



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, May 14th, 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: Conservation Advisory Board
- d) Privilege of the Floor with respect to Agenda Items only
- e) Resolutions
- f) Town Board Items for Special Consideration & New Business
 - 1. June 2025 meeting will be held on Wednesday, June 4th at 6PM
- g) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- h) Adjournment

Resolutions

RESOLUTION 2025-086

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 Board	A.1010.4	3800	2600		6400	Assistance to M. Liquori
NYSHIP HRA	A.9089.810	0	4000		4000	To fund NYSHIP HRA runout
MVP HRA Funding	A.9089.815	40150		-6600	33550	Dec to offset increases
Park Equip	A.7110.2	5,000	8,500		13,500	Mowing Equipment
B&G WGS	A.1620.1	265,030		-8,500	256,530	Decrease to Pay for Equip
Bldgs Electric	A.1620.417	39,000	21,000		60,000	Increased cost
Bldss Fuel Oil/Propane	A.1620.416	50,000		-10,000	40,000	Dec to pay electric cost
MVP HRA Funding	A.9089.815	51,150		-11,000	40,150	Dec to pay electric cost
Bldgs Wtr/Swr	A.1620.418	3,000	2,000		5,000	Increased cost
Bldgs Cleaning Supplies	A.1620.419	9,000		-2,000	7,000	Dec to pay wtr/swr cost
Golf Course Equipment	A.7250.2	7,080	2,300			Inc for 3 cutting units
GC Grounds Licenses	A.7250.436	1,200		-300		Dec for 3 Cutting units
Trns to Capital Projects	A.9950.9	0	15,400		15,400	Town Share Comprehensive Plan
Trns to Capital Projects	A.9950.9	15,400	6,000		21,400	Town Share MS4 Project
Health Insurance	A.9060.8	673,660		-21,400	652,260	To offset Town Share Capital Projects
		1163470	61800	-59800	1155190	
A Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Revenues						
Sales of Equipment	A.2665	2205	2000		4205	Inc for 3 Golf cutting units
DB Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Expenditure						
NYSHIP HRA	DB.9089.810	0	2000		2000	To fund NYSHIP HRA runout
Health Insurance	DB.9060.8	347390		-2000	345390	Dec for NYSHIP runout
B Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Zoning	B.8010.4	1895	2000		3895	Attending AOT, etc.
Police Contractual	B.3120.4	2000		-2000	0	Dec for zoning increase

RESOLUTION 2025-087**Authorization of Inter-Fund Loan**

WHEREAS, the Town Board of the Town of Pawling from time to time authorizes loans from funds to fund the initial cost of a project prior to grant funding being received, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling does hereby authorize the following inter-fund loan:

1. \$75,000 from Hoffman Fund to support the Comprehensive Plan project.
2. Said funds shall be reimbursed to the Hoffman Fund, with interest at the current applicable rate, upon receipt of the corresponding grant funds.

RESOLUTION 2025-088**Authorizing Enforcement of Penalties for Non-Functioning
Water Meters in Water District No. 2**

WHEREAS, the Town of Pawling has established formal rules and regulations governing the operation of Water District No. 2, and

WHEREAS, pursuant to Town Law section 198(3)(c), the Town Board has the authority to adopt ordinances, rules, and regulations for the proper operation and maintenance of said water district, and

WHEREAS, it has come to the attention of the Town Board that certain water meters within Water District No. 2 are not functioning properly and are unable to provide accurate readings for billing purposes, and

WHEREAS, the Town Board seeks to ensure proper billing and accountability for water usage and to incentivize timely repair or replacement of faulty meters, and

WHEREAS, the Town Board finds it is in the best interest of the district to impose penalties for continued failure to maintain functioning water meters, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorizes the enforcement of the following measures in cases where a resident fails to schedule an appointment for meter repair or replacement:

1. A fine of \$250.00 shall be issued by the Building Inspector, followed by
2. The property owner shall be billed the highest amount for current billing cycle, and

BE IT FURTHER RESOLVED, that notice of this resolution and the associated penalties shall be provided to the affected property owners within Water District No. 2.

RESOLUTION 2025-089**Authorizing Renewal of Liability Insurance Policy**

WHEREAS, the Town's commercial insurance policy expires in June 2024, and prior to its expiration, the Town Board requested proposals from insurance companies, and

WHEREAS, the Town Board received one proposal in response from Emery & Webb submitted by Account Executive and Branch Manager Lori Johnson and Account Manager Beth Metzler, and

WHEREAS, the Proposal details all coverages and limits for liability, property, crime, equipment, auto, public officials, law enforcement, umbrella coverages, boiler, and machinery coverage, and

WHEREAS, the following proposal was received;

1. Selective \$147,001.39

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling approves and accepts the Proposal from Emery & Webb to renew its commercial insurance policies for an annual premium cost of \$147,001.39, and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney.

RESOLUTION 2025-090**Approval of Truck Purchase**

WHEREAS, the Superintendent of Highways has requested authorization to purchase a 2025 GMC Sierra, and

WHEREAS, the funding for said vehicle will be provided through the use of fund balance, and the vehicle has been identified through New York State Bid List, and

WHEREAS, the cost of the 2025 GMC Sierra is \$54,842.50, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorizes the Superintendent of Highways to purchase said 2025 GMC Sierra, for \$54,842.50.

RESOLUTION 2025-091**Revocation of Transfer Station Permit No. 0194 & 0195**

WHEREAS, on several occasions, it was observed that permit No. 0194 and No. 0195 were used to transport large quantities of commercial garbage to the transfer station, and

WHEREAS, Permit No. 0195 was not affixed to the vehicle with which it was originally registered, in direct violation of Town Code Chapter 191-5(b), and

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

WHEREAS, after careful review and consideration of the circumstances, the Town Board has determined that Permit No. 0194 and Permit No. 0195 should be revoke, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby revokes Permit No. 0194 and Permit No. 0195 for violations of Town Code Chapter 191-5(b), and that no refund shall be issued for the revoked permits.

RESOLUTION 2025-092

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 20250447-20250610, 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 \$544,017.91.