

DATE OF MEETING: November 6, 2017

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
Trustee John Burweger
Trustee Dan Peters
Trustee Earl Slocum
Trustee Lauri Taylor

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 the church shooting in Texas.

Trustee Peters presented the tentative 2018 Garbage Budget (see attached). Mayor Liffland said he made an offer to Royal Carting to do the garbage pickup for \$100,000.00 and he had not heard back from them. The topic of entering into a Shared Services Agreement with the Town for garbage services was discussed. The Public Hearing on the tentative budget was scheduled for December 4, 2017.

MOTION by Trustee Slocum to approve the Amendment to Agreement of Municipal Cooperation for Construction, Financing and Operation of an Inter-Municipal Sewer Interceptor, Treatment and Disposal System. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the Lease Extension and Amendment Agreement for the Department of Motor Vehicles. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the renewal of extended maintenance of handheld and software for water meters. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the appointment of Glenn Carey to the Pawling Fire District Board of Commissioners for a five year period beginning January 1, 2018. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve an adjustment to Water Account No. 368 in the amount of \$54.00. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Village Green and Assembly Events Permit for the Knights of Columbus. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Metro North Treasurer's Reports for September and October 2017. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the October bills in the amount of \$70,310.00. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve payment of EFC Draw No. 8 for the Water Treatment Plant in the amount of \$48,993.87. **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 \$592.50. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to adjourn the meeting at 7:13 P.M. and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to open the meeting at 7:17 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to close regular session and go into Executive Session at 7:17 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close Executive Session, return to regular session and close the meeting at 7:58 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Village Clerk