

DATE OF MEETING: December 17, 2018
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Dan Peters
Trustee Earl Slocum
Trustee John Burweger
Trustee Lauri Taylor

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

A presentation was given by representatives from Forsyth Street on proposed street, sidewalk and parking changes related to the Pawling Downtown LLC project located at 68 Charles Colman Boulevard. Mayor Liffland said the Board would take it under advisement and said that people can submit their comments to the Planning Board within the next 2 weeks.

MOTION by Trustee Peters to approve a modification to the General Fund budget by decreasing A0.8020.400 (Contractual Expenses - Planning) and increasing the appropriation for A8020.100 (Personnel Services – Planning) by \$6,300.00. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

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

MOTION by Trustee Peters to approve the 2019 EAP Contract. **SECONDED** by Trustee Taylor. 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 November 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 Metro North vouchers in the amount of 1,651.74. **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 7:11 P.M. and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk