

DATE OF MEETING: November 21, 2022

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Lauri Taylor  
Trustee Dan Peters  
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.

**MOTION** by Trustee Meyer to open the Public Hearing on the proposed Garbage Budget for 2023. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee Locascio went over the proposed garbage budget (see attached). He stated the proposed rate per residential unit was set at \$249.00 which was an increase of \$6.00 per unit over last year. He stated this includes curbside pickup weekly, recyclables 2 times a month, the annual bulk pickup, leaf pickup and Christmas tree pickup. He said he thought the rate was fair when compared to the Town Transfer Station which is \$370 a year for 2022 or for residential pickup by Welsh which is \$454 or \$494 a year depending on the size can. Trustee Burweger said it was a very good budget especially since some of the increases were for things they have no control over like the cost of fuel and tipping fees. Trustee Meyer concurred. Trustee Locascio said they were also looking into purchasing a new garbage truck and once they find one the Bard would have to get a Bond. Trustee Meyer thanked Elizabeth Shedd and Trustee Locascio for their hard work on the budget. Trustee Locascio thanked Treasurer Shedd as well.

Mayor Taylor asked if there were any comments from the public. There were no comments.

**MOTION** by Trustee Locascio to close the Public Hearing on the proposed Garbage Budget at 7:03 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Meyer to approve the minutes from September 19, 2022. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to adopt the 2023 Garbage Budget as presented. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Mr. David Daniels, a village attorney, said he would be presenting the Chapter 10A Building Code update at the next meeting.

**MOTION** by Trustee Peters to approve Pay Request No. 2 for the Pawling Water Supply Project – Contract No. 2 – HDD Waterline Installation for Roehrs Construction, Inc. in the amount of \$39,855.40. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Meyer to approve the proposal for Professional Services for Umscheid received from LaBella. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to approve the Median Household Income Survey – Low/Moderate Income survey proposal received from G&G Municipal Consulting and Grant Writing. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

The Board scheduled a Public Hearing on the 2023 CDBG Application for December 5, 2022. Mayor Taylor said the Board was considering replacing the water main on Anderson Way and taking inventory on the lines.

The Board scheduled a Public Hearing on the proposed Pawling Joint Sewer Commission budget for 2023 for December 5, 2022.

**MOTION** by Trustee Peters to consent to the Town of Pawling Planning Board serving as Lead Agency for Tremson Wood Products LLC Site Plan. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Meyer to approve the Village Green and Public Assembly Events Permit Application for the Chamber of Commerce – 2023 events. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

There was discussion on the management of the Metro North parking lot.

**MOTION** by Trustee Locascio to approve the 2023 Metro North Budget (see attached). **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Locascio to approve the 2023 Metro North Parking Management Plan. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to approve the Metro North Treasurer's Report for October 2022. **SECONDED** by Trustee Meyer. There was no discussion; all were in favor and the motion carried.

Mr. Dan Stone, a representative of LaBella, said the village made an application to the DEC for approval to use the Lower Baxter site and the village received a Notice of Incomplete Application back with four or five relatively minor comments which LaBella would be addressing in the next week. He stated the Umscheid PW2 work was continuing, the well was tested, it would be disinfected and would be flushed and sampled early the next week and they hoped to have the underground line from PW1 to the Baxter Treatment Plant in service by the end of the next week.

**MOTION** by Trustee Peters to authorize the Mayor, Lauri Taylor, to move forward with the acceptance of the offers on the Tracy Road properties. The Board decided to wait until after Executive Session before making any decisions.

**MOTION** by Trustee Burweger to approve payment of the Metro North bills in the amount of \$4,798.98. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to adjourn the meeting and go into Public Comment at 7:23 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to return to regular session and go into Executive Session at 7:27 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Burweger to close Executive Session at 7:58 P.M. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Peters to open regular session at 7:58 P.M. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

Mayor Taylor stated no decisions or motions were made in Executive Session.

**MOTION** by Trustee Burweger to close the meeting at 7:58 P.M. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

  
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Village Clerk

## 2023 Tentative Garbage Budget

	1/2021 – 12/2021 Expenditures	1/2022 – 12/2022 Budget	1/1/22-10/12/22 Expenditures	1/2023-12/2023 Tentative Budget
Personnel Services	75,662	78,500	60,181 (20 of 26 P/Rs)	80,500
Social Security	4,670	4,867	3,715	4,991
Medicare	1,093	1,139	869	1,168
Retirement	11,784	9,500	not available yet	9,800
Contingency	-----	5,000	-----	5,000
Truck Repair	191	20,000	9,973	14,000
Tipping Fees	82,493	81,500	66,483 9 of 12 months	96,622
Recycling	5,061	9,199	1,053	2,067
Administration	Rent 1,500 Other 1,599	Rent 1,500 Other 2,500 Software 1,000	Rent 1500 Other 926	Rent 1,500 Other 1,700 Software 3,000
Maintenance	636	8,000	1,984	2,714
Fuel	-----	4,500	4,500	10,500
BAN Principal	11,600	-----	-----	-----
BAN Interest	173	-----	-----	-----
TOTAL	196,462	227,205 ÷ 935 = \$243.00/unit	Approx. 151,184 9-month total	233,562 ÷ 938 = \$249.00/unit

## 2023 Metro North Budget

### Gross Receipts

Permits (with tax)	\$14,301.00
Parking Meters (with tax)	\$ 951.00
Pay By Phone	\$ 6,032.00
Bicycle Locker	\$ 50.00
Misc. Parking	\$
Interest	\$

### Gross Receipts

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\$21,334.00

### Adj. for sales tax collected

(\$ 939.00)

### Net Receipts Before Reserve

\$20,395.00

### Adjustments

5% Capital Reserve

(\$1,020.00)

Net Receipts

\$19,375.00

### MTA Share (55%)

\$10,656.25

### Village Share (45%)

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\$ 8,718.75

### Expense Budget

Administration	\$ 1,000.00
Pay By Phone	\$ 400.00
Meter Repairs	\$ 500.00
Accountant	\$ 2,000.00
Office Supplies	\$ 250.00
Refunds	\$ 250.00
Snow Removal	\$ 1,000.00
Oper./Maint.	\$ 5,000.00
Landscaping (Contractual)	\$ 3,000.00
Postage	\$ 350.00
Attorney	\$ 350.00
Transfer to Village General Fund	\$

### Total

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\$14,100.00