

DATE OF MEETING: May 8, 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.

Mayor Liffland announced the village received \$500,000 for the Wastewater Treatment Plant Project and hopefully \$250,000 for sidewalks.

MOTION by Trustee Peters to approve the Request for Proposals for the Tree/Brush, Vegetation Removal at Pawling Reservoir and Diversion Dams Project. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve The American Legion Post 215 holding its annual Memorial Day Parade on May 28, 2018. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the Chamber of Commerce holding its Car Show on June 3, 2018 (rain date June 10). **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the Chamber of Commerce holding the 24th Annual Community-Wide Garage Sale on September 8, 2018 (rain date September 9). **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Chamber of Commerce holding its Festival of Arts & Crafts on September 22, 2018. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the Chamber of Commerce holding the Tree Lighting on December 7, 2018. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Metro North Treasurer's Report for April 2018. **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 April bills in the amount of \$133,723.78. **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 Reservoir Improvement Project bills in the amount of \$87,195.21. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve payment of the Water Filtration Project bills in the amount of \$62,970.64. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

There was discussion on the proposed Resolution Introducing a Local Law Amending Chapter 98 of the Village Code Entitled "Zoning" to Amend Certain Regulations for the B-1 District. It was decided that the attorney would make revisions and submit a draft for the Board to review.

MOTION by Trustee Peters to close meeting at 7:39 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 Slocum to reopen the regular session, close the regular session and go into Executive Session to discuss Personnel at 7:54 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close Executive Session and reopen regular session at 8:02 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close the meeting at 8:02 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk