

DATE OF MEETING: August 7, 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.

Mayor Liffland said he wanted to have a representative from Welsh (the company the Village has a garbage contract with) come to the next meeting to discuss the possibility of them picking up the garbage. Trustee Peters said he would be happy to hear the proposal however he was leaning towards the highway crew continuing to do the pickup. Trustee Slocum said he would listen to the proposal but was not in favor of it. Mayor Liffland said the Board should listen to what the proposal was before making any decisions.

MOTION by Trustee Slocum to approve the Assembly Permit application from the Pawling Central School District to hold the annual Homecoming Parade on October 20, 2017.

SECONDED by Trustee Peters. There was no discussion; all were in favor and the motion carried.

The Clerk said she would be applying for a grant to update the Mater Plan through the Hudson Valley Greenway Grant Program in February. The Board decided to see if the Town of Pawling would like to join with the village to make it a shared services application.

There was discussion about installing a surveillance system at the Chamber of Commerce in order to monitor the public bathrooms.

Mayor Liffland reported he spoke with Senator Murphy regarding the Sewer Expansion project and was pleased that Senator Murphy is willing to help.

Trustee Peters said there was a plan to pave Charles Colman Boulevard from Union Street to West Main Street. He stated he was working on a bonding plan for water main and sewer line replacements.

There was discussion about the memorial bench for Stan Mersand.

MOTION by Trustee Slocum to approve payment of the July bills in the amount of \$72,421.87.

SECONDED by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of EFC Draw No. 7 in the amount of \$2,134.20. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the minutes from July 17, 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 7:31 P.M.
SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk