

DATE OF MEETING: September 18, 2023

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Lauri Taylor  
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.

**MOTION** by Trustee Pezzella to approve Change Order No. 2 and Change Order No. 3 with T&A Construction for the Water Supply Project – Lower Baxter and to authorize the Mayor to execute the documents. **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Locascio for Labella to proceed with the submittal of the CDBG Program Year 2024 grant application in the amount of \$3,500 to permanently abandon the Corbin Well and the Libby Well and replace the Quaker Hill water main that runs under Route 22. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Guzzo to approve a water credit in the amount of \$609.76 for Water Account No. 10073. **SECONDED** by Trustee 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 August 2023. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Mr. Dan Stone, a village engineer, reported he met with Ms. Francine Burden after the Public Hearing on the water rates held at the last meeting to ascertain if she had water service available to her property or not. He said after reviewing the town's records there was clearly no water main in front of her house which he relayed to Ms. Burden. Mr. Stone said there would be a standing Monday meeting with the Lower Baxter contractors to keep the project moving smoothly.

**MOTION** by Trustee Locascio to approve payment of the Metro North bills in the amount of \$2,180.15. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

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

**MOTION** by Trustee Locascio to go into Executive Session for litigation at 7:21 P.M. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Locascio to close Executive Session at 8:07 P.M. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

**MOTION** by Trustee Guzzo to open the regular meeting at 8:07 P.M. **SECONDED** by Trustee Pezzella. There was no discussion; all were in favor and the motion carried.

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

**MOTION** by Trustee Locascio to close the meeting at 8:07 P.M. **SECONDED** by Trustee Guzzo. There was no discussion; all were in favor and the motion carried.

  
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Village Clerk