

DATE OF MEETING: December 3, 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 7:05 P.M. after the close of the Organizational Meeting. The Mayor wished everyone a Happy Hanukkah.

Trustee Peters went over the proposed 2019 Garbage Budget (see attached). He said it went from \$180.65 to \$195.00 per unit annually which breaks down to \$3.75 a week for weekly curbside garbage pickup, recyclable pickup twice a month and the annual bulk pickup. Trustee Peters said they looked at what other local communities charge and the Village of Brewster charges \$290.00 per residential unit per year, the Town of Patterson charges \$360.00 per residential unit a year and the Town of Pawling charges \$355.00 to be a member of the Transfer Station. He said at the end of the day he thought the village was doing a great job.

MOTION by Trustee Peters to open the Public Hearing on the proposed 2019 Garbage Budget at 7:07 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Ms. Yvonne Potter, a resident of 18 Elm Street, asked what a residential unit was. Trustee Peters said every residential unit would be charged. He said a two family residence would be charged 2 times the \$195.00 and each unit in an apartment house would be charged the \$195.00.

Mr. Drew Montgomery, a village resident, asked what the commercial places did. Trustee Peters said they have to set up their own pick up with a private firm.

Ms. Jeanette Daniels, a resident of Elm Street, asked if all the units were counted accurately. Trustee Peters said they were all accounted for correctly.

MOTION by Trustee Peters to close the Public Hearing on the proposed 2019 Garbage Budget at 7:09 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the 2019 Garbage Budget as presented. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mr. Scott Weissman, a Hudson Valley Sales Team Leader, gave a presentation on Green Mountain Energy.

MOTION by Mayor Liffland to award the Sidewalk Improvements Along West Main Street Project to the low bidder, Woodland Manor, LLC. in the amount of \$236,849.62. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the waiver of penalty for Water Account No. 358 in the amount of \$17.86. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve modifications to the General Fund budget by decreasing A0.1990.400 (Contingency appropriation) in the amount of \$7,707.00 and increasing A0.9010.800 (Retirement) by \$5,707.00, A0.8010.100 (Personal Services – Zoning) by \$500.00 and A0.8020.1000 (Personal Services – Planning) by \$1,500.00. **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 November bills in the amount of \$140,850.78. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to adjourn the meeting at 7:29 P.M. and go into Public Comment. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to open the meeting and go into Executive Session to discuss litigation at 7:42 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to close Executive Session and return to regular session at 8:26 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close the meeting at 8:26 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Village Clerk