

DATE OF MEETING: February 18, 2014

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Deputy Mayor Stan Mersand
Trustee John Burweger
Trustee Brian Griffin
Trustee Daniel Peters

The meeting was called to order at 7:07 P.M. with the Pledge of Allegiance.

Deputy Mayor Mersand said there had been an issue with the lights at the Metro North parking lot that was taken care of.

MOTION by Trustee Peters to approve the minutes from January 29, 2014 and February 3, 2014. **SECONDED** by Trustee Griffin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Griffin to approve the Metro North Treasurer's Report for January 2014. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Deputy Mayor Mersand asked some questions regarding the EnerPath light contract, the railings in front of Magnolia's and doing research and a cost analysis on hiring a Parking Enforcement Person.

The Clerk said the EnerPath job had not been completed per their presentation. Deputy Mayor Mersand asked if their insurance certificate had been submitted. The Clerk said it had not. Deputy Mayor Mersand stated if they were to call to let them know that the proof of insurance was not acceptable and that the job was not done to the Board's satisfaction.

Trustee Griffin said the railing was installed in front of Mahaffey's and Magnolia's. Deputy Mayor Mersand asked if the railing addressed all of Representative Gibson's concerns and complied with all the ADA requirements. Trustee Griffin stated the village was never out of compliance with any ADA requirements. Deputy Mersand said it looked very nice. Trustee Griffin said the Board delivered what it promised with the additional feature to ensure additional safety. Trustee Griffin reiterated that the railing had nothing to do with being in compliance with the Americans with Disabilities Act because the sidewalk without the railing was in compliance.

There was discussion on hiring a Parking Enforcement Person. Trustee Griffin said he was developing a parking ticket and he wanted to purchase a camera in order to keep records of illegally parked cars.

MOTION by Trustee Griffin to close the meeting and go into Public Comment. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Griffin to return to regular session and go into Executive Session to discuss Personnel at 7:26 P.M. **SECONDED** by Trustee Peters. 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 at 7:56 P.M. **SECONDED** by Trustee Griffin. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to adjourn the meeting at 7:56 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk