

DATE OF MEETING: November 2, 2015

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Stan Mersand  
Trustee John Burweger  
Trustee Dan Peters  
Trustee Earl Slocum

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

Trustee Peters presented the 2016 Tentative Garbage Budget (see attached). He said there was a \$1.48 per unit increase - less than a 1% increase. The Board scheduled the Public Hearing for the tentative garbage budget for December 7, 2015.

**MOTION** to approve the low bidder for the 2015 CDBG Haight Street Sidewalk Project – Nicky Diggs Excavation in the amount of \$42,640.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the proposal received from Dutcher Avenue Builders Inc. for the Contractor RFP. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve that the Village of Pawling contract with Pace Analytical to provide samples of the sediment analysis on the “Lower” and “Upper” Reservoirs in the amount of \$6,879.00. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Mersand to approve the minutes from October 5, 2015, October 14, 2015 and October 19, 2015. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to pay the October bills in the amount of \$87,599.04. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

There was discussion about pawlingtaxcut.org’s issues and possible solutions. A new idea was to try and work with the federal government during the next census to get true numbers.

**MOTION** by Trustee Peters to adjourn the meeting at 7:45 and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

---

Village Clerk