

DATE OF MEETING: March 20, 2017
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Stan Mersand
Trustee John Burweger
Trustee Earl Slocum

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

The tentative budget for fiscal year 2018 was presented (see attached) and the Public Hearing was scheduled for April 3, 2017.

MOTION by Trustee Mersand to appoint Trustee Dan Peters as primary voting member and Joe Zarecki as alternate voting member to the Dutchess County MS4 Coordination Committee.
SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the Arts & Crafts Festival for September 23, 2017.
SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the proposal received from Bartlett Tree Experts for maintenance of trees on Village Green on Charles Colman Boulevard in the amount of \$1,841.00.
SECONDED by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve purchase of Neptune R900 Belt Clip Transceiver in the amount of \$2,916.55 for water meter data logs. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the minutes from February 21, 2017 and March 6, 2017.
SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the March bills in the amount of \$28,310.00.
SECONDED by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to set the Public Hearing on the tentative budget for April 3, 2017.
SECONDED by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum 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