

DATE OF MEETING: February 5, 2018  
PLACE OF MEETING: Village Hall, Pawling, New York  
MEMBERS PRESENT: Mayor Robert Liffland  
Trustee John Burweger  
Trustee Dan Peters  
Trustee Earl Slocum  
Trustee Lauri Taylor

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

The Clerk read Drew Nicholson's letter of resignation from the position of Village historian.

Mr. Philp Van Buren, Mr. Louis Trombetta and Ms. Sybil Gilbert of the Oblong Land Conservancy gave a presentation on the Hovey property. The Oblong proposes to fund the purchase of the land by the village, provided the village grant the Oblong a conservation easement controlling future use of the site and provided the village will assume the responsibilities of title, including enforcement of environmental and public health and safety laws and maintenance and snow removal along the West Main Street Sidewalk. Mayor Liffland said the proposal should be reviewed by the village attorney before any decisions were made. The topic was tabled.

**MOTION** by Trustee Peters to adopt the following resolution regarding the State of New York Deferred Compensation Plan. **SECONDED** by Trustee Taylor.

WHEREAS, the Village of Pawling wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Village of Pawling is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law\*; and

WHEREAS, the Village of Pawling has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Village of Pawling by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement.

---

\* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village of Pawling hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Village of Pawling are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to adopt the following resolution regarding the Hudson Valley Greenway Grant Program. **SECONDED** by Trustee Slocum.

WHEREAS, the Village of Pawling is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Grant Program for a project entitled The Comprehensive Plan Update Project to be located in the Village of Pawling,

WHEREAS, the grant application required the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Village of Pawling hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Grant Program, for a project known as The Master Plan Update Project and located within this community.

There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the Village Green and Public Assembly Events Permit for the Pawling Little League opening day parade to be held on April 14 2018. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

There was discussion about the Service Agreement proposal received from KARC Planning Consultants. Trustee Peters explained the company would be available to assist the Planning and Zoning Boards with application review and their fee would be charged to the applicant's escrow.

**MOTION** by Trustee Slocum to approve payment of the January bills in the amount of \$161,282.46. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve payment of the Metro North bills in the amount of \$147.12. **SECONDED** by Trustee Burweiger. There was no discussion; all were in favor and the motion carried.

Mayor Liffland announced that the village and town received a shared services grant from the county in the amount of \$200,000 for sidewalks down West Main Street to Murrow Park.

**MOTION** by Trustee Peters to adjourn the meeting and go into Public Comment at 7:39 P.M. **SECONDED** by Trustee Burweiger. There was no discussion; all were in favor and the motion carried.

---

Village Clerk