

DATE OF MEETING: October 1, 2018
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Dan Peters
Trustee John Burweger
Trustee Lauri Taylor

The meeting was called to order at 7:01 P.M. with the Pledge of Allegiance.

Mayor Liffland announced there will be a Veteran's Resource Fair on October 20, 2018, 10:30 A.M. to 12:30 P.M. at the Pleasant Valley Town Hall.

Mr. Adam Kriegel, a representative from Pay By Phone Technologies, gave a presentation on his company's services for the Metro North commuter parking lot.

MOTION by Trustee Peters to approve the purchase and installation of a furnace at the Highway Garage in the amount of \$10,000 from Mark Taylor and Sons, Inc. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve a modification to the General Fund budget by decreasing A0.1990.400 (Contingency Account – Budget) by \$10,000 and increasing A0.5132.200 (Equipment – Garage) by \$10,000. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to schedule a Public Hearing on the 2019 CDBG application for October 15, 2018. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to approve payment of the September bills in the amount of \$68,105.30. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Elizabeth Shedd, Village Treasurer, gave an update on the budget.

The Mayor opened the meeting up to the public. There was discussion on:

- Hometown heroes banners;
- 68 Charles Colman Boulevard development;
- Parking within the village;
- The power grid;
- Erratic driving on Charles Colman Boulevard; and
- Speeding on village streets.

MOTION by Trustee Burweger to adjourn the meeting at 8:08 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk