

DATE OF MEETING: March 18, 2019
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Dan Peters
Trustee Earl Slocum
Trustee John Burweger
Trustee Lauri Taylor

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

Mr. Jerry Barton and Mr. Brian Roberts, Comcast representatives, gave a presentation on the possibility of Wi-Fi within the village.

Mr. Dan Stone and Mr. Russell Urban-Mead of The Chazen Companies and Mr. Jeff Smith of Municipal Solutions gave a presentation on recommendations on water supply matters.

MOTION by Mayor Liffland to have Chazen finish the wells (see presentation). **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to have Daniels, Porco & Lusardi do the appraisal on the property. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve a modification to the General Fund budget by decreasing the appropriation for A1990.4 and increasing the appropriation for A5410.4 by \$10,628.33 to cover the deficit, leaving a balance of \$8,664.67 in the Contingency Line. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve Change Order No. 2 for the Pawling Wastewater Treatment Plant Improvements Project – decreasing contract amount by \$7,605.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the Metro North Treasurer's Report for February 2019. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to approve the minutes from February 4, 2019. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting at 7:55 PM and go into Public Comment. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Village Clerk