

DATE OF MEETING: February 17, 2015

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
Trustee Stan Mersand
Trustee John Burweger
Trustee Brian Griffin
Trustee Dan Peters

The meeting was called to order at 6:06 P.M. with the Pledge of Allegiance.

Trustee Mersand said Matt Slater of Senator Murphy's office told him that they had filed their letters on behalf of the village for full funding of the infrastructure projects. Trustee Mersand went over the projects and cost estimates.

The Board discussed a proposal received from CT Male Associates dated January 16, 2015. It was decided to continue discussions with CT Male representatives.

Trustee Peters said two proposals were received for the Tree Trimming RFP – Woodland Tree Care and Dom's Tree Service. He said Woodland came in lower. It was decided to go back to the companies for clarification on the proposals.

MOTION by Trustee Mersand to accept DS Electric's bid for electrical work at the Dutchess County Prevailing Wage Rate of \$110.00 per hour. **SECONDED** by Trustee Peters. Mayor Liffland asked if the rate was prevailing wage salary or was there something added on. Trustee Mersand said there was not. Mayor Liffland said that was a good price then because there was no profit or overhead added. Trustee Burweger said he was probably just paying himself. Trustee Mersand said he did not know but he did know that the equipment was included. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Peters referring the Notices of Claim from Tanya Carroll and Richard Carroll to the village's liability insurance agent. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the minutes from January 20, 2015 and February 2, 2015. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the Metro North Treasurer's Report for January 2015. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

There was discussion on the removal of snow from the village sidewalks.

MOTION by Trustee Peters to approve payment of the February bills in the amount of \$20,000.00. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve payment of the Metro North bills in the amount of \$11,071.48. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to adjourn the meeting and go into Public Comment at 7:16 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to open the meeting, return to regular session and close to go into Executive Session to discuss Personnel at 7:24 P.M. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to close Executive Session, return to regular session and adjourn the meeting at 7:52 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk