



Town of Pawling Town Board
Town Hall
160 Charles Colman Blvd
Pawling, NY 12564

TOWN BOARD Meeting

Wednesday, June 12, 2019
7:00PM

James Schmitt, Supervisor
William Johnson, Deputy Supervisor / Councilman
Phil DeRosa, Councilman
James McCarthy, Councilman
Reid McGrath, Councilman

Cathy Giordano, Town Clerk

Meeting Agenda

- a) Roll Call of The Town Board
- b) Pledge of Allegiance
- c) Approval of Minutes
 - a. 5/1/19
 - b. 5/8/19
- d) Lauren Hollander
- e) Pawling Rotary
- f) Consent Agenda
- g) Non Consent Agenda
- h) Discussion (Board Members Only)
- i) Privilege of the Floor with respect to Agenda and Non - Agenda items (3 minutes)
- j) Adjournment

Resolutions

Resolution 2019077

Payment of Bills for the Town of Pawling

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 2019---- to 2019----, now therefore, be it

Resolved, that the Pawling Town Board hereby accepts the vouchers as prepared and on the recommendation of the Bookkeeper hereby authorizes payment of said vouchers for the Town of Pawling on this date in the amount of \$-----

Resolution 2019078

Facility Use Requests - Waiver / Fees

Whereas, the Town of Pawling operates facilities that from time to time will be used by the public for events when those facilities are not needed for the Town's own usage, and

Whereas, the Town Board sets the fees for the use of facilities, and

Whereas, the Director of Recreation will periodically receive requests to waive the fees and has recommended waiving the following fees for usage of Town facilities which are not needed for the Town's own usage during those date and times, and now, therefore, be it

Resolved, that the following fee waiver(s) have been authorized by the Town Board:

Non Consent