

DATE OF MEETING: October 16, 2023

PLACE OF MEETING: Village Hall, Pawling, New York

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

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

MOTION by Trustee Locascio to approve the September 18, 2023 and October 2, 2023 minutes. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Mayor Taylor to approve the Lion's Club Memory Tree to be placed in the back of the Village Hall Meeting room. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the estimate from Putnam Handyman for the work to repair the 2 columns in the front of the Village Hall that were damaged due to an accident in the amount of \$7,640.00. **SECONDED** by Mayor Taylor. There was no discussion; all were in favor and the motion carried.

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

Mr. Dan Stone, a village engineer from LaBella, reported:

- the completed work certification from the technical standpoint for Umscheid was submitted to the Health Department and Jeff Smith of Municipal Solutions would be completing the financial certification,
- the hydrant flow testing would be done on Thursday on East Main Street,
- the Baxter construction was going well and
- the CDBG application in the amount of \$200,000 for the Route 22 water line crossing onto Quaker Hill and the abandonment of the Corbin, 2 Libby and 3 Baxter Wells was being completed.

Trustee Locascio stated he was working on the Garbage budget with the Treasurer and hoped to have it ready for the next meeting. He reported there was a vacancy on the Highway department for a laborer position.

MOTION by Trustee Burweger to adjourn the meeting at 7:11 P.M. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.


Village Clerk