

DATE OF MEETING: May 2, 2016
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 7:02 p.m. with the Pledge of Allegiance.

MOTION by Trustee Mersand to approve the Village Use Permit application for Katie Fforde 2016 for filming in the village. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the Village Use Permit applications for the American Legion for the Memorial Day parade and the Pawling Chamber of Commerce for the car show. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee John Burweger gave a presentation on proposed routes to interconnect the Middle School and High School discussed at the Safe Routes to School meeting. He said the committee wants to promote kids walking to school and that they would be pursuing grant funding for the project with an 80/20 match. The Board was in favor of the project.

MOTION by Trustee Slocum to approve the minutes from April 4, 2016 and April 18, 2016. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve payment of the March bills in the amount of \$102,132.77. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve payment of the Metro North bills in the amount of \$218.43. **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 7:36 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 Slocum to adjourn the meeting at 7:16 p.m. and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk