

DATE OF MEETING: January 6, 2020

PLACE OF MEETING: Village Hall, Pawling, New York

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

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

MOTION by Trustee Burweger to close the regular session and go into the Public Hearing to consider any objections or comments concerning the rate schedule in connection with the operation and maintenance costs of the sewerage system: said rate schedule is proposed to be set at \$929,265.00 and to consider and approve the apportionment of the debt retirement costs of the sewerage system of the Village of Pawling Sewer District No. 1 in the amount of \$339,100.00 at 7:00 P.M. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Trustee Peters went over the proposed sewer budget (see attached).

MOTION by Trustee Slocum to close the Public Hearing and return to regular session at 7:02 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the rate schedule in connection with the operation and maintenance costs of the sewerage system at a rate schedule of \$929,265.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the apportionment of the debt retirement costs of the sewerage system of the Village of Pawling Sewer District No. 1 in the amount of \$339,100.00. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to adopt the resolution dated January 6, 2020 regarding the Wastewater Treatment Plant and Sewer System (see attached). **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Mayor Liffland reappointed Jennifer Osborn to the position of Registrar of Vital Statistics and Elizabeth Shedd to the position of Deputy Registrar of Vital Statistics.

MOTION by Trustee Slocum to approve the appointments to Registrar and Deputy Registrar. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the annual 2020 Public Water Supply Permit Application. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the renewal of the 2020 EAP Contract. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to appoint the Chazen Companies as planning advisor for the Planning Board. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve the minutes from November 4, 2019 and November 18, 2019. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve payment of the December bills in the amount of \$110,273.79. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to adjourn the meeting at 7:20 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk