

AGENDA

September 1, 2020

I. PLEDGE OF ALLEGIANCE

II. NEW BUSINESS

- Approve Resolution for Referendum vote.
- Discuss 7 year versus 10 year Bond Schedule for the Charles Street Emergency Loan and Reservoir Improvement Project Serial Bond.
- Discuss raising water rates to 2.9%.
- Elm Street Sidewalk Project Resolutions.
- Approve Resolution for Engineering Planning Grant Number 91875 – Village of Pawling Trunk Sewer East Sewer Inflow and Infiltration Study.
- Approve Resolution for Engineering Planning Grant Number 91876 – Village of Pawling Sewer Inflow and Infiltration Study.
- Discuss hiring leak detection service.
- Discuss reservoir land at Reservoir Road.
- Appoint Michael Mersand to the ZBA.
- Discuss Chazen Proposal to Serve as Pawling Village Planner dated July 31, 2020.
- Approve Metro North Treasurer's Report for July 2020.
- Approve minutes from August 17, 2020.

III. OLD BUSINESS

- Discuss interim consolidation study.

IV. MOTION TO PAY BILLS

- August bills in the amount of \$108,797.65.
- Metro North bills in the amount of \$558.38.

V. ADJOURNMENT

- ### **VI. EXECUTIVE SESSION** - To review Draft Vulnerability Assessment for the Village of Pawling Water Supply and to review Draft Water Supply Emergency Response Plan for Village of Pawling Water Supply to make a determination as to what portions, if any, of the Emergency Response Plan are required to be kept confidential and for obtaining legal advice from Daniels, Porco and Lusardi, LLP, and its agents, in connection with the aforementioned documents.