

DATE OF MEETING:

July 19, 2021

PLACE OF MEETING:

Village Hall, Pawling New York

MEMBERS PRESENT:

Mayor Taylor
Trustee Slocum
Trustee Locascio

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

Mayor Taylor stated she looked into purchasing equipment to allow the Board to conduct Zoom and/or Facebook Live meetings, however the cost is \$10,000 just for the equipment (based on what the town had done) and then someone would need to be paid to run the meetings. She said she did not feel the village has the funds to invest in that. Trustee Locascio said he had not realized that was the cost. Mayor Taylor said the Board could continue looking into other options. ~~Mike Moreland had given the Clerk some options for a camera. She said the Board~~ could continue with the conference calls for the public. She said she just wanted the Board to think about the options available.

MOTION by Trustee Locascio to approve the Pawling Village Green and Assembly Events Permit Application for the Pawling Resource Center's Annual Walkathon to be held on September 18, 2021. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the paving of Charles Street (the bulk of which will be reimbursed with CHIPs funds - \$10,000 additional to be paid from village funds). **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Locascio to approve the proposal for the painting and pressure washing of the bandstand in the amount of \$1,595.00 received from Putnam Handyman Services. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to waive the fees for the older outstanding building permits for Bottini Properties (2002 and prior). **SECONDED** by Trustee Locascio. There was no discussion; all were in favor and the motion carried.

Mr. Dan Stone, a representative of Chazen Engineering, suggested performing a dye test on the Chamber of Commerce sewer connection to confirm it goes to the sewer before moving forward with the repairs.

MOTION by Trustee Locascio to approve the Metro North Treasurer's Report for June 2021. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Mr. Dan Stone reported they were still working with the DEC to meet the permitting process at the Umscheid property. He said he sees positive steps forward.