

DATE OF MEETING: August 6, 2018
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Dan Peters
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 Peters to approve the Village Green and Public Assembly Events Permit for the Pawling Central School District's Homecoming Parade to be held on October 12, 2018. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Aerial Line Extension Easement from NYSEG. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve Change Order No. 1 for the Pawling WWTP Improvements Project. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the minutes from June 4, 2018 and June 18, 2018. **SECONDED** by Trustee Taylor. 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 June 2018. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Mayor Liffland to pay the July bills in the amount of \$92,107.36; EFC Pay Request No. 11 in the amount of \$31,083.04; USDA Pay Request No. 3 in the amount of \$5,741.75; the prepaid bills from July 17, 2018 in the amount of \$131.00; and the Metro North bills in the amount of \$1,024.00. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION Trustee Burweger to adjourn the meeting at 7:08 P.M. and go into Public Comment. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk