

DATE OF MEETING: February 3, 2020

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Dan Peters  
Trustee Earl Slocum  
Trustee Lauri Taylor

The meeting was called to order at 7:02 P.M. with the Pledge of Allegiance.

**MOTION** by Trustee Peters to approve Pay Request No. 2 from TAM Enterprises, Inc. in the amount of \$79,963.40 for the Charles Street Watermain Project. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Taylor to approve the Change Orders from OCS Industries, J&J Sass Electric, Inc. and S&O Construction Services, Inc. for the Pawling WWTP Improvements Project (see attached). **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to authorize Joe Zarecki to obtain three prices for emergency repairs to Pawling "Lower" Reservoir Dam. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Taylor to approve the Metro North Treasurer's Report for December 2019. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve payment of the January bills in the amount of \$166,422.99. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to close the meeting and go into Executive Session to discuss personnel at 7:06 P.M. **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 8:01 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

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

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Village Clerk