

DATE OF MEETING: March 18, 2024

PLACE OF MEETING: Village Hall, Pawling, New York

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

The meeting was called to order at 7:01 P.M. with the Pledge of Allegiance.

MOTION by Trustee Locascio to approve the February 5, 2024, February 20, 2024 and March 4, 2024 minutes. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

Mayor Taylor announced that the tentative budget for the 2024-2025 fiscal year was filed.

MOTION by Mayor Taylor to set the Public Hearing on the tentative budget for 2024-2025 for April 1, 2024. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the application for an enhanced WIIA award for the Trunk Replacement Project. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the Village Green and Public Assembly Events Permit for the Town of Pawling Triathlon to be held on July 13, 2024. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the Village Green and Public Assembly Events Permit for St. John the Evangelist Church procession to be held on June 2, 2024. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to approve the 2024 Permit Application to Operate a Public Water Supply. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to approve the 2024 Lead Service Line Inventory proposal received from Cedarwood Engineering Services, PLLC in the amount of \$3,000.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Guzzo to approve the Pawling Lead Service Line proposal received from LaBella Associates, D.P.C. in the amount of \$5,500.00 plus time and materials.

SECONDED by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the Metro North Treasurer's Report for February 2024. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

Engineers' Report

Mr. Dan Stone, a representative of LaBella, stated the Lower Baxter construction was going well and the goal was to have all the exterior work (except the road) done by April 1st in order to eliminate special costs associated with the species. He stated the Variable Frequency Drive would not be functional until June however the transformer would be hung the following week which would bring enough power to operate the old Baxter Plant and the new Baxter Plant. Mr. Stone reported the DEC renewal application for continued use of the Water Supply Withdrawal Permit would be submitted by March 27th.

Mr. Jonathan Soukup, a representative of Cedarwood, reported they were working on the Lead Service Line Inventory.

MOTION by Trustee Locascio to approve payment of the March bills in the amount of \$14,956.99. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee Locascio reminded everyone that Bulk Pickup was scheduled for April 11, 2024.

MOTION by Trustee Burweger to adjourn the meeting at 7:29 P.M. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.



Village Clerk