

DATE OF MEETING: Special Meeting - August 14, 2018  
PLACE OF MEETING: Village Hall, Pawling, New York  
MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Dan Peters  
Trustee John Burweger  
Trustee Earl Slocum

The meeting was called to order at 4:00 P.M.

**MOTION** by Mayor Liffland to adopt the Resolution in Support of NYSDOT TAP Application for Elm Street Sidewalks and Pledge to Provide Required Funding Support. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**Resolution in Support of NYSDOT TAP Application for Elm Street Sidewalks and Pledge to Provide Required Funding Support**

WHEREAS, the Village of Pawling is undertaking a sidewalk inventory in collaboration with Dutchess County Planning and have identified that sidewalks on Elm Street are not continuous and are in need of replacement; and

WHEREAS, Elm Street provides an important connection for students to our schools (Sunshine School, Pawling Elementary and Mizzentop Day School) and for residents and patrons to our Downtown/Village Center and approximately 40 homes front on Elm Street; and

WHEREAS, the Village has determined that Elm Street is the Village's highest priority for repair/replacement and proposes to replace approximately 1400 linear feet of sidewalk along the west side of Elm Street. The Village has estimated the total project costs at approximately \$429,000; and

WHEREAS, the Village has identified the NYSDOT Transportation Alternative Program (TAP) as a potential source of funds and desires to request funding assistance from the NYSDOT for this project. The Village will request \$325,000 from NYSDOT.

**NOW THEREFORE BE IT RESOLVED**, that the Village authorizes the submittal of the NYSDOT TAP application and commits funds for FY2019 to provide the required match. The Village proposes to provide \$59,000 in cash and \$45,000 in-kind services in the form of construction inspection services by Village staff.

MOTION MADE BY: Mayor Liffland

SECONDED BY: Trustee Dan Peters

VOTE: Trustee Dan Peters Aye  
Trustee John Burweger Aye  
Trustee Earl Slocum Aye  
Trustee Lauri Taylor Absent  
Mayor Robert Liffland Aye.

**MOTION** by Trustee Burweger to adjourn the meeting at 4:01 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

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Village Clerk