

DATE OF MEETING: April 16, 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.

Mayor Liffland reported something was said at the Town Board meeting that he did not agree with a person using improper language to describe a person with special needs. The Mayor said it was Harvey and that he owed the community an apology.

MOTION by Trustee Peters to open the Public Hearing on the Tentative Budget for the 2018-2019 fiscal year. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

The Treasurer gave a summary of the tentative budget (see attached).

Ms. Betsy Montgomery, a resident of Quaker Hill Road asked about:

- the fund balance
- payroll questions
- the Contractual Expenses for the Justice, Buildings, Unallocated Insurance, Sheriff's Department, Street Lighting, Celebrations, Zoning, Planning, Hospital Insurance
- Personal Services for Crossing Guard
- CHIPs.

Ms. Montgomery thanked the Board for their transparency.

There were no further comments.

MOTION by Trustee Peters to close the Public Hearing and return to regular session at 7:19 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to adopt the Budget for the 2018-2019 fiscal year as presented. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

The Board thanked the Mayor and Treasurer for all their hard work on the budget.

Joe Lowenbrau, Johanna Fallert and Charlie Davenport gave a presentation on "Stop Cricket Valley Energy".

Ms. Liz Braiko, a resident of 23 Dutcher Avenue, asked what could be done about the water coming onto her property. Trustee Peters said the village engaged Dutchess County Soil and Water who said they would work with the DEC to mitigate the issue.

MOTION by Trustee Peters to appoint Curt Johnson to assist with the update of the Master Plan. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Mr. Curt Johnson, an architect for Jantile, introduced the new owner of Pawling Commons – Mr. Anthony Casola - and gave an update on the project.

MOTION by Trustee Burweger to approve the application for Village Green and Public Assembly Events Permit for the Harlem Valley Car Club. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve a waiver of a penalty in the amount of \$11.66 for Water Account No. 198. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the minutes from February 20, 2018, March 5, 2018, March 19, 2018 and April 2, 2018. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Metro North Treasurer's Report for March 2018. **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 \$384.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close meeting at 7:56 P.M. and go into Public Comment. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk