

Supervisor Cathy Giordano opened the meeting of the town board of the Town of Pawling at 6:00 PM on June 10, 2026 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilwomen Snow and Pitt, councilmen Mygan and McCarthy, and Sarah Ryan, town attorney. Approximately 12 interested citizens attended.

EXECUTIVE SESSION

Supervisor Giordano made a motion at 6:01pm to enter into 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”, seconded by councilwoman Snow, motion passed unanimously.

Supervisor Giordano made a motion at 6:21pm to return from executive session, seconded by councilwoman Snow, motion passed unanimously.

PUBLIC HEARING

Supervisor Giordano stated that we have a public hearing on “Local Law Repealing and Replacing the Town of Pawling Code Chapter 95 Relating to Collection of Professional Consultant Fees”. Supervisor Giordano made a motion to open the public hearing, seconded by councilman Mygan, motion passed unanimously.

Supervisor Giordano asked if there were any public comments from the audience on the proposed local law. There were no comments from the audience.

Sarah Ryan, town attorney asked if there were any written comments received. Cheryl Knowles, Town Clerk stated that no written comments were received by the town clerk.

Supervisor Giordano made a motion to close the public hearing , seconded by councilman Mygan, motion passed unanimously.

MINUTES

Supervisor Giordano made a motion to acknowledge the minutes of May 6, 2026, seconded by councilman McCarthy, motion passed unanimously.

Supervisor Giordano made a motion to acknowledge the minutes of May 13, 2026, seconded by councilwoman Snow, motion passed unanimously.

Supervisor Giordano made a motion to acknowledge the minutes of May 27, 2026, seconded by councilman Mygan. Councilwoman Pitt stated she was absent for this meeting.

ROLL CALL VOTE:

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

RESOLUTIONS

RESOLUTION 2026-114 Payment of Bills for the Town of Pawling

WHEREAS, the Town of Pawling Senior Account Clerk 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 20260520 through 20260641, 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 Senior Account Clerk and hereby authorizes payment of said vouchers for the Town of Pawling on this date in the amount of \$450,107.06.

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 2026-115
Appointment – Assistant Camp Director at Pawling Recreation

WHEREAS, the position of assistant camp director is an appointed position serving for a term of one season at the pleasure of the Town Board and,

WHEREAS, the Town Board of the Town of Pawling hereby appoints Jared Liakos,

NOW THEREFORE BE IT RESOLVED, that Jared Liakos is hereby appointed Assistant Camp Director at Pawling Recreation for the season, beginning June 11th, 2026; and

BE IT FURTHER RESOLVED, that Jared Liakos compensation shall set at \$20.00 per hour and shall be covered under the Recreation Department's 2026 budget.

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 2026-116
Accepting the Resignation of Recreation Assistant

WHEREAS, Beckham Hammell has submitted a resignation of his position as Recreation Assistant for the Recreation Department of the Town of Pawling, effective May 14, 2026.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby accepts the resignation of Beckham Hammell and wishes him well with her future endeavors.

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 2026-117
Accepting the Resignation of Recreation Assistant

WHEREAS, Jessica Gariolo has submitted a resignation of her position as Recreation Assistant for the Recreation Department of the Town of Pawling, effective May 28, 2026.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby accepts the resignation of Jessica Gariolo and wishes her well with her future endeavors.

MOTION: Supervisor Giordano
SECOND: Councilman Mygan

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

RESOLUTION 2026-118
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	Model/Serial No.	
John Deere 1800 Utility Vehicle	Model No. MO1800	Serial No. G020348
John Deere Bunker Rake	Model No. 1200A	Serial No. 929388
DMI Speed Roller	Model No. SR 103H3	Serial No. SR 05 1061
Container 40’	N/A	
Window air conditioners	2 LG and 2 GE’s	

Three (3) Canon Printers	Model 4220X Model 4320X Model MX532
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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 2026-119
Appointment – Seasonal employees at Pawling Recreation

WHEREAS, seasonal positions are available is an appointed position serving for a term of one season at the pleasure of the Town Board and,

WHEREAS, the Town Board of the Town of Pawling hereby appoints the following list of seasonal employees for the 2026 season:

Summer Camp	Hourly Wage	Title	Start Date	End Date
Boo, Shannon	\$1000 per season	Camp Health Director	6/11/2026	8/22/2026
Brightman, Sascha	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Butler, Christopher	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Cole, Lyndsey	\$ 15.00	camp counselor	6/17/2026	8/22/2026
Cole, Madison	\$ 16.00	camp counselor	6/17/2026	8/22/2026
Collier, Elijah Michael	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Covell, Francesca	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Cozzocrea, Jeremy	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Davenport, Elena	\$ 16.00	camp counselor	6/17/2026	8/22/2026
Davenport, Katie	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Davis, Emily	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Dillion, Brian	\$ 18.00	camp counselor	6/17/2026	8/22/2026
Franco, Noah	\$ 18.00	camp counselor	6/17/2026	8/22/2026
Hraska, Natalie	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Hraska, Stephen J	\$ 15.50	camp counselor	6/17/2026	8/22/2026
Leovin, Diana	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Liakos, Jared	\$ 20.00	Assistant Camp Director	6/17/2026	8/22/2026
Marrow, Tj	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Martinez, Giancarlo	\$ 17.00	camp counselor	6/17/2026	8/22/2026
Mascia, Emily (Emmy)	\$ 16.00	camp counselor	6/17/2026	8/22/2026
McGrath, Kyle	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Morfea, Michael	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Mullamphy, Luke	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Pasquariello, Mia	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Perez, Victor	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Riina, Ava	\$ 16.00	camp counselor	6/17/2026	8/22/2026

Shay, Aidan	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Shay, Ashlinn	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Sisalima, Jessica	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Tait, Tucker	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Vedder, Henri	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Zito, Emma	\$ 14.50	camp counselor	6/17/2026	8/22/2026
Zwingman, Heidi	\$ 14.50	camp counselor	6/17/2026	8/22/2026

Waterfront

John Furlong	15		6/11/2026	9/12/2026	Lifeguard
Jake Furlong	15		6/11/2026	9/12/2026	Lifeguard
Andrew Kelley	15		6/11/2026	9/12/2026	Lifeguard
Karalyn Ashe	15		6/11/2026	9/12/2026	Lifeguard
William Catrini	17		6/17/2026	9/7/2026	Rec Assistant
Isabella Covell	15.25		6/17/2026	9/7/2026	Rec Assistant
Michael Covell	14.5		6/17/2026	9/7/2026	Rec Assistant
Matthew Demarta	14.5		6/17/2026	9/7/2026	Rec Assistant
Emily Goico	14.5		6/17/2026	9/7/2026	Rec Assistant
Lucas Filippone	14.5		6/17/2026	9/7/2026	Rec Assistant

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 2026-120
Adopting Local Law No. 1 of 2026 Entitled “A Local Law Repealing and Replacing the Town of Pawling Code Chapter 95 Relating to Collection of Professional Consultant Fees”

WHEREAS, a local law was introduced to be known as Local Law No.1 of 2026, entitled “A Local Law Repealing and Replacing the Town of Pawling Code Chapter 95 Relating to Collection of Professional Consultant; and

WHEREAS, a public hearing in relation to said local law was held on June 10, 2026; and

WHEREAS, notice of said public hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, the Town Board classified this action as a Type II Action for purposes of the State Environmental Quality Review Act (SEQRA), requiring no further environmental review; and

WHEREAS, the said local law has been on the desks of the members of the Town Board of the Town of Pawling for at least seven (7) days, exclusive of Sunday.

NOW, THEREFORE, BE IT RESOLVED, that the local law annexed hereto is hereby enacted; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified original of this local law in the office of the Town Clerk and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this local law.

MOTION: Supervisor Giordano

SECOND: Councilman Mygan

ROLL CALL VOTE:

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

RESOLUTION 2026-121

Authorizing Equipment Rental for Green Mountain Lake Dam Remediation Project

WHEREAS, the Town Board of the Town of Pawling recognizes there is a need to complete remediation work on the Green Mountain Lake Dam in Lakeside Park (the “Project”), and

WHEREAS, the Pawling Department of Building & Grounds has recommended that the Town authorize the rental of the following equipment to complete such work:

1. One (1) 60-64’ Telescopic Boom
2. Six (6) 4’ x 8’ Ground Cover Polyethylene Mats; and

WHEREAS, pursuant to the Town of Pawling Procurement Policy, the Town’s Supervisor of Buildings and Grounds, Wendel Weber, has obtained a quote of \$3,760.00 from United Rental to rent the equipment for the duration of the Project (8/3/2026-8/31/2026).

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorizes the rental of the above-referenced equipment for the duration of the Project for the amount of \$3,760.00; and

BE IT FURTHER RESOLVED, that the Town Board authorizes Wendel Weber to execute an agreement or other such required documentation needed to effectuate the equipment rental.

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 2026-122

Approving the Temporary Hire of Vinny DiMarco

WHEREAS, the Town Board of the Town of Pawling recognizes there is a need to complete remediation work on the Green Mountain Lake Dam in Lakeside Park, 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 as Temporary Project Manager to complete the necessary work on the dam at a rate of \$45.00/hour and a total payment not to exceed Seven Thousand and Two Hundred Dollars (\$7,200.00).

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 2026-123
Increasing Part Time Clerk to Full Time

WHEREAS, Dina McDevitt was hired as a part time clerk in the Town Clerk’s office January 8, 2025, and

WHEREAS, Dina McDevitt has proven to be an asset to the Town Clerk, and the Town of Pawling, and

WHEREAS, in addition to the Town Clerk’s office, other departments in Town need assistance, namely the planning office and bookkeeping office,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling approves Dina McDevitt to serve as full time in the Town Clerk’s office, the bookkeeping office and the planning office at an annual rate of \$45,000.00, beginning 6/11/26, and a schedule to be determined by the department heads.

MOTION: Supervisor Giordano
SECOND: Councilman Snow

ROLL CALL VOTE:

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

RESOLUTION 2026-124
Authorizing a Salary Increase for Loretta Rosa as Pawling Recreation Director

WHEREAS, Loretta Rosa was hired as the Town of Pawling Recreation Director on December 10, 2025, filling a vacancy left by the resignation of the previous Recreation Director; and

WHEREAS, Loretta Rosa was hired from the list of eligible candidates who were available for appointment from the Civil Service Recreation Director list; and

WHEREAS, Loretta Rosa was initially hired at the annual salary of \$60,000.00 and has now completed six months with the Town of Pawling.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Pawling hereby increases the annual salary for Loretta Rosa to \$65,000.00, effective immediately.

MOTION: Supervisor Giordano
SECOND: Councilwoman Pitt

ROLL CALL VOTE:

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

RESOLUTION 2026-125

Authorizing the Purchase of a 3-Year Extended Warranty for the Town Servers

WHEREAS, the Town of Pawling IT Consultant, Rosalind Cimino, has recommended that the Town purchase a 3-year extended warranty for the Town’s servers to ensure that they continue to function effectively over the next few years; and

WHEREAS, pursuant to the Town of Pawling Procurement Policy, the Town obtained a quote from SHI International Corp. to extend the Hardware Maintenance Agreement for the servers for 3 years for a total price of \$7,568.10.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorizes the purchase of the above-referenced 3-year warranty for \$7,568.10; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute documents necessary to effectuate said purchase.

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 2026-126

Declaring Unused Hamburger Meat Surplus Town Property

WHEREAS, The Town of Pawling Recreation Department ordered a quantity of frozen hamburger patties intended for attendees of the Town’s “Bounce into Summer” Event; and

WHEREAS, due to inclement weather on the day of the event, a total of 260 hamburger patties remain in the Town’s possession; and

WHEREAS, rather than letting the property go to waste, the Town Board desires to make the leftover hamburger patties available for offer to employees of the Town.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby declares the 260 hamburger patties to be surplus property for which the Town has no use; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor, or her designee, to arrange for the hamburger patties to be available for auction to Town of Pawling employees.

MOTION: Supervisor Giordano

SECOND: Councilwoman Snow

ROLL CALL VOTE:

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

RESOLUTION 2026-127
Authorizing the Creation of a Tree Dedication Program

WHEREAS, the Town of Pawling Tree Board has recommended the creation of the Pawling Living Legacy Tree Program through which members of the public may dedicate or donate trees to be planted and maintained by the Town; and

WHEREAS, the program will be administered by the Pawling Buildings & Grounds Department.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Pawling Building & Grounds Department to implement the Pawling Living Legacy Tree Program and develop associated donation forms.

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 2026-128
Approving Road Opening & Excavation Permit on Highlands Drive

WHEREAS, the Town of Pawling Highway Department has received an application from C. Gallagher Contracting, Inc. for a permit to allow a town road (Highland Drive) to be opened and excavated in association with water main valve replacement work for the Highlands at Pawling Home Owners Association (Highlands HOA); and

WHEREAS, because the work will be occurring within a town right-of-way, the permit requires Town Board approval; and

WHEREAS, the Town Highway Superintendent has reviewed the application, found it to be sufficient, and has recommended that the Town Board approve the associated permit; and

WHEREAS, pursuant to the NY State Environmental Quality Review Act (SEQRA) §617.5 (c)(6), street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities is a Type II Action requiring no further environmental review.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby approves the Road Opening & Excavation Permit for C. Gallagher Contracting, Inc.; and

BE IT FURTHER RESOLVED, that the approval is conditioned upon the applicant providing the Town with an executed Indemnification Agreement prior to the commencement of any work.

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 2026-129

Authorizing a Material Escalation for Prefabricated Bridge for Dewey Lane Culvert Rehabilitation Project

WHEREAS, the Town of Pawling is in the process of planning and permitting a public improvement project to rehabilitate the culvert on Dewey Lane over Hiller Brook (“Dewey Lane Over Hiller Brook Culvert Rehabilitation Project,” “Dewey Lane Culvert Rehabilitation Project,” or “the Project”); and

WHEREAS, the Town underwent a public bidding process for the Project, pursuant to the requirements of GML §103 and the Town of Pawling Procurement Policy; and

WHEREAS, at a duly noticed special meeting held on May 27, 2026 the Town Board awarded the contract to T&A Construction, Inc. (“T&A Construction”) for the bid price of \$674,619.00; and

WHEREAS, since advertising the contract, material prices have increased and availability has become limited, specifically for the prefabricated bridge superstructure; and

WHEREAS, the superstructure available within the 2026 calendar year has increased in price by \$20,000.00; and

WHEREAS, unreasonable or unnecessary delay in the completion of the project poses a risk to the health, safety, and welfare of residents on Dewey Lane.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby finds and approves a \$20,000.00 escalation for the cost of the superstructure to ensure the lowest price for the project, to keep the estimated project completion within the 2026 calendar year, and to restore emergency services access to the residents in a timely manner; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the contract and associated documents need to effectuate the awarded contract, including the \$20,000.00 escalation for the superstructure.

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 2026-130

Accepting the Resignation of Recreation Assistant

WHEREAS, Alexis DeRose has submitted a resignation of her position as Recreation Assistant for the Recreation Department of the Town of Pawling, effective May 12, 2026.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby accepts the resignation of Alexis DeRose and wishes her well with her future endeavors.

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 2026-131

Authorizing the Purchase and Installation of a Replacement APC Smart-Uninterruptible Power Supply (UPS) Device for Town Server

WHEREAS, the Town Board has been advised by the Town’s IT Consultant, Logically, that the APC - Uninterruptible Power Supply (UPS) Device for the Town’s server is no longer functioning properly and requires immediate replacement; and

WHEREAS, the Town has obtained a quote from Logically for the replacement and installation of the new APC-UPS Device of \$4,796.64; and

WHEREAS, the Town Board finds that the replacement must be completed as soon as possible to maintain the function of the Town’s computers.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorize the payment of \$4,794.64 for the replacement and installation of the APC-UPS Device; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute any agreements or other documentation needed to carry out the intent of this resolution.

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 2026-132

RESOLUTION AUTHORIZING THE USE OF TOWN PROPERTY FOR FILM PRODUCTION BY PARAMOUNT PICTURES CORPORATION FOR “LITTLE FALLS”

WHEREAS, Paramount Pictures Corporation has requested permission from the Town to use certain Town-owned property located at Dodge Road, Dodge Road Ballfields, and a portion of the western part of Lakeside Park near Holiday Hills Lane for purposes of film production in connection with the project currently entitled “Little Falls”; and

WHEREAS, the proposed use is expected to occur on the dates and times indicated on the Letter of Intent (LOI) and Special Event Permit Application attached hereto as **Attachments A & B**, respectively; and

WHEREAS, the Town Board has reviewed the request and associated Special Events Permit Application and finds that the temporary use of Town property for such purposes may be permitted, provided that the production is conducted in a manner that protects public safety,

minimizes disruption to residents and the general public, and preserves the general condition of Town property; and

WHEREAS, pursuant to the NY State Environmental Quality Review Act (SEQRA) §617.5(21), minor temporary uses of land having negligible or no permanent impact on the environment are Type II actions requiring no further environmental review; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pawling hereby authorizes Paramount Pictures Corporation to use Town-owned property for film production activities outlined on **Attachment A**, subject to the terms and conditions set forth herein and any related permits, approvals, or agreements required by the Town; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized, in the Supervisor's discretion and upon such notice to the Town Board as the Supervisor deems appropriate, to approve reasonable deviations from the approved filming schedule, including adjustments to dates and times, provided that any such deviation is consistent with the overall scope and purpose of this Resolution, does not create undue disruption to the public, and remains subject to all applicable laws, permit requirements, and public safety determinations; and

BE IT FURTHER RESOLVED, that for the duration of the production, Paramount Pictures Corporation shall be granted temporary relief from following Town Code Provisions:

- §199-14: Parking Restrictions
- Chapter 145: Parks and Recreation Areas
- §215-35(A): Noise

BE IT FURTHER RESOLVED, that as a condition of this authorization, Paramount Pictures Corporation shall pay to the Town a location/use fee calculated in accordance with the attached fee schedule (**Attachment C**), together with any reimbursement for Town personnel, equipment, or other municipal services as may be determined by the Town, and such sums shall be paid on or before July 10, 2026 unless otherwise authorized in writing by the Town; and

BE IT FURTHER RESOLVED, that the Town Supervisor, Town Clerk, and such other Town officials or departments as may be necessary are hereby authorized and directed to take such actions and execute such documents as may be necessary to carry out the intent of this Resolution, including any permit, license agreement, hold harmless agreement, or related administrative documentation.

MOTION: Supervisor Giordano

SECOND: Councilwoman Pitt

Paramount Pictures representatives, Chris Wos and Katherine Delaney were in attendance. The board asked many questions and requested clarification about the context of both resolution 2026-132 and the referenced Attachments A, B & C from the Paramount Picture representatives. The town board had a lengthy and informative discussion and proposed modifications to the draft resolution 2026-132 and the three attachments mentioned within said resolution.

Sarah Ryan, town attorney advised the town board of the additional documentation that Paramount Pictures has already provided to the town.

Supervisor Giordano made a motion to amend the draft fee schedule for Little Falls striking everything except Town Personnel will be reimbursed as a standard overtime rate. In addition to that the town will charge \$8,000/day for each day they are on site and an additional \$10,000/day should road closure be needed, regardless of the length of time that the road is closed, seconded by councilman McCarthy.

ROLL CALL VOTE:

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

Supervisor Giordano made a motion to approve Resolution 2026-132 authorizing Paramount Pictures for Little Falls subject to the requirement of them having an ambulance on site each day they are on site. In addition, the Town Board removed language from the LOI regarding authority to cut or remove trees and removed language where it states that they will be setting up at the recreation center. The fees are to be paid by July 10, 2026. The motion was seconded by councilwoman Pitt.

ROLL CALL VOTE:

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

The town board invited the representatives from Paramount Pictures to attend the July 8, 2026 town board meeting and provide an update on the project.

**RESOLUTION 2026-133
TERMINATION**

BE IT RESOLVED, the Town Board hereby approves, upon the recommendation of the Highway Superintendent and the Town Supervisor, the termination of part-time employee, Employee #2026-01T, effective retroactive to May 23, 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”

NEW BUSINESS

COUNCILWOMAN SNOW

Councilwoman Snow thanked Supervisor Giordano and said she appreciated their discussion tonight about the movie. She wanted to let the public know that the none of the current town board members were on the board the first time Paramount Pictures came to film in Pawling. She believes that this a good discussion to come up with a fee for the tax payers of Pawling.

COUNCILMAN MCCARTHY

Councilman McCarthy wanted to congratulate the last eight years of board members, because we received the refund for the roll-off truck that was purchased 9 years ago from the county grant of approximately \$61,000. He stated that it took a long time to get the money for this grant.

SUPERVISOR GIORDANO

Supervisor Giordano made a motion to authorize the Town Supervisor to execute a license agreement to allow Connor Dickenson to rent the Chalet at Murrow Park from the Town of Pawling for the amount of \$200.00 per month and eight (8) hours per week of work for the Town of Pawling, seconded by councilman Mygan, motion passed unanimously.

Wendel Weber, Supervisor of Buildings and Grounds stated that Bob Brill, Highway Supervisors will be having sealant for the cracks in the roads being done, and their money earmarked in the budget for doing the park road and town hall. Mr. Weber confirmed the with the town

bookkeeper that the money is in the budget. He is estimating that it will cost between \$9,000 - \$12,000.

Supervisor Giordano made a motion to allow Wendel Weber, Supervisor of Buildings and Grounds to work with Bob Brill, Highway Superintendent to complete crack sealing on Town Hall parking lot and Lakeside parking lot and to exceed the \$5,000 that is currently in the budget, seconded by councilman Mygan, motion passed unanimously.

Wendel Weber, Supervisor of Buildings and Grounds stated that he and Supervisor Giordano had meet with NYSEG. They discussed the towns electric charges, which is not controlled by NYSEG. The people who make the power are the ones who control the electric charges. Mr. Weber mentioned that Mary Aldrich, Bookkeeper is looking into grants and Supervisor Giordano stated that Ms. Aldrich is speaking with a few solar companies.

The motion to adjourn the meeting was made by Supervisor Giordano at 7:53pm, seconded by Councilwoman Snow, motion passed unanimously.

Cheryl Knowles
Town Clerk

Town of Pawling Local Law No. 1 of 2026
A Local Law Repealing and Replacing the Town of Pawling Code Chapter 95 Relating to
Collection of Professional Consultant Fees

BE IT ENACTED, by the Town Board of the Town of Pawling, Dutchess County, New York, as follows:

Part 1. Title

This Local Law shall be known as the “A Local Law Repealing and Replacing the Town of Pawling Code Chapter 95 Relating to Collection of Professional Consultant Fees.”

Part 2. Purpose

The purpose of this local law is to amend the Town of Pawling Code to amend the process for setting fee and escrow amounts for land use development approvals.

Part 3. Enactment

This Local Law is adopted and enacted pursuant to the authority and power granted by §10 of the Municipal Home Rule Law of the State of New York.

Part 4. Amendment of the Town Code

Chapter 95: Engineering Fees, Collection of

Repeal in Entirety

Add

Chapter 95: Escrow, Consultants Fees &

§95-1 Legislative Intent.

The powers delegated to the Town Board under Article 16 of the Town Law provides authority for making an applicant for administrative or legislative land use development approvals responsible for payment of the cost of consultants retained by the town to review the adequacy and substance of such applications. However, to the extent that the subject matter of this Article may be deemed inconsistent with the provisions of § 20, Subdivision 2, §§ 261, 274-a, 276 and 277 of the Town Law and 6 NYCRR 617.17, the Town Board finds that the subject matter is appropriate for exercise of its powers to amend and supersede provisions of the Town Law under Municipal Home Rule Law § 10, Subdivision 1(ii)d(3), and § 22, Subdivision 1. The Town Board finds that these matters are of particular local concern and are within the legislative powers vested under Municipal Home Rule Law § 10, Subdivision 1(ii)a(12) and 1(ii)a(14). To the extent that the aforesaid sections of the Town Law are deemed inconsistent with this Article, they are superseded or amended.

§95-2 Imposition of Fees.

When an action that is subject to the State Environmental Quality Review Act (SEQRA) involves an application before the Town Board, the Planning Board or the Zoning Board of Appeals (hereinafter the "permitting authority"), the permitting authority may, if such permitting authority is the lead agency of the SEQRA review, establish an escrow account for expense of the review, which would be replenished from time to time to recover the actual cost to the Town or the actual cost incurred by a non-Town agency to whom the permitting authority refers the application in whole or part for preparation or reviewing the environmental assessment form (EAF), environmental impact statement (EIS), the SEQRA findings, notices and all other requirements that are incidental to the SEQRA review process. Such fees may be imposed on the applicant by the lead agency and shall not exceed the amounts allowable under 6 NYCRR 617.13(b) through (d), except for non-SEQRA-related matters as provided for herein. Such fees may be imposed on an applicant for costs incurred by the Town for environmental and planning services, professional engineering services, historic preservation services, legal services and such other professional services as, in the judgment of the lead agency, are appropriate. Any

referral must be pursuant to the authorization from the permitting board upon receipt of an estimate of the consultant's fee before proceeding with any consultant's review.

§95-3 Actions exempt or excluded; fee.

Where an applicant submits an application for a rezoning, site plan, subdivision, area or use variance or special use permit to the Town Board, Planning Board or the Zoning Board of Appeals for an action or approval that is exempt or excluded from SEQRA, the Town Board, the Planning Board and the Zoning Board of Appeals may require the applicant to compensate the Town for the actual cost of professional environmental, engineering, inspections, planning, historic preservation, legal and other services rendered to the permitting authority or the actual cost incurred by a non-Town agency to whom the permitting authority refers the application in whole or part prior to a final determination of the application by the permitting authority. Said fee shall be in addition to any other fees or administrative costs incurred for review by the Town of Pawling.

§95-4 Approval of negative declaration.

In all cases where the Town Board, the Planning Board or the Zoning Board of Appeals approves a negative declaration in connection with an action governed by SEQRA, the actual cost of professional environmental, planning, engineering, historic preservation, legal and other services provided to the permitting authority between the time of receipt of the application and the final determination on the requested action by the permitting authority or the actual cost incurred by a non-Town agency to whom the permitting authority refers the application in whole or part may be imposed on the applicant in the same manner as prescribed in § 95-3 herein. The costs to the applicant imposed under this section shall not exceed the limit set forth in 6 NYCRR 617.13(d) through (b).

§95-5 Maintenance of escrow account.

Where the permitting authority possesses authority under SEQRA or this Article to impose costs or fees on an applicant as described in this Article and where such permitting authority determines that an applicant will be required to make payments to the town as provided in this section, such permitting authority may approve a resolution establishing the amount of money that the applicant is initially required to deliver to the Planning/Zoning Clerk for deposit in a Town of Pawling non-interest-bearing escrow account maintained by the Town of Pawling for custody of funds collected pursuant to this Article.

§95-6 Delivery of additional funds.

The applicant may be required by the permitting authority from time to time to deliver additional funds to the Planning/Zoning Clerk for deposit in the escrow account if such additional funds are required to pay for services rendered to the town or anticipated to be rendered. If such funds are not provided by the applicant, the permitting authority may suspend its review of the application.

§95-7 Payment required prior to final determination.

The Town Board, the Planning Board or the Zoning Board of Appeals, as applicable, shall not make any final determination in a matter pending before it until all applicable fees and reimbursable costs imposed by the permitting authority on the applicant under authority of this Article have been paid with reasonable written proof of such payment delivered to the Chairman or Secretary of the permitting authority.

§95-8 Withdrawal of application; refunds.

Escrow funds may be refunded to the applicant when the applicant formally withdraws the application from consideration by the permitting authority, and all actual reimbursable fees incurred by the town are first deducted from the escrow account leaving an unencumbered balance that is not required by the permitting authority to pay consulting costs attributable to the application being withdrawn or being finally acted on.

§95-9 Fees to be additional.

The imposition of fees authorized in this action are in addition to and not in place of such other fee schedules currently in force.

§95-10 No applicability.

This Article shall not apply to area variance applications for residential uses on property entirely in a residential zone.

§95-11 Failure to reimburse town.

In the event of an applicant's failure to reimburse to the town funds expended to consultants as provided herein, the following remedies may apply:

- A. The town may seek recovery of billed and unpaid fees by bringing an action
- B. venued in a court of appropriate jurisdiction, and the applicant shall pay the town's reasonable attorney fees in prosecuting such action in addition to any judgment.
- C. Alternatively, and at the sole discretion of the Town Board, an applicant's failure to reimburse the town for fees expended by the town may be collected by charging such sums against the real property that is subject to the permit application and by adding that charge to and making it a part of the next real property tax bill associated with the subject property. Such charges shall be levied and collected at the same time and in the same manner as general town taxes, and such fees shall be paid by the Receiver of Taxes to the Planning/Zoning Clerk to be applied to the escrow fund from which the costs for fees are paid. Prior to incorporating such delinquent fees into the real property tax bill, the Planning/Zoning Clerk shall send written notice to the applicant's address as contained in the permit application and to the property owner, if other than the applicant, at the owner's address of record as contained in the current assessment roll. Such written notice shall be sent by the Planning/Zoning Clerk by certified mail, return receipt requested. Such notice shall inform the owner and applicant of the delinquent amount of fees owed to the town and shall be mailed or delivered no later than 10 calendar days from the hearing date set forth in the notice unless such time period is waived by the owner-applicant, in writing. After the hearing, the Planning/Zoning Clerk shall be empowered to correct any errors in the fees owed by the owner or applicant and to extend terms of payment and adequate security of the debt and enter into a written agreement with the owner or applicant to facilitate the payment in full of the fee.

§95-12 Determination of payment.

- A. In the event of adoption of a local law rezoning a property by request of the owner, the Town Clerk shall determine from the Planning/Zoning Clerk if all outstanding consultant fees have been paid by the applicant prior to submitting such rezoning local law to the New York State Secretary of State. Such local law shall not be filed with the Secretary of State until such outstanding fees have been reimbursed to the town or the Planning/Zoning Clerk has entered into a written agreement with the applicant extending the time of payment of such fees.
- B. In the event of a site plan approved by the Planning Board pursuant to §274-a of the Town Law of New York State, the Planning Board Chairman shall determine from the Planning/Zoning Clerk if all outstanding consultant fees have been paid or the Planning/Zoning Clerk has entered into a written agreement with the applicant extending the time of payment of such fees prior to affixing his or her signature to the site plan. All such outstanding consultant fees billed to the applicant during the application process shall be paid in full to the town prior to the Planning Board Chairman affixing his or her signature to the site plan.
- C. In the event of a subdivision plat approved by the Planning Board pursuant to §276 of the Town Law of New York State, the Planning Board Chairman shall determine from the Planning/Zoning Clerk if all outstanding consultant fees have been paid by the applicant or the Planning/Zoning Clerk has entered into a written agreement with the applicant extending the time of payment of such fees, prior to affixing his or her signature to the final plat.

§95-13 Custody of escrow account records.

The Planning/Zoning Clerk shall set up escrow funds as part of a trust and agency fund item whereby consultant fees incurred by the town pursuant to this Article shall be audited and paid from such special fund and not the general fund.

§95-14 Applicability.

This Article shall apply to all land use permit applications pending before the Town Board, Planning Board or Zoning Board of Appeals at the time when this article is filed with the Secretary of State. All consulting fees incurred by the town thereafter shall be paid as provided herein.

Part 5. Severability

The invalidity of any part or provision (e.g., word, section, clause, paragraph, sentence) of this Local Law shall not affect the validity of any other part of this Law which can be given effect in the absence of the invalid part or provision.

Part 6. Effective Date

This Local Law shall take effect immediately upon the filing with the Office of the Secretary of State of the State of New York, in accordance with the applicable provisions of law, and specifically, Article 3, Section 27 of the New York State Municipal Home Rule Law.