



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, May 8th, 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) Commendation – Ed & Mary Mahaffey – The Annex Florist
- d) Acknowledgement of Minutes
 - a. April 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 2024-059

Billing for Pawling Water District No. 2

WHEREAS, Pawling Water District No. 2 bills need to be approved by the Pawling Town Board, and

WHEREAS, the bills have been prepared and submitted in the amount of \$_____ for the period of January 1, 2024 through March 31, 2024 by the Clerk to the Water District, Catherine Giordano, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby accepts the billing as recommended for Pawling Water District No.2.

RESOLUTION 2024-071

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 20240461-20240586, 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 \$378,003.96.

RESOLUTION 2024-074

Establishing a Capital Budget for FEMA Funded Work on Quaker Lake Road and River Road

WHEREAS, the Town of Pawling wishes to perform improvements on both Quaker Lake Road and River Road, and

WHEREAS, these improvements are funded through funds received from FEMA, and

WHEREAS, the Bookkeeper has developed a capital budget to complete the improvements for the Town Board to review, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling adopts the following capital budget to complete the improvements on Quaker Lake Road and River Road:

Quaker Lake Road	To Establish Budget For Quaker Road		
HFE 5112.20	Grading, Drainage, Etc.	\$168,335.00	
HFE 5031	Interfund Transfer		\$168,335.00
River Road	To Establish Budget for River Road Paving		
HFE 5112.25	Road Paving, Drainage, Etc.	\$94,000.00	
HFE 5031	Interfund Transfer		\$94,000.00

RESOLUTION 2024-076

Appointment of Temporary Carpenter

NOW THEREFORE BE IT RESOLVED, that Thomas Brown, Sr. is hereby retroactively appointed as a temporary carpenter to the Department of Buildings and Grounds effective March 8, 2024 at an hourly rate of \$48.00.

RESOLUTION 2024-077

Adopting Updated Employee Handbook

WHEREAS, the Town of Pawling Employee Handbook is in need of updating to conform to state and federal requirements, and

WHEREAS, Public Sector HR Consultants, LLC has reviewed the previous handbook and developed a revised and updated Employee Handbook that can be found on the Town of Pawling website, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby accepts and adopts the updated Town of Pawling Employee Handbook dated April 17, 2024 replacing previous employee handbooks.

RESOLUTION 2024-081

**Approval of Use of ARPA Funds
for Maintenance of the Great Lawn and
Capital Improvements to
Building Department**

WHEREAS, the Town of Pawling received a partial payment of American Rescue Plan Act (ARPA) funds from the federal government, and

WHEREAS, ARPA funds may be used on IT improvements, infrastructure improvements such as capital improvements to the Town of Pawling, and

WHEREAS, the Town Board plans to use the funds to complete a variety of projects throughout the Town of Pawling, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby approves the use of ARPA funds for:

1. Maintenance of the Great Lawn \$1,375.00
2. Capital Improvements to Building Department \$7,000

RESOLUTION 2024-082

Budget Amendments for Fiscal Year 2024

WHEREAS, a request for Budget Amendments has been received from the Bookkeeper, and

WHEREAS, normal course of business activity throughout 2024 has prompted the Bookkeeper to determine that various budget items should be amended to allow for the Town of Pawling to continue conducting business as usual, and

NOW THEREFORE BE IT RESOLVED, that the Bookkeeper has requested the following budget amendments:

A Fund						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Expenditures						
Building Capital	A.1620.2	19,000	7,000		26,000	Bldg Dept Constuction
Parks Equipment	A.7110.2	16,000	400		16,400	
		16,000	400	0	16,400	
A Fund						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Revenue						
Use of ARPA Funds	A.4089	0	7000		7000	Bldg Dept Constuction
FEMA	A.4960	0	400		400	
		0	400		7400	
DB Fund						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Expenditures						
Interfund Transfer	DB.9950.900	0	168,335		168,335	Quaker Lake FEMA
Interfund Transfer	DB.9950.900	168,335	94,000		262,335	River RD FEMA
		168,335	262,335		430,670	
Revenue						
NYS Portion of FEMA revenue	DB.3960	0	16,833		16,833	Quaker Lake FEMA
Federal Portion of FEMA revenue	DB.4960	0	151,501		151,501	Quaker Lake FEMA
NYS Portion of FEMA revenue	DB.3960	16,834	9,400		26,234	River RD FEMA
Federal Portion of FEMA revenue	DB.4960	151,501	84,600		236,101	River RD FEMA
		168,335	262,335		430,670	

RESOLUTION 2024-083

Approval of Freightliner Truck Purchase

WHEREAS, the Town Board of the Town of Pawling had previously authorized the Superintendent of Highways, Robert Brill to purchase a new International 6x6 Dump Truck with plow, plow wing, and salt spreader, and

WHEREAS, the new International Dump Truck has been delayed with no expected date of delivery, and

WHEREAS, the Superintendent of Highways, Robert Brill has requested to replace the International Dump Truck with a Freightliner 108 SD with all season body, plow, and wing plow for \$303,764.66, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorizes the Superintendent of Highways to purchase and accept delivery of said Freightliner for \$303,764.66.

RESOLUTION 2024-084

**Awarding Bid for Handicap Accessible
Bathrooms in Town Hall**

WHEREAS, bids were duly advertised and noticed for renovation of Pawling Town Hall bathrooms to make them ADA compliant, and

WHEREAS, the Town of Pawling has received CDBG grant funding for this project, and

WHEREAS, the following bids were received:

Company	Amount
1. Barone Construction Group, Inc.	\$180,000.00
2. Dalrymple Construction, Inc.	\$124,000.00
3. JF Management Group Corp.	\$117,540.00

NOW THEREFORE BE IT RESOLVED, the Town of Pawling hereby awards the bid for handicap accessible bathroom construction to JF Management Group Corp., located at 355 Main Street, Unit 841, Pearl River, NY 10965 in the bid amount of \$117,540.00.