



Town of Pawling Town Board  
Town Hall  
160 Charles Colman Blvd  
Pawling, NY 12564

## TOWN BOARD Meeting

Wednesday, July 10, 2019  
7:00PM

James Schmitt, Supervisor  
William Johnson, Deputy Supervisor / Councilman  
Phil DeRosa, Councilman  
James McCarthy, Councilman  
Reid McGrath, Councilman

Cathy Giordano, Town Clerk

## **Meeting Agenda**

- a) Roll Call of The Town Board
- b) Pledge of Allegiance
- c) Approval of Minutes
  - a. 6/3/19
  - b. 6/5/19
  - c. 6/12/19
- d) Non Consent Agenda
- e) Discussion (Board Members Only)
- f) Privilege of the Floor with respect to Agenda and Non - Agenda items (3 minutes)
- g) Adjournment

# **Non Consent Agenda**

## **Resolution 2019082**

## **Payment of Bills for the Town of Pawling**

Whereas, The Town of Pawling Bookkeeper has reviewed and prepared the vouchers and has offered them for review, and

Whereas, the vouchers have been approved in accordance with the Town of Pawling policy, and

Whereas, the vouchers have been numbered 2019---- to 2019----, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the vouchers as prepared and on the recommendation of the Bookkeeper hereby authorizes payment of said vouchers for the Town of Pawling on this date in the amount of \$-----

## **Resolution 2019083**

## **Billing for Pawling Water District #2**

Whereas, Pawling Water District #2 bills need to be approved by the Pawling Town Board, and,

Whereas, the bills have been prepared and submitted in the amount of \$---- for the period of April 1, 2019 through June 30, 2019 by the Water District Clerk, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the Billing as recommendation for Pawling Water District #2.

## **Resolution 2019084**

## **Resolution 2019085**

## **Resolution 2019086**