

DATE OF MEETING: November 19, 2018
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
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.

MOTION by Trustee Slocum to designate the Village of Pawling Planning Board as Lead Agency for Site Plan and Special Permit Applications of Pawling Downtown, LLC. **SECONDED** by Trustee Taylor. There was no discussion. The vote was:

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|-----------------------|--------|
| Trustee Dan Peters | Aye |
| Trustee Lauri Taylor | Aye |
| Trustee John Burweger | Absent |
| Trustee Earl Slocum | Aye |
| Mayor Robert Liffland | Aye. |

The motion carried.

Mayor Liffland set the Public Hearing date for the 2019 Garbage Budget for December 3, 2018 at 7 P.M.

MOTION by Trustee Peters to approve the Metro North Treasurer's Report for October 2019. **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 November 15, 2018 prepaids in the amount of \$1,535.00. **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 Metro North vouchers in the amount of \$620.00. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting at 7:05 P.M. and go into Public Comment. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Village Clerk