

DATE OF MEETING: January 21, 2020

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
Trustee John Burweger
Trustee Earl Slocum
Trustee Lauri Taylor

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

There was lengthy discussion on the large Christmas tree. There were no decisions made.

MOTION by Trustee Taylor to appoint Gayle Zelazny to the position of Associate Village Justice. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to remove the merchant parking spaces from Broad Street and Memorial Avenue and add merchant parking in the Metro North lot nearest West Main Street. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the prorated warranty of the Neptune meters. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the waiver of the penalty on Water Account #253 in the amount of \$64.78. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the minutes from December 9, 2019 – Organizational Meeting, December 9, 2019, December 16, 2019 and January 6, 2020. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to adjourn the meeting at 7:50 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to open regular session and go into Executive Session at 7:53 P.M. to discuss personnel. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close Executive Session at 8:00 P.M. and return to regular session. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to close the meeting at 8:01 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk