

DATE OF MEETING: February 18, 2020
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Dan Peters
Trustee Earl Slocum
Trustee John Burweger
Trustee Lauri Taylor

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

MOTION by Trustee Peters to appoint Bill Vollmer to the Planning Board as Chairman.
SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

BOND RESOLUTION
(SUBJECT TO PERMISSIVE REFERENDUM)
(Charles Street Emergency Waterline Project)

The following resolution was offered by Trustee Peters, who moved its adoption, seconded by Trustee Burweger, to-wit

BOND RESOLUTION DATED February 18, 2020.
A RESOLUTION AUTHORIZING THE CHARLES STREET EMERGENCY
WATERLINE PROJECT IN AND FOR THE VILLAGE OF PAWLING,
DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF
\$305,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM,
THE ISSUANCE OF \$305,000 SERIAL BONDS OF SAID VILLAGE TO PAY
THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Pawling, Dutchess County, New York (the "Village"), as follows:

Section 1. The Charles Street Emergency Waterline Project in and for the Village of Pawling, Dutchess County, New York, including incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$305,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$305,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Pawling, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Robert Liffland	Aye
Trustee Dan Peters	Aye
Trustee Earl Slocum	Aye
Trustee John Burweger	Aye
Trustee Lauri Taylor	Aye

The resolution was thereupon declared duly adopted.

MOTION by Trustee Slocum to consent to the designation of the Village of Pawling Planning Board as lead agency for the 146 East Main Street Site Plan application. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve Landworks Excavating Inc. for the Service Spillway Pipe Repair at Pawling Reservoir Dam in the amount of \$17,300.00. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the proposal from The Chazen Companies dated January 30, 2020 for the Pawling Village Planner (escrow accounts only). **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the proposed Building Department fees as presented in a memo from Jennifer Strehle dated February 7, 2020 (see attached). **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Public Assembly Permit for the Pawling Little League to hold their annual Opening Day Parade on April 18, 2020 from 11:30 am – 1 pm with a rain date of April 19, 2020. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve a waiver of the penalty fee for Water Account No. 022 in the amount of \$14.74. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

There was discussion regarding the proposals for removing the tree near the Chamber of Commerce.

MOTION by Trustee Slocum to approve removing the tree near the Chamber of Commerce building for the price of \$550.00 received from Pride Lawn Care. There was no second. Mayor Liffland tabled the item.

MOTION by Trustee Burweger to approve the proposal dated January 15, 2020 from RBT for accounting services. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

There was discussion on parking for the Farmer's Market. It was discussed to put a clause in the Village Green Assembly Permit requiring signage explaining where people should park.

MOTION by Trustee Peters to approve the upcoming Farmer's Market season with dates of June 13 – September 26, 2020. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the minutes from January 21, 2020. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the Metro North bills in the amount of \$1,526.43. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to close the meeting at 7:38 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk