

DATE OF MEETING: March 6, 2017
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.

The Treasurer gave the 3rd Quarter Budget Report.

The Metro North Secretary sent a memo to the Board explaining she was working on the update of the Metro North parking meters. The Board asked that the secretary get prices for new and used parking machines in order to compare warranties and specifications.

MOTION by Trustee Mersand to approve the Metro North Treasurer's Report for February 2017. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of the February bills in the amount of \$85,633.52. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of the Metro North bills in the amount of \$209.24. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting and go into Public Comment at 7:11 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk