



Town of Pawling Town Board

Pawling Town Hall
160 Charles Colman Blvd
Pawling, NY 12564

Town Board Special Meeting

Monday, May 20th, 2024
9:00 AM

James Schmitt, Supervisor
James McCarthy, Deputy Supervisor / Councilman
Marty 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) Resolutions
- d) 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 2024-085

Awarding Bid for General Construction of Lakeside Park Boathouse Improvements

WHEREAS, bids for Lakeside Park Boathouse improvements were received on April 29, 2024, and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group, Ltd., have submitted their report relative to their analysis of bids.

NOW THEREFORE BE IT RESOLVED, that the recommendation of said Engineers be hereby accepted, approved and adopted, and

BE IT FURTHER RESOLVED, that the Lakeside Park Boathouse Improvements, Contract No. 1, General Construction be hereby awarded to Dalrymple Construction, Inc. 1 Sage Road, Pawling, New York 12564 in the amount of \$679,896.00, contingent upon signing a concurrent change order for accepting all of the provisions of Addendum No. 1.

RESOLUTION 2024-086

Awarding Bid for Electric Construction of Lakeside Park Boathouse Improvements

WHEREAS, bids for Lakeside Park Boathouse improvements were received on April 29, 2024, and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group, Ltd., have submitted their report relative to their analysis of bids.

NOW THEREFORE BE IT RESOLVED, that the recommendation of said Engineers be hereby accepted, approved and adopted, and

BE IT FURTHER RESOLVED, that the Lakeside Park Boathouse Improvements, Contract No. 2, Electric Construction be hereby awarded to RLJ Electric Corp. 1123 Route 9, Garrison, New York 12564 in the amount of \$126,000.00.

RESOLUTION 2024-086

**Awarding Bid for Plumbing Construction
of Lakeside Park Boathouse Improvements**

WHEREAS, bids for Lakeside Park Boathouse improvements were received on April 29, 2024, and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group, Ltd., have submitted their report relative to their analysis of bids.

NOW THEREFORE BE IT RESOLVED, that the recommendation of said Engineers be hereby accepted, approved and adopted, and

BE IT FURTHER RESOLVED, that the Lakeside Park Boathouse Improvements, Contract No. 3, Plumbing Construction be hereby awarded to Lumar Plumbing & Heating, Inc. 502 N. Main Street, Brewster New York 10509 in the amount of \$89,500.00.