

DATE OF MEETING: February 5, 2024

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 December 18, 2023 minutes.
SECONDED by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

Mayor Taylor presented Amy Snowdon's family with a Proclamation on her 100th birthday.

MOTION by Trustee Guzzo to approve the Notice of Intent for the NYSDEC new permit.
SECONDED by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

MOTION by Mayor Taylor to approve Pay Request No. 8 for T&A Construction in the amount of \$284,469.90 for the 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 declare the Village Planning Board Lead Agency for the KHJW – 568 Route 22 – Amended Site Plan/Special Use Permit Application.
SECONDED by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to appoint Marie Liguori to the Planning Board to fill a vacancy. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the Village Green and Public Assembly Events Permit Application for the 2024 Annual Chamber of Commerce events.
SECONDED by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to deny a credit to Water Account No. 10270.
SECONDED by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to approve a waiver of the late fee in the amount of \$20.04 for Water Account No. 10484. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

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

Mr. Dan Stone, a village engineer from LaBella, gave an update on the Lower Baxter project. Mr. Brian Suozzo and Mr. Jonathan Soukup introduced themselves from Cedarwood – the new engineering company.

MOTION by Trustee Guzzo to approve payment of the January bills in the amount of \$407,086.44. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the January 30, 2024 prepaids in the amount of \$7,020.80. **SECONDED** by Mayor Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to adjourn the meeting at 7:19 P.M. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.



Village Clerk