

Supervisor James Schmitt opened the regular meeting of the town board of the Town of Pawling at 6:00 PM March 5, 2025 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilwomen Snow and Pitt, councilmen Mygan and McCarthy, Jamie Spillane, town attorney and approximately 11 interested citizens.

Supervisor Schmitt opened the meeting in memory of Ross Daniels, who recently passed away. Mr. Daniels was a lifelong resident of Pawling, and served as the Pawling Town Clerk, Town Councilman and Pawling Town Justice. He was also involved in many organizations in the community, and always strived to make Pawling a better place.

MINUTES

Supervisor Schmitt made a motion to acknowledge the minutes of February 5, 2025, seconded by councilwoman Snow, and passed unanimously.

Supervisor Schmitt made a motion to acknowledge the minutes of February 12, 2025, seconded by councilman McCarthy, and passed unanimously.

RESOLUTIONS

RESOLUTION 2025-051 Approval of Laberge Contract Addendum

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: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman Mygan – “NAY”

Councilman McCarthy – “AYE”

Councilwoman Snow - “NAY”

Supervisor Schmitt – “AYE”

RESOLUTION 2025-060 Setting the Date for 2025 Town Bulk Pick Up

WHEREAS, the Town of Pawling Highway Superintendent annually holds a bulk pickup for residents, and

WHEREAS, the Pawling Highway Superintendent has suggested Thursday, April 10, 2025 and Friday, April 11, 2025 as the annual bulk pickup date, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby sets the dates for the 2025 bulk pickup on Thursday, April 10, 2025 and Friday, April 11, 2025.

MOTION: Supervisor Schmitt

SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman Mygan – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

DISCUSSION

PITT

Councilwoman Pitt said she has been working on the contract the town has with Roosevelt Vet, who provides the town service for stray dogs, etc. She is looking at options and she hoped to have the contract ready for the board’s review next week. She asked for roll call votes on all resolutions going forward.

MCCARTHY

Councilman McCarthy said regarding PWD #2, he received three quotes to do the next repair, the low bid was Hyatt at \$4,600.00.

Councilman McCarthy made a motion to award the EFB replacement to Hyatt Pump for \$4,600.00, seconded by supervisor Schmitt and passed with the following roll call vote:

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman Mygan – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

SNOW

Councilwoman Snow said last Monday was the first meeting of the CAB, and Cathy Giordano, town clerk administered their oaths of office at that meeting. The members of the CAB are very excited and anxious to get going. Their meetings will be the fourth Thursday of every month. Councilwoman Snow said the Pawling Community Foundation grant application deadline is April 1st.

MYGAN

Councilman Mygan said he attended the CAB meeting, the attendees are well qualified. They did ask that their meeting schedule and minutes be posted on the website. Also, he and councilwoman Snow have been interviewing for the planning board vacancy, and will report next week on who they recommend. He and supervisor Schmitt are going to meet with Millennium Strategies next week regarding grants for the Town of Pawling. He thanked the planning board and SLR, town planners for their correspondence on Starkdale Park. Starkdale Park has asked to come before the town board to discuss a zoning amendment. He asked if there was any idea when Starkdale would come before the town board.

Supervisor Schmitt said he did not know when Starkdale Park would come before the board.

SCHMITT

Supervisor Schmitt said he has contacted NYSEG regarding pop up meetings they are holding regarding rate increases to see if they could have a meeting in Pawling. The NYSEG representative said he would schedule that when they could. In the meantime, residents can visit other meetings in the area. Supervisor Schmitt said regarding cable service, he has sent out letters to Verizon, Spectrum, Optimum, as well as the Public Service Commission to see how we can get more cable providers in Pawling. He will let the board know when he hears back on this.

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

Town Clerk