

DATE OF MEETING: June 5, 2017  
PLACE OF MEETING: Village Hall, Pawling, New York  
MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Dan Peters  
Trustee Earl Slocum

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance and a moment of silence for the passing of Deputy Mayor Stan Mersand.

Mayor Liffland said the Village Board was going to fund (no taxpayer money) and place a bench at the Veteran's Cemetery in memory of Stan. He said Stan's heart was always for Pawling and he would be missed. Trustee Slocum said Stan always stepped up to the plate and "no" was not in his vocabulary if someone needed help. Trustee Peters said Stan was a pleasure to work with and to know.

The Clerk reported the used parking meter the village wants to buy would have a one year warranty. She said she was waiting for the okay from Metro North to use the reserve funds.

### **RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING**

***Identifier: Resolution approving 3<sup>rd</sup> amendment of engagement letter dated October 29, 2014 for legal services for the sewer treatment plant expansion and upgrade project***

The following Resolution was proposed by Trustee Peters, who moved its adoption, and seconded by Trustee Slocum.

**WHEREAS**, the Board of Trustees of the Village of Pawling has applied to the New York State Environmental Facilities Corporation ("EFC") for financing of capital costs for the necessary expansion and upgrade of the Wastewater Treatment Plant ("WWTP") owned by the Village of Pawling; and

**WHEREAS**, the scope of the upgrade and expansion project has expanded, necessitating an increased project budget; and

**WHEREAS**, the legal services budget for the EFC funding of the WWTP project must be increased by \$40,000.00, for a total estimated project budget for legal services to be set at \$239,900.00; therefore,

**BE IT RESOLVED** the mayor is authorized to execute an amended engagement letter to approve a \$40,000.00 increase in the legal budget for this WWTP project, with the remaining provisions of the original engagement letter dated October 29, 2014 remaining unchanged.

The question of the foregoing Resolution was duly put to a vote, the Board of Trustees voting as follows:

|                       |        |
|-----------------------|--------|
| Mayor Robert Liffland | Aye    |
| Trustee Daniel Peters | Aye    |
| Trustee John Burweger | Absent |
| Trustee Earl Slocum   | Aye    |
| Vacancy               |        |

The resolution was adopted.

**MOTION** by Trustee Slocum to approve a resolution acknowledging that the required examination was conducted on the village court records and dockets by the auditing board. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the minutes from April 17, 2017, May 1, 2017 and May 15, 2017. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to pay the May bills in the amount of \$66,058.62. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to adjourn the meeting at 7:16 P.M. and go into Public Comment. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

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Village Clerk