



**Town of Pawling Town Board**

Pawling Town Hall  
160 Charles Colman Blvd  
Pawling, NY 12564

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**Regular Meeting of the Town Board**

*Meeting will be broadcast live on the  
Town of Pawling Facebook page*

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**Wednesday, February 14<sup>th</sup>, 2024  
6:00PM**

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**James Schmitt, Supervisor  
James McCarthy, Deputy Supervisor / Councilman  
Martin Mygan, 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) Acknowledgment of the Minutes
  - 1. December 6, 2023
  - 2. December 13, 2023
- d) Privilege of the Floor with respect to Agenda Items only
- e) Resolutions
- f) Discussion – Town Board Members Only
  - 1. Bulk Pickup
- 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
- j) Executive Session – *To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension or removal of a particular person or corporation.*

# **Resolutions**

## **RESOLUTION 2024-046**

## **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 20240001-20240131, 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 \$353,524.09.

## **RESOLUTION 2024-048**

## **Approval of Flex Time for Legislative Aide**

NOW THEREFORE BE IT RESOLVED, Stephanie Giordano shall be compensated with Flex Time for any time worked outside normal business hours as approved by the Town Supervisor.