



## Town of Pawling Town Board

Pawling Town Hall  
160 Charles Colman Blvd  
Pawling, NY 12564

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# Regular Meeting of the Town Board

*Meeting will be broadcast live on the  
Town of Pawling Facebook page*

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Wednesday, September 11<sup>th</sup>, 2024  
6:00PM

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In Remembrance of Those That Lost Their Lives on 9/11,  
We Remember, We Honor, We Will Never Forget.



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) Moment of Silence – In honor and remembrance of those that lost their lives on 9/11 23 years ago.
- d) Presentation: Gather Round the Table – Debbie Muroski
- e) Privilege of the Floor with respect to Agenda Items only
- f) Resolutions
- g) Discussion
  - 1. Ethics Board and Financial Disclosure Proposed Local Law
- h) Town Board Items for Special Consideration & New Business
- i) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- j) Adjournment

# Resolutions

## **RESOLUTION 2024-117**

### **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 20241042-20241205, 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 \$665,372.40.

## **RESOLUTION 2024-118**

### **Authorizing Intermunicipal Agreement for Snow Removal and Ice Control Services**

WHEREAS, the Town of Pawling intends to enter into an Intermunicipal Agreement between Dutchess County and the Town of Pawling for the Provision of Snow Removal and Ice Control Services of 20.87 miles of road for a one-year period commencing on November 1, 2024 and expiring on September 30, 2025, and

WHEREAS, this Agreement may be extended for additional periods of one year each, for two years, upon such terms and conditions as the parties may agree, and

WHEREAS, Dutchess County will pay the Town of Pawling Five Thousand Nine Hundred Dollars (\$5,900) per mile for the Snow Removal and Ice Control of 20.87 miles of Dutchess County highways, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling does hereby authorize the Supervisor to execute this agreement, as noted herein of the Intermunicipal Agreement for the Provision of Snow Removal and Ice Control Services.

## **RESOLUTION 2024-120**

### **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: Pawling Community Foundation – Alcohol Waiver, Alcohol Control Plan.

**RESOLUTION 2024-125**

**Award of Bid for Heating Oil and  
Service of Oil-Fired Heating Equipment**

WHEREAS, bids were duly advertised and noticed for #2 Heating Fuel Oil and Service Boiler Maintenance Service for the year 2024-2025, and

WHEREAS, the bids have been submitted for the Town Board's review and tabulations have been provided by the Town Clerk, and

NOW THEREFOR BE IT RESOLVED, that the following bids for #2 Fuel Oil be awarded per the specifications within the bid packet to Taylor Oil in the amount of plus (+) \$0.30 per gallon, and the Boiler Maintenance Service bid is hereby awarded to Taylor Oil in the amount of \$165.00 per hour.

**RESOLUTION 2024-126**

**Appointments to the Pawling Joint Sewer Commission**

WHEREAS, a vacancy exists on the Pawling Joint Sewer Commission, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby confirms the appointment of the Town Supervisor, James Schmitt and Deputy Supervisor, James McCarthy to serve as a Commissioners on the Pawling Joint Sewer Commission.

**RESOLUTION 2024-127**

**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
<b>Expenditures</b>						
Town Board	A.1010.4	4,800	3,000		7,800	Inc for consultant to assist Legal
Justice Court	A.1110.4	5,950	2,000		7,950	Inc for interpreters
Attorney Fees	A.1420.4	160,000	20,000		180,000	Revised estimate
Grant Administrative Services	A.1440.410	30,000	16,000		46,000	TB Approved increase
Beach & Pool	A.7230.1	80,000	250		80,250	Revised Budget
Youth Programs Camp	A.7320.1	100,000	10,000		110,000	Added supervision
Lease/rental Agreements	A.1620.42	2,000	1,000		3,000	Added water for camp
		<b>382,750</b>	<b>52,250</b>		<b>435,000</b>	
A Fund						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
<b>Revenue</b>						
Summer Camp Revenues	A.2001.101	190,000	10,000		200,000	Additional camper revenue
Interest	A.2401	70,000	25,000		95,000	Revised Estimate
Mortgage Tax	A.3005	228,435	17,250		245,685	Revised Estimate
		<b>488,435</b>	<b>52,250</b>		<b>540,685</b>	
DB Fund						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
<b>Expenditures</b>						
Fiscal Agent Fees	DB.1380.400	5000		-2400	2600	Revised estimate
NYSLRS	DB.9010.800	73,995	2,400		76,395	Additional Funds for retirement
Road Construction Capital	DB.5112.21	0	100,000		100,000	8 roads hydrologic & hydraulic studies at \$12,500 per road, TB Approved Should be reimbursed by FEMA
		<b>78,995</b>	<b>102,400</b>	<b>-2,400</b>	<b>176,395</b>	
DB Fund						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
<b>Revenue</b>						
Interest	DB.2401	18,356	50,000		68,356	Revised estimate
Sales Tax	DB.1120	550,000	50,000		600,000	Revised estimate
		<b>568,356</b>	<b>100,000</b>	<b>0</b>	<b>668,356</b>	

B Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
<b>Expenditures</b>						
Buildings Equipment	B.3620.200	0	4,600		4,600	Increase for Bldg Dept computers
Buildings Contractual	B.3620.400	13,000	530		13,530	Increase for contractual
		13,000	5,130		18,130	
B Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
<b>Revenue</b>						
Interest	B.2401	23,400	5,130		28,530	Revised Estimate
WL Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
<b>Expenditures</b>						
Fiscal Agent	WL.1380.400	0	800		800	Required Fiscal Reporting
WL Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
<b>Revenue</b>						
Interest	WL.2401	2,000	800		2,800	Revised Estimate