

DATE OF MEETING: July 5, 2022

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Lauri Taylor
Trustee John Burweger
Trustee Jerry Locascio
Trustee Tom Meyer

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

The Board discussed the appraisals received from Armstrong Appraisals for the Tracy Road properties. Mr. Dan Stone, a representative of LaBella, reported that the properties would no longer be necessary for the village to own and might be a liability. He suggested the Board look into selling them to offset some of the lower Baxter costs. He said the appraisals came in lower than he thought but it was his recommendation the Board liquidate the asset and use the money for the current water supply projects. He suggested listing it with a local real estate agent with knowledge of the area with a starting point 50% higher than the appraisal amounts to see what the market brings. Mayor Taylor reported that parcel A (6.10 acres) appraised at \$88,500.00 and parcel B (7.70 acres) appraised at \$115,500.00. Mayor Taylor and Trustee Burweger agreed that they felt the appraisal amount was low. Trustee Burweger suggested getting different realtors to come in and give opinions of value to see what their numbers would be. There was discussion on the use of the properties. Mayor Taylor said they would leave the topic as a discussion point and gather more information.

Trustee Locascio went over the paving proposals he received for Corbin Road and East Main Street (train tracks to CVS or train tracks and the intersection into Coulter Avenue and East Main Street). He said the proposal received from Peckham without the intersection at East Main Street was \$158,690.00 and the proposal with the intersection was \$164,590.00. He reported the village received NYS DOT aid in the amount of \$136,846.00 which could offset the price of the projects. There was discussion on the different options.

MOTION by Trustee Meyer to pave just Corbin Road at \$98,740.00 and to carry over the \$38,000.00 to next year. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

There was discussion on the proposal received for the Village Hall lower level leak.

MOTION by Trustee Burweger to approve Kulk's plumbing proposal in the amount of \$9,712.76 dated June 23, 2022 for the Village Hall lower level. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

Mr. David Daniels, a village attorney, gave an update on the Peddler's Permits. He said there have been issues with people engaged in solicitation and trying to balance the right of free speech and freedom of religion against disruption to existing organizations with legitimate permits as well as concerns about soliciting in areas of the village with historic significance (an example being the War Memorial). Mr. Daniels said he was also reviewing not for profit organizations. He said he was working on an amendment to the law that was passed last month for the next meeting.

MOTION by Trustee Locascio to approve the minutes from May 16, 2022 and June 6, 2022.

SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mr. Stone reported that the bids for the final contract to connect the Umscheid wells underground to the Baxter treatment facility were in and were under review. He stated there was a meeting set for July 12, 2022 with Dutchess County Department of Behavioral and Community Health to go over the preliminary designs for the lower Baxter site. Mr. Stone said the Board should start thinking about doing the final bonding for the lower Baxter work. He said they were working with Municipal Solutions on water rates and hoped to discuss it at the next meeting.

MOTION by Trustee Locascio to approve payment of EFC Abstract No. 8 in the amount of \$46,901.03. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the May bills in the amount of \$87,252.36. **SECONDED** by Trustee Meyer. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Meyer to approve payment of the June bills in the amount of \$39,584.75. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to approve payment of the Metro North bills in the amount of \$3,982.80. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to adjourn the meeting and go into Public Comment at 7:39 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk