Supervisor James Schmitt opened a special meeting of the town board of the Town of Pawling at 11:00 AM April 17, 2024 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilmen Mygan and McCarthy, councilwomen Snow and Pitt were absent. No one from the public was present.

## **RESOLUTION 2024-070** Authorization of Commencement of Proceedings

**WHEREAS**, Tremson Wood Products LLC ("Tremson") has been served with numerous Notices of Violation and Stop Work Orders pertaining to its operations at 84 Libby Lane, Pawling, New York, Tax Map # 134089-7057-00-190695 (the "Property"); and

**WHEREAS**, on April 10, 2024, the Town of Pawling Building Inspector served Tremson with an additional Notice of Violation and Stop Work Order; and

**WHEREAS**, Tremson continues to operate in violation of said Stop Work Order and has failed to comply with the Notices of Violation.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Pawling hereby authorizes the Town Attorney to commence proceedings against Tremson in Dutchess County Supreme Court; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Pawling hereby authorizes and directs both the Town Attorney and the Supervisor to execute any and all documents necessary to give effect to this Resolution.

MOTION:Supervisor SchmittSECOND:Councilman McCarthy

## **ROLL CALL VOTE:**

Councilwoman Pitt – "ABSENT"

Councilman Mygan – "AYE"

Councilman McCarthy - "AYE"

Councilwoman Snow - "ABSENT"

Supervisor Schmitt – "AYE"

Supervisor Schmitt made a motion to adjourn the meeting at 11:02 AM, seconded by councilman McCarthy, motion passed unanimously.

Cheryl Knowles Deputy Town Clerk