	3	0	0

The resolution was adopted.

**MOTION** by Trustee Burweger to allow the Village of Pawling Justice Court to apply for the Justice Court Assistance Program Grant application. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve G&G Municipal Consulting to prepare and administer an Income Survey for the Village of Pawling. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Lou Musella, Civilian Patrol Officer, gave a report on the status of parking enforcement within the Village of Pawling.

**MOTION** by Trustee Burweger to approve the Village Green and Public Assembly Events Permit Application received from Rabbi Zalman Sandhaus for placement of a menorah on the Village Green. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve payment of the August bills in the amount of \$92,278.60, the August 16, 2016 prepaids in the amount of \$7,599.20 and the Metro North bills in the amount of \$1,156.41. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to adjourn the meeting and go into Public Comment at 7:38 P.M.  
**SECONDED** by Trustee Burweiger. There was no discussion; all were in favor and the motion carried.

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Village Clerk