

DATE OF MEETING: October 19, 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.

Trustee Burweger went over proposed Local Law No. 1 of 2020 – Amending Chapter 26 of the Village Code, Entitled “Ethics, Code Of” by repealing Chapter 26 and Replacing it with a Revised Code of Ethics. Mayor Liffland said he thought the Board should have gone with an outside firm to draft the proposed Code of Ethics.

MOTION by Trustee Taylor to close the regular meeting and go into Public Comment on proposed Local Law No. 1 of 2020 – Amending Chapter 26 of the Village Code, Entitled “Ethics, Code Of” by repealing Chapter 26 and Replacing it with a Revised Code of Ethics at 7:04 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Mr. Drew Montgomery, a resident on Quaker Hill Road, asked why it wasn’t published, why isn’t it available to the residents to read over and know what the Public Hearing is really about. He asked how the Board could have a Public Hearing on a document the public couldn’t read. The Clerk said in the Public Notice it reads to contact her office to get a copy and she would be happy to get him a copy. Mr. Montgomery said it should be posted on the website and it first came up that afternoon. Trustees Burweger and Taylor said it was brought up at the previous meeting. Mr. Montgomery said it needs to be available to the public because it is a public hearing. Mayor Liffland asked counsel his opinion. Mr. Daniels asked about it saying to contact the clerk... The Clerk responded there was a Public Notice put in the paper... Mr. Daniels said he thought it was a fair point. Mr. Montgomery said he didn’t see the Public Notice. Mr. Daniels said it was a fair point. Mr. Montgomery said it should be moved down the line and it should be on the website and have the Public Hearing after people can read it. Trustee Peters asked if the Public Hearing could be held open. Mr. Montgomery said that was what he would suggest. The Board agreed to hold the Public Hearing open.

Mayor Liffland tabled the topic.

Mr. Brian Avery, Director of the Pawling Free Library, gave a presentation on applying for the 2021 Community Development Block Grant for ADA compliant bathrooms and to remove an oil tank. Ms. Stephanie McLaughlin, President of the library’s Board of Trustees, was also present. He said he would like the Village Board to endorse the project and schedule a public Hearing to solicit public comments. Mr. Avery said he would forward the plans to the Clerk for her to hand out to the Board members and publish on the website.

MOTION by Trustee Peters to schedule a Public Hearing for the 2021 CDBG application for the library upgrade for November 2, 2020. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

RESOLUTION AUTHORIZING ACCEPTANCE OF BIDS FOR CONSTRUCTION OF REPLACEMENT AND EXTENSION OF ELM ST & CHARLES COLMAN BLVD SIDEWALKS AND AUTHORIZATION OF CONTRACT AGREEMENT

Resolution, on motion by Trustee Peters, seconded by Trustee Taylor the following resolution was put up for consideration and adoption;

WHEREAS, following General Municipal Law §103 the Village advertised VP-BID-01 for bids and award of bid to the lowest responsible bidder(s) meeting New York State statutory requirements and the requirements set forth in the Village's bidding documents,

WHEREAS, the Village received bids on October 16, 2020 and the apparent low bid from Con-Tech for a lump sum amount of \$190,127.00 to include the base bid and Alternate #1.

WHEREAS, The Chazen Companies performed confirmation from references that Con-Tech. has considerable experience for the installation for concrete flatwork, with minimal, if any, change orders;

NOW THEREFORE, BE IT RESOLVED, that the Pawling Village Board hereby authorizes and directs the Village Clerk to send Con-Tech, Notice of Award, and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor, Robert Liffland, to authorize a Notice of Award by signature with Con-Tech, and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor, Robert Liffland, to authorize a Contract by signature with Con-Tech. upon acceptance of insurance and bonding as outlined in the VP-BID-01 package.

This Resolution shall take effect immediately.

Mayor Robert Liffland	Aye
Trustee Daniel Peters	Aye
Trustee Laurie Taylor	Aye
Trustee Earl Slocum	Aye
Trustee John Burweiger	Aye

The foregoing resolution was thereupon declared duly adopted.

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSALS FOR SPECIALS INSPECTIONS FOR THE REPLACEMENT AND EXTENSION OF ELM ST & CHARLES COLMAN BLVD SIDEWALKS AND AUTHORIZATION OF CONTRACT AGREEMENT

Resolution, on motion by Trustee Peters, seconded by Trustee Taylor, the following resolution was put up for consideration and adoption;

WHEREAS, the Village requested proposals for special inspections and testing for the duration of construction of the replacement and extension of Elm St & Charles Colman Blvd Sidewalks to award contract to the lowest responsible proposal meeting New York State statutory requirements and the requirements set forth in the Village's request for proposal documents,

WHEREAS, the Village received proposals on October 19, 2020 and the apparent lowest proposal from Special Testing Laboratories, Inc., for a unit price contract was estimated to be approximately \$7,217.25.

WHEREAS, The Chazen Companies performed confirmation from references that Special Testing Laboratories, Inc. has considerable experience and expertise for the special inspections and laboratory testing services;

NOW THEREFORE, BE IT RESOLVED, that the Pawling Village Board hereby authorizes and directs the Village Clerk to send Special Testing Laboratories, Inc., Notice of Award, and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor, Robert Liffland, to authorize a Notice of Award by signature with Special Testing Laboratories, Inc, and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor, Robert Liffland, to authorize a unit price-based bid Contract by signature with Special Testing Laboratories, Inc upon acceptance of insurance as outlined in the RFP package.

This Resolution shall take effect immediately.

Mayor Robert Liffland	Aye
Trustee Daniel Peters	Aye
Trustee Laurie Taylor	Aye
Trustee Earl Slocum	Aye
Trustee John Burweger	Aye

The foregoing resolution was thereupon declared duly adopted.

MOTION by Trustee Peters to authorize Trustee Burweger to move forward with approval of the low bids for the emergency pipe placement and emergency pump placement pending either the Health Department approval or the Consent Order. **SECONDED** by Trustee Taylor. There was no discussion. The vote was:

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

The motion carried.

MOTION by Trustee Peters to reappoint Michael Ludington to the Board of Fire Commissioners. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to appoint Trustee Peters and Trustee Taylor to represent the Village Board on the Consolidation Steering Committee. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Slocum to approve payment of the October 8, 2020 prepaids in the amount of \$9,512.25. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close the meeting and go into Public Comment at 7:34 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk