

DATE OF MEETING: February 12, 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 Trustee Durkin to open the meeting at 5:30 P.M. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Mayor Liffland went over a few items pertaining to the Baxter Green Development.

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

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

MOTION by Mayor Liffland to hire Michael Keupp as Temporary Clerk at a pay rate of \$11.00 per hour. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Rundall to adjourn the meeting at 6:00 P.M. **SECONDED** by Trustee Durkin. There was no discussion; all were in favor and the motion carried.

Village Clerk