

DATE OF MEETING: July 1, 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.

**MOTION** by Trustee Peters to approve Change Order No. 3 for the Pawling WWTP Improvements Project – a decrease of \$11,112.00. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to consent to the Village of Pawling Planning Board being Lead Agency for the Pawling Downtown LLC Site Plan and Special Permit Application. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to authorize the County to place No Parking signs on Dutcher Avenue. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve Mayor Liffland signing the 2019 Dutchess County Self-Insured Worker's Compensation Plan Participation agreement. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve Woodland Manor's Payment Request No. 1 in the amount of \$66,932.82. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the Village Green and Assembly Events Permit for the Pawling Chamber of Commerce Independence Day Celebration to be held July 6, 2019 from 4 P.M. – 10 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve the minutes from May 6, 2019 and May 20, 2019. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve payment of the May bills in the amount of \$118,806.53 and the June bills in the amount of \$115,341.37. **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 7:06 P.M. and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

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Village Clerk