

DATE OF MEETING: Special Meeting - October 22, 2020
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee Dan Peters
Trustee Earl Slocum
Trustee Lauri Taylor

The meeting was called to order at 4:30 P.M. with the Pledge of Allegiance.

The following Resolution was proposed by Trustee Taylor, who moved its adoption, and seconded by Trustee Peters.

WHEREAS the Dutchess County Department of Behavioral and Community Health (DCDBCH) found that the Village's Operation of the Public Water Supply failed to comply with all of the provisions of 10 NYCRR 5-1, and

WHEREAS DCDBCH prepared and sent the Village a Consent Order outlining steps, facilities, deadlines, reports and other actions that the Village must perform to come into compliance with 10 NYCRR 5-1, and

WHEREAS DCDBCH has indicated that if the Village does not sign the Consent Order and comply with the items outlined therein that the DCDBCH will seek an administrative hearing wherein the DCDBCH will seek the maximum penalty permitted by law, and

WHEREAS Chazen Engineering has reviewed the timeline and scope of services needed for the Village to fully comply with the terms of the Consent Order and stated that the time line can and will be achieved as long as the Village authorizes work in a timely manner, and

WHEREAS the Board of Trustees in consultation with Chazen Engineering and counsel has determined that entering into the Consent Order is in the best interests of the Village, and

NOW THEREFORE BE IT RESOLVED THAT:

The Mayor and/or Deputy Mayor is authorized and directed to sign the Consent Order and return it to the DCDCBH at the earliest possible date and not later than October 31, 2020.

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	Absent
Trustee Lauri Taylor	Aye
Trustee Earl Slocum	Aye

The resolution was adopted.

MOTION by Trustee Peters to declare a State of Emergency for the water system. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

There was discussion about the State of Emergency.

MOTION by Trustee Peters to close the meeting at 4:51 P.M. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Village Clerk