

DATE OF MEETING: July 20, 2009
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Tracy Durkin
Trustee Wayne Osborn
Trustee Robert Murphy
Trustee Colette Zito

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

Mayor Liffland opened up discussion regarding the lease with TNT. Mayor Liffland suggested keeping the rent the same for the upcoming year due to the economy. Trustee Durkin asked if the Mayor meant keeping the 5 year lease term and revisiting the cost yearly. Mayor Liffland said that was correct. Trustee Durkin agreed with the idea. Trustee Murphy said he was concerned with leaving it flat and said a 3% increase would be an extra \$30.00. Mayor Liffland said that was not a bad idea. Trustee Murphy suggested changing the term of the lease to match the fiscal year and to raise the monthly rent to \$950.00 (a little bit below a 3% increase) and leave the rent open ended in order to revisit it next year.

MOTION by Trustee Murphy to renew the TNT lease for 5 years with the first year's rent set at \$950.00 and to revisit the number next year. **SECONDED** by Trustee Zito. Trustee Durkin said she agreed however the lease would have to be rewritten and she was not sure if the tenants would want something more concrete. There was no further discussion; all were in favor and the motion carried.

Trustee Osborn reported three quotes were received for the tree removal on East Main Street in front of St. John's rectory:

| | |
|-----------------------------|-------------|
| American Tree and Landscape | \$835.00 |
| Allen's Tree Service | \$900.00 |
| Living Assets | \$2,100.00. |

MOTION by Trustee Osborn to approve American Tree and Landscaping removing the tree on East Main Street in front of St. John's rectory in the amount of \$835.00.

SECONDED by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Trustee Osborn said two quotes were received for the removal of branches from the tree behind Village Hall:

| | |
|-----------------------|-------------|
| Allen's Tree Service | \$825.00 |
| Bartlett Tree Experts | \$4,560.00. |

MOTION by Trustee Osborn to approve Allen's Tree Service removing the branches from the tree behind Village Hall in the amount of \$825.00. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to approve the Highway Department vacation schedule. **SECONDED** by Trustee Durkin.

MOTION by Trustee Durkin to approve the minutes from June 1, 2009 and June 15, 2009. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to approve the Metro North Treasurer's Report for June 2009. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Murphy to approve the DMV lease. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Zito to accept the \$852 settlement for the Court chamber due to water damage. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to approve Mayor Liffland signing the form consenting that the Town of Pawling Town Board serve as Lead Agency in the Public Sanitary Sewer Extension NYS Route 22 application. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Zito to approve putting the Village Hall Roof RFP out to bid. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to adjourn the meeting at 7:12 P.M. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Village Clerk