



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, September 6, 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) Acknowledgement of the Minutes
 - 1. August 9, 2023
- d) Privilege of the Floor with respect to Agenda Items only
- e) Resolutions
- f) Discussion
 - 1. Setting Calendar Dates for 2024 Budget
 - a) October 4, 2023 – 2024 Budget Presentation
 - b) November 1, 2023 – 2024 Budget Public Hearing
 - c) November 8, 2023 – Adopt 2024 Town Budget
 - 2. Local Law for Solar Energy Systems
 - 3. Establishment of an Affordable Housing Board
- g) Town Board Items for Special Consideration & New Business
- h) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- i) Adjournment

Resolutions

RESOLUTION 2023-131

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 20231066-20231205, 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 \$425,267.04.

RESOLUTION 2023-132

Appointment of Court Officers

WHEREAS, the Town Board, by Resolution #2022095 appointed court security officers to serve the Town's Justice Court; and

WHEREAS, in order to certify payroll for the officers, the Dutchess County Personnel Department has requested that Peace Officer Registry forms be completed and that an Oath of Office be signed by the Town Clerk for each officer; and

WHEREAS, for purposed of the County payroll only, the court security officers shall be referred to as "Constables"; and

NOW, THEREFORE, BE IT RESOLVED that the court security officers shall complete and file with the Bookkeeper the required Peace Officer Registry Forms, which shall include each officer's name, position of "Constable", start and end date and department and

BE IT FURTHER RESOLVED, that each court security officer complete his or her Oath of Office, to be Administered by the Town Clerk; and

BE IT FURTHER RESOLVED, that this Resolution be considered an amendment to Resolution #2022095.

RESOLUTION 2023-133

Authorizing Intermunicipal Agreement for Snow Removal and Ice Control Services

WHEREAS, the Town of Pawling intends to enter into an Intermunicipal Agreement between Dutchess County and the Town of Pawling for the Provision of Snow Removal and Ice Control Services of 24.91 miles of road for a one-year period commencing on October 1, 2023 and expiring on September 30, 2024, and

WHEREAS, this Agreement may be extended for additional periods of one year each, for two years, upon such terms and conditions as the parties may agree, and

WHEREAS, Dutchess County will pay the Town of Pawling Five Thousand Six Hundred Dollars (\$5,600) per

mile for the Snow Removal and Ice Control of 24.91 miles of Dutchess County Highways, and

NOW THEREFORE BE IT RESOLVED, that the town board of the Town of Pawling does hereby authorize the Supervisor to execute this agreement, as noted herein of the Intermunicipal Agreement for the Provision of Snow Removal and Ice Control Services.

RESOLUTION 2023-134

Obsolete 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, and

WHEREAS, the equipment becomes obsolete but may contain value, and

WHEREAS, the Highway Superintendent 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,

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

BE IT FURTHER RESOLVED, that any equipment on auction not claimed shall be disposed of under the guidance of New York State Town Law:

DESCRIPTION	VIN/SERIAL NO.
1973 Caterpillar 950 Wheel Loader	8156231

RESOLUTION 2023-135

Approval for New York State Magistrates Conference Attendance

WHEREAS, a request to attend the annual New York State Magistrates conference from October 1st – October 4th was made by Hon. Gayle Zelazny, and

WHEREAS, Section 77-b of the General Municipal Law authorized the governing board of a municipality to authorize any of its members, any officer or employee, or any other person who has been elected pursuant to law to a public office for which the term has not commenced, to attend a conference as defined in Section 77-b (c).

NOW THEREFORE BE IT RESOLVED, the attendance of Hon. Gayle Zelazny at the annual New York State Magistrates conference is hereby approved by the Town Board of the Town of Pawling.

RESOLUTION 2023-136

Approval of Change Order for Demolition and Removal of the Lakeside Park Boathouse

WHEREAS, the Town Board of the Town of Pawling has accepted the bid of Dan’s Hauling and Demo, Inc. and,

WHEREAS, the Town Board, during the May 10, 2023 meeting of the Pawling Town Board, authorized a bid in the amount of \$383,500.00 to complete the demolition and removal of the Lakeside Park Boathouse, and

WHEREAS, the removal of unanticipated steel structural members, removal of contaminated wood flooring, and cleaning of remaining steel structure for future reuse, created an additional cost of \$28,909.63 and,

WHEREAS, the application of credits from Change Order No. 1 regarding clean concrete disposal was \$55,000.00.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling does hereby approve the current contract price of Change Order No. 2 for a total of \$357,409.63.

RESOLUTION 2023-137

Grant Administration

WHEREAS, the Town of Pawling has numerous active and upcoming grants with various agencies and,

WHEREAS, the Town of Pawling has outsourced grant administration in 2023 on a trial basis and,

WHEREAS, the Town believes it to be more cost effective and efficient to return to an in house grant administration.

NOW THEREFORE BE IT RESOLVED, effective immediately, the Town Bookkeeper, Bookkeeping Clerk and Highway Secretary will assume the additional positions of Grant Administrators for the Town.

BE IT FURTHER RESOLVED, for their additional duties, these individuals will be paid an annual stipend as follows:

Bookkeeper	\$10,000
Bookkeeping Clerk	\$10,000
Highway Secretary	\$5,000

RESOLUTION 2023-138

Escrow Release

WHEREAS, the Planning Board recommends to the Town Board that there are no outstanding bills and that there will be no future bills for review and recommended that these funds be released, pending approval from the Building Department, Code Enforcement Officer, and

NOW THEREFORE BE IT RESOLVED, that the Town of Pawling Planning Board refers to the Town Board releases of the following balances in escrow and authorizes the Bookkeeper to release such funds:

1. Patricia Calandro	Lot Line Adjustment	\$850.71
2. Guy Phillips	Environmental Permit	\$250.00
3. Henry & Nancy Elghanayan	Lot Line Adjustment	\$950.00
4. Ronald Grelsamer	Subdivision	\$1,375.70
5. Randy & Mindy Levine	Lot Line Adjustment	\$625.00
6. William & Theresa Martabano	Environmental Permit	\$256.25
7. Sally Waldorf	Environmental Permit	\$362.50
8. Whaley Lake Properties	Special Use Permit for Accessory Apartment	\$792.24