

DATE OF MEETING: March 1, 2021
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Lauri Taylor
Trustee Dan Peters
Trustee John Burweger
Trustee Earl Slocum – via phone
Trustee Gerald Locascio

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

MOTION by Mayor Taylor to appoint Peter Pennelle to the Planning Board. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

There was discussion about setting up a Comprehensive Plan Committee and an Ethics Committee. It was decided to ask for Letters of Interest for both Boards on the website.

Mayor Taylor said the Board was reviewing the permit fees for the Building Department and would probably have something to look at for the next meeting.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING

Identifier: Resolution approving amended engagement letter for local counsel for water system land purchase and construction of drinking water wellfield improvements.

The following Resolution was proposed by Trustee Peters, who moved its adoption, and seconded by Trustee Burweger.

WHEREAS, the Board of Trustees wishes to amend the engagement letter dated October 29, 2014 with attorneys for the Village of Pawling in relation to the legal services necessary to continue work on the water supply regulatory and finance proceedings concerning the Umscheid property, such amendment being necessary due to substantial Project modifications and Project budget changes previously authorized and ordered by the Board of Trustees;

NOW THEREFORE, BE IT RESOLVED, the amended engagement letter, annexed hereto and made a part hereof as Exh. "A" is hereby approved and the mayor is authorized to execute the amendment for filing by counsel with the NYS Environmental Facilities Corporation as required.

The question of the foregoing Resolution was duly put to a vote, the Board of Trustees voting as follows:

Mayor Lauri Taylor	Aye
Trustee John Burweger	Aye
Trustee Dan Peters	Aye

Trustee Earl Slocum
Trustee Gerald Locascio

Aye
Aye.

MOTION by Trustee Peters to approve the Chazen Technical Services Order for the East Main Street Project in the amount of \$2,500.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the minutes from February 3, 2021 and February 16, 2021. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Trustee Peters gave an update on the water system. He said the Board is working on complying with the Consent Order which means the Board has to find water sources. He said the Board is looking at some promising sites. Mr. Dan Stone, an engineer from The Chazen Companies, reminded the public to continue to conserve water.

MOTION by Trustee Peters to approve payment of the February bills in the amount of \$148,062.93. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve payment of Metro North bills in the amount of \$350.60. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mayor Taylor reported she had her weekly call with the County Executive regarding COVID and reiterated it is extremely important for the elderly to get assistance because the only way they can get called is to go online and fill out the form. She urged people to get the word out and suggested putting a notice in with the bills as well reaching out to the local churches, the library, the Post Office and using the community billboard. She said there should be a higher and steadier stream of the vaccine coming in.

MOTION by Trustee Peters to close the meeting at 7:13 P.M. and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close Public Comment and return to regular session at 7:17 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close the regular session and go into Executive Session to discuss Personnel at 7:18 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close Executive Session at 8:17 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to return to regular session at 8:17 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close the meeting at 8:18 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Clerk