

# Regular Meeting of the Town Board

Meeting will be broadcast live on the Town of Pawling YouTube page

Wednesday, April 9<sup>th</sup>, 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) Privilege of the Floor with respect to Agenda Items only
- d) Resolutions
- e) Town Board Items for Special Consideration & New Business
- f) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- g) Adjournment

# **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.

### **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 Comprehe	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

# **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.

#### **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.

#### **RESOLUTION 2025-076**

### **Approval of Mower Purchase**

**Solar Permit Fees** 

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.

# **RESOLUTION 2025-077**

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.

#### **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 20250317-20250446, 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.