

DATE OF MEETING: February 23, 2009
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Tracy Durkin
Trustee Wayne Osborn
Trustee Robert Murphy

The meeting was called to order at 5:33 P.M. with the Pledge of Allegiance.

MOTION by Trustee Durkin to approve Resolution Number 02230901 for the Village of Pawling - PIN 8780.03, Village Green authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore (see attached).

SECONDED by Trustee Osborn. There was discussion on the Schedule A and the funding amounts. The roll call vote was:

| | |
|----------------|--------|
| Trustee Durkin | Aye |
| Trustee Osborn | Aye |
| Trustee Murphy | Aye |
| Trustee Zito | Absent |
| Mayor Liffland | Aye. |

The motion carried.

MOTION by Trustee Murphy to approve the Resolution regarding the Pawling Wastewater Treatment Project (see attached). **SECONDED** by Trustee Osborn. Trustee Durkin said a discussion point would be that Trustee Zito was not present. Mayor Liffland said the resolution was also set to be discussed at the Pawling Joint Sewer Commission meeting. Trustee Durkin said she was just voicing a point. Trustee Murphy said perhaps the Mayor might want to mention the resolution during his Mayor's Comments at the next meeting to let the public know. There was no further discussion. The roll call vote was:

| | |
|----------------|--------|
| Trustee Durkin | Aye |
| Trustee Osborn | Aye |
| Trustee Murphy | Aye |
| Trustee Zito | Absent |
| Mayor Liffland | Aye. |

The motion carried.

MOTION by Trustee Durkin to close the meeting at 5:56 P.M. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Village Clerk