

DATE OF MEETING: August 3, 2015

PLACE OF MEETING: Village Hall, Pawling, New York

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

The meeting was called to order at 7:02 P.M. with the Pledge of Allegiance.

Deputy Mayor Mersand said for the meeting Public Comment would be limited to 3 minutes. He also pointed out the windows in the meeting room which had been recently cleaned.

**MOTION** by Trustee Peters to approve the Pawling Resource Center holding its annual Walk So They May Ride fundraiser on September 19, 2015. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to waive the penalty in the amount of \$10.95 for Water Account No. 073. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve payment of the July bills in the amount of \$112,380.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve payment of the Metro North bills in the amount of \$28.12. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Amy Farrell gave an update on the art banners that will be hung in the median of Charles Colman Boulevard on the light poles.

**MOTION** by Trustee Burweger to adjourn the meeting at 7:11 P.M. and go into Public Comment. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

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Village Clerk