

DATE OF MEETING: May 20, 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 and a moment of silence for the passing of Charlotte Whaley.

Mayor Liffland reported the village received another \$75,000 for the West Main Street Sidewalk Project.

MOTION by Trustee Peters to approve the MS4 Annual Report for Period Ending March 9, 2019. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the Tax Warrant. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the renewal of Second Amendment and Extension to Lease between the Village of Pawling and Aneu. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Mayor Liffland to approve the waiver of the penalty for Water Account No. 085 in the amount of \$11.66. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Assembly Permit Application for the Block Party. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve hiring Peckham Road Corporation for the milling and paving of Union Street to West Dover Road, Fairway Drive, Circle Drive, Sheridan Drive and Round Hill Road in the amount of \$191,185.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve purchasing a John Deere tractor in the amount of \$17,699.76. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to have a Pedestrian Plan Presentation at the June 17, 2019 Board Meeting. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

The Clerk announced that downtown public Wi-Fi would be installed in time for the Farmer's Market.

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

MOTION by Trustee Burweger to approve the Metro North Treasurer's Report for April 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 Metro North bills in the amount of \$10,026.06. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee Burweger reported that the new Metro North machines should be installed soon.

Trustee Taylor announced there would be a Clean-Up Event on June 8, 2019 behind St. John's Church.

MOTION by Trustee Burweger to adjourn the meeting and go into Public comment at 7:12 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Village Clerk