

DATE OF MEETING: September 30, 2019 – Special Meeting

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland
Trustee Dan Peters
Trustee Earl Slocum
Trustee John Burweger

The meeting was called to order at 8:00 A.M.

MOTION by Trustee Peters to adopt the following Resolution to Award the Water Main Emergency Repair Work on Charles Street Project. **SECONDED** by Trustee Burweger.

WHEREAS, the Village of Pawling declared a Water Supply Emergency because of a failed water main on Charles Street; and

WHEREAS, the Village applied to the New York State Department of Health for a short term, zero interest loan to make the emergency repairs; and

WHEREAS, designs for improvements to the utilities on Charles Street were previously approved by the Dutchess County Department of Health; and

WHEREAS, the Village solicited quotes for the emergency work and received quotes from 5 qualified contractors; and

WHEREAS, attached is a summary of the quotes received which shows for the base work TAMS was the contractor providing the lowest quote; and

WHEREAS, the Dutchess County Department of Health has requested a meeting on site to review the proposed work, said meeting is scheduled for Wed. October 2, 2019 on Charles Street.

NOW, THEREFORE BE IT RESOLVED:

1. The Mayor is authorized to execute a contract with TAMS for the work subject to two conditions:
 - a. That the Dutchess County Department of Health affirms its prior approval as is or with stipulated modifications, and
 - b. TAMS, after a discussion with Chazen and the Mayor, demonstrates a full understanding of the work and agrees that there are no other known costs which are hidden at this time to the parties.

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

Mayor Robert Liffland	Aye
Trustee Daniel Peters	Aye
Trustee John Burweger	Aye
Trustee Earl Slocum	Aye
Trustee Lauri Taylor	Absent.

MOTION by Trustee Peters to adjourn the meeting at 8:02 A.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk