

DATE OF MEETING: July 6, 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.

Dutchess County Legislator Ed Hauser spoke about different options for the Motor Vehicle Office in Pawling. He said the county determined that they would be closing the Pawling DMV for good. Some options for the space were:

- Meeting room
- Keeping the counter for village services
- Public computers
- Open the discussion up for public input and
- Moving the Building and Planning Department to the space.

MOTION by Trustee Peters to approve Change Order No. 10 for OCS Industries for the Pawling WWTP Improvements Project. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

The Board was in agreement to move forward with obtaining a proposal from Frank Fish of Buckhurst, Fish & Jacquemart, Inc. for the purpose of reviewing the Zoning Code and Master Plan.

Trustee Taylor stated she was getting a lot of questions regarding the 146 East Main Street waterline extension and demolition. She wanted to get more clarity on what has been going on because she was uncomfortable with the position the Board was placed in with the handling of the project. Trustee Burweger concurred with Trustee Taylor. Mayor Liffland said he thought it was a good time to put the water main in and to put in valves to shut the water off. Trustee Slocum said the Health Department was not accepting the testing and it opened up a can of worms that might hurt the village for funding and permits to put in the Umscheid wells. Trustee Taylor said there were no permits received for the 146 East Main Street water main extension and she was thoroughly uncomfortable with the way the project was handled. She said everyone was questioning her and she had no answers because it was not put before the Board. Mayor Liffland said to send the people to him. Trustee Taylor said she wants a thorough investigation on what has been happening because she was completely uncomfortable. David Daniels, village attorney, said it was an issue that should be looked at to maintain the credibility of the Board. He said it should be reviewed by someone objective who could evaluate it.

MOTION by Trustee Taylor to move forward with the plan and that the Board looks at people who are completely out of the village and the town that can do a thorough look through at all of the project and get the Board back on the right track. **SECONDED** by Trustee Burweger. There was no further discussion. All were in favor except for Trustee Peters who recused himself.

MOTION by Trustee Peters to approve the penalty waiver for the 4th quarter and 1st quarter water billing. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Reopening Plan. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the minutes from May 18, 2020 and June 1, 2020. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Harlem Valley Car Club Village Green and Public Assembly Events Permit. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Mayor Liffland to appoint Tom Zarecki to the ZBA to fill a vacancy. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve payment of the May bills in the amount of \$46,047.10. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the July 1, 2020 prepaids in the amount of \$330.00. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the June bills in the amount of \$51,938.90. **SECONDED** by Trustee Peters. 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 \$1,058.56. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee Taylor said there was a proposal before the Planning Board for a 5G tower. She suggested the Village Board get ahead of the issue as far as what the tower would like look to keep them unified.

Mr. Glenn Carey, a resident of Coulter Avenue, voiced his support for the ZBA and their handling of a recent application.

Mr. Steve Goldberg, a resident of Oak Shadow, spoke about the Code and applications before the ZBA and Planning Board.

MOTION by Trustee Peters to close the meeting and go into Executive Session to discuss personnel at 7:57 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close Executive Session and return to regular session at 8:04 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close the meeting at 8:04 P.M. **SECONDED** by Trustee Slocum.
There was no discussion; all were in favor and the motion carried.

Village Clerk