

DATE OF MEETING: September 7, 2021

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Lauri Taylor (via conference call)  
Trustee John Burweger  
Trustee Earl Slocum  
Trustee Jerry Locascio  
Trustee Dan Peters

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

Mr. Dan Stone, a representative from Chazen Engineering, went over the need for and specifications of a Wheeler Rex valve exerciser.

**MOTION** by Trustee Peters to approve the purchase of a valve exerciser not to exceed \$10,000. **SECONDED** by Trustee Burweger. Trustee Slocum left the meeting room and was not present for this vote. There was no discussion; all were in favor and the motion carried.

Trustee Slocum returned to the meeting.

Mayor Taylor announced that there will be a marijuana opt out informational meeting on September 20, 2021 immediately after the regular meeting for people to ask questions and for the Board to hear any concerns.

Mr. Stone went over the proposal to continue to gather more data at the lower Baxter test well site.

**MOTION** by Trustee Peters to approve the professional services proposal for the lower Baxter – continued monitoring service of test wells – Chazen Job No. 41848.02, PCSO #4. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** to approve the purchase of a spare chlorine pump. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee Burweger reported the Town of Pawling received a grant for a tree survey for the village and town. He reported the survey was completed and he would like to address the critical issues of some of the trees on Charles Colman Boulevard. He said he would get prices to address the issues.

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

Mr. Stone gave a report on the status of the water system. Items discussed were:

- Umscheid electrical service bid
- NYSEG pipe easement
- Hydrant Flushing
- DEC Permit
- Bandstand.

**MOTION** by Trustee Slocum to approve payment of the August bills in the amount of \$287,992.89. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Slocum to approve payment of the August 9, 2021 prepaids in the amount of \$50.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Locascio to adjourn the meeting at 7:37 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 Burweger to return to regular session at 7:37 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to close regular session and go into Executive Session at 7:37 P.M. for litigation and personnel. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to close Executive Session and return to regular session at 8:31 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried

No resolutions were passed in Executive Session.

**MOTION** by Trustee Burweger to adjourn the meeting at 8:32 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

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Village Clerk