

DATE OF MEETING: June 4, 2018
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Dan Peters
Trustee John Burweger
Trustee Earl Slocum
Trustee Lauri Taylor

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

Mayor Liffland thanked the American Legion for the great job they did on Memorial Day. He said it was a great honor to those who served and gave their lives.

Mayor Liffland said he resolved the issues with the car show in the village on Wednesday nights. He said the organizers have a raffle, give scholarships for the senior high school and donate to the resource center. He said they are a good organization and the village was happy to have them.

Mayor Liffland said the issue of people parking in their front yards was brought to his attention again. There was discussion and it was decided to go to counsel for advice.

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

Identifier: Setting Hearing Date for Amendment of Comprehensive Plan (Village of Pawling Local Law No. 4 of 1994 Comprehensive Plan Update §14 of Addendum to Comprehensive Plan

WHEREAS, 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 4th day of June, 2018, at 7:00 p.m., Trustee Peters, seconded by Trustee Burweger moved the following resolution, to schedule a public hearing pursuant to Village Law §7-722(6) for the amendment of Village of Pawling Local Law No. 4 of 1994 Comprehensive Plan Update §14 Addendum to Comprehensive Plan.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Pawling as follows:

Section 1. Statement of Amendment of Comprehensive Plan

Village of Pawling Local Law No. 4 of 1994 and the 1994 Village of Pawling Comprehensive Plan Update are proposed to be amended as follows:

- a. §14 of the Addendum to Comprehensive Plan in Local Law No. 4 of 1994 is proposed to be amended to provide as follows (*new text underlined*):
 14. (*Existing text*) The Urban Regulations attached to the Comprehensive plan are deleted and the Urban Regulations which are attached as Schedule B to the Zoning Law are inserted in their place. (*Proposed new text*) With respect to the Type 1 Shopfront Mixed-Use Urban Regulation, matters of building use on the ground floor of such buildings and building height in feet and/or stories and

residential densities may be amended by local law in a manner that will not impair the character of the B-1 zoning district.

Mayor Liffland advised the Village Board that, pursuant to the Village Law §7-722(6) of the State of New York, it is necessary to hold two public hearings upon this proposed amendment.

ORDERED 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 persons shall have an opportunity to be heard about the amendment of the comprehensive plan, to be held at the Village Hall on June 18, 2018, 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 June 18, 2018, at 7 o'clock p.m., Prevailing Time on Proposed Amendment of Section 14 of the Addendum to Comprehensive Plan to provide as follows (*new text underlined*):

14. The Urban Regulations attached to the Comprehensive plan are deleted and the Urban Regulations which are attached as Schedule B to the Zoning Law are inserted in their place. (*Proposed new text*): With respect to the Type 1 Shopfront Mixed-Use Urban Regulation, matters of building use on the ground floor of such buildings and building height in feet and/or stories and residential densities may be amended by local law in a manner that will not impair the character of the B-1 zoning district. (from Village of Pawling Local Law No. 4 of 1994);

TAKE FURTHER NOTICE, the aforesaid comprehensive plan will be available for examination at the village clerk's office at 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 shall have an opportunity to be heard on said proposal at the time and place aforesaid.

DATED: Pawling, New York
June 4, 2018
Jennifer Osborn
Village Clerk

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

Mayor Liffland	Aye
Trustee Burweger	Aye
Trustee Peters	Aye
Trustee Slocum	Aye
Trustee Taylor	Aye.

The resolution was adopted.

MOTION by Trustee Peters to approve payment of the May bills in the amount of \$68,846.39. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve payment of the Metro North bills in the amount of \$1,749.74. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the minutes from May 21, 2018. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn meeting at 7:19 P.M. and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk