

Supervisor James Schmitt opened the regular meeting of the town board of the Town of Pawling at 6:00 PM February 12, 2025 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilwomen Snow and Pitt, councilmen Mygan and McCarthy, Nancy Tagliaferro, town attorney and approximately 7 interested citizens.

PUBLIC HEARING – Community Development Block Grant Application (CDBG): Town of Pawling Lathrop Building and Teen Center Facility ADA Compliance Improvements Project

Supervisor Schmitt made a motion to open the public hearing for the Community Development Block Grant Application (CDBG): Town of Pawling Lathrop Building and Teen Center Facility ADA Compliance Improvements Project, seconded by councilman McCarthy, motion passed unanimously.

There were no comments from the audience.

Supervisor Schmitt made a motion to close the public hearing, seconded by councilman McCarthy, motion passed unanimously.

RESOLUTIONS

RESOLUTION 2025-051

Approval of Laberge Contract Addendum for Grant Management and Administration Expenses

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. 2022094-06R to be increased by \$30,000 for grant management and administration expenses.

MOTION: Supervisor Schmitt

SECOND: Councilwoman Pitt

Following discussion by the board, resolution 2025-051 was tabled.

RESOLUTION 2025-055

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: Art East – Alcohol Waiver, Alcohol Control Plan, Zambrowski/Lawlor Family – Alcohol Waiver, Alcohol Control Plan.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Pitt

ROLL CALL VOTE:

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

RESOLUTION 2025-056

Authorizing the Submission of the 2025 Community Development Block Grant Application for ADA Compliance Improvements of the Lathrop Building and Teen Center Facilities

WHEREAS, the Town of Pawling (hereinafter referred to as the Municipality) is participating in the 2025 Dutchess County Community Development Block Grant Consortium, and

WHEREAS, input from citizens and groups has been received and considered at a public hearing, and

WHEREAS, an application has been prepared for the above referenced activity which addresses our community concerns, and

NOW THEREFORE BE IT RESOLVED, that the 2025 application to the Dutchess County Community Development Block Grant Program for the above referenced activity is approved, and

BE IT FURTHER RESOLVED, that the submission of the application to the Dutchess County Department of Planning and Development is authorized, and

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

MOTION: Supervisor Schmitt
SECOND: Councilwoman Snow

ROLL CALL VOTE:

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

RESOLUTION 2025-057

Budget Amendments for Fiscal Year 2025

WHEREAS, a request for budget amendments has been received from the bookkeeper, and

WHEREAS, normal course of business activity throughout 2025 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						
Traffic Control	A.3310.2	0	20,000		20,000	Road Sign Project
Health Insurance	A.9060.80	693,660		-20,000	673,660	Transfer for road sign project
		693,660	20,000	-20,000	693,660	
DB Fund						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Snow OT Wages	DB.5142.106	50,000	20,000		70,000	To increase snow OT line
Snow Reg Wages	DB.5142.1	50,000		-20,000	30,000	Move Snow Reg Wgs to OT
		100,000	20,000	-20,000	100,000	

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

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

RESOLUTION 2025-058
Authorization of Reimbursement of Medicare Part-B for the Tax Collector

WHEREAS, Barbara Tyson, the elected tax collector of the Town of Pawling, has requested that the town reimburse her for the cost of her Medicare Part B premium, and

WHEREAS, the employee handbook of the Town of Pawling does hereby state that the town board may, at its discretion and in accordance with plan documents, modify or eliminate this reimbursement, and

NOW THEREFORE BE IT RESOLVED, that the town board of the Town of Pawling does hereby authorize the bookkeeper of the Town of Pawling to reimburse Barbara Tyson for \$2,096.40 for her Medicare Part B premium.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Snow

ROLL CALL VOTE:

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

RESOLUTION 2025-059
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 2025001 through 20250151, 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 \$508,544.28.

MOTION: Supervisor Schmitt

SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman Mygan – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

TOWN BOARD DISCUSSION

PITT

Councilwoman Pitt said she is working on updating the Roosevelt Vet contract with Mary Madsen, dog control officer. She hoped to have it to the board for review next week.

MCCARTHY

Councilman McCarthy wondered how everyone was doing trying to find members for the comprehensive plan committee.

Supervisor Schmitt said he is working on this, and hoped to have something to the board in a few days to put out to the public.

SNOW

Councilwoman Snow asked the board how they felt regarding stipends.

Following discussion, the board agreed that they would look at stipends, job duties and compensation on a case by case basis.

MYGAN

Councilman Mygan asked where and when the new CAB would be meeting.

Supervisor Schmitt said they would be meeting at the planning board office at the end of this month.

Supervisor Schmitt made a motion to adjourn the meeting at 6:40 PM, seconded by councilman McCarthy, motion passed unanimously.

Town Clerk