



Town of Pawling Town Board

Pawling Town Hall
160 Charles Colman Blvd
Pawling, NY 12564

TOWN BOARD

Board Meeting

**Meeting will be broadcast live on the
Town of Pawling Facebook page**

Wednesday, August 3th, 2022

6:00PM

James Schmitt, Supervisor
James McCarthy, Deputy Supervisor / Councilman
Phil DeRosa, Councilman
Coleen Snow, Councilwoman
Corinne Musella-Pitt, Councilwoman

Cathy Giordano, Town Clerk

RULES FOR PUBLIC COMMENT:

1. Each presentation to the Board made by an individual shall be limited to three (3) minutes in duration, unless extended by agreement by the Town Supervisor/ designee
2. Comments should be directed to the Board. Comments should be made in a respectful manner to the Board and from the Board to the community.

The Town Supervisor or designee may:

- a. Interrupt, warn, or terminate an individual's comment when the comment is personally directed, abusive or obscene.
- b. Request that any individual leave the meeting when that individual fails to observe reasonable decorum.
- c. Call for a recess or an adjournment to another time.

The intent of these rules are:

1. To allow members of the public a fair and adequate opportunity to be heard.
2. To assure that the regular agenda of the Town Board is completed; and
3. To recognize the nature of the Board and community's time and to use that time effectively.

Meeting Agenda

- a) Roll Call of the Town Board
- b) Pledge of Allegiance
- c) Privilege of the Floor with respect to Agenda Items only
- d) Approval of Minutes
 - a. July 13, 2022
- e) Resolutions
- f) Discussion
 - a. Hometown Heroes Proposal – Pawling Lions Club
 - b. Key Fob Entry at Town Hall
 - c. Route 22 Sewer Expansion
- g) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- h) Adjournment

Resolutions

Resolution 2022139

Payment of Bills for the Town of Pawling

Whereas, The Town of Pawling Bookkeeper has reviewed and prepared the vouchers for 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 20220550 to 20220703, and

Now Therefore be it Resolved, that the Town Board of the Town of Pawling hereby accepts the vouchers as prepared and on the recommendation of the Bookkeeper and hereby authorizes payment of said vouchers for the Town of Pawling on this date in the amount of \$310,911.50.

Resolution 2022140

Escrow Release - Miller

Whereas, the Town of Pawling currently holds \$1,268.14 balance in escrow for Joanne Miller, and,

Whereas, the Planning Board Secretary has confirmed in a letter dated July 19, 2022 that there are no outstanding bills and that there will be no future bills for review, and,

Whereas, the Planning Board has recommended to the Town Board that these funds be released, and

Now Therefore, be it Resolved, that the Town of Pawling hereby releases the \$1,268.14 balance in escrow to Joanne Miller and authorizes the Bookkeeper to release such funds.

Resolution 2022141

Requiring a Restoration Bond – Girl Scouts of America – Camp Kaufman

Whereas, the Planning Board voted on July 18, 2022 to recommend that the Town Board require the Girl Scouts of America – Camp Kaufman to post a Restoration Bond in the amount of \$88,000.00, and

Whereas, Girl Scouts of America – Camp Kaufman is located at 81 Camp Road, Holmes, NY 12531, Parcel Number: 134089-6955-00-070854, and

Now Therefore, be it Resolved, that the Town Board of the Town of Pawling hereby requires the applicant, Girl Scouts of America – Camp Kaufman, to post a Restoration Bond in the amount of

\$88,000.00 per Town Code 187-10: Timber Harvest and by recommendation of the Planning Board.

Resolution 2022142

Appointment of Part Time Laborer

Whereas, a permanent part time Laborer vacancy exists in the Buildings & Grounds Department, and

Whereas, John (Jay) Dickinson has interviewed with the Supervisor of Buildings & Grounds and was deemed duly qualified, and

Whereas, the Supervisor of Buildings & Grounds would like to fill one permanent part time Laborer position with John (Jay) Dickinson, and

Now Therefore be it Resolved, that the Town Board of the Town of Pawling hereby approves John (Jay) Dickinson to be appointed as a part time Laborer in the Buildings & Grounds Department at the current Laborer hourly rate of \$15.00 at 20 hours per week.

Resolution 2022143

Authorizing the Supervisor of Buildings & Grounds to Have Take-Home Vehicle

Whereas, the Supervisor of Buildings & Grounds is a full-time employee of the Town of Pawling who is on-call 24 hours a day, seven days a week to ensure the proper maintenance, safety, and welfare of all Town of Pawling parks, properties, and facilities and the members of the public and staff who utilize them, and

Whereas, the Supervisor of Buildings & Grounds is authorized the operate a Town of Pawling official vehicle for official business, and

Whereas, the Town of Pawling Employee Handbook, Section 508 – Vehicle Usage, does not prohibit the use of take-home vehicles, and

Now Therefore be it Resolved, that the Town Board of the Town of Pawling hereby authorizes the Supervisor of Buildings & Grounds to have a take-home vehicle for official business.

Resolution 2022144

Bid Acceptance – Lakeside Park, Great Lawn Restoration Project

Whereas, the Town Clerk advertised for bids to for the Lakeside Park, Great Lawn Restoration Project and,

Whereas, the Town Clerk conducted a bid opening on July 28th, 2022 for said project, and

Whereas, the lowest bid was received by Amaxx Inc. in the amount of \$130,236.00, and

Whereas, the bids were reviewed by the Town and deemed acceptable, and

Now Therefore, be it Resolved, that the Town Board of the Town of Pawling hereby accepts the bid from Amaxx Inc. in the amount of \$130,236.00 for the Lakeside Park, Great Lawn Project.

Resolution 2022145

Establishing Deadline for Submitting Time Sheets for Employees of the Town of Pawling

Whereas, employees of the Town of Pawling are required to submit time sheets to the Bookkeeper for accountability of hours worked, and

Whereas, the Bookkeeper of the Town of Pawling has requested that employees submit their time sheets on Thursday prior to payroll being completed, and

Whereas, all employees, excluding appointed New York State Court Officers, must submit their time sheet to the Bookkeeper by 4:00pm every other Thursday, and

Now Therefore, be it Resolved, the Town Board of the Town of Pawling hereby establishes every other Thursday at 4:00pm as the deadline for submitting time sheets to the Bookkeeper effective Thursday, August 4, 2022.

Resolution 2022146

Budget Amendments for Fiscal Year 2022

Whereas, a request for Budget Amendments has been received from the Bookkeeper, and

Whereas, normal course of business activity throughout 2022 has prompted the Bookkeeper to determine that various budget items should be amended to allow for the Town of Pawling to continue conducting business as usual; and

Now Therefore be it Resolved, that the Bookkeeper has requested the following budget amendments:

A FUND						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Justice Court Wgs	A.1110.1	81,275	12,000		93,275	Adj for stipend after 2022 Budget
Supervivor Equip/Capital	A.1220.200	0	1,750		1,750	TV, Desk Chairs Supervisor's Office
Central Data Processing	A.1680.200	13,500		(1,750)	11,750	Offset for Supervisor's Office Improvements
Auditor	A.1320.400	18,900		(18,000)	900	To Offset TS Wgs
Central Data Processing	A.1680.200	20,000		(2,500)	17,500	To Offset TS Wgs
Central Data Processing	A.1680.200	17,500		(4,000)	13,500	To Offset Vet fees
Dog Control	A.3510.400	10,000	8,000		18,000	Vet fees, \$4k current
Transfer Station Wages	A.8160.100	61,441	20,500		81,941	Increase due to use of FT Employee
Beach & Pool Equip	A.7230.200	17,500		(13,000)	4,500	To Offset shortfall in Rec Revenues
A FUND Revenues						
Teen Center Capital	A.7145.200	-	20,000		20,000	Increase for Rotary Funded Improvements
		<u>240,116</u>	<u>62,250</u>	<u>(39,250)</u>	<u>263,116</u>	
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Revenues						
Summer Camp Rev	A.2001.101	\$ 145,000	\$ 15,000		\$ 160,000	Revised Budget
Facility Use Rev	A.2001.103	\$ 55,000		\$ (25,000)	\$ 30,000	Revised Budget
Triathlon Event Rev	A.2091	\$ 25,000		\$ (3,000)	\$ 22,000	Revised Budget
Donations	A.2705	\$ -	\$ 20,000		\$ 20,000	Rotary Funding of Teen Center Improvements
Mortgage Tax	A.3005	\$ 280,000	\$ 16,000		\$ 296,000	Increase to offset JC Stipend and 4k of Vet Fees
		<u>\$ 505,000</u>	<u>\$ 51,000</u>	<u>\$ (28,000)</u>	<u>\$ 528,000</u>	
DB Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Wages	DB.5110.1	\$ 469,436	\$ 50,000		\$ 519,436	Adj snow wgs to regular wgs
Snow Wages	DB.5142.1	\$ 50,000		\$ (50,000)	\$ -	
		<u>\$ 519,436</u>	<u>\$ 50,000</u>	<u>\$ (50,000)</u>	<u>\$ 519,436</u>	

Resolution 2022147

**Approving Settlement of Tax Certioari
Proceeding in the Matter of Irme Ransome Kohn
v. The Town of Pawling
Index Nos. 21/52635 and 22/51956**

Whereas, the Town of Pawling is currently a party respondent in a certain tax certiorari proceeding entitled IMRE RANSOME KOHN V. TOWN OF PAWLING, ET AL, currently pending in the Supreme Court, State of New York, County of Dutchess, in which the total assessed valuation of premises shown on the Pawling Tax Map as grid numbers 6856-00-098096, 6856-00-068118, 6756-00-986018, 6856-00-032081, 6856-00-146089, 6756-00-366032, 6756-00-992091, 6856-00-011015 as listed on the 2021 and 2022 Assessment Rolls are being contested; and

Whereas, a proposed settlement of said matter has been negotiated by and among the Town Attorney, Counsel to Petitioner, and Counsel to the Pawling Central School District the terms of which are set forth in a proposed Consent Judgment, a full and complete copy of which is annexed hereto and hereby made a part hereof; and

Whereas, the Assessor of the Town of Pawling and the property owner have agreed to settle the proceeding by reducing the assessed valuation of the subject premises as shown on schedule annexed hereto and incorporated herein by reference; and

Now Therefore be it Resolved, that the Town Board of the Town of Pawling hereby approves and ratifies the settlement of the above described matter; and

Be it Further Resolved, that Jamie Spillane, Esq. of the Firm of Hogan & Rossi, the Pawling Town Attorney, or any other member of said Firm, is hereby authorized and directed to sign, on behalf of the Town of Pawling, said Consent Judgment in the form annexed hereto or, if hereinafter modified or amended, in such form as may be deemed satisfactory to the Town Attorney.

2021 Assessment Year

Parcel	Original Assessment	Reduced Assessment	Reduction
6856-00-098096-0000	30,100	19,447	\$10,653
6856-00-068118-0000	31,400	22,593	\$8,807
6756-00-986018-0000	27,300	27,300	\$0
6856-00-032081-0000	69,800	14,481	\$55,319
6856-00-146089-0000	33,800	28,012	\$5,788
6756-00-966032-0000	28,200	28,200	\$0
6756-00-992091-0000	28,500	28,500	\$0
6856-00-011015-0000	27,400	27,400	\$0
Total	276,500	195,933	80,567

2022 Assessment Year

Parcel	Original Assessment	Reduced Assessment	Reduction
6856-00-098096-0000	30,100	16,382	\$13,718
6856-00-068118-0000	31,400	19,032	\$12,368
6756-00-986018-0000	27,300	22,997	\$4,303
6856-00-032081-0000	69,800	12,199	\$57,601
6856-00-146089-0000	33,800	23,597	\$10,203
6756-00-966032-0000	28,200	23,755	\$4,445
6756-00-992091-0000	28,500	24,008	\$4,492
6856-00-011015-0000	27,400	24,008	\$3,392
Total	276,500	165,978	110,522