AGENDA MAY 6, 2019

I. PLEDGE OF ALLEGIANCE

II. **NEW BUSINESS**

- Discuss truck restrictions on local streets.
- o Dan Stone, from Chazen Engineers, to update on status of well implementation.
- Appoint Terry Stewart to the position of Special Prosecutor to the Justice Court and authorize him to handle the prosecution of items listed in correspondence dated May 3, 2019 from the Dutchess County District Attorney's Office.
- Approve the American Legion holding its annual Memorial Day parade on May 27, 2019.
- Discuss purchase of Ford F350 truck in the amount of \$50,958.75 for the Highway Department.
- o Approve Change Order No. 2 for the Pawling WWTP Improvements Project.
- o Motion to approve the Metro North Treasurer's Report for March 2019.

III. MOTION TO PAY BILLS

- o April bills in the amount of \$100,705.17.
- Metro North bills in the amount of \$***.

IV. ADJOURNMENT

V. PUBLIC COMMENT.