

DATE OF MEETING: July 16, 2018
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Deputy Mayor Dan Peters
Trustee John Burweger
Trustee Earl Slocum
Trustee Lauri Taylor

The meeting was called to order at 7:02 P.M. with the Pledge of Allegiance.

MOTION by Trustee Slocum to approve the proposal received from Tremson Corporation in the amount of \$19,180.00 for the Village of Pawling Tree/Brush/Vegetation Removal and Associated Work at Pawling Reservoir and Diversion Dams project. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve putting the Water Treatment Facility Project out to bid. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mr. Curt Johnson, a village architect, said County Planning was still reviewing the draft Master Plan chapters that were discussed. He said he is looking for ideas to get a better response for the Comprehensive Plan survey. There was discussion regarding the larger parcels within the village and with the fund in lieu of parking found within the Comprehensive Plan.

MOTION by Trustee Slocum to adjourn the meeting and go into Public Comment at 7:08 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk