

AGENDA

January 7, 2019

I. PLEDGE OF ALLEGIANCE

II. PUBLIC HEARING

- Public Hearing to consider any objections or comments concerning the rate schedule in connection with the operation and maintenance costs of the sewerage system: said rate schedule is proposed to be set at \$856,791.00.
- Public Hearing to consider and approve the apportionment of the debt retirement costs of the sewerage system of the Village of Pawling Sewer District No. 1 in the amount of \$236,338.00.

III. NEW BUSINESS

- Resolution to approve rate schedule in connection with the operation and maintenance costs of the sewerage system at a rate schedule of \$856,791.00.
- Resolution to approve the apportionment of the debt retirement costs of the sewerage system of the Village of Pawling Sewer District No. 1 in the amount of \$236,338.00.
- Approve Initial SEQRA Resolution for Rates and Meters Program 2019.
- Approve Resolution of Introduction of Local Law to Extend VP Sewer District to Entire VP Area, Beginning with Resolution to Prepare Map, Plan and Report for Extended Area of District.
- Approve Mayor Liffland executing the 2019 Lease Extension/Amendment Agreement with the County of Dutchess for the DMV office.
- Approve Mayor Liffland executing the 2019 Public Water Supply Permit Application.
- Discuss correspondence received November 15, 2018 from the Oblong Land Conservancy regarding property located on West Main Street, Parcel No. 943088.
- Change January 22, 2019 meeting date to January 23, 2019 due to conflict with Planning Board meeting.
- Approve minutes from November 5, 2018 and November 19, 2018.

IV. MOTION TO PAY BILLS

- December bills in the amount of \$89,100.93.

V. ADJOURNMENT

VI. PUBLIC COMMENT

VII. EXECUTIVE SESSION - Personnel