Supervisor James Schmitt opened a special meeting of the town board of the Town of Pawling at 9:00 AM June 21, 2024 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilwoman Snow, councilmen Mygan and McCarthy, Brendan Liberati, town attorney, and 3 interested citizens. Councilwoman Pitt was absent.

Supervisor Schmitt made a motion at 9:01 AM to enter 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 councilwoman Snow, motion passed unanimously.

Supervisor Schmitt made a motion to exit executive session and go back into the general meeting at 9:40 AM, seconded by councilman Mygan, motion passed unanimously.

RESOLUTION 2024-098 APPOINTMENT OF BUILDING INSPECTOR

WHEREAS, the Town of Pawling is seeking to fill the position of Building Inspector for the Town of Pawling; and

WHEREAS, the position of Building Inspector of the Town of Pawling is an appointed position; and

WHEREAS, the Town of Pawling Fire Marshall, Everett White, a resident of Pawling, has applied to fill the position of Building Inspector for the Town of Pawling; and

WHEREAS, the Town Board of the Town of Pawling wishes to hire Mr. Everett White as Building Inspector for the Town of Pawling;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pawling appoints Everett White as Building Inspector of the Town of Pawling, effective as of the date hereof, at an annual salary of \$70,000.

MOTION: Supervisor Schmitt SECOND: Councilman Mygan

ROLL CALL VOTE:

Councilwoman Pitt – "ABSENT" Councilman Mygan – "AYE"

Councilman McCarthy – "AYE" Councilwoman Snow - "AYE"

Supervisor Schmitt – "AYE"

Supervisor Schmitt made a motion to adjourn the meeting at 9:42 AM, seconded by councilwoman Snow, motion passed unanimously.

Town Clerk	