

DATE OF MEETING: May 1, 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 release the Surety Bond for Brennan Construction Co. in the amount of \$25,584.00 for work done on East Main Street. **SECONDED** by Trustee Burweger. Trustee Burweger asked if the people on Holm Run Road were happy with the work. Mayor Liffland said that was a town road. Trustee Peters said the work was on East Main and a nice job was done. Mayor Liffland agreed. Trustee Burweger said that was good. There was no further discussion; all were in favor and the motion carried.

Trustee Slocum said he was still working on holding performances within the bandstand on the Village Green.

MOTION by Trustee Peters to approve the Memorial Day parade to be held on May 29, 2017 at 10 a.m. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the MS4 Annual Report for the period ending March 9, 2017. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the Metro North Treasurer's Report for March 2017. **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 March bills in the amount of \$101,887.91. **SECONDED** by Trustee Slocum. 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 \$380.84. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mr. Karl Pfister, Village Building Inspector, gave a monthly report for April 2017.

MOTION by Trustee Peters to adjourn the meeting and go into Public Comment at 7:38 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to open the regular session and go into Executive Session to discuss litigation at 7:38 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close Executive Session and return to regular session and close the meeting at 8:09 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk