

DATE OF MEETING: February 20, 2024

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Lauri Taylor  
Trustee Jerry Locascio  
Trustee Arthur Guzzo  
Trustee Stephen Pezzella

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

Betsy Montgomery gave a presentation on the 2024 Pawling Farmer's Market.

**MOTION** by Trustee Pezzella to approve the Village Green and Public Assembly Events Permit Application for the 2024 Pawling Farmer's Market. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Locascio to approve Change Order No. 2 from Kasselmann Electric for the Village of Pawling Water Supply Project - a time extension. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Locascio to approve Pay Request No. 2 from Kasselmann Electric in the amount of \$29,090.76 for the Lower Baxter Treatment Plant Project VP-BID-04. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Guzzo to approve Dutchess County Department of Emergency Response being Lead Agency for The Dutchess County Consolidated Two-Way Radio Communication System Project at 25 South Street and 140 Broadcast Lane in Pawling. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Locascio to approve the 2024 Participation Agreement for the Dutchess County Self-Insured Worker's Compensation Plan. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Locascio to approve payment to vendors in reference to the 146 East Main Street settlement. **SECONDED** by Trustee Pezzella. There was no discussion. The vote was:

Trustee Guzzo	Aye
Trustee Locascio	Aye
Trustee Pezzella	Aye
Mayor Lauri Taylor	Aye
Trustee Burweger	Absent.

The motion carried.

**MOTION** by Trustee Locascio to return the WIIA grant funds for the MTA Trunk Project as discussed at the Pawling Joint Sewer Commission meeting. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

Mr. Jonathan Soukup, a village engineer from Cedarwood, stated they were working on the lead service line inventory.

**MOTION** by Trustee Locascio to approve payment of the January bills in the amount of \$29,090.76. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Guzzo to approve payment of the Metro North bills in the amount of \$1,622.36. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Locascio to adjourn the meeting at 7:20 P.M. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

  
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Village Clerk