

DATE OF MEETING: June 3, 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.

Trustee Taylor said she had been working on a village map and they would be ready to hand out soon.

MOTION by Trustee Slocum to approve the proposal for Consolidated Funding Application Preparation for 2019 from The Chazen Companies in the amount of \$8,250.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the proposal for Lakeside Drive Water Supply Scope of Services from The Chazen Companies in the amount of \$227,185.00. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to accept the Long Form EAF for the Village of Pawling Water Supply Project. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to adopt the Resolution for the Village of Pawling Water Supply Project. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the Assembly Permit for the Town of Pawling Triathlon for July 13, 2019 from 7 A.M. – 2 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment for the May bills in the amount of \$87,452.81. **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 May 31, 2019 prepaids in the amount of \$960.50. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of USDA Pay Request #8 in the amount of \$2,535.40. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of EFC Pay Request #14 in the amount of \$394.90. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the Metro North bills in the amount of \$1,869.38. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment to Joe Zarecki to map the flagged areas done by the DEC in the wetlands in the amount of \$800.00. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to adjourn the meeting at 7:07 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