

DATE OF MEETING: October 14, 2015
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Stan Mersand
Trustee John Burweger
Trustee Dan Peters
Trustee Earl Slocum

The meeting was called to order at 4:04 P.M. with the Pledge of Allegiance.

MOTION by Trustee Mersand to close the regular session and go into the Public Hearing on possible applications for a Community Development Block Grant for the 2016 program year. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Mayor Liffland said the proposed project was accessible parking at the north end of the Lathrop Building and in closer proximity to the existing large parking area on south side of the building, better/accessible path from the existing south parking lot to the Lathrop Building and beach area, accessible entrance improvements to the Lathrop Building, accessible access from the intersection of Lakeside Drive and Charles Colman Boulevard (main park entrance) to the pedestrian, wheelchair sidewalk system near the Lathrop Building and enhanced accessible access at the existing pedestrian walkway system along Charles Colman Boulevard (within Village of Pawling), especially at the Willets Drive crossing. Mayor Liffland asked the public if there were any comments. There were no comments from the public.

MOTION by Trustee Mersand to close the Public Hearing on possible applications for a Community Development Block Grant for the 2016 program year and to return to regular session at 4:10 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to accept the Lakeside Park Accessibility Improvements Project. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adopt the Standard Work Day and Reporting Resolution. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Village of Pawling hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Months (Based on record of activities)
Elected Officials							
Mayor	Robert Liffland	****	6067632-7	6	12/2/13 – 12/4/17	N	10.12
Appointed Officials							
Village Clerk	Jennifer Osborn	****	38852398	8	12/2/13-12/7/15	Y	20
Village Treasurer	Elizabeth Shedd	****	50379411	8	12/2/13-12/7/15	Y	20

MOTION by Trustee Peters to renew the extended maintenance for the handheld computer with integrated HHIU and Cradle (water meter reader) and the extended maintenance for N_SIGHT Software for 1 year. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting at 4:18 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk