

DATE OF MEETING: June 15, 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 opened at 7:00 PM with the Pledge of Allegiance.

**MOTION** by Trustee Peters to allow the graduating class to use the green to take photos with their families. **SECONDED** by Trustee Burweger. There was no discussion. The roll call vote was:

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

There was discussion on giving up parking spots on Charles Colman Boulevard to local businesses on Saturdays. It was suggested to allow the merchants to put items out on tables on the sidewalk in front of their shops instead of giving up parking spots.

**MOTION** by Trustee Slocum to deny taking the parking away from Charles Colman Boulevard for July and August. **SECONDED** by Trustee Burweger. Trustee Taylor stated she wanted to be clear that the Board was still allowing them to have tables on the sidewalk. The Board agreed with Trustee Taylor.

**MOTION** made by Trustee Slocum that the Board does not allow the parking to be banned in front of the Dutcher House but that those 4 stores can still put their stuff on the sidewalk if they want. **SECONDED** by Trustee Burweger. There was no further discussion. The roll call vote was:

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

**MOTION** by Trustee Peters to approve the Metro North Treasurer's Report for May 2020. **SECONDED** by Trustee Burweger. There was no discussion. The roll call vote was:

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

**MOTION** by Trustee Peters to pay the Metro North bills in the amount of \$392.10. **SECONDED** by Trustee Burweger. There was no discussion. The roll call vote was:

Mayor Robert Liffland	Aye
-----------------------	-----

Trustee Dan Peters	Aye
Trustee Earl Slocum	Aye
Trustee John Burweger	Aye
Trustee Lauri Taylor	Aye.

Trustee Taylor gave a shout out to Sunflour Bakery for receiving the Culinary Award of Distinction from Dutchess Tourism.

Steve Goldberg said he did not think there was reason to go into Executive Session. Bob Lusardi, a village attorney, went over the reasons that there was a reason to go into Executive Session to discuss the Vulnerability Assessment.

**MOTION** by Trustee Slocum to close the meeting and go into Executive Session to review Draft Vulnerability Assessment for the Village of Pawling Water Supply and to review Draft Water Supply Emergency Response Plan for Village of Pawling Water Supply to make a determination as to what portions, if any, of the Emergency Response Plan are required to be kept confidential and for obtaining legal advice from Daniels, Porco and Lusardi, LLP, and its agents, in connection with the aforementioned documents at 7:25 P.M. **SECONDED** by Trustee Taylor. There was no discussion. The roll call vote was:

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

**MOTION** by Mayor Liffland to adopt the following resolution:

Be it resolved that the Village Board shall go into executive session for the purpose of reviewing the draft Vulnerability Assessment for the Village of Pawling Water Supply, which pursuant to N.Y. Pub. Health Law § 1125 must be kept confidential, and to review the draft Water Supply Emergency Response Plan for Village of Pawling Water Supply to determine what portions, if any, of the Emergency Response Plan are required to be kept confidential pursuant to 10 NYCRR § 5-1.33(h) and for obtaining legal advice from Daniels, Porco and Lusardi, LLP, and its agents, in connection with the aforementioned documents.

**SECONDED** by Trustee Slocum. There was no discussion. The roll call vote was:

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

**MOTION** by Trustee Burweger to close Executive Session and go into regular session at 8:35 P.M. **SECONDED** by Trustee Taylor. There was no discussion. The roll call vote was:

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

**MOTION** by Trustee Slocum to direct the village engineer to revise the Emergency Response Plan and Vulnerability Assessment and resubmit to the Board for their consideration and review. **SECONDED** by Trustee Peters. There was no discussion. The roll call vote was:

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

**MOTION** by Trustee Slocum to adjourn the meeting at 8:36 P.M. **SECONDED** by Trustee Peters.  
There was no discussion. The roll call vote was:

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

---

Village Clerk