

DATE OF MEETING: July 27, 2021 – Special Meeting
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Lauri Taylor
Trustee Earl Slocum
Trustee John Burweger
Trustee Gerald Locascio

The meeting was called to order at 4:31 P.M. with the Pledge of Allegiance.

**RESOLUTION NO. 0727 OF 2021
AUTHORIZING SUBMISSION OF AN APPLICATION TO APPLY FOR A NYS DEPARTMENT
OF ENVIRONMENTAL CONSERVATION (DEC) 2021 MUNICIPAL SEPARATE STORM
SEWER SYSTEM (MS4) MAPPING GRANT IN PARTNERSHIP WITH THE TOWN OF
PAWLING**

At a Special Meeting of the Village of Pawling Board of Trustees, Dutchess County, State of New York, held on July 27, 2021 the following resolution was made by: Trustee Earl Slocum and was subsequently seconded by: Trustee John Burweger

WHEREAS the Town and the Village of Pawling have determined it desirable to partner in an application to NYSDEC for a comprehensive, cohesive, and a complementary and more regional mapping of current MS4 outfalls throughout the Town and Village; and

WHEREAS the Village Board of Trustees of the Village of Pawling, after due consideration, has determined that it is desirable and in the public interest to support the Town of Pawling (Lead Applicant) in the submittal of an application under the 2021 NYSDEC MS4 Mapping Grant Program; and

WHEREAS the Town Board of the Town of Pawling by similar resolution will or has determined that it is desirable and in the public interest to support the Town of Pawling's submittal of an application under the 2021 NYSDEC MS4 Mapping Grant Program; and

WHEREAS the Project shall be titled "Town and Village of Pawling Joint MS4 Mapping Project" and include a grant narrative, work plan and schedule, and other supporting documents necessary for submission of the application; and

WHEREAS the amount of funding being requested under this program shall be a combined \$60,000 for both municipalities (\$30,000 Town / \$30,000 Village), which is intended to perform requisite mapping; and

WHEREAS the 2021 NYSDEC MS4 Mapping Grant Program requires a 10 percent (10%) local match totaling \$6,000 (\$3,000 Town / \$3,000 Village).

THEREFORE BE IT RESOLVED by the Village Board of Trustees of the Village of Pawling authorizes and directs the Town of Pawling (Lead Applicant) to submit an application on behalf of the Town and Village of Pawling; and

BE IT FURTHER RESOLVED the Village Board of Trustees is hereby committed to using municipal funds to provide a local cash match of \$3,000 of the total project cost.

The Village Trustees present and voting were:

	Yea	Nay
Trustee John Burweger	✓	
Trustee Earl Slocum	✓	
Trustee Jerry Locascio	✓	
Mayor Lauri Taylor	✓	

MOTION by Trustee Locascio to adjourn the meeting at 4:34 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk