

DATE OF MEETING: August 5, 2019

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
Trustee Earl Slocum
Trustee John Burweger
Trustee Lauri Taylor

The meeting was called to order at 7:01 P.M. with the Pledge of Allegiance.

MOTION by Mayor Liffland to appoint Scott Nickerson to the Planning Board to fill a vacancy created by Gerry Locasio. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

The discussion regarding the revised Building Department fees per correspondence dated July 15, 2019 and revised Planning Board fees in the B-2 District per correspondence dated July 15, 2019 was tabled until the August 19, 2019 Board Meeting.

MOTION by Trustee Slocum to deny a credit for Water Account No. 327. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve Woodland Manor's Payment Request No. 2 in the amount of \$60,601.10. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to approve the Village Green and Public Assembly Events Permit application for the Pawling Resource Center's annual fundraising walk to be held on September 14, 2019. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the minutes from July 15, 2019. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of the May bills in the amount of \$4,135.29, the July bills in the amount of \$190,684.59, the prepaids in the amount of \$261.45 and the Metro North bills in the amount of \$4,188.46. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to adjourn the meeting and go into Public Comment at 7:18 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to return regular session and close to go into Executive Session to discuss Personnel at 7:21 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close Executive Session and return to regular session and close the meeting at 7:59 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Village Clerk