

DATE OF MEETING: March 19, 2018
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee John Burweger
Trustee Earl Slocum
Trustee Lauri Taylor

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

MOTION by Trustee Slocum to approve the Metro North Treasurer's Report for February 2018. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the Metro North bills in the amount of \$10,192.85. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Mayor Liffland announced that the village received a \$10,000 grant from the Hudson River Valley Greenway for the Master Plan Update project.

MOTION by Trustee Slocum to adjourn the meeting and go into Public Comment at 7:02 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to reopen the meeting. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

There was discussion on Chapter 7 of the Master Plan document. Curt Johnson, a village engineer, said he would do a markup on the discussion for circulation. Topics for the next workshop will be a continuation of the Chapter 7 review and the beginning of the Chapter 8 review.

MOTION by Trustee Burweger to go into Executive Session at 8:10 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close Executive Session and go into regular session and close the regular session at 8:40 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Village Clerk