

Supervisor James Schmitt opened a special meeting of the Town Board of the Town of Pawling at 8:02 AM July 27, 2018 at the Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen DeRosa, Kelly, Johnson, McCarthy and 3 interested citizens.

**Resolution 2018090**  
**Payment of Bills – Whaley Lake Dam Winn Construction**

Whereas, Winn Construction is the contractor for the Whaley Lake Dam construction project, and

Whereas, Winn Construction has submitted its 8<sup>th</sup> Application and Certification for Payment of \$281,942.75 for the Whaley Lake Dam construction project, therefore, be it

Resolved, that the Town Board hereby approves the Application and Certification for Payment to Winn Construction in the amount of \$281,942.75.

**Resolution 2018091**  
**Payment of Bills – Whaley Lake Dam Fuss & O’Neill**

Whereas, Fuss & O’Neill are the Engineers for the Whaley Lake Dam construction project, and

Whereas, Fuss & O’Neill have submitted invoices totaling \$38,333.05 for the Whaley Lake Dam construction project, therefore, be it

Resolved, that the Town Board hereby approves payment to Fuss & O’Neill in the amount of \$38,333.05.

**MOTION:** Councilman Johnson

**SECOND:** Councilman Kelly

**ROLL CALL VOTE:**

Councilman Johnson – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilman Kelly – “AYE”

Supervisor Schmitt – “AYE”

The motion to adjourn was made at 8:04 AM by Councilman Kelly, seconded by Councilman Johnson, motion passed unanimously.

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Town Clerk