

DATE OF MEETING: November 16, 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.

**MOTION** by Trustee Osborn to approve Allen's Tree Service for the removal of a maple tree on South Street by the golf course in the amount of \$1,250.00.

**SECONDED** by Trustee Durkin. Trustee Durkin asked if wood removal was included. Trustee Osborn said the golf course wanted the wood. There was no further discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to approve the minutes from August 17, 2009 and September 14, 2009. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Murphy to approve the January, March, April, May, July, August, September and October Metro North Treasurer's Reports. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

The Board decided to ask the Court Clerk for a third bid for the wood work to be done in the court room.

**MOTION** by Trustee Durkin to approve the November 6, 2009 prepaids in the amount of \$115,000.00. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Durkin to adjourn the meeting at 7:03 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

---

Village Clerk