

Date of Meeting: April 13, 2006

Kind of Meeting: Organizational

Place of Meeting: Village Hall

Members Present: Allen Rundall, Chairman
Robert Murphy
Robert Liffland
Tracy Durkin
Wayne Osborn
Michael Montemarano

Others Present: David Wise of Gellert & Klein, P.C.
Jim Fitzsimmons of Dufresne-Henry
Seth Sheraden of Environmental Consultants
Steve Mance of Environmental Consultants
Rich Kane of Environmental Consultants

At 7:04 p.m. the organizational meeting was called to order by Chairman Allen Rundall with the Pledge of Allegiance.

Chairman Allen Rundall said it has been an extreme pleasure serving as Chairman of the Pawling Joint Sewer Commission since the first of January. He said he feels this board has put forth a great deal of effort and has worked very, very hard since he's been Chairman. He said he appreciates it and thanked everybody who has attended the meetings. He said they have made the job easier.

Chairman Allen Rundall turned the meeting over to David Wise for the election of Chairman.

MOVED by Robert Liffland, SECONDED by Tracy Durkin to have David Wise open up the floor to accept nominations for the position of Chairman of the Pawling Joint Sewer Commission.

Dave said at this time he will accept nominations for position of Chairman of the Pawling Joint Sewer Commission.

Chairman Allen Rundall said it would be his pleasure to nominate an individual who's grown with the sewer department from its conception, who probably knows more about the workings of the system than most of them have forgotten.

MOVED by Allen Rundall, SECONDED by Wayne Osborn to nominate Robert Murphy to be Chairman of the Pawling Joint Sewer Commission. The motion was put to a vote, all were in favor and motion was carried.

David turned the meeting over to the new Chairman Robert Murphy.

Chairman Robert Murphy opened up the floor for nominations for Vice Chairman.

MOVED by Chairman Robert Murphy, SECONDED by Mike Montemarano to nominate Allen Rundall as Vice Chairman to the Pawling Joint Sewer Commission. Hearing no other nominations for Vice Chairman the motion was put to a vote. All were in favor and motion carried.

MOVED by Robert Liffland, SECONDED by Allen Rundall to approve Tracy Durkin to be secretary of the Pawling Joint Sewer Commission. Hearing no other nominations for secretary the motion was put to a vote. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Robert Liffland to approve Wayne Osborn to be treasurer of the Pawling Joint Sewer Commission. Hearing no other nominations for treasurer the motion was put to a vote. All were in favor and motion carried.

MOVED by Chairman Robert Murphy, SECONDED by Mike Montemarano to appoint David Wise of Gellert & Klein as attorney for the Pawling Joint Sewer Commission. All were in favor and motion carried.

MOVED by Chairman Robert Murphy, SECONDED by Tracy Durkin to appoint Dufresne-Henry as engineers for the Pawling Joint Sewer Commission. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Allen Rundall to hold the regular business meetings of the Pawling Joint Sewer Commission on the second Thursday of each month at 7:00 p.m. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to schedule the next organizational meeting to be held on April 12, 2007 at 7:00 p.m. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to close the organizational meeting of the Pawling Joint Sewer Commission. All were in favor and motion carried.

Time: 7:15 p.m.