



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, February 7th, 2024
6:00PM**

**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) Presentation – Starkdale Park
- d) Acknowledgment of the Minutes
 - 1. January 3, 2024
 - 2. January 10, 2024
- e) Privilege of the Floor with respect to Agenda Items only
- f) Resolutions
- g) Discussion
- h) Town Board Items for Special Consideration & New Business
- i) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- j) Adjournment

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 2024-047

Approval of Open Top Container Purchase

WHEREAS, the Manager of the Transfer Station Robert Brill has requested to purchase a heavy duty 20 yard open top container, and

WHEREAS, Robert Brill has received a quote from Sourcewell for \$8,509.00, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorizes the Transfer Station Manager to purchase said heavy duty 20 yard open top container for \$8,509.00.

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.

RESOLUTION 2024-049

Approval of Laberge Contract Addendum

WHEREAS, the Town of Pawling has been successful in securing a wide variety of grants over the past years, and

WHEREAS, the Town of Pawling is required to provide grant management and administration of each grant which includes, but is not limited to summary reports, drawdown requests, coordination with local, state and federal officials and program staff, and other duties as may be required to manage and closeout program funding, and

WHEREAS, the Town of Pawling has a General Services contract with Laberge Group as well as an annual Grant Writing Contract, and

WHEREAS, to continue services with the Laberge Group a Contract Addendum must be reviewed and executed, and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorized and directs the Town Supervisor to execute contract addendum No. 2022094-03 to be increased by \$5,000 for provision of additional services related to additional reporting requirements due to the awarded grant extension for the 2024 MS4 Grant Administration.

RESOLUTION 2024-050

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 Supervisor of Buildings and Grounds has deemed this equipment to be no longer useful to Buildings and Grounds and be put out to auction or the 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.
John Deere Rough mower 1445	TC1445D010319
John Deere Fairway mower 3235A	M03235A030506
RayGo Rebel roller	13C0588G
Exmark 61” Zero turn mower LZX940KC606	312612069
Stihl trimmer FS90	286736724
Stihl trimmer FS90	284453930
Stihl trimmer FS130R	50051397
Stihl trimmer FS111R	516901670
Stihl hedge trimmer HS45	253889880
Napa Battery charger 85-1010	020426086
Tohatsu 6hp outboard MFS6C5	041881AC
Generac light tower/generator MLT3060K	1602546
Cushman top dresser TD1500	
John Deere Triplex mower 2653A	TGC2653D080395

RESOLUTION 2024-051

Correction of Grievance Day Date

WHEREAS, Resolution 2024-005 passed on January 3, 2024 erroneously stated Grievance Day was on Wednesday, May 22, 2024, and

WHEREAS, the date for Grievance Day is actually Wednesday, May 29, 2024, and

NOW THEREFORE BE IT RESOLVED, Grievance Day will be Wednesday, May 29, 2024.

RESOLUTION 2024-052

Appointment of Part Time Laborer

WHEREAS, a permanent part time laborer vacancy exists in the Buildings and Grounds department, and

WHEREAS, the Supervisor of Buildings and Grounds would like to fill one permanent part time position with Jonathon McGarey, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby approves Jonathon McGarey to be appointed as part time laborer in Buildings and Grounds at the hourly rate of \$17.50.