

# **AGENDA**

## **APRIL 15, 2019**

**I. PLEDGE OF ALLEGIANCE**

**II. PUBLIC HEARING – 2019-2020 Budget**

**III. NEW BUSINESS**

- Approve 2019-2020 Budget (if applicable)
- Appoint Lauri Taylor as liaison to East of Hudson Watershed Corporation.
- Approve Intermunicipal Agreement between the County of Putnam and the Village of Pawling regarding liquid brine facility.
- Approve Shared Services Agreement between the NYSDOT and the Village of Pawling regarding sharing of services, exchange or lending of materials or equipment.
- Approve Participation in County-Wide Shared Services application for County's Worker's Compensation Self-Insured Shared Service.
- Approve Municipal Solutions Inc. proposals for – proposed well project and general financial services.
- Approve Chazen Companies proposal for Water Source – Environmental and SEQRA Support.
- Discuss Comcast proposal.
- Approve minutes from March 4, 2019, March 18, 2019 and April 1, 2019.

**IV. MOTION TO PAY BILLS**

**V. ADJOURNMENT**

**VI. PUBLIC COMMENT**

**VII. EXECUTIVE SESSION - Personnel**