



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 YouTube page*

**Wednesday, March 12th, 2025
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) Presentation: Laberge Engineering Group
- d) Privilege of the Floor with respect to Agenda Items only
- e) Resolutions
- f) Town Board Items for Special Consideration & New Business
- g) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- h) Adjournment

Resolutions

RESOLUTION 2025-061

Approval of Open Top Container Purchase

WHEREAS, the Manager of the Transfer Station, Robert Brill, has requested to purchase a heavy duty 30 yard open top container, and

WHEREAS, Robert Brill has received a quote under the Sourcewell contract #040621-WQI for \$9,107.00, and
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorizes the Transfer Station Manager to purchase said heavy duty 30 yard open top container for \$9,107.00.

RESOLUTION 2025-062

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: Jorge Villa – Alcohol Waiver, Alcohol Control Plan.

RESOLUTION 2025-063

Appointment to the Planning Board

WHEREAS, a vacancy exists on the Town of Pawling Planning Board, and

WHEREAS, the Town Board of the Town of Pawling advertised for the position and conducted interviews, and

WHEREAS, the Town Board of the Town of Pawling feels that Brittany Boalt has an impressive background and is the most qualified for the position, and

NOW THEREFORE BE IT RESOLVED, Brittany Boalt is hereby appointed to a three-year term commencing on March 12, 2025 and ending in December 31, 2027, to be compensated at the rate set within the adopted budget for each given year.

RESOLUTION 2025-064

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						
Town Clerk	A.1410.2	0	1,210		1,210	Laptop purchased
Town Clerk	A.1410.4	12,000	0	-1,210	13,210	by TC Office
Golf Equip/Capital	A.7250.2	5,000	2,080		7,080	New Electric line to clubhouse
		17,000	3,290	-1,210	21,500	
A Fund						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Revenues						
Golf	A.2050	315,000	2,080		317,080	Inc. for new electric line
		315,000	2,080	0	317,080	
Hydrologic studies	DB.5112.210	0	4,750		4,750	To complete required FEMA studies
Health Ins	DB.9060.8	352,140		-4,750	347,390	
		352,140	4,750	-4,750	352,140	
B Fund						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Expenditures						
Zoning Equip	B.8010.2	0	605		605	Planning & Zoning Office
Zoning Contractual	B.8010.4	2,500		-605	1,895	
Planning Equip	B.8020.2	0	605		605	Purchase of Laptop
Planning Contractual	B.8020.4	5,000		-605	4,395	
		7,500	1,210	-1,210	7,500	
SW2						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Expenditure						
Source of supply power & pump	SW2.8320.2		10,000		10,000	To establish capital budget for improvements
		0	10,000	0	10,000	
A Fund						
ACCOUNT DESCRIPTION	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET	DESCRIPTION
Revenues						
Fund Balance	SW2.4999	10,000	10,000		20,000	For capital improvements
		10,000	10,000	0	20,000	

RESOLUTION 2025-065

Revocation of Transfer Station Permit No. 0110

WHEREAS, on January 13, 2025, it was observed that permit No. 0110 was affixed to a vehicle other than the vehicle to which it was issued, resulting in a direct violation of Town Code Chapter 191-5(b), and

WHEREAS, as a result of the violation, the Town Board of the Town of Pawling issued a formal Notice of Violation under Chapter 191-5(b), and

WHEREAS, after careful consideration, the Town Board of the Town of Pawling has decided to revoke permit No. 0110, and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Pawling revokes permit no. 0110 for Violation of Town Code Chapter 191-5(b), with no refund.

RESOLUTION 2025-066

Revocation of Transfer Station Permit No. 0818

WHEREAS, on March 1, 2025, it was observed that permit No. 0818 was improperly utilizing the transfer station by conducting runs and bringing garbage that was not the permit holders, resulting in a direct violation of Town Code Chapter 191-7, and

WHEREAS, after careful consideration, the Town Board of the Town of Pawling has decided to revoke permit No. 0818, and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Pawling revokes permit no. 0818 for Violation of Town Code Chapter 191-7, with no refund.

RESOLUTION 2025-067

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 20250153-20250316, 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 \$2,102,384.76.