

DATE OF MEETING: July 18, 2022

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Lauri Taylor
Trustee Dan Peters
Trustee John Burweger
Trustee Tom Meyer

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

MOTION by Trustee Peters to approve the minutes from June 20, 2022 and July 5, 2022.
SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

There was discussion on a proposed local law to reduce the maximum height applicable to Type I Shopfront Buildings in the B-1 Zone from 4 floors to 3.5 floors. It was decided to wait to schedule the Public Hearing until after the County's response is received.

MOTION by Trustee Peters to award Contract 2 – HDD Waterline Installation to Roehrs Construction Inc. in the amount of \$267,100.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mr. Dan Stone, a representative from LaBella, reported the new water rate implementation schedule was ready to be presented to the public.

MOTION by Trustee Peters to hold a Public Hearing at the second Village Board meeting in August to present the new water rate implementation schedule. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mr. Dan Stone said the Board was given a Technical Memorandum regarding SEQR of Umscheid changes (see attached). He said it goes through all of the SEQR questions. He explained the reason for it was because there were some changes in the Umscheid project that resulted over time as a result of reusing the Baxter Treatment Plant to treat the Umscheid Well and not building a new Baxter Plant on the Umscheid property. He said that was the principal difference however another difference was bringing raw water from the north, the Umscheid parcel, to the south, the Baxter Green parcel. He said they went through all of the aspects of SEQR and evaluated the potential impact of those changes and they concluded those changes are not significant enough to cause any reopening of SEQR. He said if the Board agrees with that conclusion he asked that they adopt a motion and resolution that evening to concur that the impacts of the changes are not significant and do not require the reopening of SEQR determination. The Board had no issues or concerns.

MOTION by Trustee Peters to not reopen SEQR for the Umscheid changes because there is no significant impact that is greater than the impact that was previously studied which was deemed not to be significant. **SECONDED** by Trustee Meyer. There was no discussion; all were in favor and the motion carried.

Mr. David Daniels, a village attorney, went over the status of the parking enforcement. He said the company that would be processing the tickets, FBS, want to be up and running by September 1st. He reported the company was recommending a graduated fine process that the

Board would need to implement. Mayor Taylor said in reviewing the parking ticket there was a list of items that need to be reviewed and addressed which she would be working on.

MOTION by Trustee Peters to approve the final payment to Roehrs Construction in the amount of \$10,307.71 for Contract 1 – Waterline Installation. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the sale of the Lindsay 80 HP Portable Air Compressor through Auctions International in the amount of \$750.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the Village Green and Public Assembly Events Permit Application for the Wingdale SDA Church for Health Advice Services on July 23, 2022. **SECONDED** by Trustee Meyer. There was no discussion; all were in favor and the motion carried.

Mr. Stone reported they were on track to close out the EFC grant and loan program by December. He said he received formal notice from the NYSDEC that the Article 11 Permit- Endangered and Threatened Species Permit called an Incidental Take - would not be an issue at the Lower Baxter site.

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

Village Clerk