

### Town of Pawling Town Board

Pawling Town Hall 160 Charles Colman Blvd Pawling, NY 12564

# Special Meeting of the Town Board

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

Monday, September 29<sup>th</sup>, 2025 5:00PM

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) 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.
- d) Resolutions
- e) Adjournment

## Resolutions

### **RESOLUTION 2025-123**

### **Establishing a Comprehensive Plan Committee**

WHEREAS, the Town Board of the Town of Pawling wishes to prepare and adopt a comprehensive plan to help guide the future growth and development of the town, and

WHEREAS, the Town Board of the Town of Pawling desires to form a Comprehensive Plan Committee to assist in the preparation and development of said plan by gathering public input, evaluating existing conditions, and making recommendations, and

NOW THEREFORE BE IT RESOLVED, that the committee shall consist of the following members to be appointed by the Town Board:

- 1. George Apap
- 2. Jeff Arnold
- 3. Jennifer Coleman
- 4. Mark Friedman
- 5. James McCarthy
- 6. Corinne Musella-Pitt
- 7. Rick Wilson

#### **RESOLUTION 2025-124**

Award of Bid for Heating Oil and Service of Oil-Fired Heating Equipment

WHEREAS, bids were duly advertised and noticed for #2 Heating Fuel Oil and Service Boiler Maintenance Service for the year 2025-2026, and

WHEREAS, the bids have been submitted for the Town Board's review and tabulations have been provided by the Town Clerk, and

NOW THEREFORE BE IT RESOLVED, that the following bids for #2 Fuel Oil be awarded per the specifications within the bid packet to Morgan Fuel & Heating Co. d/b/a Bottini Fuel. The Boiler Maintenance Service bid is hereby awarded to Morgan Fuel & Heating Co. d/b/a Bottini Fuel in the amount of \$125.00 per hour, the fixed price bid is hereby awarded to Morgan Fuel & Heating Co. d/b/a Bottini Fuel in the amount of \$2.889 per gallon.

**RESOLUTION 2025-125** 

**Consideration of FOIL Appeal** 

Foil Reference # 0168-2025

**RESOLUTION 2025-126** 

**Consideration of FOIL Appeal** 

FOIL Reference # 0912-2025