

DATE OF MEETING: August 21, 2023

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Lauri Taylor
Trustee John Burweger
Trustee Jerry Locascio
Trustee Arthur Guzzo
Trustee Stephen Pezzella

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

MOTION by Trustee Locascio to approve Pay Application No. 2 (the final pay application) for Contract 3 – Well Field Installation in the amount of \$72,605.60 from American Pump Services, Inc. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Guzzo to adopt the following resolution. **SECONDED** by Trustee Burweger.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAWLING

Identifier: TO ADOPT A TENTATIVE APPORTIONMENT AND ASSESSMENT PLAN TO FINANCE THE COST OF WATER SYSTEM IMPROVEMENTS WITHIN THE VILLAGE PURSUANT TO NY VILLAGE LAW §22-2200 AND TO ADOPT NEW WATER RATES

WHEREAS, over the last several years, the Village of Pawling has made substantial improvements to its water supply system, including installation of new wells on property acquired by the Village adjacent to Lakeside Park (“Water System Improvements”).

WHEREAS, on or about December 6, 2022, the Village issued bonds in the amount of \$2,035,842 to finance the costs of these local improvements (the “Water System Improvement Bonds”);

WHEREAS, the Board of Trustees of the Village of Pawling (“Board”) is also desirous of amending the water rates paid by users of the Village’s water supply system in both the Village and Town.

NOW THEREFORE, BE IT RESOLVED, as follows:

1. Pursuant to NY Village Law §20-2200, the Board hereby adopts a tentative apportionment and assessment plan for the Water System Improvements as set forth on Exhibit “A” attached hereto and made a part hereof (“Assessment Plan”). This Assessment Plan establishes an annual service charge for each Water System Property which will be used to pay the annual principal and interest on the Water System Improvement Bonds as well as certain other costs such as electricity and labor. For purposes of this resolution, “Water System Property” means a property located in the Village or Town of

Pawling which is connected to the Village water supply system or has frontage on a street with water mains connected to such system;

2. That the Board hereby adopts new water rates to be paid by each Water System Property in the Village and Town as set forth on Exhibit "A". These water rates will be effective September 1, 2023. Such rates are payable in addition to the annual service charge set forth in the Assessment Plan;
3. The Assessment Plan shall immediately be filed in the office of the Village Clerk;
4. A public hearing before the Board will be held on September 5, 2023 at 7:00 pm at 9 Memorial Avenue, Pawling, New York 12564 at which any interested persons may provide objections to the Assessment Plan;
5. At least ten (10) days prior to such public hearing, a notice of the filing of such apportionment and assessment plan and of such public hearing shall be mailed to each Water System Property and shall be published in the Poughkeepsie Journal. The form of such notices are set forth on Exhibits "B-1" (Notice of Public Hearing), "B-2" (Notice to Village Property Owners) and "B-3" (Notice to Town Property Owners) attached hereto and made a part hereof.
6. The Assessment Plan and the new water rates shall be made available for examination by any person interested therein at the office of the Village Clerk during usual business hours, prior to such hearing.
7. The Board shall follow all other applicable procedures with respect to such apportionment and assessment as set forth in Village Law §22-2200.

The question of the foregoing Resolution was duly put to a vote, the Board of Trustees voting as follows:

Mayor Lauri Taylor	Aye
Trustee John Burweger	Aye
Trustee Gerald Locascio	Aye
Trustee Arthur Guzzo	Aye
Trustee Stephen Pezzella	Aye.

MOTION by Trustee Locascio to set the Public Hearing for September 5, 2023.

SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee Burweger reported the Board was planning to vacate the meeting room, rent the space out and move the meeting room to the upper level where the DMV used to be located. He said the Board would also like to make other upgrades to the offices as well. He stated he received a price to do the work in the amount of \$70,529.78. Trustee Burweger said the Board received an independent study from KG&D which put together estimates for renovations for the entire building and the portion that would be attributable to

the upstairs renovation came in at around \$70,000 which did not include all that was in the proposal. He said the proposal came in way below what the independent estimate was and he would like to add a small \$5,000 contingency. Mayor Taylor said the money used for the project would come from the American Recovery Plan Act funding. Mr. David Daniels, a village attorney, said the Board should get more quotes for the project. Mayor Taylor said the Board would table the item until more quotes were received.

MOTION by Trustee Locascio to approve the purchase and installation of a speaker system on Charles Colman Boulevard from AirNetix and Wired Up Electric in the amount of \$19,960.00. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to approve the Metro North Treasurer's Report for July 2023. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mr. Dan Stone, a village engineer, reported:

The Umscheid aquifer was replenished,

PW2 was online pumping 100 gpm,

The repairs were completed to PW2 and

Asked to put an RFQ for the Lower Baxter site out the following week (the Board approved of this moving forward).

MOTION by Trustee Burweger to approve payment of the July bills in the amount of \$436,241.97. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to adjourn the meeting and go into Public Comment at 7:22 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to go into Executive Session to discuss litigation at 7:23 P.M. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to close Executive Session at 7:46 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to open the meeting back up at 7:46 P.M. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

Mayor Taylor stated there were no decisions or votes taken during Executive Session.

MOTION by Trustee Burweger to close the meeting at 7:46 P.M. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.


Village Clerk

Schedule "A"
Amended Water Rates

Service Charge Rates Based on Use Category

Service Charge by use category for Properties in the Town and Village connected to the Village Water Supply System or which have frontage on a street with water main

Use Category	Service Charge per quarter, \$	Annual Service Charge per quarter
Vacant Properties with Frontage on Streets with Water Mains	\$ 25.00	\$ 100.00
Single family residential units	\$ 30.00	\$ 120.00
2 Family & Small Commercial Users under 20,000/Q	\$ 60.00	\$ 240.00
Three-family residential units & 2 -5 Apts	\$ 90.00	\$ 360.00
Small Commercial Users 20001/Q > 100,000/Q & 6-10 apts	\$ 150.00	\$ 600.00
Large Commercial Quarterly flow 100,100 > & 11-20 apts	\$ 300.00	\$ 1,200.00
Apartments 21-30	\$ 500.00	\$ 2,000.00
Apartments 31-40	\$ 700.00	\$ 2,800.00
Apartments 41-50	\$ 850.00	\$ 3,400.00
Apartments Greater than 50	\$ 1,000.00	\$ 4,000.00
Industrial & non-public non-residential schools	\$ 400.00	\$ 1,600.00
Public Schools	\$ 850.00	\$ 3,400.00
Residential Schools	\$ 1,500.00	\$ 6,000.00

1. Additional Rates based on water usage:

Water Rate first 500,000 per quarter	\$6.50/1000 gal
Water Rate for flow between 500,001 and 1,000,000	\$5.00/1000 gal
Water Rate for flow above 1,000,001	\$3.50/1000 gal

If the Minimum Quarterly flow is 5000 gal or less a minimum quarterly Use charge will be \$32.50 plus the appropriate quarterly service charge.

A single family using the minimal volume can expect on an Annual basis that these charges will be \$130 for O&M plus \$120.

Service Charge for a single family total of \$250.

A single family of 4 is expected to use 12,000 gal per quarter. This family can expect annual water service to cost.

\$312 for O&M plus a Service Fee of \$120 for an annual total of \$432.

A Penalty Bill as calculated below will apply to all users who refuse, after two notices, to allow the Village to install or upgrade the user's water meter.

The customers Quarterly Bill shall be calculated based on a flow of 5000 gallons of use at the rate of \$6.50/1000gal; to this calculated dollar value will be added the customer's assigned quarterly Service Charge.

The customers Quarterly Bill shall then be multiplied by 2.5 and the resultant shall be the Penalty Bill.