

DATE OF MEETING: June 1, 2015

PLACE OF MEETING: Village Hall, Pawling, New York

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

The meeting was called to order at 7:07 P.M. with the Pledge of Allegiance.

**MOTION** by Trustee Mersand to approve the contract in connection with the administration of the Village of Pawling's Dormitory Authority of the State of New York (DASNY) grant with Municipal Solutions, Inc. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Mayor Liffland appointed Trustee Burweger to the Safe Routes to School Committee.

**MOTION** by Trustee Peters to approve the purchase of a trailer from Hudson River Truck and Trailer in the amount of \$4,711.00. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to terminate the Metro North sign permit. **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 May bills in the amount of \$141,042.99. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve payment of the Metro North bills in the amount of \$659.25. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

There was discussion on property maintenance codes.

Trustee Peters said Municipal Solutions, Inc found two possible grants – one for \$2 million for the Waste Water Treatment Plant and the other for \$100,000 for the I&I.

**MOTION** by Trustee Peters to adjourn the meeting at 7:33 P.M. and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to open regular session and go into Executive Session at 7:46 P.M. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried,

**MOTION** by Trustee Burweger to close Executive Session, return to regular session and adjourn at 7:55 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

---

Village Clerk