



## 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 Youtube page*

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

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*Dedicated to the memory of Ann M. Godesky*

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) Public Hearing – Ethics Board
- d) Privilege of the Floor with respect to Agenda Items only
- e) Discussion
- f) Resolutions
- g) Town Board Items for Special Consideration & New Business
- h) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- i) Adjournment

# Resolutions

## **RESOLUTION 2024-135**

### **Amendment to Handbook Regarding Nepotism**

WHEREAS, the Town Board wishes to amend the Town of Pawling Employee Handbook to prohibit nepotism;

NOW THEREFORE, BE IT RESOLVED that the following shall be added as Section 311 of the Town of Pawling Employee Handbook, but shall not be applicable to any current employee as of the date of this Resolution, and shall only apply to new employees:

#### 311. Employment of Relatives.

No relative or family member/member of household of any person employed in a department of the Town of Pawling shall be entitled to hold a position of full-time or part-time employment in the same department as their relative if the position applied for is in the direct line of supervision in the subject department. "Relative" shall mean a spouse, child, stepchild, parent, stepparent, brother, brother-in-law, sister, sister-in-law, stepbrother, stepsister, father-in-law, mother-in-law, or legal guardian of any of said persons. With respect to prospective employees who have relatives as defined herein or family member/members of households in other Town of Pawling departments, the hiring official shall exercise sound discretion in employing such individual in order to avoid the appearance of impropriety, which relationship shall be fully disclosed to the Board of Ethics.

## **RESOLUTION 2024-163**

### **Amendment to Handbook Regarding Medicare Part B Reimbursement**

WHEREAS, the Town Board wishes to amend the Town of Pawling Employee Handbook to include a price cap on Medicare Part B reimbursement for eligible retirees;

NOW THEREFORE BE IT RESOLVED, that the following shall be added in section 700-9 of the Town of Pawling Employee Handbook,

#### 700. Medicare Part B Reimbursement

The Town will reimburse an eligible retiree for the cost of the Medicare Part B premium for up to \$3,000. The Town Board may, at its discretion and in accordance with plan documents, modify or eliminate this reimbursement for any retiree.

## **RESOLUTION 2024-164**

### **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:

ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Expenditures						
Town Board Contractual	A.1010.4	78,000	2,000		80,000	Lawsuit Prof. Svc.
Tax Collector	A.1330.1	25,045	2,000		27,045	Revised Estimate
Budget Contractual	A.1340.4	30,250	3,500		33,750	GASB#75 & Paychex charges
Assessment	A.1355.4	97,375	2,000		99,375	Shared svc agreement
Attorney	A.1420.4	180,000	5,000		185,000	Revised Estimate
Buildings & Grounds Maintenance	A.1620.415	42,500	2,100		44,600	Revised Estimate
Buildings & Grounds Fuel Oil	A.1620.416	43,665		-2,100	41,565	Revised Estimate
Central Data Processing	A.1680.4	35,600	2,600		38,200	Revised Estimate
Golf Grounds Equipment	A.7250.2	3,000	5,850		8,850	Fence Installation
Golf Grounds Equipment	A.7250.2	8,850	1,715		10,565	Revised Estimate
Golf Grounds Wages	A.7250.1	85,150		-1,715	83,435	Revised Estimate
Golf Grounds Maintenance	A.7250.415	28,000		-3,300	24,700	Revised Estimate
Golf Vehicle Gas & Maintenance	A.7250.424	8,000		-2,550	5,450	Revised Estimate
Park Permits, DEC etc.	A.7110.45	21,000	100		21,100	Revised Estimate
Park Equipment	A.7110.2	23,400		-100	23,300	Revised Estimate
Park Equipmetn	A.7110.2	23,300	3,700		27,000	Revised Estimate
Golf Grounds Electric	A.7250.417	3,250	600		3,850	Revised Estimate
Golf Grounds Fuel Oil	A.7250.416	3,000		-600	2,400	Revised Estimate
Park Wages	A.7110.1	103,045	1,000		104,045	Revised Estimate
Buildings & Grounds Wages	A.1620.1	286,795		-1,000	285,795	Revised Estimate
Other Recreation Contractual	A.7310.4	29,500	1,700		31,200	Revised Estimate
Teen Center Wages	A.7145.1	2,200		-1,700	500	Revised Estimate
Garage	A.5132.4	10,000	3,800		13,800	Fuel Pump & Inspection
Golf Course Clubhouse	A.7260.1	75,640	2,500		78,140	Revised Estimate
Refuse & Garbage Contractual	A.8160.4	175,000	10,000		185,000	Revised Estimate
HRA & FSA	A.9089.81	25,000	3,000		28,000	Revised Estimate
		1,446,565	53,165	-13,065	1,486,665	

ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Revenue						
Golf Revenue	A.2050	315,000	40,100		355,100	Revised Estimate

ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Expenditures						
Buildings Contractual	B.3620.4	15,530	1,000		16,530	Revised Estimate
State Retirement	B.9010.8	33,870		-1,000	32,870	Revised Estimate
		49,400	1,000	-1,000	49,400	

ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Expenditures						
Machinery	DB.5130.4	90,000	5,000		95,000	Revised Estimate
General Repairs Contractual	DB.5110.4	80,000	6,000		86,000	East of Hudson Bill
General Repairs Personel	DB.5110.1	542,890		-6,000	536,890	Revised Estimate
		712,890	11,000	-6,000	717,890	

ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Revenue						
Interest	DB.2401	35,586	5,000		40,586	

**RESOLUTION 2024-165**

**Escrow Release**

WHEREAS, the Planning Board recommends to the Town Board that there are no outstanding bills and that there will be no future bills for review and recommended that these funds be released, pending approval from the Building Department, Code Enforcement Officer, and

NOW THEREFORE BE IT RESOLVED, that the Town of Pawling Planning Board refers to the Town Board releases of the following balances in escrow and authorizes the Bookkeeper to release such funds:

1. John Minchala	Accessory Apartment Special Use Permit	\$940.00
2. Verizon Wireless	Telecommunication Tower/Colocator	\$1,916.15
3. White Oak Farm	Environmental Permit 2020-036	\$180.37
4. Arc of Ministries	Environmental Permit	\$325.00

**RESOLUTION 2024-166**

**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 20241509-20241651, 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 \$602,791.31.