

Supervisor James Schmitt opened the regular meeting of the town board of the Town of Pawling at 6:00 PM March 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 10 interested citizens.

PRESENTATION/LABERGE ENGINEERING GROUP

The Board entertained a presentation by Scott Siegel, community development manager and Nicole Allen, director of planning and community development from the Laberge Group. Mr. Siegel said they were here tonight to answer any questions or concerns the board may have regarding grants for the town. He reviewed the status of all of the Town of Pawling grants done by Laberge since 2019. He also presented a breakdown of grants that have been applied for, grants that have been approved and the amounts of money that have been secured. He also gave the board an update on the Lakeside Park improvements project and a breakdown of the costs for that project. Following a question and answer session, it was suggested that a quarterly meeting be scheduled with the board and Laberge in order for the board to be updated. The board thanked Mr. Siegel and Ms. Allen for coming before them and for updating them.

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.

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 2025-062 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.

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 2025-063
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.

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 2025-064
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	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	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	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	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	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Expenditures						
Zoning Equip	8.8010.2	0	605		605	Planning &
Zoning Contractual	8.8010.4	2,500		-605	1,895	Zoning Office
Planning Equip	8.8020.2	0	605		605	Purchase of
Planning Contractual	8.8020.4	5,000		-605	4,395	Laptop
		7,500	1,210	-1,210	7,500	
SW2						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Expenditure						
Source of supply	SW2.8320.2		10,000		10,000	To establish capital
power & pump						budget for improvements
		0	10,000	0	10,000	
A Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Revenues						
Fund Balance	SW2.4999	10,000	10,000		20,000	For capital improvements
		10,000	10,000	0	20,000	

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 2025-065
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.

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 2025-066
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.

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 2025-067
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.

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 the planning board has scheduled a meeting regarding Tremson for Wednesday, March 26, 2025 at 11 AM. She also stated she continues to work on the dog shelter contract and hoped to have something to the board at the next meeting.

MCCARTHY

Councilman McCarthy said he attended the fire department installation dinner this past Saturday night, and he congratulated all of the officers who were appointed. He also stated that there is a burn ban in effect immediately, so no one should be burning at all.

SNOW

Councilwoman Snow said she also attended the fire department installation dinner this past Saturday night, and she congratulated all officers who were appointed, and also Glenn Carey for receiving the honorary member award.

MYGAN

Councilman Mygan said the town has two houses that they rent out. He has looked at the agreements for the rental of these properties, and they are outdated, one being from 2009. He felt they should be reviewed and updated.

SCHMITT

Supervisor Schmitt said the town wide 30 mile per hour speed limit is now in place, and 56 signs have been installed. He said he has been in touch with Julian Parker regarding the continuation of the all access handicap trail, porch and patio. He would be working on getting donations so that this project could be completed in the spring.

The motion to adjourn was made by supervisor Schmitt at 7:40 PM, seconded by councilman McCarthy, motion passed unanimously.

Town Clerk