

DATE OF MEETING: March 2, 2015

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
Trustee Stan Mersand
Trustee Brian Griffin
Trustee Dan Peters

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

Mr. Jeff Smith, President of Municipal Solutions, Inc., gave a presentation on the services his company offers for the Water Treatment Plant Improvement Project.

MOTION by Trustee Peters to authorize the Mayor to sign the engagement letters with Municipal Solutions, Inc. once counsel sufficiently reviewed them. **SECONDED** by Trustee Mersand. Trustee Griffin said he wanted to review them as a Board. Mayor Liffland asked if the letters could be ready by the next meeting. Mr. Morgan, a village attorney, said they could. Trustee Peters withdrew his motion.

MOTION by Trustee Peters to accept the proposal submitted by Woodland Tree Care in response to the Tree Trimming RFP. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to accept the lowest price for the "Upper" and "Lower" Reservoirs Ground Penetrating Radar for Waterline Location from ACS Underground Solutions in the amount of \$1,600.00 per day as per the engineer's recommendation. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

There was discussion on quotes received for a sidewalk tractor. Trustee Peters said he would get more information.

MOTION by Trustee Peters to approve payment of the January bills in the amount of \$126,658.96. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve payment of the Metro North bills in the amount of \$689.97. **SECONDED** by Trustee Griffin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to adjourn the meeting at 7:54 P.M. and go into Public Comment. **SECONDED** by Trustee Peters. Mayor Liffland read a letter from Mr. Earl Slocum, a resident of the village and a former Mayor, praising the work of Working Supervisor Jim Greges. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to return to regular session and go into Executive Session to discuss Personnel. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Griffin to end Executive Session and return to regular session at 8:23 P.M. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to adjourn the meeting at 8:34 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk