

DATE OF MEETING: May 6, 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.

There was discussion on restricting heavy trucks driving on local streets.

MOTION by Trustee Slocum to authorize the Chazen Group providing a proposal for work associated with the possible restriction of heavy trucks on village roads. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Dan Stone, from Chazen Engineers, gave an update on the status of the well implementation on Lakeside Drive.

MOTION by Mayor Liffland to appoint Terry Stewart to the position of Special Prosecutor to the Justice Court and to authorize him to handle the prosecution of items listed in correspondence dated May 3, 2019 from the Dutchess County District Attorney's Office. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Mayor Liffland to approve the American Legion holding its annual Memorial Day parade on May 27, 2019. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Mayor Liffland to agree to move forward with the purchase of a Ford F350 truck in the amount of \$50,958.75 for the Highway Department. **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 WWTP Improvements Project. **SECONDED** by Trustee Slocum. 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 March 2019. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of April bills in the amount of \$100,705.17. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of the Metro North bills in the amount of \$19,396.40. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

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

Village Clerk