

DATE OF MEETING: March 3, 2014

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Stan Mersand  
Trustee John Burweger  
Trustee Daniel Peters

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

The meeting was called to order by Mayor Robert Liffland and the following were:

<p><b>P R E S E N T:</b></p> <p>Robert Liffland Daniels Peters John Burweger Stan Mersand</p>	<p><b>A B S E N T:</b></p> <p>Brian Griffin</p>
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The following Resolution was proposed by Trustee Mersand, who moved its adoption, and seconded by Trustee Peters:

**WHEREAS**, the Village of Pawling is contemplating approval of a bond resolution and subsequent bond financing to finance capital improvements to construct a water filtration plant (WFP) on land owned by the Village of Pawling, located at 192 Reservoir Road, Pawling, New York, tax identification 134089-7057-00-720505; and

**WHEREAS**, the Village Board of Trustees (the "Village Board") desires to engage bond counsel in connection with the foregoing financing;

**NOW THEREFORE,**

**BE IT RESOLVED**, the Village Board hereby authorizes the Village to engage the services of Orrick, Herrington & Sutcliffe, LLC ("Orrick") as bond counsel in connection with the foregoing bond resolution and bond financing; and

**BE IT FURTHER RESOLVED**, in order to effectuate such engagement of Orrick, the Mayor of the Village of Pawling is hereby authorized to execute an engagement letter on behalf of the Village with Orrick substantially in the form attached to this resolution.

The question of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Robert Liffland	✓		
Daniel Peters	✓		
John Burweger	✓		
Brian Griffin			✓
Stan Mersand	✓		

**MOTION** by Trustee Burweger to approve adding 2 units to the garbage accounts. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the minutes from February 18, 2014. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the February bills in the amount of \$107,263.70. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to approve the Metro North bills in the amount of \$169.46. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Mr. Julian Adams of New York State Parks, Recreation and Historic Preservation gave a presentation on the topic of Certified Local Governments and its tie-in to historic preservation.

The Board discussed updating the Master Plan with Michael Cerny a member of the Planning Board.

**MOTION** by Trustee Peters to adjourn the meeting at 8:48 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

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Village Clerk