

DATE OF MEETING: June 20, 2023

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Deputy Mayor 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 Guzzo to approve the minutes from May 15, 2023 and June 5, 2023.
SECONDED by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Guzzo to approve the water main hookup on 5 Oak Street.
SECONDED by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Guzzo to approve the LaBella Planning Board contract proposal amendment in the amount of \$8,000.00. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Guzzo to approve the purchase, using ARPA funds, of a mini excavator from Westchester Tractor, under NYS Contract PC # 69404, in the amount of \$85,149.19. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

Trustee Guzzo moved the following resolution, seconded by Trustee Pezzella:

WHEREAS, under the water supply permit issued to the Village by the Department of Environmental Conservation ("DEC") for the wells located on the former Umscheid property the Village is required to monitor the elevation of the ground water in the area of the Umscheid wells;

WHEREAS, under the terms of this DEC permit, when the ground water elevations decline to a certain level, the Village is required to cease pumping water from the Umscheid wells ("minimum level");

WHEREAS, the Village engineer has opined that the ground water elevations are now close to the minimum level and that there is a material possibility that, in the near future, the Village will be required to cease pumping water from the Umscheid wells until the Umscheid wells are able to be reactivated under the terms of the DEC permit;

WHEREAS, if the Umscheid wells are not able to be used for a period of time, there will be a water shortage in the Village unless the Village secures an alternative source of water;

WHEREAS, the Village engineers have made a request to the DCDBCH for Emergency Use Authorization to connect the Lower Baxter wells to the Village water supply system;

WHEREAS, LaBella has requested a proposal from American Pump to do the work necessary to make an this emergency connection to the Lower Baxter Wells ("Connection Work");

WHEREAS, the Village Engineer has advised the board that in its opinion, American Pump has considerable skill and expertise related to the Connection Work based on its having performed other similar work related to the Village's wells and water supply system;

WHEREAS, American Pump has proposed to perform the Connection Work for the sum of \$7,500. A copy of such proposal is attached to this resolution as Exhibit "A";

WHEREAS, the Connection Work is not subject to competitive bidding under the General Municipal Law, but is subject to the Village's procurement policies.

WHEREAS, Labella has determined, in its opinion, that such proposal is fair and reasonable;

WHEREAS, the Village Board has determined that the significant decline in the ground water levels in the vicinity of the Umscheid wells and the possible water shortage that may arise therefrom constitutes an emergency inasmuch as it arises out of unforeseen condition, affects the life, health, safety or property of the inhabitants of the Village and requires immediate action which cannot await obtaining competitive bidding or procuring additional proposals;

NOW THEREFORE BE IT:

RESOLVED: that the Village accept the proposal of American Pump to perform the Connection Work for the sum of \$7,500;

RESOLVED: that the Mayor or Deputy Mayor is authorized to execute such proposal and to take such further action as may be necessary to effectuate this resolution;

The question of the foregoing Resolution was duly put to a vote, the Board of Trustees voting as follows:

Mayor Lauri Taylor	Absent
Trustee John Burweger	Absent
Deputy Mayor Gerald Locascio	Aye
Trustee Steven Pezzella	Aye
Trustee Arthur Guzzo	Aye.

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

Mr. Dan Stone, a village engineer, reported they would be moving forward with the new water rates for a July or August adoption. He stated the sewer rates required more work.

Deputy Mayor Locascio stated the Car Show went well, however there was a sewer backup at the public restrooms in the Chamber building due to the high usage. He stated the Board would revisit the hours of operation for that public restroom. He said there was a water main break on East Main Street and Route 22 which the highway department and water consultants took care of with minimal shutdown.

MOTION by Trustee Pezzella to adjourn the meeting at 7:15 P.M. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.


Village Clerk

Exhibit "A"

American Pump Proposal

American Pump Service

100 Dugway Dr
Pawling, NY 12564 US
(845) 430-8132
americanpumpny@gmail.com

Estimate**ADDRESS**

Village of Pawling Clerks Office
9 Memorial Ave
Pawling, NY 12564

ESTIMATE #	DATE	EXPIRATION DATE
1887	06/16/2023	08/31/2023

P.O. NUMBER

41848.02

ACTIVITY	QTY	RATE	AMOUNT
American Pump will perform the temporary installation of power, pump, overland piping, and connection to the existing approved treatment works at Baxter Green.	1	7,500.00	7,500.00
SUBTOTAL			7,500.00
TAX (0)			0.00
TOTAL			\$7,500.00

Accepted By

Accepted Date