

DATE OF MEETING: October 17, 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 7:00 P.M. with the Pledge of Allegiance.

MOTION by Trustee Mersand to approve the penalty waiver for Water Account No. 025 in the amount of \$16.55. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the 2017 Metro North Parking Management Plan. **SECONDED** by Trustee Slocum. Mayor Liffland reported the village would be taking in a little more than the \$10,000 usually allotted through the Metro North budget this year. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve September's Metro North Treasurer's Report. **SECONDED** by Trustee Burweger. 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 \$800.00. **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 7:05 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 Burweger to return to regular session. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to close 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 Mersand to close Executive Session, return to regular session and adjourn the meeting at 8:28 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk