

DATE OF MEETING: April 17, 2017

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
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 Peters to close the regular session and return to the Public Hearing on the tentative budget for fiscal year 2018 at 7:00 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Mayor Liffland said nothing had changed since the Public Hearing on April 3, 2017. Trustee Peters said it was a good solid budget. The Board concurred. The Mayor thanked the Treasurer for her hard work.

There were no public comments.

MOTION by Trustee Peters to close the Public Hearing and return to regular session at 7:01 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to pass the 2017-2018 Budget as presented. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the waiver of penalty for Water Account No. 295 in the amount of \$26.16. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the Village Green and Public Assembly Events application for the 30th Pawling Triathlon scheduled for June 3, 2017. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve making an application for the 2017 Municipal Grant Innovation Program. **SECONDED** by Trustee Peters. Trustee Burweger said he wanted to apply for a small grant, from \$5,000 - \$10,000, to photograph the downtown and do an overlay to show inexpensive and cost effective architectural features that can be added to the buildings to spruce them up. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the minutes from March 20, 2017 and April 3, 2017. **SECONDED** by Trustee Burweger. 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 7:10 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Village Clerk