

DATE OF MEETING: December 4, 2023

PLACE OF MEETING: Village Hall, Pawling, New York

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

The regular meeting was called to order at 7:09 P.M.

**MOTION** by Trustee Locascio to approve Pay Request No. 5 for T&A Construction Inc. in the amount of \$308,800.35 for Pawling Supply Contract VP-BID-04. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Locascio to approve the Village Green and Public Assembly Events Permit for Pardess Center for Jewish Life Menorah display. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Locascio to approve the amendment to the Settlement Agreement with Main Corner Properties. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

Mayor Taylor stated in her appointments earlier she had appointed another law firm along with Mr. Daniels' firm. She said Mr. Daniels had been working very hard for the village and putting in very very long hours. She said he would like to have a little bit more of a life and some family time. She stated Mr. Daniels would be scaling back a little bit and Van DeWater & Van DeWater would be picking up more of the workload so Mr. Daniels could have more of a family life. Mayor Taylor thanked Mr. Daniels for all of his hard work. The Board all concurred with the Mayor's sentiments.

Mayor Taylor stated Mr. Dan Stone was retiring at the end of 2023 from LaBella which was why Cedarwood was appointed at the Organizational meeting. She said she and Trustee Locascio interviewed firms and that Cedarwood was a small company, the principals were well versed in water and wastewater which was a good fit for the village. She said the village was not losing LaBella because they would remain on certain projects. Mayor Taylor thanked Mr. Stone on behalf of the Board for all of the work he did over the years with the sewage treatment plant and the new water supply.

Mr. Dan Stone, a representative of LaBella, reported:


The Lower Baxter project substantial completion would not be finished by the end of December due to electrical issues.

The flow rates at Grandview Avenue and Orchard Street came out lower than anticipated to take all of the flow from Lower Baxter therefore an EFC project amendment would need to be made for 1,800 feet of pipe to bypass the inadequate existing piping

**MOTION** by Trustee Locascio to approve payment of the November bills in the amount of \$556,557.60. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

Trustee Locascio reported there were vacancies on the Highway crew. He stated that due to the vacancies the crew is behind on the leaf pick up and it was taking longer to get to everyone and asked for everyone's patience.

**MOTION** by Trustee Locascio to adjourn the meeting at 7:25 P.M. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

  
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Village Clerk