

DATE OF MEETING: November 7, 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 7:00 P.M. with the Pledge of Allegiance and a moment of silence for all veterans.

Trustee Peters went over the proposed 2017 Garbage Budget (see attached). The public hearing was set for December 5, 2016.

MOTION by Trustee Slocum to approve the 2017 Metro North Budget as presented (see attached). **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Mayor Liffland announced there was an LED grant available for municipalities.

MOTION by Trustee Mersand to approve the Village Green and Public Assembly Events Permit for the Knights of Columbus. **SECONDED** by Trustee Slocum. Trustee Mersand said he saw a booth set up at the Community Tag Sale handing out political literature. He felt that village events cannot have political tables. He asked the Board to think about adding a clause to the permit application addressing this issue. There was no further discussion; all were in favor and the motion carried.

The Board discussed the parking regulations within the village. The entire Board commended Lou Musella on the good job he is doing as Civilian Patrol Officer. The Board asked that an item be added to the next Board meeting changing the parking from 2 hour to 3 hour. It was decided to put a handicapped parking space in front of Vinny's Deli.

MOTION by Trustee Mersand to approve the minutes from October 3, 2016 and October 17, 2016. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve payment of the October bills in the amount of \$94,714.19. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve payment of the October 11, 2016 prepaids in the amount of \$21,708.05. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve payment of the Metro North bills in the amount of \$6,387.41. **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 7:41 P.M. and go into Public Comment. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to open the regular meeting at 7:46 P.M. and go into Executive Session to discuss litigation. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close Executive Session at 8:10 P.M. and return to regular session. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Mersand to approve the salary adjustment to the Highway Department as per the memo dated October 19, 2016. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adjourn the meeting at 8:11 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk