

Supervisor James Schmitt opened a special meeting of the town board of the Town of Pawling at 9:00 AM May 20, 2024 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilmen Mygan and McCarthy and Nancy Tagliafierro, town attorney. Councilwomen Snow and Pitt were absent. There were no residents from the public present.

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 \$14,245.30 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.

MOTION: Supervisor Schmitt

SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT”

Councilman Mygan – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “ABSENT”

Supervisor Schmitt – “AYE”

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.

MOTION: Supervisor Schmitt

SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT”

Councilman Mygan – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “ABSENT”

Supervisor Schmitt – “AYE”

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.

MOTION: Supervisor Schmitt

SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT”

Councilman Mygan – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “ABSENT”

Supervisor Schmitt – “AYE”

RESOLUTION 2024-087

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.

MOTION: Supervisor Schmitt

SECOND: 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 9:05 AM, seconded by councilman McCarthy, motion passed unanimously.

Town Clerk