

DATE OF MEETING: December 18, 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 the November 20, 2023 minutes.
SECONDED by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Pezzella to approve Pay Request No. 6 for T&A Construction, Inc. in the amount of \$251,702.50 for Pawling Water Supply Contract VP-BID-04.
SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the 2024 Holiday Schedule. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to approve the 2024 EAP contract with MidHudson Regional Hospital of Westchester Medical Center. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.


MOTION by Mayor Taylor to consent to the designation of the Village of Pawling Planning Board as Lead Agency for the Subdivision Application of Pawling Commons Amended Site Plan (2023 – Additional Parking). **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mr. Dan Stone, a representative of LaBella, gave an Engineer's report. He went over the Lower Baxter project:

- T&A Construction and their subcontractors have been doing a great job at the Lower Baxter site
- The critical electrical equipment would not be in until April or May so the site would be shut down for the winter and reopened in the spring
- The 30 inch pipe installed passed the pressure test
- There would be a meeting on the SCADA system.

MOTION by Trustee Burweger to approve payment of the November bills in the amount of \$251,702.50. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to adjourn the meeting at 7:09 P.M. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.



Village Clerk