

DATE OF MEETING: December 16, 2019
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Dan Peters
Trustee John Burweger
Trustee Earl Slocum
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 the 2020 Holiday schedule (see attached).
SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the proposal received from Pride Lawn Care for Upper and Lower Reservoir Dam Maintenance Brush Clearing in the total amount of \$1,700.00. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to approve the minutes from October 9, 2019 and October 21, 2019. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to adjourn the meeting at 7:05 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Village Clerk