

DATE OF MEETING: January 29, 2007

PLACE OF MEETING: Village Hall, Pawling, New York

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

MOTION by Mayor Liffland to open the meeting at 7:02 P.M. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Durkin to close Executive Session and open the regular session at 8:32 P.M. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

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

Village Clerk