

DATE OF MEETING: April 20, 2015

PLACE OF MEETING: Village Hall, Pawling, New York

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

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

MOTION by Trustee Peters to close the regular session and go into the Public Hearing on the 2015-2016 Budget. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mayor Liffland said nothing changed on the budget since the last meeting. He said the board was keeping it at the 1.67% tax cap that the Governor asked for. The Mayor asked the board if they had any questions. There were no questions from the board. The Mayor asked for any comments from the public.

Mr. Earl Slocum, a resident of East Main Street, said it was a great budget.

MOTION by Trustee Peters to close the Public Hearing on the 2015-2016 Budget and return to regular session. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to accept the 2015-2016 Budget as presented. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

The board discussed the possibility of adopting a Handicap Parking Law. It was decided to move ahead with drafting a Local Law.

MOTION by Trustee Mersand to reject the application for an adjustment to Water Account No. 341. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to discuss the drafting of a possible local law authorizing the Planning Board to collect per residential unit fees in lieu of parkland dedication for subdivision and residential site plan applications. **SECONDED** by Trustee Mersand. Mayor Liffland stated he thought the proposed \$3,000 was way out of line. Brian Morgan, a village attorney, said it was not mandatory. There was discussion on the topic.

MOTION by Trustee Burweger to have Brian Morgan, village attorney, proceed to put together a formal proposal for the board where the fee would be \$3,000 or at the discretion of the Village Board and the developers in lieu of that fee can create, on their property, some sort of recreational facility. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the minutes from March 16, 2015 and April 6, 2015. **SECONDED** by Trustee Burweger. 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 March 2015. **SECONDED** by Trustee Peters. 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 \$2,363.02. **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 7:32 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 Peters to return to regular session and go into Executive Session to discuss Personnel at 7:32 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to close Executive Session and return to regular session at 7:49 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to adjourn the meeting at 7:49 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk