

DATE OF MEETING: June 20, 2016

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 7:01 p.m. with the Pledge of Allegiance.

Mr. Andy Neal, President of LitGreen, gave a presentation on retrofitting village lighting to LED lighting using a NYSEG rebate.

Mr. Casey Conlin, Director of the Pawling Free Library, gave a presentation on the summer reading program.

MOTION by Trustee Mersand to approve the Village Use Permit application for the Pawling Fire Department's Annual Carnival. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to recommend staying with Constellation Energy Services for the supply of electric. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the Metro North Treasurer's Report for May 2016. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting at 7:25 P.M. and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to return to regular session and go into Executive Session to discuss Personnel at 7:42 P.M. **SECONDED** by Trustee Mersand. 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. **SECONDED** by Trustee Mersand. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting at 8:19 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk