

DATE OF MEETING: December 21, 2015
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Stan Mersand
Trustee Dan Peters
Trustee Earl Slocum

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

Mayor Liffland announced that the Village of Pawling received a \$1.7M grant for the Water Treatment Plant and a \$300,000 grant for the water system through Senator Murphy's office. He thanked everyone for working together.

There was discussion on the grants and on pawlingtaxcut.org issues and solutions.

MOTION by Trustee Peters to approve the renewal of the EAP Contract for 2016 with The Work Place. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Village Green and Public Assembly Events Permit Application for Permission to Use Public Property Within the Village received from Carmen Thomas. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Mr. Jeff Smith, from Municipal Solutions, and Joe Zarecki, from Zarecki and Associates gave an update on the projects for the water and sewer systems. Mr. Smith said the total amount of hard dollars received is 2,608,566.00 and an estimated Rural Development savings in interest of \$435,000 and a savings on interest avoided by getting the grants in the amount of \$982,000 for a total of \$4,025,500.00.

MOTION by Trustee Mersand to adjourn the meeting at 7:27 P.M. and go into Public Comment. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk