



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, August 14th, 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) Dewey Lane Bridge Update
- d) Public Hearing
 - 1. Proposal to Establish Sewer District No. 4
- e) Acknowledgement of Minutes
 - 1. July 17, 2024
- f) Privilege of the Floor with respect to Agenda Items only
- g) Resolutions
- h) Discussion
- i) Town Board Items for Special Consideration & New Business
- j) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- k) Adjournment

Resolutions

RESOLUTION 2024-112

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 20240892-20241039, 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 \$438,671.57.

RESOLUTION 2024-113

Facilities Use Request

WHEREAS, the Town of Pawling operates facilities that from time to time will be used by the public for events other than the Town's own usage, and

WHEREAS, the Recreation Director will periodically receive request for special considerations once all application and insurance requirements are met, and

WHEREAS, the Town Board of the Town of Pawling sets the fees for the use of facilities, and

NOW THEREFORE BE IT RESOLVED, that the following waiver(s) have been authorized by the Town Board: Andrea Hunt & Bob Rice – Alcohol Waiver, Alcohol Control Plan.

RESOLUTION 2024-114

Approval of Real Time Hydrologic System (RTHS)Purchase

WHEREAS, the Supervisor of Buildings & Grounds seeks the approval of provision, installation and support of Real Time Hydrologic System (RTHS) and associated Cyberinfrastructure Services for continuous monitoring of water level at Whaley Lake Dam, and

WHEREAS, the RTHS will give the ability to monitor the lake levels in real time, and

WHEREAS, the quote for provision and installation covers an initial service term of 2 years, and

WHEREAS, the cost for year one (1) will be \$10,687.50 and year two (2) will be \$4,500.00, and

WHEREAS, DC Soil & Water Conservation will cover the cost for year one and the Whaley Lake Dam District will cover the cost for year two, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorizes the purchase of the Real Time Hydrologic System (RTHS) for a 2-year service term at \$10,687.50 for the first year and \$4,500.00 for the second year.

RESOLUTION 2024-115

**Approval of H & H (hydrologic & hydraulic)
Studies for Culverts and Drainage Work**

WHEREAS, the Superintendent of Highways Robert Brill has requested H&H studies for culverts and drainage work in the town, and

WHEREAS, each road will be a separate study and incur its own cost reimbursable from FEMA projects, and

WHEREAS, Robert Brill has received the following quotes per road:

- 1. Badey & Watson \$16,500.00
- 2. Putnam Engineering \$12,500.00

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorizes the Highway Superintendent to accept the quote from Putnam Engineering in the amount of \$12,500.00 per road.

RESOLUTION 2024-116

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						
Town Board Contractual	A.1010.4	3,800	1,000		4,800	Revised budget Increase for health
Justice Court	A.1110.1	103,550	4,500		108,050	buyout
Fiscal Agent Fees	A.1380.4	5,000		-2,500	2,500	Revised budget Additional Attorn
Attorney Fees	A.1420.4	130,000	30,000		160,000	Usage
Building Maint & Repairs	A.1620.426	25,000	5,000		30,000	Revised budget
Buildings Electric	A.1620.417	41,000		-5,000	36,000	Revised budget
Insurance	A.1910.4	165,000		-20,000	145,000	Revised budget
Judgements & Claims	A.1930.4	25,000		-10,000	15,000	Revised budget
Control of Dogs Contractual	A.3510.4	10,000		-5,000	5,000	Revised budget
Hwy Superintendent Admin	A.5010.4	3,500	1,000		4,500	Revised budget
Garage Equipment	A.5132.2	12,500	1,100		13,600	Revised budget Added Emp on He
Health Insurance	A.9060.8	566,200	30,000		596,200	Ins
Health Reimbursement Account	A.9089.810	15,000	10,000		25,000	Revised budget
Contingent Account	A.1990.4	13,900		-13,900	0	Revised budget
Auditor	A1320.4	30,000		-6,200	23,800	Revised budget

1,149,450 82,600 -62,600 1,169,450

A Fund

ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Revenue						
Interest	A.2401	60,000	20,000		80,000	Revised budget
		60,000	20,000	0	80,000	

SW2

ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Expenditures						
Source of Supply Power & Pump	SW2.8320.4	15,000	5,000		20,000	Revised budget
Transmission & Distribution	SW2.8340.4	35,000		-5,000	30,000	Revised budget
Bond Anticipation Note Prin	SW2.9730.6	7,695	75		7,770	Revised budget
Bond Anticipation Note Int	SW2.9730.7	13,180		-75	13,105	Revised budget
		70,875	5,075	-5,075	70,875	

B Fund

ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Expenditures						
Building Contractual	B.3620.4	12,000	1,000		13,000	Revised budget
Unemployment	B.9050.8	8,400	5,000		13,400	Revised budget
Police Contractual	B.3120.4	2,000		-2,000	0	Revised budget
		22,400	6,000	-2,000	26,400	

B Fund

ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Revenue						
Interest	B.2401	19,400	4,000		23,400	Revised budget
		19,400	4,000	0	23,400	