

DATE OF MEETING: February 20, 2018

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 school shooting in Florida.

Ms. Mary Kay Vrba, Executive Director of Dutchess County Tourism, gave a presentation on her organization.

There was discussion on the parking regulations and fines within the village.

The main concerns were:

- the fine structure
- the amount of parking in the village
- handicapped parking &
- signage.

MOTION by Mayor Liffland to postpone the new fee structure for parking fines. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Peters to approve the minutes from January 3, 2018, January 16, 2018 and February 5, 2018. **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 8:11 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk