

DATE OF MEETING: August 2, 2021

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Lauri Taylor  
Trustee Earl Slocum  
Trustee John Burweger

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

Mayor Taylor announced the village will be receiving a \$100,000 grant from Senator Harkham for public infrastructure.

Mayor Taylor reported that the village received \$115,527.98 through the American Rescue Plan Act and would receive the same amount next year. She said there are about 6 areas the funding can be used and the Board will review the criteria to make a decision on a project.

**MOTION** by Trustee Burweger to approve the Technical Services Change Order from Chazen Engineering for Planning and Support Coordination (an increase of \$4,000.00) to compensate for training of new personnel and other reviews. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve the waiver of the penalty for Water Account No. 10046 in the amount of \$20.64. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve the waiver of the penalty for Water Account at 21 Sheridan Drive in the amount of approximately \$11.00. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve the minutes from May 17, 2021, June 7, 2021, June 21, 2021 and July 6, 2021. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Mr. Dan Stone, a representative of Chazen Engineering, gave an update on the water system. He reported the village is moving forward with the DEC working on the permit. He said Daniels, Porco & Lusardi are interacting with the regional attorney to get staff aligned to move things forward. He said he was optimistic that the village will have the permits before the October 1<sup>st</sup> need.

**MOTION** by Trustee Slocum to approve payment of the July bills in the amount of \$134,268.94. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to adjourn the meeting and go into Public Comment at 7:05 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

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Village Clerk