

Supervisor Cathy Giordano opened the meeting of the town board of the Town of Pawling at 6:00 PM on April 8, 2026 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilwoman Snow, councilmen Mygan and McCarthy, and Sarah Ryan, town attorney. Approximately 3 interested citizens attended.

Councilwoman Pitt arrived at 6:03 PM.

RESOLUTIONS

RESOLUTION 2026-071 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 20260153 through 20260319, 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 \$350,031.54.

MOTION: Supervisor Giordano
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Snow: "AYE"
Councilwoman Pitt: "AYE"
Councilman Mygan: "AYE"
Councilman McCarthy: "AYE"
Supervisor Giordano: "AYE"

RESOLUTION 2026-083 Billing for Pawling Water District No. 2

WHEREAS, Pawling Water District No. 2 bills need to be approved by the Pawling Town Board, and

WHEREAS, the bills have been prepared and submitted in the amount of \$14,124.85 for the period of January 1, 2026 through March 31, 2026 by the Clerk to the Water District, Cheryl Knowles, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby accepts the billing as recommended for Pawling Water District No.2

MOTION: Supervisor Giordano
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Snow: "AYE"
Councilwoman Pitt: "AYE"
Councilman Mygan: "AYE"
Councilman McCarthy: "AYE"
Supervisor Giordano: "AYE"

RESOLUTION 2026-084
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 requests for special considerations once all applications 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: Alexandra Mueller – Alcohol Waiver, Alcohol Control Plan.

MOTION: Supervisor Giordano

SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Snow: “AYE”

Councilwoman Pitt: “AYE”

Councilman Mygan: “AYE”

Councilman McCarthy: “AYE”

Supervisor Giordano: “AYE”

RESOLUTION 2026-085
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 requests for special considerations once all applications 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: Elder Sagastume– Alcohol Waiver, Alcohol Control Plan.

MOTION: Supervisor Giordano

SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Snow: “AYE”

Councilwoman Pitt: “AYE”

Councilman Mygan: “AYE”

Councilman McCarthy: “AYE”

Supervisor Giordano: “AYE”

RESOLUTION 2026-086
Appointment – Part-Time Recreation Assistant

WHEREAS, a part-time Recreation Assistant vacancy exists in the Recreation Department, and

WHEREAS, the Recreation Director would like to fill this position by hiring Michael Morfea.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby appoints Michael Morfea as part-time Recreation Assistant at Town of Pawling Recreation at the rate of \$15.00 per hour; and

BE IT FURTHER RESOLVED, that this appointment shall begin as of April 9th, 2026.

MOTION: Supervisor Giordano
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Snow: "AYE"
Councilwoman Pitt: "AYE"
Councilman Mygan: "AYE"
Councilman McCarthy: "AYE"
Supervisor Giordano: "AYE"

RESOLUTION 2026-087

Authorizing Stormwater Management Training for the Pawling Building Department

WHEREAS, the Town Board of the Town of Pawling finds it to be in the best interest of the Town to provide the Pawling Building Department with training in stormwater management practices and regulations; and

WHEREAS, Water R. Artus, CPESC of Stormwater Management Consultants, Inc. offers such municipality-specific trainings code enforcement and stormwater management at the rate of \$125 per hour.

NOW, THEREFORE BE IT RESOLVED THAT, the Town Board of the Town of Pawling hereby authorizes Stormwater Management Consultants, Inc to provide such training to the Pawling Building Department at the rate of \$125 per hour for up to 6 hours.

MOTION: Supervisor Giordano
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Snow: "AYE"
Councilwoman Pitt: "AYE"
Councilman Mygan: "AYE"
Councilman McCarthy: "AYE"
Supervisor Giordano: "AYE"

RESOLUTION 2026-088

Rescinding Prior Resolutions Relating to the Pawling Comprehensive Plan Committee

WHEREAS, on April 1, 2026, the Town Board of the Town of Pawling passed Resolution No. 2026-075 which reestablished and reconstituted the Pawling Comprehensive Plan Committee (CPC); and

WHEREAS, the Town Board wishes to clarify that Resolution No. 2026-075 is the controlling resolution and that any prior resolutions relating to the CPC.

NOW, THEREFORE BE IT RESOLVED THAT, the Town Board of the Town of Pawling hereby rescinds any prior resolution relating to the CPC to the extent that they may be deemed to be inconsistent with Resolution No. 2026-075.

MOTION: Supervisor Giordano
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Snow: "AYE"
Councilwoman Pitt: "NAY"
Councilman Mygan: "AYE"
Councilman McCarthy: "NAY"
Supervisor Giordano: "AYE"

RESOLUTION 2026-089
Establishment of Tree Board and Appointment of Members

WHEREAS, the Town Board of the Town of Pawling adopted a local law on September 14, 2022 providing for the establishment of a Tree Board (Pawling Town Code Chapter 53); and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to formally establish the Tree Board and appoint members thereto in accordance with such local law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby formally establishes the Town of Pawling Tree Board pursuant to the provisions Town Code Chapter 53; and

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to serve as members of the Town of Pawling Tree Board with the following staggered terms, pursuant to Town Code §53-3, to ensure continuity of service:

- Trevor Granger – three (3) year term
- Lori Asquith - three (3) year term
- Jim Thomas - two (2) year term
- James Bellucci - two (2) year term
- Mark Chipkin - one (1) year term

BE IT FURTHER RESOLVED, that upon expiration of the initial terms, all subsequent appointments shall be for a term of three (3) years; and

BE IT FURTHER RESOLVED, that the Tree Board shall select a Chair and Vice Chair from among its members; and

BE IT FURTHER RESOLVED, that the Town of Pawling Parks Department shall serve as staff liaison to the Tree Board to assist with coordination, implementation, and maintenance activities.

MOTION: Supervisor Giordano
SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Snow: "AYE"
Councilwoman Pitt: "AYE"
Councilman Mygan: "AYE"
Councilman McCarthy: "AYE"
Supervisor Giordano: "AYE"

RESOLUTION 2026-090
Acceptance of Resignation

BE IT RESOLVED, that the Town Board upon the recommendation of the Town Supervisor hereby approves the letter of resignation of Employee #2026-01R effective at the close of business on April 8, 2026.

MOTION: Supervisor Giordano
SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Snow: "AYE"
Councilwoman Pitt: "AYE"
Councilman Mygan: "AYE"
Councilman McCarthy: "AYE"
Supervisor Giordano: "AYE"

RESOLUTION 2026-091
Appointment – Part-Time Recreation Assistant

WHEREAS, a part-time Recreation Assistant vacancy exists in the Recreation Department, and

WHEREAS, the Recreation Director would like to fill this position by hiring Beckham Riley Hammell.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby appoints Beckham Riley Hammell as part-time Recreation Assistant at Town of Pawling Recreation at the rate of \$18.00 per hour; and

BE IT FURTHER RESOLVED, that this appointment shall begin as of April 9th, 2026.

MOTION: Supervisor Giordano
SECOND: Councilwoman Snow

ROLL CALL VOTE:

Councilwoman Snow: "AYE"
Councilwoman Pitt: "AYE"
Councilman Mygan: "AYE"
Councilman McCarthy: "AYE"
Supervisor Giordano: "AYE"

Supervisor Giordano made a motion to add Resolution 2026-092 entitled "Trinity Pawling School - Dutcher Golf Course" to the agenda, seconded by councilman McCarthy, motion passed unanimously.

RESOLUTION 2026-092
Trinity Pawling School - Dutcher Golf Course

WHEREAS, Trinity Pawling School has requested the use of the Dutcher Golf Course for the season of 2026 for the purpose of holding golf meets, and

WHEREAS, the Town of Pawling has donated the green fees to the school(s) in previous years for such purpose.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the use of the Dutcher Golf Course to the golf teams of Trinity Pawling School for the 2026 season; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorize and direct the manager of Dutcher Golf Course to create manage the schedule for said meets.

MOTION: Supervisor Giordano
SECOND: Councilwoman Pitt

ROLL CALL VOTE:

Councilwoman Snow: “AYE”
Councilwoman Pitt: “AYE”
Councilman Mygan: “AYE”
Councilman McCarthy: “AYE”
Supervisor Giordano: “AYE”

DISCUSSION / HOLMES WHALEY LAKE CIVIC ASSOCIATION DUMPSTER PROPOSAL

Supervisor Giordano stated that the town board has received a request from the Holmes Whaley Lake Civic Association for the town to supply them with a dumpster. Supervisor Giordano discussed this request with Wendel Weber, Supervisor of Buildings and Grounds, and he advised that he will not need a dumpster for the work that he is doing at the building. Therefore, there will not be a dumpster for the association to use. Sarah Ryan, town attorney stated that general municipalities are prohibited from using public or tax payer monies to benefit a private enterprise and the Whaley Lake Civic Community would be a private enterprise.

DISCUSSION

COUNCILMAN MYGAN

Councilman Mygan stated that Dutchess County Emergency Management has issued a red flag warning for Dutchess County until tomorrow at 6:00pm due to very low humidity and high gusty winds.

COUNCILWOMAN SNOW

Councilwoman Snow stated that she watched the Board of Education meeting last night where they introduced the new Superintendent Dr. Kennedy. She wanted to welcome her to Pawling. Councilwoman Snow acknowledged that it is a lot of work to do a search and hire a superintendent. She is looking forward to meeting her and working with her at the monthly liaison meetings.

COUNCILMAN MCCARTHY

Councilman McCarthy stated that there is still a burn ban for the whole county and state until May. Councilman McCarthy discussed the email that Wendel Weber, Supervisor of Buildings and Grounds had sent to the town board regarding a shed.

Councilman McCarthy said he would like to make a motion tonight to purchase a shed, that came in at \$10,000. The quotes that Mr. Weber received are only good for 7 or 14 days. He also stated that the container would be sold.

Councilman McCarthy made a motion to purchase a shed for \$10,000, seconded by Supervisor Giordano, motion passed unanimously.

The motion to adjourn the meeting was made by Supervisor Giordano at 6:20pm, seconded by Councilman McCarthy, motion passed unanimously.

Cheryl Knowles
Town Clerk