

DATE OF MEETING: January 16, 2024

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Lauri Taylor  
Trustee Jerry Locascio  
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 an Herbicide Treatment at the Lower Baxter site. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.


**MOTION** by Trustee Locascio to declare the Village Board Lead Agency on the Anderson Way Water Main Replacement Project and to make a Negative Impact Determination as an Unlisted Action. **SECONDED** by Mayor Taylor. 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 Application for the St. Patrick's Day Parade to be held on February 24, 2024. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

Mr. Dan Stone, a village engineer representing LaBella, gave an update on the Lower Baxter project.

**MOTION** by Trustee Pezzella to approve payment of the December bills in the amount of \$129,560.37. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Locascio to adjourn the meeting at 7:12 P.M. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

  
Village Clerk