

Supervisor James Schmitt opened a special meeting of the town board of the Town of Pawling at 9:00 AM September 27, 2021 at the Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilmen McCarthy, DeRosa, Johnson and councilwoman Snow.

**Resolution 2021133**  
**Appointment – Assessor**

Whereas, the Town of Pawling and Town of LaGrange will enter into an Intermunicipal Agreement (IMA) with the Town of Pawling to share the services of Assessor and Deputy Assessor, and

Whereas, this IMA stipulates that the Town of Pawling is responsible for 40% of the Assessor and Deputy Assessor’s salary, benefits and taxes, and

Whereas, the monthly cost for the remainder of 2021 will be \$6,997.05, and

Whereas, the Town of Pawling will reimburse the Town of Lagrange on a monthly basis, and

Whereas, the term of office of the Assessor is fixed by Town Law and is set to begin on September 27, 2021, and

Whereas, it is the desire of the Town Board to appoint Robert Taft to be the Assessor of the Town of Pawling, therefore be it

RESOLVED, that Robert Taft is hereby appointed to a term commencing on September 27, 2021 as Assessor of the Town of Pawling and be it further

RESOLVED, that said term of office shall be six years as fixed by State Law, and be it further

RESOLVED, that Robert Taft shall continue to meet all of the qualifications and requirements of the New York State Board of Real Property Services.

**MOTION:** Supervisor Schmitt

**SECOND:** Councilman Johnson

Councilman DeRosa asked what days they will work in Pawling.

Supervisor Schmitt said he was not sure what days they would be in Pawling yet.

Councilman DeRosa thanked Jessica Peterson and Cathy Giordano for answering questions regarding the assessor’s office.

Supervisor Schmitt said sharing an assessor is beneficial for carrying the costs. This shared service will be a sixty forty split with Lagrange, with the Town of Pawling contributing the forty percent. He looked forward to getting Mr. Taft in here and getting him to work right away. Mr. Taft has already started, he has been here getting things set up and organized and returning phone calls. Calls have been forwarded to him at the Town of Lagrange.

**ROLL CALL VOTE:**

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

**Resolution 2021134**  
**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 2021182 through 20211183, now therefore, be it

Resolved, that the Pawling town board 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 \$103,903.00.

**MOTION:** Supervisor Schmitt

**SECOND:** Councilman Johnson

**ROLL CALL VOTE:**

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

**Resolution 2021135**  
**The Increase and Improvement of the Facilities of Water District No. 2 in the Town of Pawling, Dutchess County, New York**

WHEREAS, the Town Board of the Town of Pawling, Dutchess County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of Water District No. 2, in the Town of Pawling, Dutchess County, New York (the “Water District”), being costs related to connection to a new well, including original furnishings, equipment, machinery, apparatus, appurtenances, and emergency and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$300,000; and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Pawling, Dutchess County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, in Pawling, New York, in said Town, on October 13, 2021, at 6 o’clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of Water District No. 2, in the Town of Pawling, Dutchess County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and

posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

**MOTION:** Supervisor Schmitt

**SECOND:** Councilman Johnson

**ROLL CALL VOTE:**

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

**Resolution 2021136  
Bid Acceptance – PIN 8762.36 Hurds Corner Road Paving**

Whereas, the town clerk advertised for bids to for the Hurds Corner Road paving project and,

Whereas, the town clerk conducted a bid opening on June 30<sup>th</sup>, 2021 for said project, and

Whereas, the lowest bid was received by Peckham Road Corp. in the amount of \$410,676.76,

Whereas, the bids were reviewed by town engineer Joe Zarecki and deemed acceptable, therefore, be it

Resolved, that the town board hereby accepts the bid from Peckham Road Corp. in the amount of \$410,676.76 for the Hurds Corner Road paving project.

**MOTION:** Supervisor Schmitt

**SECOND:** Councilman Johnson

**ROLL CALL VOTE:**

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

As there was no one present from the public to comment, supervisor Schmitt made a motion to adjourn the meeting at 9:08 AM, seconded by Councilman Johnson, motion passed unanimously.

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Town Clerk