



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 6th, 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 – Mark Chipkin – Conservation Advisory Board
- d) Acknowledgment of the Minutes
 - 1. February 7, 2024
 - 2. February 14, 2024
- e) Privilege of the Floor with respect to Agenda Items only
- f) Resolutions
- g) Discussion
 - 1. Affordable Housing Committee Consisting of Five Members
- 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 2024-049

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 2024-050

Setting the Date for 2024 Town Bulk Pick Up

WHEREAS, the Town of Pawling Highway Superintendent annually holds a bulk pickup for residents, and

WHEREAS, the Pawling Highway Superintendent has suggested April 11, 2024 and April 12, 2024 as the annual bulk pickup date, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby sets the dates for the 2024 bulk pickup on Thursday, April 11, 2024 and Friday, April 12, 2024.

RESOLUTION 2024-051

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 authorizes and directs the Town Supervisor to execute contract addendum No. 2024017-00 to be increased by \$36,000 for reimbursable expenses for provision of additional services related to 2024 grant management. Annual compensation shall be capped at \$36,000 unless additional compensation is authorized by the Town Board.

RESOLUTION 2024-052

Award of Bid for Bucket Truck and Chipper Rental

WHEREAS, bids were duly advertised and noticed for Bucket Truck and Chipper rental for the Highway Department to perform tree work within the town, and

WHEREAS, the Town Clerk conducted a bid opening on February 28, 2024, and

WHEREAS, one bid was received, and the bid received was from Woodland Tree Care in the amount of \$200.00 per hour for the Bucket Truck with 70' minimum working height with operator and one ground man and \$90.00 per hour for a 6" Chipper without operator, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby approves the bid from Woodland Tree Care for the amount of \$200.00 per hour for the Bucket Truck, one operator and one ground man and \$90.00 per hour for the chipper without operator.

RESOLUTION 2024-053

Appointment to the Planning Board

WHEREAS, due to the appointment of Chairperson to the Planning Board, Aaron Cioppa, a vacancy has occurred, and

WHEREAS, the Town Board of the Town of Pawling advertised for the position and conducted interviews, and

WHEREAS, the Town Board of the Town of Pawling feels that Jennifer Coleman has an impressive background and is the most qualified for the position, and

NOW THEREFORE BE IT RESOLVED, Jennifer Coleman is hereby appointed to a three-year term commencing on March 1, 2024 and ending in December 31, 2026, to be compensated at the rate set within the adopted budget for each given year.

RESOLUTION 2024-054

Approval of Turf Tank Purchase

WHEREAS, the Supervisor of Buildings & Grounds and Recreation Director seek the approval of a customizable robotic field painter to automatically line the sports fields, and

WHEREAS, the funding for this is included in the ARPA funds, and

WHEREAS, the Turf Tank will cut down on expenses and manpower and help maintain the Great Lawn, and

WHEREAS, the cost of the Turf Tank will be an annual subscription of \$7,000 with a one-time fee of \$1,700, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorizes the purchase of the Turf Tank for an annual price of \$7,000 and a one-time fee of \$1,700 for a total of \$8,700.

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

Water District No. 2 – Change Order No. 1

WHEREAS, the Town of Pawling entered into an agreement with Oram Contracting, LLC for the Water District No. 2 – Water Meter Replacement Installation contract, and

WHEREAS, the contractor after having entered four properties to replace the meters discovered that three of the four existing meter installations were such that they required replumbing beyond what would ordinarily be expected, and

WHEREAS, it has been determined that it is both fair to the contractor and in the best interest of the Town to amend the contract pricing to account for the potential need to replumb additional meters through the course of the contract, and

WHEREAS, the Change Order No. 1 provides for an additional cost of \$305.00 for installations that require replumbing, and

WHEREAS, Laberge Group has prepared Change Order No. 1 reflecting the proposed price amendments and extending the completion date and said change order has been executed by the contractor, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling approves Change Order No. 1 and hereby authorizes the Town Supervisor to execute the same.