

DATE OF MEETING: November 5, 2018
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Dan Peters
Trustee Earl Slocum
Trustee John Burweiger
Trustee Lauri Taylor

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

Mr. Mike Jastremski of the Housatonic Valley Association gave a presentation on his organization.

Trustee Peters went over the proposed Garbage Budget for 2019 (see attached). He said the cost went from \$180.65 per unit to \$190.00 per unit. He explained that the recycling fees went from \$63 a ton to \$73 a ton (starting January 1, 2019).

MOTION by Trustee Burweiger to approve a budget modification to the General Fund budget by decreasing A0.7110.400 (Contractual Expenses – Parks) by \$745.00 and increasing A0.8510.400 (Community Beautification) by \$745.00. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the waiver of penalty in the amount of \$12.55 for Water Account No. 006-4. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the 2019 Metro North Parking Management Plan with space changes. **SECONDED** by Trustee Burweiger. 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 September 2019. **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 15, 2018. **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 October bills in the amount of \$103,328.31. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of USDA Pay Request No. 5 in the amount of \$13,532.15 for the Reservoir Project. **SECONDED** by Trustee Burweiger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve payment of EFC Draw No. 13 in the amount of \$3,355.41 for the Water Treatment Plant Project. **SECONDED** by Trustee Burweiger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve Metro North vouchers in the amount of \$6,349.79. **SECONDED** by Trustee Burweiger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting at 7:45 P.M. and go into Public Comment. **SECONDED** by Trustee Burweiger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to open the regular session at 7:58 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to go into Executive Session to discuss Personnel at 7:58 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Mayor Liffland to close Executive Session, return to regular session and close the meeting at 8:13 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk