

DATE OF MEETING: September 29, 2008

PLACE OF MEETING: Village Hall, Pawling, New York

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

OTHERS: Roger Akeley, Commissioner  
Jennifer Cocozza  
Fred Feindel  
Nancy Tanner  
Michael Cerny  
Bill McGuinness  
Earl Slocum  
Drew Nicholson  
Jeanne Scigliano  
Susan Macura

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

Trustee Durkin said she would be the Facilitator for the meeting which was to discuss the suggested code changes submitted by Roger Akeley, Dutchess County Department of Planning Commissioner, and the Ad Hoc Housing Committee. Trustee Durkin asked Mr. Michael Cerny to give some background on the project.

Mr. Cerny gave a synopsis of the process the committee went through to come up with the "Village of Pawling Zoning Committee – Recommended Zoning Changes" document (see attached).

The panel discussed the document and made changes. Ms. Cocozza said she would amend the document to incorporate the changes and forward to the Board and the attorney for their review.

**MOTION** by Trustee Durkin to adjourn the meeting at 7:55. **SECONDED** by Trustee Osborn. There was no discussion; all were in favor and the motion carried.

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Village Clerk