

DATE OF MEETING: September 17, 2018
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee 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 and a Moment of Silence for the victims of 9/11.

MOTION by Trustee Peters to approve the Village Green and Public Assembly Events Permit for the Town of Pawling Recreation Department community Halloween party scheduled for October 28, 2018, 12-3. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the Village Green and Public Assembly Events Permit for the Pardess Center for Jewish Life to put up a menorah from November 26-December 26, 2018 with a small lighting event on December 17, 2018. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the minutes from August 14, 2018, August 20, 2018 and September 4, 2018. **SECONDED** by Trustee Peters. There was no discussion. The vote was:

Trustee Peters	Aye
Trustee Burweger	Aye
Trustee Slocum	Aye
Trustee Taylor	Abstain (she was not present for one of the meetings and did not have a chance to review the other meetings)
Mayor Liffland	Aye.

The motion carried.

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

Mayor Liffland said the Water Treatment Project was put out to bid however the numbers came in high so it was set to be rebid.

Trustee Burweger said Dutchess County was working on the sidewalk study and a lot had been accomplished. Mayor Liffland said he was hopeful that the West Main Street sidewalk (a CDBG project) would begin soon.

Trustee Slocum said there were positive negotiations with Metro North regarding allowing merchant parking in their lot along Memorial Avenue from the stairway to the end.

Sharon Linske, Metro North Parking Secretary, went over different proposals for pay by phone parking programs. It was decided to have both companies come to a Board meeting and give a presentation.

The Clerk reported Lori Johnson was getting quotes for Worker's Compensation plans for the village because the County rates were going up 55%.

MOTION by Trustee Peters approve payment of the Metro North bills in the amount of \$3,963.87. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to close the meeting at 8:07 P.M. and go into Executive Session to discuss Personnel. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close Executive Session and return to regular session at 8:48 P.M. **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 8:48 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk