

DATE OF MEETING: January 19, 2016

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.

Ms. Terry Deegan gave a presentation on the 2016 Pawling Farmer's Market. She asked that the period of the market be extended to 16 weeks (June 18, 2016 – October 1, 2016) from 9 a.m. – 1 p.m. The Board was in agreement with the dates and times of the Pawling Farmer's Market for 2016.

Mr. Drew Montgomery, a resident of Quaker Hill Road, asked if commercial parcels paid a higher rate than residential parcels and if the village receives sales tax revenue. Mayor Liffland said he would look into commercial versus residential rates. He said the village does receive a portion of the sales tax.

Mrs. Betsy Montgomery said if the tax rate is too high for residents wouldn't a business have the same issue. There was discussion on the topic.

**MOTION** by Trustee Peters to appoint Gerald Locasio to the Planning Board for 5 years to fix a clerical error made during the organizational meeting (Mr. Locasio was incorrectly listed as a ZBA member). **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the 2016 Public Water Supply Permit Application. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the minutes from December 7, 2015 (Organizational Meeting), December 7, 2015 (Regular Meeting), December 21, 2015 and January 4, 2016. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve payment of the December bills in the amount of \$11,689.21. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve payment of the Metro North vouchers in the amount of \$786.55. **SECONDED** by Trustee Mersand. 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 December 2015. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to adjourn the meeting at 7:38 p.m. and go into Public Comment. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to return to regular session and close to go into Executive Session to discuss personnel at 7:50 p.m. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to close Executive Session and open regular session at 8:18 p.m. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to adjourn the meeting at 8:19 p.m. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

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Village Clerk