

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, June 4th, 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) Acknowledgement of Minutes
 - 1. May 7, 2025
 - 2. May 14, 2025
- d) Privilege of the Floor with respect to Agenda Items only
- e) Resolutions
- f) Town Board Items for Special Consideration & New Business
- g) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- h) Executive Session 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.
- i) Adjournment

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 | AOT dues, etc. |
| Parks Equipment | A.7110.2 | 13,500 | | | | Purchase of Lexmark 72" mower |
| | | | , | | , | |
| | | 40,500 | 23,900 | С | 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 | | | | Increase budget for Equipment Bond \$ used to pay deb |
| Grants from Local Gov't | A2706 | 0 | | | | Increase for DC Theater Grant |
| | | | ., | | ,,,,,, | |
| | | 76,600 | 23,900 | | 100,500 | |
| | | . 5,500 | 25,500 | | 200,000 | |
| DB Fund | | | | | | |
| ACCOUNT | ACCOUNT | CURRENT | | | REVISED | |
| DESCRIPTION | NUMBER | BUDGET | INCREASE | DECREASE | BUDGET | DESCRIPTION |
| Expenditure | NONBER | BOBGET | IIVCILL/ IDE | D L CITLE TOL | BOBGET | DESCRIPTION |
| 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 | | | | \$150k added to Paving approved 5/14/25 |
| Hydrologic Studies | DB.5112.210 | 4,750 | - | | | Revised Budget |
| Trydrologic Studies | 55.3112.210 | 4,730 | 3,000 | | 0 | |
| | TOTALS | 579,750 | 207,900 | C | | |
| | | 373,730 | 207,500 | | 707,000 | |
| DB Fund | | | | | | |
| ACCOUNT | ACCOUNT | CURRENT | | | REVISED | |
| DESCRIPTION | NUMBER | BUDGET | INCREASE | DECREASE | BUDGET | DESCRIPTION |
| Revenue | NONBER | BOBGET | II TOTAL | D L CITLE TOL | DODGET | DESCRIPTION |
| Appropriated Fund Balance | DB.4999 | 200,000 | 204,900 | | 404.900 | Increased use of Fund Balance for Paving & Truck |
| Interest | DB.2401 | 47,995 | | | | Increase to cover Hydrologic studies |
| | | 247,995 | | | 455,895 | , - 5 |
| | | | | | | |
| H Capital Projects Fund | | | | | | |
| ACCOUNT | ACCOUNT | CURRENT | | | REVISED | |
| DESCRIPTION | NUMBER | BUDGET | INCREASE | DECREASE | BUDGET | DESCRIPTION |
| Expenditures | | 1.55.55. | | | | |
| Operating transfer Equipment 2023 | HT.9901.9 | 0 | 15,505 | | 15,505 | Transfer to A Fund to pay down debt & Close Project |
| The stand stands and a standard and | | | 25,505 | | 25,505 | 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| DB Fund | | | | | | |
| ACCOUNT | ACCOUNT | CURRENT | | | REVISED | |
| DESCRIPTION | NUMBER | BUDGET | INCREASE | DECREASE | BUDGET | DESCRIPTION |
| Revenue | . TO THID EIT | JODGET | | J LONEAGE | LODGET | 223 11011 |
| Interest on Equipment capital project | HT. 2401 | 0 | 15,505 | | 15 505 | Interest earned & transferred to A Fund to pay debt |
| microst on Equipment capital project | 111. 2401 | | 13,303 | | 13,303 | interest earned & transferred to A rulid to pay debt |

RESOLUTION 2025-094

Approval of Mower Purchase

WHEREAS, the Supervisor of Buildings and Grounds 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.

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 |

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.

RESOLUTION 2025-097

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 20250612-20250784, 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.