

DATE OF MEETING: January 10, 2008
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 meeting at 5:10 P.M. **SECONDED** by Trustee Rundall. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Durkin to close Executive Session and return to regular session. **SECONDED** by Trustee Murphy. 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 6:11 P.M. **SECONDED** by Trustee Murphy. There was no discussion; all were in favor and the motion carried.

Village Clerk