

January 19, 2021

DATE OF MEETING:

PLACE OF MEETING: Village Hall, Pawling

MEMBERS PRESENT:

Mayor Lauri Taylor

Trustee Dan Peters

Trustee John Burweger

The meeting was called to order and the Pledge of Allegiance.

MOTION by Trustee Burweger to approve the IMA with the Town of Pawling for the payment to The Laberge Group for the Consolidation Services. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Mayor Taylor announced that the Board would be putting an RFP out to update the Comprehensive Plan. She said the village received a \$10,000 grant from Hudson River Valley Greenway for the project that was good until June 2022. She said the Board was not looking to do a whole new plan but rather to update some spots within it.

MOTION by Trustee Burweger to accept the Consolidation Referendum results which were:

District 4	Yes 39	No 265
District 5	Yes 45	No 278.

SECONDED by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve a proposal to remove a tree on East Main Street – 2 proposals were for \$3,000 so the Board would go with the company who can come out quickest to remove it. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mayor Taylor reported that the Governor has required local governments to put a response plan together in case of another pandemic and rather than all the communities inventing their own plans Dutchess County will work with a consultant to come up with a template for the local governments to use. She said this document, which will be a shared service with the County, is due to the State in April.

MOTION by Trustee Burweger to approve the purchase proposal for a Baxter Green Alarm System in the amount of \$1,450.00. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Peters to approve payment for the Elm Street Sidewalk Project Pay Request No. 1 in the amount of \$185,841.18 (amount to be reimbursed through the Community Development Block Grant Program). **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Mayor Taylor said she would be looking into the Website and putting more information on it and bringing it up to speed. She said she was going to refresh some of the policies and bringing them current. She recommended that people sign up for Dutchess Delivery which sends email alerts to you when things are updated on the village website. Mayor Taylor said there are 2