

DATE OF MEETING: November 16, 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 7:04 P.M. with the Pledge of Allegiance and a moment of silence for the people of Paris.

There was discussion on pawlingtaxcut.org issues and solutions. New ideas discussed were:
Hiring a grant writer
Not allowing Health Insurance for the Board &
Capping pay raises for the Board.

MOTION by Trustee Peters to authorize the Mayor to sign the Intermunicipal Agreement with Dutchess County Planning Department pertaining to Referral Exemptions. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to reject the purchase of additional insurance coverage per the November 9, 2015 memo. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the Village Green and Public Use Assembly Permit application for the Knights of Columbus contingent on receipt of insurance documents. **SECONDED** by Trustee Peters. The location was changed to the green across from McGrath's restaurant per the applicant. There was no further discussion. The vote was:

Trustee Mersand	Aye
Trustee Peters	Aye
Trustee Burweger	Aye
Trustee Slocum	Nay
Mayor Liffland	Aye.

The motion carried.

MOTION by Trustee Burweger to approve the unpaid taxes in the amount of \$84,178.22 plus penalties to be sent to the Dutchess County Commissioner of Finance. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment to Water Account No. 275 in the amount of \$83.95. **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 October 2015. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the payment of the Metro North bills in the amount of \$2,278.93. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting at 7:47 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 Burweger to return to regular session and go into Executive Session to discuss Personnel. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close Executive Session, return to regular session and close the meeting at 8:22 P.M. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

Village Clerk