

Date of Meeting: August 9, 2007

Kind of Meeting: Business

Place of Meeting: Village Hall

Members Present: Robert Murphy, Chairman
Tracy Durkin
Allen Rundall
Mike Montemarano

Members Absent: Robert Liffland
Wayne Osborn

Others Present: Seth Sheraden of Environmental Consultants
Rich Kane of Environmental Consultants

At 7:00 p.m. the regular business meeting of the Pawling Joint Sewer Commission was called to order by Chairman Robert Murphy with the Pledge of Allegiance.

MOVED by Mike Montemarano, SECONDED by Allen Rundall to approve the Minutes of July 12, 2007 as presented. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Tracy Durkin to approve the Treasurer's Report of July 1, 2007 through July 31, 2007 as presented. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to approve the July, 2007 vouchers and the August prepaid vouchers as presented. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Tracy Durkin to accept the Correspondence Log of August 2, 2007 as presented. All were in favor and motion carried.

Old Business

Attorney Report

No attorney present. Chairman Robert Murphy said the tenancy agreement with the Bed & Breakfast is all complete.

Chairman Robert Murphy said he did get some correspondence last week between Lou Stadler and David Wise about the Creitoff situation. Mike Montemarano said he has been trying to push that through.

Engineers Report

No engineer present. Chairman Robert Murphy said Jim Fitzsimmons and Rich Kane will be meeting with Griffin Pump about the situation at Baxter Green. Griffin had some questions that they can go over when they meet. Chairman Robert Murphy said he'll ask Griffin to send a quote to Stew Berelson and the Commission so they can take a look at it and hopefully start to move forward on it.

Chairman Robert Murphy asked Rich to let them know on Tuesday how the meeting went. Allen said he thought that the Sewer Commission and Stew and Griffin had everything settled. He asked what changed. Chairman Robert Murphy said Griffin wanted to do some other things that the engineers and the plant operators don't want. He said Griffin wants to leave the pump that's in there now.

Sewer Operator Report

Seth said the general operations are doing well. He went over his monthly report. Seth said the Bed & Breakfast is all connected.

New Business

Chairman Robert Murphy said the Commission needs to do a new resolution for the Bonavenia hook up fee. He said the original resolution was basically conditional upon them having all of their paperwork done, but it wasn't done. Chairman Robert Murphy said all the paper work is done now and David Wise recommended that the Commission simply redo the resolution to charge the Bonavenia's \$3,000 hook up fee per house.

MOVED by Allen Rundall, SECONDED by Mike Montemarano to charge the Bonavenias, who own Baxter Green lots 16, 17, 28 and 29, \$3,000 hook up fee per house. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Mike Montemarano to approve transfer of \$167.96 from Lanman & DeWinter Escrow #15004214220515 to O&M MMA #15004203346918 for June legal fees paid. All were in favor and motion carried.

MOVED by Mike Montemarano, SECONDED by Tracy Durkin to approve transfer of \$60,000 from O&M MMA#15004203346918 and roll over of principal and interest of CD#31003916472481 to new 30 day CD. All were in favor and motion carried.

MOVED by Allen Rundall, SECONDED by Tracy Durkin to approve roll over of principal and interest of CD#31003916472168 to new 90 day CD. All were in favor and motion carried.

Chairman Robert Murphy said the last item on the agenda is Miss Ragnetti's letter asking for an extension to hook up to the sewer. REF#75

He said Miss Ragnetti called him and told him about her situation dealing with the estate situation, and that she has a contractor lined up but he's been busy.

Chairman Robert Murphy asked Linda if they have ever requested an extension before and Linda said no.

Chairman Robert Murphy said Miss Ragnetti is asking for an extension to hook up and for the Commission to waive the \$500 application fee.

Allen said he appreciates her dilemma and he would have no problem with extending a waiver for a specific period of time. He said he wouldn't want to see them go any later than October 31st. Allen said in his opinion that gives the contractor plenty of time to get there and do the connection.

Mike Montemarano said he agrees, if they do not hook up within the 90 days they should have to pay the fee.

Tracy said when she read the letter and read the correspondence before, her feeling was fine, she's making progress with the connection, but she does have a problem with waiving the fee. She said because it has been well over a year and she knows they had personal family situations that kind of complicated things but that they were sent correspondence and never responded or asked for an extension or waiver. She said now they are coming, knowing the fee is in place, and now they are asking for a waiver. Tracy said she's sure it wasn't easy for the others that had to hook up either.

Allen said if they grant the 90 days with the understanding that there will not be any more extensions given by the board for the fee.

MOVED by Allen Rundall, SECONDED by Tracy Durkin to grant the Ragnetti's, at 62 Elm St., a 90 day extension for the completion of the hook up and waive the \$500 fee for the 90 days, and that a letter be sent immediately explaining the extension and indicating this is only good to October 31, 2007. All were in favor and motion carried.

Commission Member Comments:

Allen asked Linda if she heard anything from Rednick on their hook up. Linda said no. Linda said she did hear from Hetherington that they are starting the process of connecting. Allen said his other comment is that last Tuesday evening there was a power outage in the Village and Town for approx. 5 hours. He said he was very pleased to see the sewer operators out and checking on things. Allen said he was pleased to see all of the generators were working and there didn't appear to be any major problems with the outage, things went very, very well as they should have. He said he just wanted to mention that.

MOVED by Mike Montemarano, SECONDED by Tracy Durkin to close the meeting and adjourn. Time: 7:30 p.m. All were in favor and motion carried.

Tracy Durkin, Secretary