

Date of Meeting: April 14, 2005

Kind of Meeting: Organizational

Place of Meeting: Village Hall

Members Present: Edward Hauser, Chairman
 Robert Liffland
 Tracy Durkin
 Wayne Osborn
 Carol Reynolds
 Allen Rundall

Others Present: David Wise of Gellert & Klein, P.C.
 Bart Clark of Dufresne-Henry
 Seth Sheraden of Environmental Consultants
 Steve Mance of Environmental Consultants

At 7:30 p.m. the organizational meeting was called to order by Chairman Edward Hauser with the Pledge of Allegiance. Chairman Edward Hauser turned the meeting over to Mayor Robert Liffland for the election of Chairman.

Mayor Robert Liffland opened up the floor to accept nominations for the position of Chairman of the Pawling Joint Sewer Commission.

MOVED by Allen Rundall, SECONDED by Wayne Osborn to nominated Edward Hauser to be Chairman for the ensuing year. The motion was put to a vote which resulted as follows:

	<u>AYE</u>	<u>NAY</u>
Allen Rundall	✓	
Tracy Durkin	✓	
Robert Liffland	✓	
Wayne Osborn	✓	
Carol Reynolds	✓	

Mayor Robert Liffland opened up the floor to accept nominations for the position of Vice Chairman of the Pawling Joint Sewer Commission.

MOVED by Chairman Edward Hauser, SECONDED by Wayne Osborn to nominate Allen Rundall to be Vice Chairman. The motion was put to a vote which resulted as follows:

	<u>AYE</u>	<u>NAY</u>
Tracy Durkin	✓	
Robert Liffland	✓	
Edward Hauser, Chairman	✓	
Wayne Osborn	✓	
Carol Reynolds	✓	

Mayor Robert Liffland opened up the floor to accept nominations for the position of Secretary of the Pawling Joint Sewer Commission.

MOVED by Allen Rundall, SECONDED by Chairman Edward Hauser to nominate Wayne Osborn to be Secretary. The motion was put to a vote which resulted as follows:

	<u>AYE</u>	<u>NAY</u>
Allen Rundall	✓	
Tracy Durkin	✓	
Robert Liffland	✓	
Edward Hauser, Chairman	✓	
Carol Reynolds	✓	

Mayor Robert Liffland opened up the floor to accept nominations for the position of Treasurer of the Pawling Joint Sewer Commission.

MOVED by Allen Rundall, SECONDED by Chairman Edward Hauser to nominate Tracy Durkin to be Treasurer. The motion was put to a vote which resulted as follows:

	<u>AYE</u>	<u>NAY</u>
Allen Rundall	✓	
Robert Liffland	✓	
Edward Hauser, Chairman	✓	
Wayne Osborn	✓	
Carol Reynolds	✓	

Mayor Robert Liffland turned the organizational meeting over to Chairman Edward Hauser.

Chairman Edward Hauser thanked the Commission members and said it has been an interesting year and he has enjoyed it.

Chairman Edward Hauser said the next order of business is to appoint the attorney for the Pawling Joint Sewer Commission. He said the attorneys are currently Gellert & Klein and he would like to make the nomination that they continue as the attorneys with just a statement that the Commission is pleased with the work Gellert & Klein has done for the Commission. They've been very professional and helpful during the time they have been with the Commission. Chairman Edward Hauser went on to explain that the Commission does have a policy of dealing locally wherever they can and at some point the Commission will be putting out a request for proposals to at least look at some other attorneys who might possibly be local. Chairman Edward Hauser said that in no way does this indicate any disfavor with the work that Gellert & Klein has done for the Commission.

MOVED by Chairman Edward Hauser, SECONDED by Allen Rundall to reappoint Gellert & Klein to be the attorney for the Pawling Joint Sewer Commission.

	<u>AYE</u>	<u>NAY</u>
Allen Rundall	✓	
Tracy Durkin	✓	
Robert Liffland	✓	
Edward Hauser, Chairman	✓	
Wayne Osborn	✓	
Carol Reynolds	✓	

Chairman Edward Hauser said the next appointment is for the engineers, Dufresne-Henry, who has been the engineers for the Pawling Joint Sewer Commission for a long period of time.

MOVED by Chairman Edward Hauser, SECONDED by Robert Liffland to reappoint Dufresne-Henry as the engineers for the Pawling Joint Sewer Commission.

	<u>AYE</u>	<u>NAY</u>
Allen Rundall	✓	
Tracy Durkin	✓	
Robert Liffland	✓	
Edward Hauser, Chairman	✓	
Wayne Osborn	✓	
Carol Reynolds	✓	

Chairman Edward Hauser announced that the regular business meetings will continue to be held on the second Thursday of each month at 7:30 p.m.

Chairman Edward Hauser said the next organizational meeting will be on April 13, 2006 at 7:30 p.m.

At this time Chairman Edward Hauser closed the organizational meeting and opened up the regular meeting of the Pawling Joint Sewer Commission.

Time: 7:40 PM