

DATE OF MEETING: October 6, 2014

PLACE OF MEETING: Village Hall, Pawling, New York

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

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

The Clerk apologized because she did not get an email from the attorney regarding the necessary changes and asked the Board to push the discussion off until the next meeting. Mayor Liffland said that was fine.

MOTION by Trustee Peters to approve the transfer of \$577.00 from the Downtown Music Fund to the General Fund to give to the Chamber of Commerce for recreation and celebration. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to assign Drew Nicholson, Village Historian, to contractor status. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Mayor Liffland thanked Mr. Nicholson for his work.

MOTION by Trustee Peters to approve the purchase of a cement mixer in the amount of \$500.00. **SECONDED** by Trustee Mersand. Trustee Mersand pointed out that Trustee Peters was responsible for finding the cement mixer and getting it at a fraction of its cost. Mayor Liffland agreed with Trustee Mersand and said the Village Crew was repairing sidewalks and the mixer would come in handy. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the annual Homecoming Parade for October 17, 2014 beginning at 6 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the September bills in the amount of \$97,668.40. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Metro North bills in the amount of \$2,406.97. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting and go into Public Comment at 7:05 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to return to regular session, close regular session and go into Executive Session to discuss Personnel at 7:06 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 and return to regular session at 7:47 P.M. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the Mayor signing an engagement letter to hire a hearing officer at a rate not to exceed \$250.00 per hour. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close the meeting at 7:47 P.M. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

Village Clerk