

DATE OF MEETING: April 1, 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.

Elizabeth Shedd, Village Treasurer, went over the Tentative Budget for Fiscal Year June 1, 2019 – May 31, 2020. She said the Village's allowable Tax Levy Limit for the fiscal year ending May 31, 2020 is \$1,292,276. She said the Board proposes to stay \$47,040 below that limit, setting the Tax Levy at \$1,245,236 which is a half of a percent increase over the current fiscal year's \$1,239,000 Tax Levy. Trustee Burweger asked about the increase to the Sheriff's Line. Mayor Liffland said he increased it hoping that the town will step in and give money towards the coverage.

The Board scheduled the Public Hearing on the tentative budget for April 15, 2019.

MOTION by Trustee Taylor to approve the appointment of Adam Muroski to the Planning Board to fill a vacancy. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the appointment of Terry Stewart as Prosecutor for the Village Court. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Mayor Liffland asked Supervisor Schmitt if the town was going to put money into their budget for full coverage. Supervisor Schmitt said they should set up a meeting with the Sheriff to go over numbers.

MOTION by Trustee Slocum to approve the application from the Harlem Valley Car Club for Wednesdays beginning April 17, 2019 through September 2019. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to approve the attorney for Labor and Employment Counsel. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to renew the village insurance policies at \$33,026.23 (a premium decrease of \$148.13). **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 February 19, 2019. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the March bills in the amount of \$169,065.38. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to adjourn the meeting at 7:10 PM and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk