



Town of Pawling Town Board

Pawling Town Hall
160 Charles Colman Blvd
Pawling, NY 12564

Regular Meeting of the Town Board

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

**Wednesday, January 11th, 2023
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) Resolutions
- e) Discussion
 - a. Pawling Library
- f) Town Board Items for Special Consideration & New Business
- g) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- h) Adjournment

Resolutions

RESOLUTION 2023-040

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 20211256-20221372, 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 \$487,291.88.

RESOLUTION 2023-042

Appointment of Building Inspector for the Town of Pawling

WHEREAS, the Town of Pawling had previously authorized the services of Z3 Consultants to serve as Building Inspectors for the Town of Pawling during the 2022 calendar year, and

WHEREAS, the Town of Pawling intends to employ a full-time building inspector to perform code enforcement, building inspector, zoning administration, stormwater management, and office management duties, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling does hereby appoint Thomas J. Basile as the full-time building inspector of the Town of Pawling, and

NOW THEREFORE BE IT FURTHER RESOLVED, that said Thomas J. Basile shall receive a \$82,000 salary as set forth in the duly adopted Budget for the Town of Pawling for calendar year 2023 and that said salary shall be payable in 26 week bi-weekly installments commencing on January 23, 2023.

RESOLUTION 2023-043

Authorization of Reimbursement of Medicare Part-B for the Tax Collector

WHEREAS, Barbara Tyson, the elected Tax Collector of the Town of Pawling, has requested that the Town reimburse her for the cost of her Medicare Part B premium, and

WHEREAS, the Employee Handbook of the Town of Pawling does hereby state that the Town Board may, at its discretion and in accordance with plan documents, modify or eliminate this reimbursement for any retiree, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling does hereby authorize the Bookkeeper of the Town of Pawling to reimburse Barbara Tyson for \$2,041.20 for her Medicare Part B premium.

RESOLUTION 2023-044

Appointment of Transfer Station Attendant

WHEREAS, due to the resignation of Maria Sierra, a vacancy has been created within the Transfer Station, and NOW THEREFORE BE IT RESOLVED, that Superintendent of Highways Robert Brill has employed Robert Leo to fill the vacancy of Transfer Station Attendant and shall receive \$17.06 per hour.

RESOLUTION 2023-045

Billing for Pawling Water District #2

WHEREAS, Pawling Water District #2 Bills need to be approved by the Town Board, and

WHEREAS, the bills have been prepared and submitted in the amount of \$13,803.65 for the period of October 1, 2022 through December 31, 2022 by the Water District Clerk,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby accepts the billing as recommended for Pawling Water District #2.