

DATE OF MEETING: November 6, 2023

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Lauri Taylor
Trustee John Burweger
Trustee Jerry Locascio
Trustee Arthur Guzzo
Trustee Stephen Pezzella

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

Trustee Locascio went over the tentative Garbage Budget for 2024. He reported the total cost of the budget as presented was \$268,268. He stated there are 938 units that pay into that total which would be a cost of \$286 per unit for the year, which includes pickups every Monday for garbage, recyclables twice a month as well as the bulk pickup, leaf removal and Christmas tree removal. Trustee Locascio reported it was a \$37 increase over last year but was still under \$300. He stated the Transfer Station Permit was \$380 for the 2023 year and Welsh/Royal charge \$480 or \$534 a year depending on the size of the receptacle. Trustee Locascio said it was unfortunate that there was such an increase however it was still a good bang for the buck. Mayor Taylor asked how it compared to the Town Transfer Station Permit. Trustee Locascio responded the 2023 permit was \$380 and he believed there was a \$5 - \$10 increase proposed in the 2024 budget. Trustee Locascio said the village had purchased a new garbage truck and would have to take out 5 year Bonds which would need to be paid off so he wanted to leave the Fund Balance alone rather than offset the budget. Trustee Locascio thanked Treasurer Liz Shedd for all of her work on the budget.

Trustee Burweger asked what the anticipated life span on the new truck would be. Trustee Locascio responded approximately 15 – 20 years and whatever revenue the village gets in for the old truck would be used to pay down the bond.

MOTION by Trustee Locascio to schedule the Public Hearing on the Tentative Garbage Budget for 2024 for November 20, 2023. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to approve Orrick, Herrington & Sutcliffe LLP's revised contract dated October 23, 2023 (including MWBE waiver). **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Mayor Taylor to reappoint John Esposito as Fire District Commissioner for a term of 5 years. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to approve the 2024 Metro North Parking Management Plan. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

MOTION by Mayor Taylor to approve Pay App No. 2 in the amount of \$84,607.00, Pay App No. 3 in the amount of \$60,553.00 and Pay App No. 4 in the amount of \$114,612.75 from T&A Construction for the Pawling Water Supply General Construction – Lower Baxter Project.

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

MOTION by Trustee Guzzo to approve the repairs to the wetland monitoring equipment in the amount of \$10,000.00. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

Mr. Dan Stone, a representative of LaBella, reported that T&A and Kasselmann, the contractors for the Lower Baxter project, were stepping up and getting the job done.

MOTION by Trustee Pezzella to approve payment of the October 20, 2023 prepaids in the amount of \$8,480.00. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the October bills in the amount of \$557,152.44. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

Mayor Taylor stated there were vacancies on the Planning and Zoning Boards as well as on the Highway Department so if anybody was interested please submit letters of interest or resumes.

MOTION by Trustee Locascio to adjourn the meeting at 7:18 PM and go into Public Comment. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to go into Executive Session at 7:18 P.M. for litigation. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to close Executive Session at 7:52 P.M. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to reopen regular session at 7:52 P.M. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to authorize the Mayor to sign the Settlement Agreement with Main Corner Properties LLC. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Guzzo to adjourn the meeting at 7:54 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.


Village Clerk

2024 Tentative Garbage Budget

	1/2022 – 12/2022 Expenditures	1/2023 – 12/2023 Budget	1/1/23-10/10/23 Expenditures	1/2024-12/2024 Tentative Budget
Personnel Services	76,995	80,500	71,103 (20 of 26 P/Rs)	100,000
Social Security	4,753	4,991	4,391	6,200
Medicare	1,112	1,168	1,027	1,450
Retirement	8,085	9,800	not available yet	11,624
Contingency		5,000		10,000
Truck Repair	18,382	14,000	13,290	19,000
Tipping Fees	89,237	96,622	9 of 12 months 74,847 includes recycling	108,000 Includes recycling
Recycling	1,053	2,067	See Tipping Fees	see tipping fees
Administration	Rent 1,500 Other 851 Software 706	Rent 1,500 Other 1,700 Software 3,000	Rent 1,500 Other 1,126 Software 1,555	Rent 1,500 Other 1,200 Software 1,600
Maintenance	3,129	2,714	785	1,064
Fuel	4,500	10,500	---	6,630
BAN Principal	---	-----	----	----
BAN Interest	---	-----	----	----
TOTAL	210,303	233,562 ÷ 938 = \$249.00/unit	Approx. 169,624 10-month total	268,268 ÷ 938 = \$286.00/unit