

DATE OF MEETING: December 26, 2007 – Special Meeting

PLACE OF MEETING: Village Hall, Pawling, New York

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

MOTION by Trustee Durkin to open the meeting at 9:40 A.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 to discuss Personnel. **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 go into regular session. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

There were no decisions made in Executive Session.

MOTION by Trustee Durkin to adjourn the meeting at 12:40 P.M. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

Village Clerk