

DATE OF MEETING: April 20, 2020
PLACE OF MEETING: Via Conference Call
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 and a Moment of Silence for the COVID 19 victims.

The Village Clerk stated that in accordance with the Governor's Executive Order 202.1 the meeting was being held via conference call. The Clerk asked for a roll call of the members with the following responses:

Mayor Liffland – present
Trustee Dan Peters – present
Trustee Earl Slocum – present
Trustee John Burweger – present
Trustee Lauri Taylor – present.

MOTION by Trustee Peters to schedule a Public Hearing on the tentative budget for May 4, 2020. **SECONDED** by Trustee Burweger. There was no discussion. The roll call vote was:

Mayor Liffland – Aye
Trustee Dan Peters – Aye
Trustee Earl Slocum – Aye
Trustee John Burweger – Aye
Trustee Lauri Taylor – Aye.

MOTION by Trustee Peters to approve Change Order Nos. 6 & 7 for the Pawling Wastewater Treatment Plant Project for J&J Sass Electric, Inc. **SECONDED** by Trustee Burweger. There was no discussion. The roll call vote was:

Mayor Liffland – Aye
Trustee Dan Peters – Aye
Trustee Earl Slocum – Aye
Trustee John Burweger – Aye
Trustee Lauri Taylor – Aye.

MOTION by Trustee Peters to approve Change Order No. 8 for the Pawling Wastewater Treatment Plant Project for OCS Industries. **SECONDED** by Trustee Burweger. There was no discussion. The roll call vote was:

Mayor Liffland – Aye
Trustee Dan Peters – Aye
Trustee Earl Slocum – Aye
Trustee John Burweger – Aye

Trustee Lauri Taylor – Aye.

MOTION by Trustee Slocum to approve Professional Services Proposals from The Chazen Companies for the East MTA Trunk Sewer Realignment and the Sewer Inflow & Infiltration Study. **SECONDED** by Trustee Burweger. There was no discussion. The roll call vote was:

Mayor Liffland – Aye
Trustee Dan Peters – Aye
Trustee Earl Slocum – Aye
Trustee John Burweger – Aye
Trustee Lauri Taylor – Aye.

MOTION by Trustee Burweger to approve Pay Request from Landworks Excavating Inc. in the amount of \$17,300 for the lower spillway. **SECONDED** by Trustee Peters. There was no discussion. The roll call vote was:

Mayor Liffland – Aye
Trustee Dan Peters – Aye
Trustee Earl Slocum – Aye
Trustee John Burweger – Aye
Trustee Lauri Taylor – Aye.

MOTION by Trustee Slocum to pay bills – the March bills in the amount of \$233,479.51 and the Metro North bills in the amount of \$1,092.81. **SECONDED** by Trustee Peters. There was no discussion. The roll call vote was:

Mayor Liffland – Aye
Trustee Dan Peters – Aye
Trustee Earl Slocum – Aye
Trustee John Burweger – Aye
Trustee Lauri Taylor – Aye.

MOTION by Trustee Taylor to adjourn the meeting at 7:06 P.M. **SECONDED** by Trustee Burweger. There was no discussion. The roll call vote was:

Mayor Liffland – Aye
Trustee Dan Peters – Aye
Trustee Earl Slocum – Aye
Trustee John Burweger – Aye
Trustee Lauri Taylor – Aye.

Village Clerk