

Supervisor James Schmitt opened the regular meeting of the town board of the Town of Pawling at 6:00 PM January 4, 2023 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilwomen Snow and Pitt, councilmen DeRosa and McCarthy, Nancy Tagliaferro, town attorney and approximately 12 interested citizens.

PUBLIC COMMENT ON AGENDA ITEMS

Robert Colon, resident from 53 Akindale Road read an email from Ginny Buechele, who could not be here tonight, asking that the town board vote negatively on any resolution regarding the Town of Pawling building or zoning department reappointing Gary Beck and/or Z3 Consultants in regard to those departments, due to a blatant conflict of interest in regard to “The Woods’ project in the Town of Pawling. Mr. Beck’s firm Z3 has been hired to service the fire safety equipment at “The Hamlet at Pawling”, which would will result in a financial profit. This is an ethical and financial conflict.

Mr. Colon said he has been made aware of the rumor that Gary Beck may have resigned from his position with the town. Is this a rumor or fact?

Supervisor Schmitt said there is no resolution on the agenda regarding Gary Beck.

Nancy Tagliaferro said the board typically does not discuss details of employee matters in public forums like this, so it is sufficient to say it is not on the agenda tonight for consideration and the board does not anticipate it being on the agenda any time soon.

Supervisor Schmitt said the board has been actively seeking a full time building inspector for some time.

Harvey Matcovsky, resident of Holmes, objected to the reappointment of George Brehm as chair of the planning board because the actions of Mr. Brehm have been adverse to the interest of the citizens of Pawling, the students of the Pawling Central School District, and senior citizens in “The Hamlet”. In his opinion, Mr. Brehm is only interested in the developers and their interests.

Steve Goldberg, resident of 63 Oak Shadow said regarding resolution 009, the mileage reimbursement is stated as \$.62.5. As a general rule, municipalities conform to the IRS rate, which is \$65.5.

RESOLUTIONS

RESOLUTION 2023-001

Designating Standard Workday for Employees of the Town of Pawling

WHEREAS, the Town Board of the Town of Pawling sets the standard workday for the term of one year, and

NOW THEREFORE BE IT RESOLVED, that the standard workday is as follows:

Pawling Town Hall; 160 Charles Colman Boulevard will be: 8:30AM to 4:00PM Monday through Friday

Building/Code Enforcement Department will operate at 8:30AM to 4:00PM Monday through Friday

Buildings and Grounds Department; 2 Lakeside Drive; will operate 7AM to 3:30 PM Monday through Friday

Recreation Department; 2 Lakeside Drive; will be 9 AM to 4 PM Monday through Friday.

MOTION: Supervisor Schmitt

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-002
Designation Official Newspaper for the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that the Poughkeepsie Journal, a newspaper regularly published in the Town of Pawling, Dutchess County, New York, and having a general circulation in the Town, and being a newspaper entered as second-class mail matter, be and the same hereby is designated as the official newspaper of the Town, and

NOW THEREFORE BE IT FURTHER RESOVLED, that the Town Clerk be and is hereby authorized and directed to give notice of such designation to the publisher of such newspaper.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-003
Designating the Time and Place for Meeting of the Town Board for the Calendar Year 2023

NOW THEREFORE BE IT RESOLVED, that the regular monthly meetings of the Town Board of the Town of Pawling shall be held at 6:00 PM, at Pawling Town Hall, 160 Charles Colman Boulevard, in the Village of Pawling, Dutchess County, New York, in the evening of the first (1st) and second (2nd) Wednesday of each month, or at such other place or time within the Town of Pawling as the Town Board shall from time to time designate, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the meetings of the Town Board, including any adjourned or rescheduled meetings shall be posted in Town Hall on the Town bulletin board and on the Town website. The Town Clerk is directed to take whatever steps are necessary to have such Town Board meetings accurately reflected on the Town bulletin board and Town website; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the months of June, July, August, will have only one meeting of the Town Board; specifically, June 14th, July 12th and August 9th.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “NAY”

Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-004
Setting Meeting Dates for the Planning Board and Zoning Board of Appeals

NOW THEREFORE BE IT RESOLVED, that the meeting dates for Planning Board and the Zoning Board of Appeals is as follows:

Planning Board: first and third Mondays of each month starting at 7:00 PM with the exceptions of June 20, 2022, when the meeting will be held on the Tuesday after the holiday.

Zoning Board of Appeals: fourth Monday of each month starting at 7:00 PM.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-005
Designation of Grievance Day in the Town of Pawling

WHEREAS, the Town of Pawling, as required by New York State Law, holds a day in which property owners can grieve their property taxes, and

NOW THEREFORE BE IT RESOLVED, that the Town of Pawling will hold grievance day on May 24th 2023.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-006
Designating Various Banks as the Official Depositories for the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that the banks listed below, all located and authorized to do business in the State of New York (hereinafter the “Banks”) are hereby designated as the depositories of the Town of Pawling:

Putnam County Savings Bank, M&T Bank, and Key Bank

RESOLVED, that the Town Supervisor of the Town of Pawling is hereby authorized to execute and deliver all security and custody agreements relating to the pledge of collateral by the Bank as security for the deposit of public funds by, and the investment of public funds of, the Town of Pawling government and the custody of such collateral and investments all in such form as may be approved by any such officers, such approval to be evidence of the execution of any such agreement.

RESOLVED, that the Town of Pawling is authorized to accept an Eligible Surety Bond as security for the deposit of public funds by the Town of Pawling, having such terms and conditions as shall be approved by resolution of the Town of Pawling or as set forth in the investment policy adopted by the Town of Pawling.

RESOLVED, that the Banks are hereby appointed as an agent of and custodian for the Town of Pawling to hold collateral pledged by the Banks as security for deposits of public funds by the Town of Pawling and to hold investments of the Town.

RESOLVED, that the following officers of the Town of Pawling be and hereby are, and each of them hereby is, authorized to open accounts or otherwise to conduct business with the aforementioned Banks and to deposit any of the funds of the Town of Pawling in the Banks either at its head office or at any of its branches:

Town Supervisor or Deputy Supervisor, Town Clerk, Tax Collector, Justices of the Justice Court

Such officers are also authorized to give any and all instructions to charge accounts of the Town of Pawling which they have opened with the aforementioned Banks. Any one or more of these officers are also authorized to enter into agreements with the Banks with respect to products or services relating to the accounts or other Bank services, including, but not limited to, wire and other funds transfers products, night deposits, safe deposit boxes and direct deposit of payroll, in whatever form as may be approved by that officer.

RESOLVED, that until further order of the Town of Pawling, any funds of the Town of Pawling deposited in the aforementioned Banks or placed with the Banks for investment are subject to withdrawal, transfer or charge at any time and from time to time, electronically or otherwise, upon checks, authorizations, letters or other instruments, orders, items or instructions for the payment or transfer of money when made, signed, drawn, accepted, endorsed or given, orally, in writing, or by any other means, on behalf of the Town of Pawling by any one of the following:

Town Supervisor or Deputy Supervisor, Town Clerk, Tax Collector, Justices of the Justice Court

RESOLVED, that the Banks are hereby authorized to pay any such check, authorization, letter, or other instrument, order or item or execute any such instructions or effect any such withdrawal, transfer or charge and also to receive the same from the payee or any other holder without inquiry as to the circumstances of issues, withdrawal, transfer or charge or the disposition of the proceeds, even if drawn to the individual order of or paid to any signing person, or payable to the Banks or others for his or her account, or tendered in payment of his or her individual obligation, and whether drawn against an account in the name of the Town of Pawling or in the name of any officer or agent of the Town of Pawling as such, and, at the option of the Banks, even if the account shall not be in credit to the full amount of such instrument, withdrawal, transfer or charge.

RESOLVED, that the Banks, as designated depository of the Town of Pawling, be and hereby are requested, authorized and directed to honor all checks, authorizations, letters, or other instruments, orders, items or instructions for the payment or transfer of money when made, signed, drawn, accepted, endorsed or given in the Town of Pawling name on its account(s) (including but not limited to those drawn to the individual order of or paid to any person or persons whose name or names thereon as signor or signers thereof or who deliver such instructions) when bearing or purporting to bear the facsimile signature(s) of any one of the following:

Town Supervisor or Deputy Supervisor, Town Clerk, Receiver of Taxes, Justices of the Justice Court

and the Banks shall be entitled to honor and to charge the Town of Pawling for all such checks, authorizations, letters, or other instruments, orders, items or instructions regarding the payment or transfer of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with the Banks by the recording officer or other officer of the Town of Pawling.

RESOLVED, that the Town Supervisor of the Town of Pawling is authorized to open one or more accounts with the Banks for the provision of investment advisory, custodial and other investment services on behalf of the Town of Pawling (the "Account") and to execute agreements (including amendments thereto) on behalf of the Town of Pawling with respect to the Account.

RESOLVED, that the following officers of the Town of Pawling are authorized to instruct the Banks, in writing, orally, electronically or by means of telex, TWX, facsimile transmission, bank wire or other teleprocess, regarding any notices, instructions or requests made by the Town of Pawling in accordance with any security agreement with the Banks, and the establishment, modification or replacement of investment objectives for the Account, the purchase, sale, transfer or other disposition of funds or property held in the Account, the transfer of funds or property into the Account, and any other matters concerning the Account:

Town Supervisor or Deputy Supervisor, Town Clerk, Tax Collector, Justices of the Justice Court

RESOLVED, that the Town of Pawling be and hereby is authorized to certify to the Banks the names of the present officers of the Town of Pawling and other persons authorized to sign for it

(including but not limited to persons to whom such officers or authorized persons have delegated their authority) and the offices respectively held by them, if any, together with specimens of their signatures, and in case of any change of authorized persons or of any holder of any such office or holders of any such officers, the fact of such change and the name of any new officers and the offices respectively held by them, if any, together with specimens of their signatures; and the Banks be and are hereby authorized to honor any checks, notes, drafts, bills of exchange, acceptances, undertakings, authorizations, letters, or other instruments, orders, items or instructions or agreements or other documents signed by any new officer or officers in respect of whom it has received any such certificate or certificates or by any such person with the same force and effect as if said officer or said officers or person were named in the foregoing resolutions.

RESOLVED, that the Banks be promptly notified in writing by the Town Clerk of the Town of Pawling of any change in these resolutions, such notice to be given to each office of the Banks in which any account of the Town of Pawling may be maintained or from which any product or service affected by such change is provided to the Town of Pawling, and that until it has actually so received such notice in writing it is authorized to act in pursuance of these resolutions, and that until it has actually received such notice and has had a reasonable opportunity to act upon such notice, it shall be indemnified and saved harmless from any loss suffered, claim or liability incurred by it in continuing to act in pursuance of these resolutions, even though these resolutions may have been changed.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-007
Establishing Salaries for Elected Officials in the Town of Pawling

BE IT RESOLVED, that the annual salaries for calendar year 2023 for the following named elected Town Officials be in the same hereby are fixed and established at the following rates in accordance with the duly adopted budget of the Town of Pawling for calendar year 2023, retroactive to January 1, 2023:

\$24,286.00	Supervisor
\$1,500.00	Deputy Supervisor
\$9,701.00	Councilmember (4)
\$59,454.00	Town Clerk
\$18,107.00	Town Justice (2)
\$67,159.00	Superintendent of Highways
\$17,716.00	Tax Collector

BE IT FURTHER RESOLVED, that the salaries of the persons holding the aforementioned positions shall be divided over a 26 week bi-weekly pay period, retroactive to and commencing on January 1, 2023, and thereafter for the remainder of the 2023 calendar year.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

**RESOLUTION 2023-008
Establishing Petty Cash Funds for Various Offices**

WHEREAS, pursuant to Town Law §64 (1-a), the Town Board is authorized to establish petty cash funds for any Town officer, head of a department or office in the Town, for payment, in advance of audit, of a properly itemized or certified bill for materials, supplies or services furnished to the Town for the conduct of its affairs and upon such terms as set forth in Town Law § 64 (1-a), and

NOW THEREFORE BE IT RESOLVED, that the Town Clerk, Tax Collector, Town Justice Court, and the Town Recreation Department are hereby authorized and directed to establish a petty cash fund, in a sum not to exceed Two Hundred Fifty Dollars (\$250.00) for each such petty cash fund, and

NOW THEREFORE BE IT FURTHER RESOLVED, that all such disbursements made from petty cash funds and the audit of such funds shall be made in accordance with the express provisions, terms and conditions of Town Law § 64 (1-a), and that reconciliation statements will be submitted to the Town Supervisor’s office by the 15th of April, July, October and January for the prior quarter’s activity.

MOTION: Supervisor Schmitt

SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

**RESOLUTION 2023-009
Setting Town of Pawling Mileage Reimbursement Rate for 2023**

WHEREAS, pursuant to Town Law §116(1), the Town of Pawling compensates employees for the use of the employee’s personal vehicle whenever the employee utilizes such personal vehicle for Town business, and

WHEREAS, the Internal Revenue Service has established the allowable reimbursement rate for 2023 at the rate of \$0.62.5 per mile for business miles driven, and

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby establishes and authorizes the allowable mileage reimbursement rate to a Town employee at \$0.62.5 per mile for business miles driven whenever a Town employee uses his/her personal vehicle for Town business, effective January 1, 2023. This rate shall remain in effect until modified by further Town Board Resolution.

MOTION: Supervisor Schmitt

SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-010
Establishing Paid Holidays for Employees of the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby establishes the paid holiday schedule for employees of the Town of Pawling for the calendar year 2023 as follows:

New Year’s Day (2023)	Monday, January 2, 2023
Martin Luther King’s Birthday	Monday, January 16, 2023
Presidents Day	Monday, February 20, 2023
Good Friday	Friday, April 7, 2023
Memorial Day	Monday, May 29, 2023
Juneteenth	Monday, June 19, 2023
Independence Day	Monday, July 3 & Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Columbus Day	Monday, October 9, 2023
Veteran’s Day	Friday, November 10, 2023
Thanksgiving (day before)	Wednesday, November 22, 2023 (close @ noon)
Thanksgiving	Thursday, November 23, 2023
Thanksgiving	Friday, November 24, 2023
Christmas Day	Monday, December 25, 2023
Day After Christmas	Tuesday, December 26, 2023
New Year’s Day (2024)	Monday, January 1, 2024

MOTION: Supervisor Schmitt

SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-011
Authorizing Attendance at the 2023 Association of Towns Annual Meeting and Appointing the Delegates

WHEREAS, the Town Board of the Town of Pawling has annually authorized elected officials and employees of the Town of Pawling to attend the New York State Association of Towns Annual Meeting and Educational Conference in the City of New York, and

WHEREAS, the Town Budget for Fiscal Year 2023 includes educational expense line items for various Town departments, and

WHEREAS, the Town Board of the Town of Pawling has determined the purpose of attendance at the Conference to be primarily educational and requires all attendees to attend a minimum of four (4) hours of daily educational seminars, and

WHEREAS, the Town Board hereby authorizes payment of related expenses for attendance at the conference, and

WHEREAS, the Town Board seeks to appoint a delegate and an alternate delegate to the conference on behalf of the Town of Pawling.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Town Board hereby authorizes and approves elected officers, appointees and employees of the Town to attend the 2023 New York State Association of Towns Meeting and Educational Conference in the City of New York.
3. The Town Board hereby authorizes the pre-payment to the New York State Association of Towns for the conference registration costs, overnight accommodations and advance expense payment on a “per diem” basis in accordance with the NYS Office of the State Comptroller guidelines. The Town Board requires “per diem” advance expense payments to be requested through an executed voucher by each attendee.
4. The Town Board hereby appoints James Schmitt to serve as the delegate to the Association of Towns at the February 2023 Annual Meeting and hereby appoints Phil DeRosa as the alternate delegate for said meeting.

MOTION: Supervisor Schmitt

SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-012

Appointment of the Dog Control Officer for the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that Mary Madsen is hereby appointed as Dog Control Officer for the Town of Pawling for calendar year 2023.

NOW THEREFORE BE IT FURTHER RESOLVED, that said Mary Madsen shall receive a \$20,000 salary as set forth in the duly adopted Budget for the Town of Pawling for calendar year 2023 and that said salary shall be payable in 26 week bi-weekly installments retroactive to and commencing on January 1, 2023.

MOTION: Supervisor Schmitt

SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-013

Appointment Public Information Officer for the Town of Pawling

WHEREAS, the position of Public Information Officer is an appointed position that provides information to the public, media, and town employees on programs, services, issues and policies, and

NOW THEREFORE BE IT RESOLVED, that James Schmitt, Joseph D. Cavaccini and Catherine Giordano are hereby appointed the Town of Pawling Information Officers.

MOTION: Supervisor Schmitt

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-014

Acknowledging the Appointment of the Deputy Supervisor for the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that Town Supervisor James Schmitt has appointed James McCarthy to hereby serve as Deputy Supervisor for the Town of Pawling for calendar year 2023.

NOW THEREFORE BE IT FURTHER RESOLVED, that said James McCarthy shall receive a \$1,500 salary as set forth in the duly adopted Budget for the Town of Pawling for calendar year 2023 and that said salary shall be payable in 26 week bi-weekly installments retroactive to and commencing on January 1, 2023.

MOTION: Supervisor Schmitt

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-015

Acknowledging the Appointment of the Deputy Town Clerk for the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that Town Clerk Catherine Giordano has appointed Cheryl Knowles to hereby serve at the pleasure of the Town Clerk as Deputy Town Clerk for the Town of Pawling for calendar year 2023.

NOW THEREFORE BE IT FURTHER RESOLVED, that said Cheryl Knowles shall receive a \$50,602.00 salary as set forth in the duly adopted Budget for the Town of Pawling for calendar year 2023 and that said salary shall be payable in 26 week bi-weekly installments retroactive to and commencing on January 1, 2023.

MOTION: Supervisor Schmitt

SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-016

Acknowledging the Appointment of the Deputy Tax Collector for the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that Tax Collector Barbara Tyson has appointed Cheryl Knowles to hereby serve at the pleasure of the Tax Collector as Deputy Tax Collector for the Town of Pawling for calendar year 2023.

NOW THEREFORE BE IT FURTHER RESOLVED, that said Cheryl Knowles shall receive \$20.60 per hour as set forth in the duly adopted Budget for the Town of Pawling for calendar year 2023 and that said salary shall be payable in 26 week bi-weekly installments retroactive to and commencing on January 1, 2023.

MOTION: Supervisor Schmitt

SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-017

Acknowledging the Appointment of the Bookkeeper for the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that Town Supervisor James Schmitt has appointed Christine Mitchell to hereby serve at the pleasure of the Town Supervisor as Bookkeeper for the Town of Pawling for calendar year 2023.

NOW THEREFORE BE IT FURTHER RESOLVED, that said Christine Mitchell shall receive a salary of \$77,647 as set forth in the duly adopted Budget for the Town of Pawling for calendar year 2023 and that said salary shall be payable in 26 week bi-weekly installments retroactive to and commencing on January 1, 2023.

Christine Mitchell shall be compensated with Flex Time for any time worked outside normal business hours as approved by the Town Supervisor.

MOTION: Supervisor Schmitt

SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-018

Appointment of the Water District Clerk for the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that Catherine Giordano is hereby appointed as the Water District Clerk for the Town of Pawling for calendar year 2023.

NOW THEREFORE BE IT FURTHER RESOLVED, that said Catherine Giordano shall receive a \$1,360.00 stipend as set forth in the duly adopted Budget for the Town of Pawling for calendar year 2023 and that said salary shall be payable in 26 week bi-weekly installments retroactive to and commencing on January 1, 2023.

MOTION: Supervisor Schmitt

SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-019

Appointment of the Secretary to the Planning Board and Secretary to the Zoning Board of Appeals

WHEREAS, pursuant to the authority vested in the Planning Board pursuant to Town Law § 272, the Planning Board hereby confirms to the Town Board that it wishes to appoint JoAnne Daley to the position of Secretary to the Planning Board; and

WHEREAS, the Zoning Board of Appeals hereby recommends to the Town Board that JoAnne Daley be appointed to the position of Secretary to the Zoning Board of Appeals.

WHEREAS, the appointment is a full-time position.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby acknowledges the appointment of JoAnne Daley to the position of Part-Time Secretary to the Planning Board and hereby appoints JoAnne Daley as Secretary to the Zoning Board of Appeals for the calendar year 2023, said appointment to expire December 31, 2023.

JoAnne Daley shall be paid an annual salary of \$55,724.00 as set in the 2023 adopted Budget, to be paid in 26 bi-weekly installments

That the Secretary to the Planning Board shall be compensated with Flex Time for any time worked outside normal business hours as approved by the Town Supervisor.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-020
Appointment of the Town Attorney for the Town of Pawling

WHEREAS, The Town of Pawling retains counsel for advice on legal matters, and

WHEREAS, the law firm of Hogan, Rossi & Liguori will provide counsel for said purpose, and

NOW THEREFORE BE IT RESOLVED, that the Town Board does hereby appoints the law firm of Hogan, Rossi & Liguori as Town Attorneys for the Town of Pawling to be compensated at the rate set in the 2023 Town Budget.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-021
Appointment of Legal Counsel for the Purposes of Litigation / Tax Certiorari for the Town of Pawling

WHEREAS, The Town of Pawling retains counsel for advice on legal or court litigation matters, and

WHEREAS, the law firm of Hogan, Rossi & Liguori will provide counsel for said purpose, and

NOW THEREFORE BE IT RESOLVED, that the Town Board does hereby authorize the law firm of Hogan, Rossi & Liguori to be employed and retain services for the purposes of furnishing the Town Board and its officers and agencies, with such professional services as may be required

and shall receive compensation for such services for Tax Certiorari and Litigation at the hourly rate not to exceed that of 2023.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-022
Appointment of Legal Counsel for the Purposes of Labor for the Town of Pawling

Whereas, the Town of Pawling retains counsel for advisement on labor and personnel matters, therefore, be it

Resolved, that the Town Board hereby authorizes Hogan, Rossi & Liguori to be appointed as Town Labor Counsel for the year 2023.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-023
Appointment of a Town Court Special Prosecutor for the Town of Pawling

WHEREAS, the position of Town Court Prosecutor is an appointed position that serves at the pleasure of the Town Board, and

NOW THEREFORE BE IT RESOLVED, that Cappillino, Rothschild & Egan, LLP and Hogan & Rossi are hereby appointed Town of Pawling Town Special Prosecutors.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-024
Appointment of Engineering Services for the Town of Pawling

WHEREAS, the position of Engineers to the Town is an appointed position serving for a one-year term of the pleasure of the Town Board, and

NOW THEREFORE BE IT RESOLVED, The Laberge Group is hereby named Engineer to the Town for the purposes of furnishing the Town of Pawling; its officers and agencies, such professional engineering and planning services as necessary and may be required.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-025
Appointment of Additional Engineering Services for the Town of Pawling

WHEREAS, the position of Engineers to the Town is an appointed position serving for a one-year term of the pleasure of the Town Board, and

WHEREAS, the term of Engineers to the Town is effective the date January 5, 2023 herein known as the Town of Pawling Reorganization Meeting of 2023, and

NOW THEREFORE BE IT RESOLVED, RONALD J. GAINER, P.E., PLLC; and Zarecki & Associates are hereby appointed to serve as Additional Engineering Services to the Town for the purposes of furnishing the Town of Pawling; its officers and agencies, such professional engineering and planning services as necessary and may be required.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-026
Appointment of Financial Advisor for the Town of Pawling

WHEREAS, a financial advisor assists in organizing and structuring debt for the best possible rates, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby appoints Beth Ferguson of Fiscal Advisors & Marketing Inc. as the Financial Advisor to the Town of Pawling.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-027
Voting Delegate DCMS4CC

WHEREAS, the Town of Pawling is a member in good standing with the Dutchess County MS4 Coordination Committee (DCMS4CC), and

WHEREAS, participation in such committee enhances the towns ability to address issues of mutual concern in matters of compliance with Phase II Stormwater regulations, and

WHEREAS, municipalities from all over Dutchess County are members of the DCMS4CC to plan education campaigns, product media items for distribution, provide training on Stormwater practices to municipal employees and Board members, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby designates JoAnne Daley as the Voting Delegate for the Town of Pawling.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-028
Appointment: Chair, Planning Board

NOW THEREFORE BE IT RESOLVED, that George Brehm is hereby appointed Chair for a one-year term commencing on one January 1, 2023 and ending on December 31, 2023 and shall become compensated at a rate set within the adopted 2023 Town of Pawling Budget.

MOTION: Supervisor Schmitt
SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-029
Appointment: Chair, Zoning Board of Appeals

NOW THEREFORE BE IT RESOLVED, that Margaux Miller is hereby appointed Chair for a one-year term commencing on one January 1, 2023 and ending on December 31, 2023 and shall become compensated at a rate set within the adopted 2023 Town of Pawling budget.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-031

Appointments to the Planning Board of the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that Dr. Thomas Bloom and Aaron Cioppa are appointed Town of Pawling Planning Board to a three-year term ending on December 31, 2025.

MOTION: Supervisor Schmitt
SECOND: Councilman DeRosa

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-032

Appointment of Fire Marshal of the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that Jessica Peterson is hereby appointed as the Town of Pawling Fire Marshal to a one-year term ending on December 31, 2023 and that said Jessica Peterson shall receive an annual salary of \$5,150.00.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-033

Appointment of the Town Historian of the Town of Pawling

NOW THEREFORE BE IT RESOLVED, that Robert P. Reilly is appointed as Town Historian of the Town of Pawling to a two-year term ending on December 31, 2024 and that said Robert P. Reilly shall receive an annual salary of \$1,500.00.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-034

Appointment of the Transfer Station Manager for the Town of Pawling

WHEREAS, the position of Transfer Station Manager is an appointed position serving for a one-year term at the pleasure of the Town Board of the Town of Pawling, and

NOW THEREFORE BE IT RESOLVED, that the current term of the Transfer Station Manager is effective to the date of January 1, 2023.

NOW THEREFORE BE IT FURTHER RESOLVED, that Robert Brill is hereby appointed Town of Pawling Transfer Station Manager, and compensated at the amount of \$6,000 per year as established within the approved Town of Pawling 2023 budget, and

NOW THEREFORE BE IT FURTHER RESOLVED, that bi- monthly activity reports relating to the operation of the Transfer Station will be submitted to the Town Supervisor and Town Board members for their review.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-035
Payroll Schedule 2023

WHEREAS, the Town Board shall adopt the Bi-Weekly Payroll Schedule for each year at the reorganization meeting, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby adopts the 2023 Bi-Weekly Payroll Schedule to every other Friday.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2023-036
Consultant, Stormwater Management Program (MS4)

WHEREAS, the Town of Pawling appoints a consultant for the Stormwater Management program of the NYSDEC and NYCDEP Regulations placed upon the Town, and

WHEREAS, the Town has received the services of *Stormwater Management Consultants* and has been advised on matters of the East of the Hudson Coalition, Dutchess County East of Hudson group, and

WHEREAS, Walter Artus has reviewed the Town for compliance, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby appoints Walter Artus to provide such services to the Town of Pawling for the year 2023.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

**RESOLUTION 2023-037
Approval of Flex Time**

WHEREAS, the Town of Pawling operates the Dutcher Golf Course and has appointed a Clubhouse Manager to operate the facility, and

WHEREAS, due to the nature of the operational duties the Clubhouse Manager must at times work over the normal regularly scheduled work hours, and

NOW THEREFORE BE IT RESOLVED, the Clubhouse Manager shall be compensated at the rate set within the 2023 adopted Budget, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Clubhouse Manager shall be compensated with Flex Time for any time worked outside normal hours as approved by the Town Supervisor.

MOTION: Supervisor Schmitt

SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2023-038

Establishing Pay Scale for Recreation Department Employees in the Town of Pawling

WHEREAS, the Town of Pawling Recreation Department employs seasonal and full-time employees necessary to provide the various recreation programs which are funded by the Town, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby establishes the wages for the following employees employed or to be employed by the Town of Pawling Recreation Department for calendar year 2023 to be paid weekly commencing with the first Friday following the start of employment as hereinafter set forth:

6772.100 Senior Program: Senior Center Coordinator \$17.16/hourly

7020.1 Rec Admin: Recreation Director \$66,950/salary; Assistant Recreation Director \$50,470/salary;

Senior Rec Leader \$23/hourly; Rec Leader \$21/hourly

7145.100 Teen Center: Rec Assistant \$18/hour

7230.100 Beach: Waterfront Director \$18-\$19/hour; Assistant Waterfront Director \$17.50/hour; Head Guard \$15.50/hour; Senior Guard \$15.00/hour; Junior Guard 14.00-\$14.50/hour; Park Assistant \$12.50-\$14.50/hour

7310.100 Other Rec Program: Rec Assistant - Rec Club Supervisor \$17.00/hour; Rec Assistant - Rec Club Staff \$12.00-\$14.00 hour; Rec Assistant - Other program staff \$12.00-\$14.00 hour

7320.100 Summer Camp: Camp Director (2) \$21-\$22/hour; Counselor \$12-\$15/hour; Specialty Staff \$17.50-\$18.00/hour; Camp Health Officer \$1,000/salary; Rec Assistant \$12.00/hour

MOTION: Supervisor Schmitt

SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman DeRosa – “AYE”

Supervisor Schmitt – “AYE”

**RESOLUTION 2023-039
Setting Parks, Recreation, and Facility Use Fees for 2023**

Whereas, the Town of Pawling Recreation Department has proposed the following fees for Parks and Recreation programs and services for 2023:

A2001 SUMMER CAMP	
Summer Camp per session	\$340 RESIDENT/\$430 NON-RESIDENT (PER SESSION - 2 wks)
LIT	\$230 RESIDENT/\$285 NON-RESIDENT
CIT	\$110 RESIDENT/\$160 NON-RESIDENT
Before Care (7:00-9:00a)	\$75 RESIDENT/\$100 NON-RESIDENT
Camp Membership Fee	\$30 per child for all 8 weeks, per camp
A2025 WATERFRONT MEMBERSHIPS & PROGRAMS	
SEASON MEMBERSHIP	
Youth 17 & under	\$50/RESIDENT, \$125/NON-RESIDENT
(Adult 18 - 61)	\$75/RESIDENT, \$200/NON-RESIDENT
(Senior 62+)	\$50/RESIDENT, \$125/NON-RESIDENT
DAY PASS	
(Youth 17 & under)	\$5/RESIDENT, \$15/NON-RESIDENT
(Adult 18 - 61)	\$10/RESIDENT, \$25/NON-RESIDENT
(Senior 62+)	\$5/RESIDENT, \$15/NON-RESIDENT
SWIM LESSONS	\$55/1 wk RESIDENT, \$ 70/1 wk NON-RESIDENT
SWIM TEAM	\$95 RESIDENT/\$115 NON-RESIDENT (all 6 wks, 4x/wk practices)
A2001 REC PROGRAMS/CLASSES/MEMBERSHIPS	
REC CLUB BEFORE SCHOOL	\$200 per month, \$15 per day *10% sibling discount on monthly*
REC CLUB AFTER SCHOOL	\$225 per month, \$18 per day *10% sibling discount on monthly*
DROP IN PICKLEBALL	\$2 RESIDENT / \$5 NON-RESIDENT per visit
PICKLEBALL OUTDOOR MEMBERSHIP	\$50/Resident, \$125/Non-Resident
AMPED FOR CAMP DAYS	\$45 PER DAY RESIDENT / \$55 PER DAY NON RESIDENT
FLAG FOOTBALL	\$65 RESIDENT / \$75 NON-RESIDENT
CO-ED VOLLEYBALL	\$35/resident & \$45/non res per player
A2091 PAWLING TRIATHLON (Saturday, July 8 2023)	
Triathlon Registration Fee	\$90-\$150 per person depending on registration date \$50-\$75 for Youth Triathlon depending on registration date
In-House Race Director Sliding Scale	\$7,000 for 700 registrants or more \$6,000 for 600-699 registrants \$5,000 for 500-599 registrants \$4,000 for 400-499 registrants \$3,000 for up to 399 registrants

FACILITY RENTAL FEES

FACILITIES	\$ RESIDENT PRICING	NON-PROFIT/PROGRAM-PARTNER PRICING	NON-RESIDENT PRICING
LAKESIDE:			
Auditorium	450 day; 45/hour	200/day; 25/hour	800/day
Green Lounge	100/day; 15/hour	15/hour	150/day
JCPenney	350/day; 35/hour	20/hour	450/day
Pavilion	225/day	175/day	425/day
Teen Center	450/day; 80/hour	40/hour	650/day
Outdoor Chapel	25/day		40/day
Great Lawn	300/day; 70/hour;	45/hour	350/day; 90/hour
MURROW:			
Pavilion- Lower	75/day	50/day	150/day
DODGE RD			
Rink	60/hour 2 hour	40/hour 2 hour minimum	80/hour 2 hour

	minimum		minimum
HOLMES UPSTAIRS	350/day; 35/hour	20/hour	400/day
Ball Fields	\$250/day, \$2500/season	\$200/day, \$2000/season	\$300/day, \$3000 per season
Soccer Fields	\$250/day, \$2500/season	\$200/day, \$2000/season	\$300/day, \$3000 per season
Lacrosse Fields	\$250/day, \$2500/season	\$200/day, \$2000/season	\$300/day, \$3000 per season
LIGHTS FOR FIELDS	\$20/hour	\$10/hour	\$25/hour
*Day Rental = 9:00 am - 7:00 pm Early and Evening hours will be an additional cost.	*Swimming is not included in any rental Call for swimming packages.	*Rates and packages may be modified for large events/rentals	The Recreation Department has the right to modify fees based on needs/requirements of rental agreement*

FACILITY RENTAL - EXTRA ADD ONS

EXTRAS (added on to an approved rental)	
*Additional 100 deposits required for each add on	
Extended time	30/hour (before 9 am, after 7pm)
Inflatable gaga pit	100/event + additional deposit
Kitchen access (Lathrop or Teen Center)	100/event + staff + additional deposit
Sports kit	20/event
Pickleball kit	10/event
Disc Golf kit	10/2 hours
Individual Discs	3/disc
Stage kit (microphone, spot light, speaker)	10/event
Movie kit (screen, projector, sound)	10/event + additional deposit
Game Room access (requires teen center staff)	100/event + additional deposit
Additional Staff	\$40/hour/1 staff
Green Lounge usage	15/hour

CHAIRS	\$	
11--20		10
21--40		20
41--60		30
61--80		40
81--100		50
100--150		100
151--200		150
250+		175
TABLES 8FT	\$	
3--5		15
6--10		30
11--15		50
16--20		70
21+		100
TABLES ROUND	\$	
3--5		15
6--10		30

11--15	50
16--20	70
21+	100

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

**RESOLUTION 2023-041
Waivers for Transfer Station**

WHEREAS, the Town of Pawling Transfer Station is to be used for individual domestic household debris, brush and recycling only; and therefore, the rules and regulations of the Town of Pawling Transfer Station prohibit the issuance of an annual permit to an applicant whose vehicle registration is in the name of a corporation, Limited Liability Company, d/b/a or other commercial or business entity; and

WHEREAS, the Town Board previously established a waiver procedure to authorize issuance of a permit to applicants with a vehicle registered to a corporation, d/b/a or other commercial or business entity, so long as that vehicle only transports individual domestic household debris to the Transfer Station; and

WHEREAS, applicants who have previously received a waiver for the issuance of an annual transfer station permit should not need to request a waiver upon each annual renewal of the permit, unless such Applicant is in violation of the rules and regulations of the Transfer Station or has had their current year permit revoked;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pawling authorizes the Town Clerk to issue annual renewals of Transfer Station permits to applicants who have previously received a waiver from the Town Board, with the exception of Applicants who are in violation of the rules and regulations of the Transfer Station or have had their current Transfer Station permit revoked.

Phyllis and Gerald Levesque

Daniel McNamara

MOTION: Supervisor Schmitt
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman DeRosa – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

TOWN BOARD DISCUSSION

DEROSA

Councilman DeRosa said he is working on the PWD #2 improvements. He felt the board should finalize the discussion on the proposed Route 22 sewer district south and he felt the board should vote on this next month. If the sewer district is approved, he would like to review the zoning from Route 55 to the Patterson town line. He said Dutchess County Planning & Development would help the board with the review of the zoning. Councilman DeRosa said the town received

a matching grant for \$500,000.00 for “The Inn” at Lakeside Park and he is looking forward to moving that project forward. Councilman DeRosa said he would also be looking at making improvements in the building department, and getting a full time building inspector in the office.

SNOW

Councilwoman Snow reported that the Pawling Resource Center building has some deterioration issues on the inside and outside that they are hoping to address this year. The Resource Center has seen a 107% increase in the number of individuals using the food pantry between 2021 and 2022. They are thankful to all community members for their help. Councilwoman Snow met with the new library director Chris Fisher, who is working on some grants. She invited Mr. Fisher to come before the town board next week to talk about goals for the library for 2023. She had a conversation with Ryan McGrath from the Pawling Community Foundation, who will let her know what their goals are for 2023 once they have a meeting. She is continuing to work on the Ethics Committee, and there is a meeting this Friday. She hoped to update the board next week. She suggested having department heads report to the board once a quarter regarding what is going on in their department.

MCCARTHY

Councilman McCarthy said he and the supervisor have a meeting tomorrow with the Laberge Group to discuss grants, the sewer district, “The Inn” and the water district. He hoped to give the board an update next week.

PITT

Councilwoman Pitt said justice Wansley has his first seat on the bench tomorrow night. He has been travelling throughout Dutchess County to witness how other courts operate.

Councilwoman Pitt said she agreed with councilwoman Snow about department head reports, she would be in favor of that. She asked if the town board has heard back from the Village regarding the seats on the sewer commission?

Councilman McCarthy sent an email and there has been no answer. He would send a follow up email tomorrow.

SCHMITT

Supervisor Schmitt said last week he attended sheriff Kirk Imperati’s swearing in, county executive Bill O’Neill’s swearing in and Anil Beephan, assemblyman’s swearing in. He also toured the capital building while in Albany. The board works very hard and gets a lot of grant money. He thanked all personnel and department heads and elected officials for all they do.

PUBLIC COMMENT

Robert Colon, resident from 53 Akindale Road, said November 2nd he sent the board a letter from his attorney and he asked for feedback from the board regarding that letter.

Ms. Tagliafierro said she read the attorney’s letter and disagreed with the contents of it. Her role here is to advise the town board and she has advised them that the legal information he has given, she doesn’t agree with it at all.

Mr. Colon asked about Mr. Beck and a conflict of interest with “The Woods” project.

Ms. Tagliafierro said the board is allowed to discuss employee matters in executive session, it is not something that should be discussed in a public forum. She said Mr. Colon can FOIL documents if he wishes, but the board doesn’t have to discuss it in public. She said she didn’t agree with his attorney’s opinion that there was a stay on the project because if there was, his attorney would have taken some action in court to enforce that.

Harvey Matcovsky, resident from Holmes, clarified his objection, which was only regarding planning board chairman George Brehm. Regarding ethics, could any citizen contact the new ethics committee with a grievance as to a conflict of interest with Gary Beck.

Ms. Tagliafierro said she is advising the town board not to answer Mr. Matcovsky’s question because most board’s would not discuss a specific employee’s situation in a public forum.

Steve Goldberg, resident from 63 Oak Shadow Lane, thanked the board for its patience. He said it is a privilege to be able to approach the supervisor and board with questions. When you are

given privilege, your obligation is to prepare yourself. He urged people who come before the board to do their homework and accept the responsibility of being prepared to do so.

Supervisor Schmitt made a motion to adjourn at 7:00 PM and go into 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, seconded by Councilman DeRosa, motion passed unanimously.

Town Clerk