

Supervisor James Schmitt opened the regular meeting of the town board of the Town of Pawling at 6:00 PM July 17, 2024 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilwoman Snow, councilmen Mygan and McCarthy, Nancy Tagliaferro, town attorney, and approximately 20 interested citizens. Councilwoman Pitt was absent.

MINUTES

Supervisor Schmitt made a motion to acknowledge the minutes of June 12, 2024, seconded by Councilwoman Snow, and passed with a majority vote, as councilwoman Pitt was absent.

Supervisor Schmitt made a motion to acknowledge the minutes of June 21, 2024, seconded by Councilman Mygan, and passed with a majority vote, as councilwoman Pitt was absent.

CONSERVATION ADVISORY BOARD (CAB) PRESENTATION/MARK CHIPKIN

Mark Chipkin began the presentation by thanking the supervisor, board members and staff who helped him by giving their time, and those who helped him gather information. He thanked councilwoman Snow for making the motion to initiate this process. He continues to contact board members and chairpersons of other boards in the town. He said next steps are putting together qualifications and responsibilities for the CAB members, and have them reviewed by the town board. There is also an application that needs to be reviewed by the town board. The town board review needs to happen before the documents are sent out, he hoped before August 1st. He hoped to have these documents approved by the August 14th town board meeting. He would like to have associate members, which he would be interested in, and he would be in contact with all boards and the CAB but wouldn't be a voting member. He has asked the supervisor for \$1,000.00 for supplies and he hoped that could be approved by the August meeting. He also requested space for storage and a location for meetings. The CAB would support the planning board, so the location would be best near the planning board office. He hoped that after the August town board meeting, letters of intent could be solicited from the community, perhaps due by September 1st. At some point, individuals could be interviewed and the board could be formed. There will be seven members, and they will set up their meeting dates and by laws. Mr. Chipkin reviewed the qualifications and responsibilities of the CAB with the town board. He also talked about creating a natural resource inventory and open space inventory, this would be one of the things the CAB would do.

The board thanked Mr. Chipkin for all of his work and time on this project, and they looked forward to continuing to form the CAB.

RESOLUTIONS

RESOLUTION 2024-099 Payment of Bills for the Town of Pawling

WHEREAS, the Town of Pawling bookkeeper has reviewed and prepared the vouchers for the 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 20240751 through 20240891, 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 \$413,231.48.

MOTION: Supervisor Schmitt

SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT”

Councilman Mygan – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

**RESOLUTION 2024-100
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 \$13,894.90 for the period of April 1, 2024 through June 30, 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 - “AYE”

Supervisor Schmitt – “AYE”

**RESOLUTION 2024-101
Lakeside Boathouse - Change Order No. 1**

WHEREAS, the Town of Pawling entered into an agreement with Dalrymple Construction, for the Lakeside Boathouse Improvements contract, and

WHEREAS, the contractor has determined the cost of additional work, and

WHEREAS, the Change Order No. 1 provides for an additional cost of \$11,575.00, and

WHEREAS, Laberge Group has prepared Change Order No. 1 reflecting the proposed addendum No. 1, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling approves Change Order No. 1 and hereby authorizes the Town Supervisor to execute the same.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT”

Councilman Mygan – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

**RESOLUTION 2024-102
Approval of Laberge Contract Addendum**

WHEREAS, the Town of Pawling has been successful in securing a wide variety of grants over the past years, and

WHEREAS, the Town of Pawling is required to provide grant management and administration of each grant which includes, but is not limited to summary reports, drawdown requests,

coordination with local, state and federal officials and program staff, and other duties as may be required to manage and closeout program funding, and

WHEREAS, the Town of Pawling has a General Services contract with Laberge Group as well as an annual Grant Writing Contract, and

WHEREAS, to continue services with the Laberge Group a Contract Addendum must be reviewed and executed, and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes and directs the Town Supervisor to execute contract addendum No. 2023038-02 to be increased by \$23,000 for provision of additional services related to the improvements for the Lakeside Park Boathouse.

MOTION: Supervisor Schmitt

SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT”

Councilman Mygan – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2024-103
Approval of Laberge Contract Addendum

WHEREAS, the Town of Pawling has been successful in securing a wide variety of grants over the past years, and

WHEREAS, the Town of Pawling is required to provide grant management and administration of each grant which includes, but is not limited to summary reports, drawdown requests, coordination with local, state and federal officials and program staff, and other duties as may be required to manage and closeout program funding, and

WHEREAS, the Town of Pawling has a General Services contract with Laberge Group as well as an annual Grant Writing Contract, and

WHEREAS, to continue services with the Laberge Group a Contract Addendum must be reviewed and executed, and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes and directs the Town Supervisor to execute contract addendum No. 2022094-04 to be increased by \$16,000 for grant management and administration expenses.

MOTION: Supervisor Schmitt

SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT”

Councilman Mygan – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “NAY”

Supervisor Schmitt – “AYE”

RESOLUTION 2024-104
Authorization for the Submission of Environmental Protection Fund (EPF) Grant Program for Parks, Preservation and Heritage NYS Office of Parks, Recreation and Historic Preservation (OPRHP) for Lakeside Park Improvements Project, Phase 3

WHEREAS, the Town of Pawling, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of a grant application under the 2024 OPRHP Environmental Protection Fund (EPF) Grant Program for funding toward the “Lakeside Park Waterfront Improvements Project – Phase 3”; and

WHEREAS, the Environmental Protection Fund (EPF) Grant Program grant request will not exceed the maximum request of \$675,000 of eligible project costs to complete the project; and

WHEREAS, the Town Board is hereby committed to identifying municipal or other leveraged funds to provide a local cash match of at least fifty percent (50%) of the total project cost under the OPRHP Environmental Protection Fund (EPF) Grant Program; and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes and directs the Town Supervisor to submit an application to the NYS OPRHP Environmental Protection Fund (EPF) Grant Program for the “Lakeside Park Waterfront Improvements Project - Phase 3” and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program; and

BE IT FURTHER RESOLVED, upon notice of award by the State, the Treasurer of the Town of Pawling is hereby authorized and directed to establish a Capital Account in an amount which represents the local share of the project not grant funded; and

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor, all are hereby ratified and confirmed and this Resolution take effect immediately.

MOTION: Supervisor Schmitt

SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT”	Councilman Mygan – “NAY”
Councilman McCarthy – “AYE”	Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”	

RESOLUTION 2024-105
Appointment of Part Time Laborer

WHEREAS, a permanent part time laborer vacancy exists in the Buildings and Grounds department, and

WHEREAS, the Supervisor of Buildings and Grounds would like to fill one permanent part time position with Tyler Kisslinger, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby approves Tyler Kisslinger to be appointed as part time laborer in Buildings and Grounds at the hourly rate of \$17.00.

MOTION: Supervisor Schmitt

SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT”	Councilman Mygan – “AYE”
Councilman McCarthy – “AYE”	Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”	

RESOLUTION 2024-106
Appointment of Full Time Maintenance Worker

WHEREAS, a full time maintenance worker vacancy exists in Buildings and Grounds, and

WHEREAS, the Superintendent of Buildings and Grounds would like to fill this position with Michael Pitts, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby approves Michael Pitts to be appointed as full time maintenance worker in Buildings and Grounds at the hourly rate of \$22.60.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT” Councilman Mygan – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2024-107
Appointment of Full Time Laborer

WHEREAS, a full time laborer vacancy exists in Buildings and Grounds, and

WHEREAS, the Superintendent of Buildings and Grounds would like to fill this position with Doug Keupp, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby approves Doug Keupp to be appointed as full time laborer in Buildings and Grounds at the hourly rate of \$20.00.

MOTION: Supervisor Schmitt
SECOND: Councilman Mygan

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT” Councilman Mygan – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2024-108
Appointment of Safety Officers

WHEREAS, a vacancy for safety officers exists in Buildings and Grounds, and

WHEREAS, the Superintendent of Buildings and Grounds would like to fill this position with Trevor Wendover and Craig Akin, and

WHEREAS, Trevor Wendover will be the safety officer for all the grounds, and

WHEREAS, Craig Akin will be the safety officer for all buildings, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby approves Trevor Wendover and Craig Akin as safety officers at an annual stipend of \$2,000 each.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT” Councilman Mygan – “AYE”
 Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
 Supervisor Schmitt – “AYE”

RESOLUTION 2024-109
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						
Refuse & Garbage	A.8160.2	9,000	8,435			Additonal rolloff box
		9,000	8,435	0	0	
A Revenues						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Revenue						
Mortgage Tax	A.3005	220,000	8,435		228,435	Revised budget
		220,000	8,435	0	228,435	
B Fund						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Expenditures						
Unemployment Insurance	B.9050.8	7,400	1,000		8,400	Revised budget
Health Reimbursement Account	B.9089.81	5,000		-1,000	4,000	Revised budget
		12,400	1,000	-1,000	12,400	

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT” Councilman Mygan – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2024-110
Setting Public Hearing for Sewer District #4

WHEREAS, on May 1, 2022, a map, plan and report prepared by Laberge Group for the provision of facilities, improvements or services in a portion of the Town of Pawling along the Route 22 commercial corridor, wherein a new sewer district is proposed, was filed in the Office of the Town Clerk; and

WHEREAS, the original public hearing for the proposed Sewer District No. 4 was held on October 12, 2022; and

WHEREAS, due to changes in different cost factors during the interim period, it has been necessary to modify the Preliminary Engineering Report to account for these changes all of which, when combined, affect the project cost and estimated first year annual user costs; and

Whereas, these changes include:

1. Inclusion of the \$1,000,000 CPF Grant that has been included in the federal Budget for the project;
2. Increase in the interest rate for local borrowing from 4 to 6 percent since the original hearing;
3. Significant increase in the operation and maintenance cost for the PJSC;
4. Project cost escalation; and

WHEREAS, the changes in the project cost and user fees are in excess of what was originally presented, necessitating the recommencement of the district formation; and

WHEREAS, the Town Board wishes to commence the district formation using the information contained in the most recently revised Map, Plan and Report (July 2024), which is on file in the Office of the Town Clerk for public inspection; and

WHEREAS, the Town Board believes that it would be in the best interests of the owners of commercial properties along the southern portion of Route 22, and the Town of Pawling, to establish a Sewer District to serve those properties and allow the continued growth of the Route 22 commercial corridor; and

WHEREAS, pursuant to the authority of Article 12-A of the New York State Town Law, the Town Board does intend to form Sewer District Number 4 to serve those commercial properties, pursuant to the said Map, Plan and Report, subject to holding a Public Hearing, and further subject to the permissive referendum process, and

WHEREAS, the boundaries of the proposed sewer district are as follows:

Beginning at the northwest corner of Parcel 257503;

Thence easterly and then southerly along the northern and eastern boundary of the said parcel to the westerly boundary of Old Route 22;

Thence easterly, across NYS Route 22 to the west corner of Parcel 422473;

Thence southerly along the westerly boundary of Parcel 422473 to the southwest corner of said parcel; Thence easterly, along the southern boundary of Parcel 422473 to the northeast corner of Parcel 440439;

Thence southeasterly and southwesterly along the northeasterly and southeasterly boundary of Parcel 440439 to the south corner of said parcel;

Thence southerly along the easterly boundary of NYS Route 22 to the northwest corner of Parcel 552214; Thence easterly along the northerly boundary of Parcel 552214 to the northeast corner of Parcel 552214;

Thence southerly along the easterly boundary of Parcels 552214 and 561152 to the southeast corner of Parcel 561152;

Thence westerly along the south boundary of Parcel 561152 to its intersection with the northward extension of the west boundary of Parcel 565087;

Thence southerly, across Akindale Road to the northwest corner of Parcel 565087, and continuing southerly to the northerly boundary of parcel 552035;

Thence easterly, southerly, and westerly along the northerly, easterly and southerly boundary of Parcel 552035, continuing westerly along the southerly boundary of Parcel 514017 to the intersection of the northward extension of the easterly boundary of Parcel 496996;

Thence south to the northeast corner of Parcel 496996;

Thence south along the easterly boundary of Parcel 496996 to the northerly boundary of Parcel 496975;

Thence east along said northerly boundary and the northerly boundary of Parcel 522966 to the easterly boundary of Parcel 522966;

Thence south and west along the easterly and southerly boundary of Parcel 522996 to the intersection of the northward extension of the easterly boundary of Parcel 503941;

Thence south to the southeast corner of Parcel 503941, and west along the southerly boundary of said parcel to the northeast corner of Parcel 492920;

Thence south along the easterly boundary of Parcel 492920 to the northerly boundary of Parcel 494892; Thence northeast along said boundary to the easterly boundary of said parcel;

Thence southerly along the easterly boundary of Parcel 494892 and Parcel 487867 to the northerly boundary of Parcel 514867;

Thence easterly and southerly along the north and east boundary of Parcel 514867;

Thence continuing south along the extension of the east boundary of Parcel 514867 to the southerly boundary of Maggie Lane;

Thence west along said southerly boundary to the east boundary of Parcel

477834; Thence south along said boundary to the northerly boundary of Parcel

486785;

Thence south, east, and south, along the east, northerly, and easterly boundaries of Parcel 486785 to the northerly boundary of Parcel 471743;

Thence east, south, west, and south along the northerly, easterly, southerly, and easterly boundaries of Parcel 471743 to the northeasterly corner of Parcel 451714;

Thence southerly along the easterly boundary of said parcel to the northerly boundary of Parcel 458682;

Thence easterly and southerly along the northerly and easterly boundary of Parcel 458682 to its intersection with the southerly boundary of the Town of Pawling;

Thence westerly along said boundary to the westerly highway boundary of NYS

Route 22; Thence northerly along said highway boundary to the southerly boundary

of Parcel 371702;

Thence westerly along the southerly boundary of Parcel 371702 to the westerly boundary of Parcel 371702;

Thence northerly along said boundary, and the westerly boundary of Parcel 440895, to the northwest corner of said parcel;

Thence northerly through Parcel 198874 to the southwest corner of Parcel 434282;

Thence easterly along the southerly boundary of Parcel 434282 to the westerly highway boundary of NYS Route 22;

Thence north along said highway boundary to the easternmost corner of Parcel 410418;

Thence southwest along the southeasterly boundary of said Parcel, and crossing Old Route 22 to the easterly corner of Parcel 394393, and the westerly highway boundary of Old Route 22;

Thence northerly along said highway boundary to the north boundary of Parcel 372436;

Thence westerly along said boundary, in part, and the south boundary of Parcel 257503, and northerly along the westerly boundary of said parcel to the Point of Beginning.

Excepting Parcel 485936; and

WHEREAS, the improvements proposed include the installation of a Septic Tank Effluent Pump System using existing septic tanks to transport effluent to an existing wastewater treatment plant; and

WHEREAS, the maximum amount proposed to be expended for such improvement is \$3,050,000, and

WHEREAS, the proposed method to be employed for financing such improvement is debt service, operation and maintenance cost and capital recovery charge; and

WHEREAS, the estimated cost of said district to the typical property is \$3,366.00, and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town Board hereby extinguishes the district formation process commenced in 2022; and be it further

RESOLVED, that the Town Board shall meet at the Town Hall, 160 Charles Colman Boulevard, Pawling, New York, on the 14th day of August, 2024, at 6:00 p.m., for the purpose of conducting a public hearing on the proposal to establish said sewer district with the improvements specified above, at which time and place all persons interested in the subject thereof may be heard

concerning the same, and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to publish a copy of this order in an official newspaper of the Town and post a copy of the same on the signboard of the Town, in the time and manner required by law.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT” Councilman Mygan – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2024-111
Setting a Public Hearing to Abolish Joint Ethics Board

WHEREAS, on _____, 2022, the Town Board approved an Intermunicipal Agreement between the Town, the Village of Pawling, the Town of East Fishkill, the Town of Beekman and the Town of Dover to establish a Joint Ethics Board to consisting of one member from each municipality; and

WHEREAS, in on June 14, 2023 by Local Law No. 4-2023, the Town amended Chapter 28 of the Town Code to authorize the use of the Joint Ethics Board; and

WHEREAS, upon information and belief, none of the municipalities signed the Intermunicipal Agreement, and the Joint Ethics Board was never formally formed;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pawling directs the Town Attorney to prepare a local law amending the Town Code to abolish the Joint Ethics Board and re-establish a town Board of Ethics; and it is

FURTHER RESOLVED, that the public hearing on the aforesaid Local Law be held on August 14, 2024 at 6:00 p.m. at Town Hall; and it is

FURTHER RESOLVED, that the Town Clerk is authorized and directed to post a notice of the public hearing and publish such notice in an official Town Newspaper.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “ABSENT” Councilman Mygan – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

TOWN BOARD DISCUSSION

MCCARTHY

Councilman McCarthy said regarding the sewer district public hearing along Route 22 on August 14th, Ron Laberge will be in attendance to answer any questions. The town did receive a one million dollar grant for this project. He said the Pawling Fire District carnival is the second week of August, August 14th, 15th and 16th.

PAWLING COMMUNITY GARDEN

Supervisor Schmitt said approval of the community garden will be on the August agenda.

Nancy Tagliafierro, town attorney, said she has drafted a license agreement to allow the Pawling Community Garden to use part of Murrow Park for the purpose of a community garden. They are in the process of reviewing the draft agreement, and they are having their attorney review it.

Gabrielle Semel, Sam Peterson and Angela Jobe were present from the Pawling Community Garden. They shared their vision statement with the board, saying they are looking forward to working with the town and community on this garden.

SNOW

Councilwoman Snow said Reverend Mark Allen, pastor at Christ Church has retired. He was also the president of the Pawling Resource Center for many years. He was an asset and will be greatly missed.

Councilman McCarthy said Mr. Allen was a huge asset to the Pawling Fire Department and he will be greatly missed.

Councilwoman Snow said the village had a renaming of East Main Street to Honorary Slocum Way honoring Early Slocum and his family. She congratulated Mr. Slocum and his family for all he has done for the community. Councilwoman Snow said the project "Gather Round the Table" will be hosting dinner for seniors and those that can't afford a Thanksgiving meal on November 24th. She said Gavin Campbell said he has completed his Eagle Scout project, and she wanted to suggest honoring the town's youth for things they have accomplished. Councilwoman Snow said regarding the Pawling Joint Sewer Commission, at their last meeting, there was a discussion regarding the finances. Her concern was that since the town has not voted on the PJSC budget, the PJSC cannot go forward with paying their bills. Also, the town has not voted on a delegate to the PJSC. She said the village bonded the sewer, the town really has no monetary stake in the sewer. The PJSC funds are down to \$200,000.00 from \$600,000.00. She was concerned that the PJSC would not be able to pay their bills for much longer.

Supervisor Schmitt said the accounting firm did not provide fund balance numbers, so it was difficult for the town to approve the PJSC budget. Those numbers were received in May, and there are still ongoing negotiations with the village. They are trying to agree on the board makeup.

Ms. Tagliafierro said they are trying to schedule a meeting so these issues can be discussed.

Councilwoman Snow asked that supervisor Schmitt let the board know how that meeting goes.

Supervisor Schmitt said of course.

MYGAN

Councilman Mygan said he is interested in reaching out to the ASPCA to discuss a PILOT program. He asked if he could go ahead and initiate discussions regarding this.

Supervisor Schmitt said yes, councilman Mygan could go ahead and contact them. He would put councilman Mygan in touch with representatives of the ASPCA, and he would be happy to accompany councilman Mygan to any meetings regarding this.

Councilman Mygan said he has provided the board with a proposal for using YouTube for streaming meetings instead of Facebook. He said the gentleman he met with was a village resident. He felt the cost was reasonable and he serves the village, doing their YouTube. He said the quality of the village meetings is good and the main reason he looked into this is the quality of service. Almost every town in Dutchess County streams their meetings on YouTube, and there is a reason for that. The quality of the town's system isn't good, and he felt this would be a win/win for the board and the constituents who watch the meetings. There have been many complaints about the sound quality. He felt this should be approved at the next meeting.

Councilwoman Snow said at the testing, everything was clearer with the YouTube stream. She also talked about Jay Erickson, planning board member setting up using the large screens in the meeting rooms to be used during meetings. She felt switching to YouTube would be really helpful, saying the sound is impeccable.

Councilman Mygan said the contractor would set everything up, it seems like a no brainer.

Supervisor Schmitt asked about residents commenting on the meeting, he asked if YouTube would provide allowing comments. He felt it was important for people to have a voice.

Councilman Mygan said he would check into that. He checked into many towns in Dutchess County and none allow comments in real time. He said he was looking at the quality of the streaming issue, not comments on Facebook.

Councilman McCarthy said supervisor Schmitt brought up one point about the comments, he would be interested in what could be done. Also, he wanted to discuss personnel, if the board was going to keep someone to do what they are currently doing. He would hate to have someone lose their job because of the switch. He hoped this could be discussed more.

Councilman Mygan said he was concerned with that also, but he was looking to give the public a quality of service they don't have right now.

Following further discussion, the board said this would be revisited in August.

Councilman Mygan said he has been discussing the financial disclosure and he has provided the board with information regarding this. He asked that everyone read what he has provided and hoped it could be discussed at the next meeting.

Ms. Tagliafierro said since the ethics code will be amended, she suggested the financial disclosure be included in that.

The board agreed.

SCHMITT

Supervisor Schmitt said camp has many children signing up, so there are a lot of people utilizing the recreation department. He said there was a block party in the village this past weekend, which was wonderful. He said councilwoman Pitt is at Quantico doing a three month FBI training, which is fantastic. She will be back the second week in September. Supervisor Schmitt thanked senator Kirsten Gillibrand and assemblyman Anil Beephan for supporting grants for the Town of Pawling. He said the new handicapped bathrooms in town hall are completed.

PUBLIC COMMENT

Members of the public spoke regarding the Whaley Lake Dam, the spillway and how the board and Whaley Lake community could work to correct the issues, and also the lake level. Another resident expressed concern about the PJSC. The board appreciated their comments.

Supervisor Schmitt made a motion to adjourn the meeting at 7:55 PM, seconded by councilman McCarthy, motion passed unanimously.

Town Clerk