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Date: January 18, 2024
To: Pawling Joint Sewer Commission Members
From: Chairperson Lauri Taylor

The Organizational Meeting & the Business Meeting of the Pawling Joint Sewer Commission is scheduled for Thursday January 18, 2024 at 7:00 p.m. at the Village of Pawling Village Hall, 9 Memorial Avenue, Pawling, NY

The Agenda is as follows:

Organizational Meeting

- Election of Officers
 - a) Chairperson
 - b) Vice Chairperson
 - c) Secretary
 - d) Treasurer
- Appointment: Attorney – Van DeWater & Van DeWater & Daniels, Porco & Lusardi
- Appointment: Engineer – Cedarwood Engineering Services & Labella Associates
- Set time and date of 2024 business meetings:
PJSC Business Meetings are held the second Thursday of every month at 7:00 PM @ 9 Memorial Avenue, Pawling, New York.
- Schedule next Organizational Meeting: December 12, 2024

- Approve December 2023 Business Meeting Minutes as presented.
- Approve the December 2023 Treasurer's Report as presented.

- Approve payment of December 2023 Vouchers as presented and any prepay vouchers.

Approve the following:

- Transfer \$79,256.37 from O&M Acct. to Checking Acct. to pay December 2023 Vouchers.

Discussion:

- **Ref. # 84.23** – Award Letter – WIIA Grant for MTA Trunk Line Sewer Replacement.
- Crane work at the WWTP

Current Projects – Discussion & Updates

- Castagna –
- ASPCA –

Consultant Reports

- Attorney Report –
- Engineering Reports –
- Sewer Operator Reports – Rich Kane, Justin Kadish.

Close meeting and adjourn.

Visitor Comments –



Environmental Facilities Corporation

KATHY HOCHUL
Governor

MAUREEN A. COLEMAN
President and CEO

December 12, 2023

The Honorable Lauri Taylor
Mayor
Village of Pawling
Pawling Village Hall
9 Memorial Avenue
Pawling, NY 12564

Dist. 12/18/2023
Ref. # 84.23

RE: Clean Water State Revolving Fund (CWSRF) Project No. C3-5300-03-00
MTA Trunk Sewer Replacement

Dear Mayor Taylor:

On behalf of Governor Kathy Hochul, I am pleased to inform you that your community has been awarded a NYS Water Infrastructure Improvement Act (WIIA) grant for the above referenced project.

Your WIIA grant has been awarded in an amount not to exceed \$508,100, based on information provided in your application, including total estimated eligible project costs. The Environmental Facilities Corporation (EFC) will determine the actual amount of your grant when the project is complete and final project costs have been confirmed. Your grant may be reduced if total project costs are less than anticipated or if your project receives grant from another source.

Please confirm your acceptance of the grant award and intent to proceed with this project by completing and signing the enclosed form and e-mailing it to nyswatergrants@efc.ny.gov no later than January 19, 2024. Without your confirmation, we may bypass your project and award these grant funds to another community.

As means of advancing this project, members of our EFC team will contact you to guide you through the program requirements and related processes, and to answer any of your questions. In order to remain eligible for these funds, your community must enter into a Project Finance Agreement or a Grant Agreement for the above project by September 30, 2025.

We appreciate your interest in the WIIA program and look forward to working with you on your water quality improvement project.

Sincerely,

Maureen A. Coleman
President & CEO

Enclosure

CC: Municipal Solutions - Matthew Smith, Associate
Village of Pawling - Jennifer Osborn, Clerk
LaBella Associates - Dan Stone, Engineer
NYSDEC Region 3 - Meena George, P.E.
NYSDEC Region 3 - Manju Cherian, P.E.
NYSEFC - Rebecca Lanahan

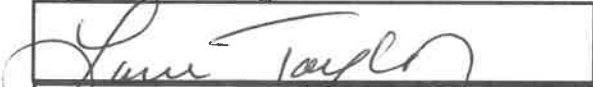
ACKNOWLEDGEMENT AND ACCEPTANCE OF WIIA GRANT AWARD

Please confirm your community's acceptance of the WIIA grant by signing below. Please e-mail the completed form to nyswatergrants@efc.ny.gov no later than **January 19, 2024**.

ACKNOWLEDGMENT BY THE AWARDEE:

Village of Pawling
C3-5300-03-00
MTA Trunk Sewer Replacement

The Awardee intends to proceed with this project and accepts the Water Infrastructure Improvement Act grant.

	(Signature of Authorized Representative)
Lauri Taylor	(Print Name)
Mayor	(Title)

10/13/23 (Date)