

DATE OF MEETING: September 21, 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.

MOTION by Mayor Liffland to approve the Intermunicipal Agreement with Dutchess County Shared Services. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Pawling Resource Center Village Green and Assembly Permit. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Metro North Treasurer's Report for August 2020. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to authorize the Pawling Village Justice Court to apply for the Justice Court Assistance Program Grant for the 2020-2021 cycle up to \$30,000. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Taylor to approve the Chamber of Commerce Village Green and Assembly Permit. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee Burweger asked to put a discussion on an updated Code of Ethics on the agenda for the October meeting.

Trustee Taylor stated Trustee Slocum asked the village attorney to look into possible merchant parking spots on Henry Street because he needed clarification on who owns the spots.

Mayor Liffland stated that the bricks on Pine Drive were heaving and he thought they should be replaced. He thought it might be a good Boy Scout project.

Trustee Peters said they were waiting on NYSEG in order for the Eagle Scout Project on Memorial Avenue to continue.

MOTION by Trustee Taylor to close the meeting at 7:14 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk