

DATE OF MEETING: March 15, 2021
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Lauri Taylor
Trustee Dan Peters
Trustee John Burweger
Trustee Gerald Locascio

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

MOTION by Trustee Peters to approve the Pandemic Operations Plan pending County review. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the Proposal to Serve as Pawling Village Planner (Chazen Project # 82045.00). **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the budget modifications as presented (see attached). **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the purchase of the rented generator for the water department. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING

Identifier: Building Department Fee Schedule

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

WHEREAS, the Village of Pawling (the “Village”) has an obligation to ensure that the costs of operating the Building Department are covered by individuals or entities engaging in construction or renovation in the Village; and

WHEREAS, an increase in the Village’s Building Department Fee is necessary to ensure that the costs of operating the Building Department are covered by individuals or entities engaging in construction or renovation in the Village; and

NOW, THEREFORE BE IT RESOLVED: that current Building Department Fee Schedule be replaced with the Updated Building Department Fee Schedule annexed hereto as Exhibit A; and

BE IT FURTHER RESOLVED: that the increases set forth in the Updated Building Department Fee Schedule shall go into effect immediately and apply retroactively to all projects in the Village for which Building Permits have been issued but for which Certificates of Occupancy have not been issued as of the date of this resolution (the “Open Permits”).

Provided however that with respect to the Open Permits the increased fees shall be paid by the applicant only to extent the costs incurred by the Village are in excess of the amount paid by the applicant under the prior fee schedule.

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

Mayor Lauri Taylor	Aye
Trustee Daniel Peters	Aye
Trustee John Burweger	Aye
Trustee Earl Slocum	Absent
Trustee Gerald Locascio	Aye.

Mayor Taylor reported there is a fiscal aid package - The American Rescue Plan. It includes \$23.8B in state and local fiscal aid which includes \$10.8B for New York's counties, cities, towns and villages. She said there was not an exact number for the village but it looks like the village will be receiving around \$200,000 which will come in 2 equal payments. Mayor Taylor said she would be on a webinar the next day to learn more information.

Mayor Taylor announced that the Bulk Pickup date for the village is April 14, 2021 and more information can be found on the website.

Trustee Peters said there is an opening on the Highway Department which will be advertised.

MOTION by Trustee Burweger to approve the January and February Metro North Treasurer's Reports. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Trustee Peters said the Board is continuing to make every effort to address the water issues. He said the Board is meeting weekly with the Dutchess County Health Department and regularly with State Health. He said the Mayor has been working with the DEC in trying to get them to approve the permit. He said the Board is also continuing to look for other water sources. Mayor Taylor reminded everyone to continue to conserve water.

Mayor Taylor said she was on the weekly conference call with the County regarding COVID and there are many changes coming. She said the information will be posted to the village website when it becomes available.

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.

Village Clerk