

Supervisor James Schmitt opened the regular meeting of the town board of the Town of Pawling at 6:00 PM June 4, 2025 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilwomen Snow and Pitt, councilman Mygan, Nancy Tagliafierro, town attorney, and approximately 15 interested citizens. Councilman McCarthy was absent.

MINUTES

Supervisor Schmitt made a motion to acknowledge the minutes of May 7, 2025, seconded by councilwoman Snow, and passed with a majority vote, as councilman McCarthy was absent.

Supervisor Schmitt made a motion to acknowledge the minutes of May 14, 2025, seconded by councilwoman Snow, and passed with a majority vote, as councilman McCarthy was absent.

BUILDING DEPARTMENT UPDATE

The board entertained a presentation by Everett White, building inspector, who gave the board an update on the building department, including an update on the amnesty program. He explained that the amnesty program had been going well, and it has been very helpful. He thanked other departments for their help in the past year.

Supervisor Schmitt made a motion to extend the amnesty program to the end of 2025, fees, penalties and fines to stay the same, seconded by councilman Mygan, and passed with the following roll call vote:

MOTION: Supervisor Schmitt
SECOND: Councilman Mygan

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman Mygan – “AYE”

Councilman McCarthy – “ABSENT”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTIONS

RESOLUTION 2025-093 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						
Other Recreation Programs	A.7310.4	27,000	6,000		33,000	Inc. for use of DC Theater Grant
Municipal Association Dues	A.1920.4	0	1,400		1,400	AOT dues, etc.
Parks Equipment	A.7110.2	13,500	16,500		30,000	Purchase of Lexmark 72" mower
		40,500	23,900	0	64,400	
A Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Revenues						
Interest	A2401	71,600	2,395		73,995	Inc. interest for dues & mower additional cost
Operating Transfer	A.5031	5,000	15,505		20,505	Increase budget for Equipment Bond \$ used to pay debt
Grants from Local Gov't	A2706	0	6,000		6,000	Increase for DC Theater Grant
		76,600	23,900		100,500	
DB Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Expenditure						
Machinery & Equipment	DB.5130.2	0	54,900		54,900	2025 GMC Sierra approved 5/14/25
Road Const. & Equipment	DB.5112.2	575,000	150,000		725,000	\$150k added to Paving approved 5/14/25
Hydrologic Studies	DB.5112.210	4,750	3,000		7,750	Revised Budget
					0	
	TOTALS	579,750	207,900	0	787,650	
DB Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Revenue						
Appropriated Fund Balance	DB.4999	200,000	204,900		404,900	Increased use of Fund Balance for Paving & Truck
Interest	DB.2401	47,995	3,000		50,995	Increase to cover Hydrologic studies
		247,995	207,900		455,895	
H Capital Projects Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Expenditures						
Operating transfer Equipment 2023	HT.9901.9	0	15,505		15,505	Transfer to A Fund to pay down debt & Close Project
DB Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Revenue						
Interest on Equipment capital project	HT. 2401	0	15,505		15,505	Interest earned & transferred to A Fund to pay debt

MOTION: Supervisor Schmitt
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman Mygan – “AYE”

Councilman McCarthy – “ABSENT” Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2025-094
Approval of Mower Purchase

WHEREAS, the supervisor of buildings and bounds has requested to purchase a new Exmark mower model LRX980EKC726Q1 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 Exmark mower under the Omnia contract #20469 for \$16,497.00, and

NOW THEREFORE BE IT RESOLVED, that the town board hereby authorized the supervisor of buildings and grounds to purchase the Exmark mower under the Omnia contract #20469 for \$16,497.00.

MOTION: Supervisor Schmitt
SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman Mygan – “AYE”

Councilman McCarthy – “ABSENT” Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2025-095
Obsolete Equipment

WHEREAS, the Town of Pawling purchases equipment that is for general use of a department or Town wide, and

WHEREAS, each piece of equipment has a useful life expectancy, and

WHEREAS, the equipment becomes obsolete but may contain value, and

WHEREAS, the supervisor of buildings and grounds has deemed this equipment to be no longer useful to the buildings and grounds department and be put out to auction or to salvage to recover any value it may hold,

NOW THEREFORE BE IT RESOLVED, that the equipment is hereby approved by the town board of the Town of Pawling to be sent to auction to receive the highest bid price, and

BE IT FURTHER RESOLVED, that any equipment on auction not claimed shall be disposed of under the guidance of New York State Town Law:

Description	Vin/Serial No.
8 Perception Kayaks	n/a
5 various vacuums	n/a
2012 Chevrolet Equinox	2GNFLNEK0C6206589
Exmark 72” mower Model LZX940KC726	312651870
Basketball Scoreboard	n/a
Land Pride Brush hog Model 7260	n/a

MOTION: Supervisor Schmitt
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman Mygan – “AYE”

Councilman McCarthy – “ABSENT” Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2025-096
Acceptance of the 2024 Town Justice Court Annual Audit Reports

WHEREAS, the Unified Court Act requires that town justices annually provide their court records and docks to their respective town auditing boards, and

WHEREAS, such records then are to be examined or audited by the town board members, and

WHEREAS, the town supervisor received the Annual Audit Report from Justice Zelazny for calendar year 2024 on May 15, 2025 and made said reports available to the town board members, and

NOW THEREFORE BE IT RESOLVED, that the town board of the Town of Pawling does hereby accept the 2024 Pawling Town Justice Court Annual Audit Reports.

NOW THEREFORE BE IT FURTHER RESOLVED, that report is available for inspection at 160 Charles Colman Boulevard, Pawling, NY during regular business hours: Monday through Friday from 8:30a.m to 4:00p.m.

MOTION: Supervisor Schmitt

SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman Mygan – “AYE”

Councilman McCarthy – “ABSENT”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2025-097
Payment of Bills for the Town of Pawling

WHEREAS, the Town of Pawling bookkeeper has reviewed and prepared the vouchers for the 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 20250612 through 20250784, 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 \$579,550.48.

MOTION: Supervisor Schmitt

SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman Mygan – “AYE”

Councilman McCarthy – “ABSENT”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

TOWN BOARD DISCUSSION

PITT

Councilwoman Pitt asked that golf course employees be paid retroactively from January 1, 2025 at the minimum wage difference. One employee is no longer with the town, but both employees were making below minimum wage.

The board agreed and supervisor Schmitt said he would look into this tomorrow. Councilwoman Pitt suggested departments get ready for budget meetings, as the budget process will be beginning soon.

SNOW

Councilwoman Snow said she is following up with the \$25,000.00 grant for upgrading the dog park. She is trying to get the grant money to help with that upgrade.

MYGAN

Councilman Mygan asked about the updating of the master plan.

Supervisor Schmitt said he compiled a list of all of the names that were sent to him, he will send that out to the board soon.

SCHMITT

Supervisor Schmitt said transfer station sticker sales are going well. He said Shaun Cunningham golf course manager, is trying to get the golf course recognized on the historic properties list, which would be beneficial, and the golf course would become grant eligible. He said work will begin on Quaker Lake Road soon, and it will take about a month. He said the bounce into summer event took place over the weekend and it was very successful. He stated that Pawling will be featured in the Business View magazine, which will be published in July.

EXECUTIVE SESSION

Supervisor Schmitt made a motion to enter Executive Session at 6:30 PM to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension or removal of a particular person or corporation, seconded by councilwoman Pitt, motion passed with a majority vote, as councilman McCarthy was absent.

The Board returned from executive session at approximately 7:00 PM, no action was taken.

Town Clerk