



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, February 1st, 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
- 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 2023-046

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 _____, 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 \$_____.

RESOLUTION 2023-047

Authorization to Change Health Insurance Plan from NYSHIP Empire to NYSHIP Excelsior to Include an HRA for Full-Time Employees, Elected Officials and Retirees Not Covered Under AARP of the Town of Pawling

WHEREAS, the Town Board of the Town of Pawling has a fiduciary responsibility to the taxpayers as well as to the employees of the Town to be good stewards of Town funds, and

WHEREAS, the Town of Pawling full-time employees, elected officials, and retirees not covered under AARP currently have NYSHIP Empire Plan as the Health Insurance offered to them, and

WHEREAS, the Town Board of the Town of Pawling has received proposals to offer healthcare to the employees, elected officials, and retirees not covered under AARP of the Town for a more affordable rate to employees and to the Town, including the NYSHIP Excelsior Plan that would include a Health Reimbursement Arrangement (HRA), and

WHEREAS, the Town Board of the Town of Pawling intends that as long as the NYSHIP Excelsior Plan remains in existence that an HRA shall also be funded, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling does hereby authorize the following:

1. Marshall & Sterling Insurance, with their principal office at 110 Main Street, Poughkeepsie, New York, to act as the Town's Health Insurance Administrator for NYSHIP Excelsior Plan.
2. Transfer the Health Insurance Plan for full-time employees, elected officials and retirees not covered under AARP of the Town of Pawling from NYSHIP Empire Plan to the NYSHIP Excelsior Plan.
3. Establish a Health Reimbursement Arrangement (HRA) for the NYSHIP Excelsior Plan.

RESOLUTION 2023-048

Authorizing the Surplus of Equipment

WHEREAS, the Town of Pawling purchases equipment that is for general use of a department or Town wide, and

WHEREAS, each piece of equipment has a useful life expectancy before becoming obsolete but may still contain value, and

WHEREAS, the Superintendent of Highways has deemed this equipment to be no longer useful to the Highway Department and be put out to auction or to salvage to recover any value it may hold, and

NOW THEREFORE BE IT RESOLVED, that the equipment is hereby approved by the Town Board of the Town of Pawling to be sent to auction to receive the highest bid price, and

NOW THEREFORE BE IT FURTHER RESOLVED, that any equipment on auction not claimed shall be disposed of under the guidance of New York State Town Law: Pickup Truck #2 – 2014 Ford F-250

RESOLUTION 2023-049

Appointment to the Zoning Board of Appeals of the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that John Harnes is appointed to the Town of Pawling Zoning Board of Appeals to a three-year term commencing on February 1, 2023 and ending on January 31, 2026