

DATE OF MEETING: August 17, 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 and a Moment of Silence for Donald Trump's brother.

Mayor Liffland said the Board had not raised the water rates in a long time. Liz Shedd, Village Treasurer, gave a summary of the Water Fund. The Board discussed possible scenarios for raising water rates in small increments. The Board decided to review the topic further.

Mr. Paul Bishop of the Center for Government Research gave a presentation on the Consolidation process and explained what his firm could offer the village. It was decided to have Mr. Bishop prepare a proposal for services on a limited basis built on time and materials (attending specific meetings, reviewing reports, etc...). Mr. Josh Summers of Focus Media gave an update on the fact sheet his company is preparing and the timeline for the mailing.

The Board discussed the Metro North accounts and decreasing cash balances. The Clerk said she reached out to the bank to inquire about waiving fees on the bank accounts.

Liz Shedd gave a report on the status of the funds.

MOTION by Trustee Burweger to approve the minutes from July 6, 2020, July 20, 2020 and August 3, 2020. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Trustee Taylor reported that Dutchess County Planning Federation waived their dues this year.

MOTION by Trustee Peters to adjourn the meeting at 7:54 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk