

DATE OF MEETING: August 3, 2020

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.

Wesley Johnson, gave a presentation on his proposed Eagle Scout project. His plan is to replace two of the trees on Memorial Avenue that were planted in memory of WWII fallen soldiers and to place 4X4 posts at each tree with either a plaque or engraving of the name of each soldier, an American flag and a solar light.

MOTION by Trustee Burweger to approve Mr. Johnson's proposal. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

There was discussion on parking in front of 5 & 7 Oak Street and 12, 16/18 West Main Street. Trustee Slocum said he was concerned with the parking in front of the barber shop and the psychic shop because when cars are parked there people cannot see around them. He said he was also concerned about parking on Arch Street because a new building is being proposed with 9 apartments and retail on the first floor – Trustee Slocum did not know where all these people would park. He also commented that someone was parking on the sidewalk at that location as well. Trustee Burweger said that there were 2 parking spaces on Dutcher Avenue that were taken away and he asked why the spots on the Zarecki and Associates side could not be utilized again. The Board discussed parking in general in the village. It was decided to look further into the issue and perhaps have a parking survey completed.

MOTION by Trustee Peters to approve the Summer Warm-Up Run scheduled for August 23, 2020 contingent on receipt of application and insurance. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the appointment of Steve Goldberg as Planning Board Chairman (Bill Vollmer resigned) for 6 months to see how he does and if the Board doesn't feel he is doing the right thing then he doesn't stay on that Board. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the minutes from June 15, 2020. **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 July bills in the amount of \$65,843.35. **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 July 28, 2020 prepaids in the amount of \$10,000.00. **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 bills in the amount of \$767.58. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mayor Liffland wanted the Board to be aware of the expenditures within the water and sewer departments.

MOTION by Trustee Burweger to close the meeting at 7:25 P.M. and go into Public Comment. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Village Clerk