

DATE OF MEETING: December 3, 2009

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
Trustee Tracy Durkin
Trustee Wayne Osborn
Trustee Robert Murphy

ALSO PRESENT: Michael Hayes

MOTION by Trustee Osborn to open the meeting at 5:02 P.M. and go into Executive Session to discuss litigation. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Osborn to close Executive Session and go into the regular session. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Durkin to close the meeting at 5:28 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

Village Clerk