

DATE OF MEETING: March 5, 2018  
PLACE OF MEETING: Village Hall, Pawling, New York  
MEMBERS PRESENT: Mayor Robert Liffland  
Trustee John Burweger  
Trustee Dan Peters  
Trustee Earl Slocum  
Trustee Lauri Taylor

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

The Clerk read a letter from Sheriff Anderson regarding the recent events concerning violence. The letter reassured the Mayor that the Dutchess County Sheriff's Office is fully trained and prepared for any situation that might occur.

The Clerk reported she had a meeting with a representative from LAZ regarding new Metro North meters. The representative said Metro North would be changing out the meters in December so the village should hold off buying anything until after the new year. He suggested using a pay by phone app. The Board decided to look into this option.

**MOTION** by Trustee Peters to approve the Metro North Treasurer's Report for January 2018. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve payment of the February bills in the amount of \$105,124.76. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

There was discussion about the parking issue.

**MOTION** by Trustee Peters to make the parking fine a flat \$50 per ticket (up from the \$25 it was). **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to adjourn the meeting and go into Public Comment at 7:22 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

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Village Clerk