

AGENDA January 18, 2022 Conference Call Number: 1-978-990-5000 Conference ID: 591320#

# I. OPEN MEETING

### II. NEW BUSINESS

- Resolution introducing Local Law regarding reimbursement of expenses incurred by the Village in connection with Water Service Connections.
- Resolution Authorizing the Submission of and Application to the New York Department of State 2020-2022 Local Government Citizens Reorganization Empowerment Grant (CREG) Expedited Assistance Program for Grant Funds to Support Costs Associated with the Development and Dissemination of Information Regarding the Impact of Consolidation of the Village of Pawling.
- Authorize LaBella to go out to bid for pipe installation at Umscheid wells.
- Approve November 8, 2021 and November 15, 2021 minutes.

#### III. OLD BUSINESS

- Engineer's Report
- Status of Water System.

#### IV. MOTION TO PAY BILLS

Prepaids from January 6, 2022 in the amount of \$8,189.41 and from January 13, 2022 in the amount of \$65.00.

## V. ADJOURNMENT