

DATE OF MEETING: March 2, 2020  
PLACE OF MEETING: Village Hall, Pawling, New York  
MEMBERS PRESENT: Mayor Robert Liffland  
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 Burweger to schedule bulk pickup day in the Village of Pawling for April 2, 2020. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve the following resolution. **SECONDED** by Trustee Taylor.

**RESOLUTION DESIGNATING THE VILLAGE OF PAWLING  
SEQR LEAD AGENCY AND  
ADOPTING A SEQR NEGATIVE DECLARATION FOR  
THE REPLACEMENT AND EXTENSION OF THE ELM STREET SIDEWALK**

**WHEREAS**, the Village of Pawling is proposing to improve and extend approximately 2,000 feet of sidewalk along the west side of Elm Street between Summit Avenue and Union Street as well as a portion of Charles Colman Blvd ; and

**WHEREAS**, to facilitate the proposed project, the Authority is receiving State and Municipal Facilities Program (SAM) and Community Development Block Group (CDBG) grant funding; and

**WHEREAS**, the grant award requires that the Authority meet applicable requirements for the project under State Environmental Quality Review (SEQR); and

**WHEREAS**, the Action does not involve other involved and interested agencies;

**NOW THEREFORE, IT IS RESOLVED**, that the Village of Pawling hereby declares and accepts Lead Agency status for the purpose of conducting the SEQR review of the Action; and

**WHEREAS**, a Short Environmental Assessment Form (SEAF) was prepared for the proposed action;

**WHEREAS**, the Village of Pawling has reviewed Part 1 and Part 2 of the EAF;

**WHEREAS**, the Village of Pawling has considered all reasonably related long-term, short-term, and cumulative environmental effects associated with the proposed action including other simultaneous or subsequent actions; and

**WHEREAS**, the Village of Pawling has compared the proposed action with the Criteria for Determining Significance in 6 NYCRR 617.7 and determined that no significant adverse impacts associated with the proposed action have been identified;

**NOW, THEREFORE, BE IT RESOLVED** that, through a review of the Environmental Assessment Form and consideration of the criteria in 6 NYCRR § 617.7(c), the Village of Pawling concludes the action will not have a significant adverse impact on the environment and a corresponding Negative Declaration will be made, and

**BE IT FURTHER RESOLVED**, that the Village of Pawling hereby issues a Negative Declaration and that the Mayor of the Village of Pawling is hereby authorized to execute the Determination of Non-Significance, and that the Negative Declaration will be filed with all appropriate parties in accordance with 6 NYCRR § 617.12.

The question of the foregoing Resolution was duly put to a vote, the Authority voting as follows:

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

**MOTION** by Trustee Slocum to approve the proposal received from The Chazen Companies for Professional Services for Survey and Design of the Elm Street/Charles Colman Boulevard Sidewalk Replacement and Extension Project. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve the Additional Scope of Services for Groundwater Development, Umscheid Property Project dated February 28, 2020. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve the proposal submitted from the Chazen Companies for Pawling Village Planner. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve the Metro North Treasurer's Report for January 2020. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Taylor to approve payment of the February bills in the amount of \$118,604.68. **SECONDED** by Trustee Burweger. 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 \$3,812.73. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Jane Colbert of Mizzentop School asked the Board if they could waive some of the fees for placing a handicapped accessible ramp at their school since everything is being organized by the children and the services are being donated by businesses.

**MOTION** by Trustee Burweger to have Mizzentop pay the base amount with no construction costs contingent on attorney approval. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to adjourn the meeting at 7:22 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

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Village Clerk