

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, September 10th, 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) Meetings will be October 8th and October 15th (in observance of Yom Kippur on October 1st)
- d) Setting Calendar Dates for 2026 Budget
 - a) October 8, 2025 2026 Budget Presentation
 - b) November 5, 2025 2026 Budget Public Hearing
 - c) November 12, 2025 Adoption of 2026 Budget
- e) Privilege of the Floor with respect to Agenda Items only
- f) Resolutions
- g) Town Board Items for Special Consideration & New Business
- h) Privilege of the Floor with respect to Agenda & Non-Agenda items (3 minutes)
- i) Adjournment

Resolutions

RESOLUTION 2025-114

Approving a Three-Year Contract with The Pond and Lake Connection for Lake Treatment Services

WHEREAS, the Town Board of the Town of Pawling recognizes the importance of preserving the environmental quality and recreational value of Green Mountain Lake, and

WHEREAS, the Supervisor of Buildings and Grounds has requested to continue services with The Pond and Lake Connection for lake treatment services, and

WHEREAS, The Pond and Lake Connection has provided the lowest of two quotes with an annual cost of \$11,300, for a total contract amount of \$33,900, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby approves a three-year contract with The Pond and Lake Connection for lake treatment services for an annual cost of \$11,300 and a total contract amount of \$33,900, and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute said contract and any related documents necessary to effectuate the terms of this resolution.

RESOLUTION 2025-116

Approving the Engagement of Public Sector HR Consultants, LLC for Human Resource Services

WHEREAS, the Town Board of the Town of Pawling recognizes the need for professional human resources services to assist with employee management, policy compliance, and other HR-related functions, and

WHEREAS, the Town has identified a qualified outside human resources firm capable of providing these services on a monthly basis, and

WHEREAS, the firm has proposed to provide ongoing HR support services to the Town at a cost of \$700.00 per month, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorizes the Supervisor to enter into an agreement with Public Sector HR Consultants, LLC, for the provision of human resources services at a rate of \$700.00 per month.

RESOLUTION 2025-117

Facilities Use Request

WHEREAS, the Town of Pawling operates facilities that from time to time will be used by the public for events other than the Town's own usage, and

WHEREAS, the Recreation Director will periodically receive request for special considerations once all application and insurance requirements are met, and

WHEREAS, the Town Board of the Town of Pawling sets the fees for the use of facilities, and

NOW THEREFORE BE IT RESOLVED, that the following waiver(s) have been authorized by the Town Board: Stephen Pezzella – Alcohol Waiver, Alcohol Control Plan.

RESOLUTION 2025-118

Reappointment of Robert Taft as Town Assessor

WHEREAS, the current term of the appointed Town Assessor, Robert Taft, will expire on September 30, 2025, and

WHEREAS, the Town Board of the Town of Pawling desires to reappoint Robert Taft to continue serving in this capacity for a new six-year term in accordance with applicable laws and regulations, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby reappoints Robert Taft as Town Assessor for a six-year term commencing October 1, 2025 and expiring September 30, 2031.

RESOLUTION 2025-119

Approving the Temporary Hire of Vinny DiMarco

WHEREAS, the Town Board recognizes there is a need to complete electrical work on the boathouse at Lakeside Park due to the failure of a contractor to complete the work, and

WHEREAS, Vinny DiMarco has the necessary qualifications and immediate availability to perform the required work, and

WHEREAS, the work is considered temporary and will be limited in scope and duration, and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves the temporary hire of Vinny DiMarco to complete the necessary work on the boathouse for a total payment not to exceed Five Thousand Dollars (\$5,000.00).

RESOLUTION 2025-120

Resolution Authorizing the Pawling Town Court to Apply for the 2025-26 JCAP Grant

WHEREAS, the New York State Unified Court System administers the Justice Court Assistance Program (JCAP) to provide funding to Town and Village courts to improve the administration and operation of local justice courts, and

WHEREAS, the Pawling Town Court seeks to apply for funding through this program to enhance its services and facilities, and

WHEREAS, one of the requirements of the JCAP grant application is a resolution form the Town Board authorizing the application,

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Pawling authorizes the Pawling Town Court to apply for the JCAP grant in the 2025-26 grant cycle up to \$30,000.

RESOLUTION 2025-121

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						
Parks Capital	A.7110.2	31,500	9,200		40,700	Electric Svc Teen Center
Highway Garage Capital	A.5132.20	14,000	500		14,500	Updated cost garage doors
BLDGs Water	A.1620.420	2,000	1,000			Revised budget
BLDGS Equip	A.1620.2	0				Lathrop phone system
Attorney	A.1420.4	150,000	-			Revised budget
Golf Fertilizer/Chemicals	A.7250.438	17,000	-			Revised budget
Other Rec Programs	A.7310.4	39,000				Revised budget
Summer Camp	A.7320.1	100,000				Revised budget
Health Insurance	A9060.8	652,260		-63,800		Revised budget
		332,233		55,555	0	
					0	
					0	
					0	
					0	
					0	
		1,005,760	63,800	-63,800	1,005,760	
		_,000,700	33,000	55,000	_,555,750	
DB Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCREASE	DECREASE	BUDGET	DESCRIPTION
Expenditures	NOIVIBLIX	DODGET	INCILASE	DECKLASE	DODGET	DESCRIPTION
Equipment Capital	DB.5130.2	54,900	19,340		74 240	Plow /Salter/Sander
Ечигричени Сариаг	DB.3130.2	34,900	19,340		74,240	riow / Saiter/Sailuer
		54,900	19,340	0	74,240	
		34,300	13,340	0	77,240	
DB Fund						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INICDEVCE	DECREASE	BUDGET	DESCRIPTION
DESCRIPTION	NOIVIBLE	BODGLI	INCKLASE	DECKLASE	BUDGLI	DESCRIPTION
NYS CHIPS Funding	DB.3501	265000.00	19340.00		28/13/10 00	Offset for Plow/Sander
1413 CITII 3 Turiding	DB.3301	203000.00	13340.00		204340.00	Offset for Flowy Sander
		265000.00	19340.00	0.00	284340.00	
		203000.00	13340.00	0.00	204340.00	
SW2						
ACCOUNT	ACCOUNT	CURRENT			REVISED	
DESCRIPTION	NUMBER	BUDGET	INCDEACE	DECREASE	BUDGET	DESCRIPTION
Expenditures	NOIVIBLE	BODGLI	INCKLASE	DECKLASE	BUDGLI	DESCRIPTION
Water Administrative	SW2.8310.4	1050	7000		QUEO	Inc for new software
vvater Auministrative	3442.0310.4	1030	7000			Approved by TB 8/20/25
					U	Approved by 16 6/20/23
		1050	7000	0	8050	
		1030	7000	0	0030	
SW2						
	ACCOUNT	CLIDDENIT			DEVICED	
ACCOUNT	ACCOUNT	CURRENT	INICDEACE	DECDEAGE	REVISED	DECCRIPTION
DESCRIPTION	NUMBER	BUDGET	INCKEASE	DECREASE	BUDGET	DESCRIPTION
Revenue	0110 1011				00000	
Fund Balance	SW2.4999	26050	7000		33050	Inc for new software
						Approved by TB 8/20/25
		_				
		26050	7000	0	33050	

RESOLUTION 2025-122

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 20251040-20251177, 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 \$408,883.50.