

DATE OF MEETING: September 5, 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 and a moment of silence for the victims of Hurricane Harvey.

Mayor Liffland reported that Senator Murphy spearheaded a fundraising effort for those affected by Hurricane Harvey. James Schmitt said that the Senator had arranged for a truck, volunteered by Gary Tiso, to take donations to victims of Hurricane Harvey in Texas. He said that donations could be brought to the Village Hall until September 8<sup>th</sup>.

**MOTION** by Trustee Slocum to appoint Lauri Taylor to the position of Village Trustee.  
**SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve the Assembly Permit application for the Pardess Center for Jewish Life to put up a menorah from December 4, 2017 – January 2, 2018 with a lighting ceremony on December 17, 2017. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the Assembly Permit application for the Wingdale SDA Church to hold a Health Fair Expo on September 23, 2017. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve the retainer renewal with The Network Support Company. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve the Budget Reallocation of Funds No. 1 for the Village of Pawling Water Treatment Project. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve the purchase of a camera system for the Chamber of Commerce building in the amount of \$419.00. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve the waivers of penalties for Water Account No. 406 in the amount of \$16.58 and Water Account No. 220 in the amount of \$15.78. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve the minutes from August 7, 2017. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve payment of the August bills in the amount of \$52,633.93. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

There was discussion on parking within the village.

There was discussion on updating the Master Plan.

**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.

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Village Clerk