

DATE OF MEETING: January 4, 2021 – Organizational Meeting

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Deputy Mayor Daniel Peters
Trustee John Burweger
Trustee Earl Slocum – via conference call
Trustee Lauri Taylor

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

MOTION by Trustee Burweger to appoint Lauri Taylor as Mayor to fill the vacant position.
SECONDED by Deputy Mayor Peters. There was no discussion. The roll call vote was:

Deputy Mayor Peters	Aye
Trustee Burweger	Aye
Trustee Slocum	Aye
Trustee Taylor	Aye.

The motion carried.

Mayor Taylor made the following appointments:

Deputy Mayor	Dan Peters
Water Commissioner	Dan Peters
Street Commissioner	Dan Peters
Garbage Commissioner	Dan Peters
Building Commissioner	John Burweger
MS4 Liaison	Lauri Taylor
Associate Village Justice	Gayle Zelazny
Village Attorney	Dave Daniels
Village Engineer	Dan Stone, The Chazen Companies Joe Berger
ZBA	Thomas Zarecki – 5 Year Term
Newspaper	Poughkeepsie Journal

MOTION by Trustee Peters to accept the appointments. **SECONDED** by Trustee Burweger.
There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to schedule the next organizational meeting for December 6, 2021. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve the Meeting Schedule for 2021. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

January 4, 2021
February 1, 2021
March 1, 2021
April 5, 2021
May 3, 2021
June 7, 2021
July 6, 2021
August 2, 2021
September 7, 2021
October 4, 2021
November 1, 2021
December 6, 2021

January 19, 2021
February 16, 2021
March 15, 2021
April 19, 2021
May 17, 2021
June 21, 2021
July 19, 2020
August 16, 2021
September 20, 2021
October 18, 2021
November 15, 2021
December 20, 2021

ADVANCE APPROVAL OF CLAIMS

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit claims for public utility services, postage, freight and express charges, and

WHEREAS all such claims shall be presented at the next regular meeting for audit, and

WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees,

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Section 2. That this resolution shall take effect immediately.

MOTION by Trustee Burweger to approve the resolution for Advance Approval of Claims. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MILEAGE REIMBURSEMENT

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village:

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees shall approve reimbursement to such officers and employees at the rate of 56 cents per mile.

Section 2. That this resolution shall take effect immediately.

MOTION by Trustee Peters to approve the resolution for Mileage Allowance. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

ATTENDANCE AT SCHOOLS & CONFERENCES

WHEREAS there is to be held during the coming official year a) the New York State Conference of Mayors Annual Meeting and Training School; b) the New York State Conference of Mayors and Fall Training School for Fiscal Officers and Municipal Clerks; c) the NYS Society of Finance Officers Meetings and NYS City and Village Clerks Association; d) the International Institute of Municipal Clerks School.

WHEREAS it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefit the municipality;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the following officers and employees are hereby authorized to attend the following schools:

- Village Clerk- NYCOM Fall Training School
IIMC Municipal Clerks meetings and school
NYS City and Village Clerks Association
Others to be determined with board approval
- Treasurer- NYS Municipal Finance Officers Associations
NYCOM Fall Training School
Others to be determined with board approval
- Highway Dept- to be determined with Board approval.

Section 2. That this resolution shall take effect immediately.

MOTION by Trustee Burweger to approve the resolution for Attendance at Schools and Conferences. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

DESIGNATION OF DEPOSITORIES

WHEREAS the Board of Trustees has determined that Village Law 4-412(3) (2) requires the designation of banks or trust companies for the deposit of all village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees does hereby designate the following institutions as depositories of all moneys received by the Village Treasurer, Clerk, and Receiver of Taxes.

Names of Institutions: Key Bank
 M&T Bank
 PCSB
 Greene County Commercial Bank

Section 2. That this resolution shall take effect immediately.

MOTION by Trustee Burweger to approve the resolution for Designation of Depositories. **SECONDED** by Trustee Peters. There was no further discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to accept the Procurement Policy as presented. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to close the Organizational Meeting at 7:04 P.M. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Village Clerk