



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, March 13th, 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) Privilege of the Floor with respect to Agenda Items only
- d) Resolutions
- e) Discussion
- f) Town Board Items for Special Consideration & New Business
- g) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- h) Adjournment

Resolutions

RESOLUTION 2024-049

Payment of Bills for the Town of Pawling

WHEREAS, The Town of Pawling Bookkeeper has reviewed and prepared the vouchers for Town of Pawling 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 20240133-20240286, 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 \$2,002,473.71.

RESOLUTION 2024-055

Approval of Mower Purchase

WHEREAS, the Supervisor of Buildings and Grounds has requested to purchase two Turf Tiger mowers in order to adequately maintain Town grounds, and

WHEREAS, the need for such equipment is supported by the 2024 budget, and

WHEREAS, the Supervisor of Buildings and Grounds request approval to order two Turf Tiger 40 hp mowers with a Clam Shell catcher under the Sourcewell contract #031121-SCG for \$17,185.00 each, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorized the Supervisor of Buildings and Grounds to purchase two Turf Tiger 40 hp mowers with a Clam Shell catcher under the Sourcewell contract #031121-SCG for \$17,185.00 each.

RESOLUTION 2024-056

Approval of Open Top Container Purchase

WHEREAS, the Manager of the Transfer Station, Robert Brill, has requested to purchase a heavy duty 30 yard open top container, and

WHEREAS, Robert Brill has received a quote under the Sourcewell contract #040621-WQI for \$9,107.00, 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 30 yard open top container for \$9,107.00.

RESOLUTION 2024-057

Escrow Release

WHEREAS, the Planning Board recommends to the Town Board that there are no outstanding bills and that there will be no future bills for review and recommended that these funds be released, pending approval from the Building Department, Code Enforcement Officer, and

NOW THEREFORE BE IT RESOLVED, that the Town of Pawling Planning Board refers to the Town Board releases of the following balances in escrow and authorizes the Bookkeeper to release such funds:

- | | | |
|-------------------|----------------------|------------|
| 1. Dish Wireless | Site Plan | \$2,019.10 |
| 2. Stephen Kroell | Environmental Permit | \$25.00 |

3. Garay & O'Mara Farms Inc.	Environmental Permit	\$1,275.00
4. Sarak Leff	Environmental Permit	\$25.00
5. Transcend Wireless	Site Plan	\$300.00
6. Ken Wong	Environmental Permit	\$100.00
7. James & Francisa Matthews	Lot Line Adjustment	\$1,435.56
8. NeuBerger, Berman Investment Adv.	Environmental Permit	\$400.00