

DATE OF MEETING: November 21, 2017
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
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.

Mayor Liffland said he attended a ceremony held by Senator Murphy honoring veterans which was well represented by Pawling. He thanked everyone for their help in facilitating the Christmas tree lighting especially Trustee Peters.

MOTION by Trustee Slocum to approve the Village Green and Public Assembly Events Permit for a Christmas tree in the bandstand from December 16 – January 6 for the Ty Louis Campbell Foundation. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the 2018 Metro North budget (see attached). **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the minutes from October 16, 2017 and November 6, 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 November bills in the amount of \$4,000.00. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve payment of the Metro North bills in the amount of \$105.12. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting at 7:03 P.M. and go into Public Comment. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Village Clerk