



AGENDA

November 7, 2022

Subscribe to our YouTube page for live stream

I. OPEN MEETING

II. PUBLIC HEARING

- Local Law for 2022 entitled “2022 Amendments to Chapter 98 Zoning Law”.

III. NEW BUSINESS

- Approve the minutes from August 15, 2022, September 6, 2022 and September 7, 2022
- Adoption of Local Law for 2022 entitled “2022 Amendments to Chapter 98 Zoning Law”.
- Presentation of 2023 Garbage Budget.
- Approve Pay Request No. 1 for the Pawling Water Supply Project – Contract No. 2 – HDD Waterline Installation to Roehrs Construction, Inc. in the amount of \$149,252.60.
- Approve Grant Service – CDBG Grant Application proposal from LaBella Associates, D.P.C.
- Approve PSCO Request Adding Electrical MWBE Subcontractor Fees to Authorized Work for Village of Pawling Umscheid Wellfield.
- Approve TSCO Village of Pawling Aerial Survey Mapping proposal from LaBella Associates, D.P.C.
- Approve quote received from TiSales for the Neptune 360 Advanced Cloud Based Program.
- Approve Van DeWater & Van DeWater, LLP Engagement Agreement for 2023 Conflict Counsel.
- Reappoint Glenn Carey to the Board of Fire Commissioners for a 5 year term effective January 1, 2023.
- Approve Village Green and Public Assembly Events Permit Application for Progressive Pawling for Pride Picnic on June 25, 2023.
- Approve Lion’s Club Memory Tree to be placed in Village Hall Meeting room.
- Approve Metro North Treasurer’s Report for September 2022.

IV. OLD BUSINESS

- Engineer’s Report

V. MOTION TO PAY BILLS

- October bills paid in November in the amount of \$465,636.305.
- EFC Pay Request No. in the amount of \$68,551.48.

VI. ADJOURNMENT

VII. EXECUTIVE SESSION - Litigation