Supervisor James Schmitt opened the regular meeting of the town board of the Town of Pawling at 6:00 PM April 9, 2025 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilwomen Snow and Pitt, councilmen Mygan and McCarthy, Nancy Tagliafierro, town attorney, and approximately 10 interested citizens.

RESOLUTIONS

RESOLUTION 2025-072 Billing for Pawling Water District No. 2

WHEREAS, Pawling Water District No. 2 bills need to be approved by the Pawling Town Board, and

WHEREAS, the bills have been prepared and submitted in the amount of \$13,978.85 for the period of January 1, 2025 through March 31, 2025 by the Clerk to the Water District, Catherine Giordano, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby accepts the billing as recommended for Pawling Water District No.2.

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 2025-073 Establishing Budget for Comprehensive Plan

WHEREAS, the Town Board of the Town of Pawling wishes to update the towns Comprehensive Plan, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling adopts the following budget to begin the Comprehensive Plan updates:

Town Compreh	ensive Plan	
Account	Account	Apr-25
Number	Name	Budget
Revenues		
HCP.3097	NYSDOS Smart Growth Grant	58,760.00
HCP.3097	Hudson River Greenway Grant	15,398.00
HCP.5031	Town Matching Share	15,398.00
	Total Revenues	89,556.00
Expenditures		
HCP.8020.2	Planning	89,556.00
	Total Expenditures	89,556.00

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 2025-074 Acknowledgment of Part Time Court Clerk

WHEREAS, a permanent part time court clerk vacancy exists in the town court office, and

NOW THEREFORE BE IT RESOLVED, that Audrey Wilson is hereby retroactively appointed as a part-time Clerk to Justice Kevin Irwin with a start date of March 17, 2025 and shall be compensated at an hourly rate of \$25.69.

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 2025-075 Authorizing the Advertisement of Bids on Bidnet

WHEREAS, Bidnet is a service which publishes requests for bids and proposals from government agencies to a large network of contractors and consultants; and

WHEREAS, the Town has established an account with Bidnet, at no cost, and wishes to participate in Bidnet's widely published service in order to attract a larger group of contractors and consultants in their ongoing efforts to retain the lowest responsible bidder for projects;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pawling authorizes the publication of requests for bids and proposals via Bidnet, in addition to the publication already performed by the Town; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign any and all documentation necessary to effect this resolution.

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 2025-076 Approval of Mower Purchase

WHEREAS, the Supervisor of Buildings and Grounds has requested to purchase a new Landpride Mower for the Kubota tractor in order to adequately maintain Town grounds, and

WHEREAS, the need for such equipment is supported by the 2025 budget, and

WHEREAS, the Supervisor of Buildings and Grounds request approval to order the Landpride mower under the Sourcewell contract #FM2572-0182-14 for \$8,013.00, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorized the Supervisor of Buildings and Grounds to purchase the Landpride Mower under the Sourcewell contract #FM2572-0182-14 for \$8,013.00.

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 2025-077 Solar Permit Fees

WHEREAS, the Building Departments fee schedule for solar permits currently states \$100.00, and

WHEREAS, for clarification purposes the Building Inspector requests the Town Board of the Town of Pawling set the fee schedule to state \$100.00 per row, and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Pawling hereby approves the solar permit fee to state \$100.00 per row.

MOTION: Supervisor Schmitt **SECOND:** Councilman Mygan

ROLL CALL VOTE:

Councilwoman Pitt – "NAY" Councilman Mygan – "NAY"

Councilman McCarthy - "AYE"

Councilwoman Snow - "NAY"

Supervisor Schmitt – "AYE"

RESOLUTION 2025-078 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 20250317 through 20250446, 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 \$324,493.21.

MOTION: Supervisor Schmitt SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – "AYE"

Councilman Mygan – "AYE"

Supervisor Schmitt – "AYE"

DISCUSSION

PITT

Councilwoman Pitt said she would contact a government representative from Verizon, regarding FIOS to see what options, if any, there are for this area.

MCCARTHY

Councilman McCarthy said he received a call from the gentleman from the solar company, who will come down next week to look at the buildings, and a discussion could then happen as to what will work for the town.

SNOW

Councilwoman Snow said there are some grants available, one is the Resilient Water Program, in the amount of forty five million dollars. She wanted that to be looked at to see if it fits for the town. She asked if there would be any further discussion on the grant writing companies, since Millennium and Laberge have given presentations to the board.

Supervisor Schmitt said he felt Laberge was doing a great job for Pawling. Laberge and Millennium are the top grant companies in New York State. He did not know if the town would be better served with Laberge or Millennium, but Millennium is a strong competitor.

The board discussed grant companies further, and the costs associated with obtaining grants. Supervisor Schmitt said this would be looked at further in the upcoming budget process.

MYGAN

Councilman Mygan said there would be a mobile health day on April 17th at the Holy Trinity Episcopal Church in Pawling. On April 12th, there will be a Dutchess County Health Fair in Poughkeepsie, which will offer health resources for all ages.

SCHMITT

Supervisor Schmitt said he is working on scheduling the workplace violence/sexual harassment training for the staff, and also an informational session with the EAP/The Workplace, so employees can see what they are entitled to. He said the Pawling Game Dinner is Saturday, May 3rd at 5 PM.

Supervisor Schmitt made a motion to adjourn at 6:58 PM, seconded by councilwoman Snow, motion passed unanimously.

Town Clerk