



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

## TOWN BOARD Special Meeting

Wednesday, July 24, 2019  
6:00PM

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) Resolutions
- d) Discussion (Board Members Only)
  - a. Agriculture & Markets ruling on Piggeries
- e) Privilege of the Floor with respect to Agenda and Non - Agenda items (3 minutes)
- f) Adjournment

# **Resolutions**

## **Resolution 2019090**

## **Authorizing Payment of Bills**

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 20190----, 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 \$149,838.59

## **Resolution 2019091**

## **Appointment of Laberge Group for Grant Writing Services**

Whereas, the Town Board of the Town of Pawling has met with the Laberge Group regarding their grant services, and

Whereas, the Town Board of the Town of Pawling believes the grant services provided by the Laberge Group would be extremely beneficial to the Town, and

Whereas, the contract for said grant writing services has been reviewed by the Town Attorney, and

Whereas, the Town Board of the Town of Pawling has reviewed the contract and is agreeable to the terms set forth therein, therefore, be it

Resolved, that the Town Supervisor is authorized and directed to execute any and all documentation necessary to give effect to this resolution.

## **Resolution 2019092**

## **Medical Insurance for Retirees**

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling does hereby approve the replacement, in its entirety, of Section 808 "Medical Insurance for Retirees," the subsection entitled "Eligibility" of the Town of Pawling Employee Handbook as follows:

"Eligibility.

1. Employees. Employees will be eligible for medical insurance coverage in retirement, if on their date of retirement from the Town's service the employee will

receive their bona fide retirement benefit from the New York State Employees' Retirement System and they satisfy one of the following criteria:

- a. Individuals employed prior to January 1, 2011, must be fifty-five years or older and have ten (10) years of continuous service with the Town; or
- b. Individuals employed on or after January 1, 2011, must be fifty-five years or older and have twenty (20) years of continuous service with the Town.”

2. Elected Officials who took office prior to January 1, 2018. Elected officials who took office prior to January 1, 2018 will be eligible for medical insurance coverage in retirement, if on their date of retirement from the Town's service, the elected official will receive their bona fide retirement benefit from the New York State Employees' Retirement System and they satisfy one of the following criteria:

- a. Elected officials who took office prior to January 1, 2011, must be fifty-five years or older and have ten (10) years of continuous service with the Town; or
- b. Elected officials who took office on or after January 1, 2011, must be fifty-five years or older and have twenty (20) years of continuous service with the Town.

3. Elected officials who took office after January 1, 2018. Elected officials who took office after January 1, 2018 will not be eligible for medical insurance coverage in retirement, with the exception of elected officials who were employed by the Town prior to taking elected office, and who satisfy the criteria as set forth in Par. (1) (a) or (b) hereinabove.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be attached to the current Town of Pawling Handbook and distributed to each current Town employee and elected official