

Date of Meeting: April 10, 2008

Kind of Meeting: Organizational

Place of Meeting: Village Hall

Members Present: Robert Murphy, Chairman
Robert Liffland
Tracy Durkin
Wayne Osborn
Beth Coursen
Colette Zito

Consultants Present: Scott Volkman of Gellert & Klein, P.C.
Ron Gainer of Stantec Engineering
Steve Mance of Environmental Consultants
Rich Kane of Environmental Consultants

At 7:00 p.m. the organizational meeting was called to order by Chairman Robert Murphy. Chairman Robert Murphy turned the meeting over to Scott Volkman of Gellert & Klein for the election of Chairman.

Scott Volkman opened up the floor to accept nominations for the position of Chairman of the Pawling Joint Sewer Commission.

MOVED by Robert Liffland, SECONDED by Tracy Durkin to nominate Robert Murphy to be Chairman of the Pawling Joint Sewer Commission.

Hearing no other nominations for Chairman; MOVED by Tracy Durkin, SECONDED by Beth Coursen to close the nominations. All were in favor and motion carried.

All in favor for the election of Robert Murphy as Chairman, motion carried.

Scott turned the meeting over to Chairman Robert Murphy.

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

MOVED by Chairman Robert Murphy, SECONDED by Robert Liffland to nominate Tracy Durkin as Vice Chairman to the Pawling Joint Sewer Commission. Hearing no other nominations for Vice Chairman; MOVED by Beth Coursen, SECONDED by Wayne Osborn to close the nomination of Vice Chairman. . All were in favor and motion carried. All in favor for the election of Tracy Durkin as Vice Chairman, motion carried.

MOVED by Chairman Robert Murphy, SECONDED by Robert Liffland to nominate Colette Zito to be secretary of the Pawling Joint Sewer Commission. Hearing no other nominations for secretary; MOVED by Tracy Durkin, SECONDED by Wayne Osborn to close the nominations for secretary. All were in favor and motion carried. All were in favor for the election of Colette Zito for secretary, motion carried.

MOVED by Tracy Durkin, SECONDED by Chairman Robert Murphy to nominate Wayne Osborn to be treasurer of the Pawling Joint Sewer Commission. Hearing no other nominations for treasurer; MOVED by Tracy Durkin, SECONDED by Robert Liffland to close the nominations for treasurer. All were in favor and motion carried. All were in favor for the election of Wayne Osborn for treasurer, motion carried.

MOVED by Chairman Robert Murphy, SECONDED by Tracy Durkin to appoint Gellert & Klein P.C. as attorney for the Pawling Joint Sewer Commission. All were in favor and motion carried.

MOVED by Chairman Robert Murphy, SECONDED by Beth Coursen to appoint Stantec Engineering as engineers for the Pawling Joint Sewer Commission. Five were in favor, Robert Liffland opposed, motion carried.

MOVED by Tracy Durkin, SECONDED by Beth Coursen 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 9, 2009 at 7:00 p.m. All were in favor and motion carried.

MOVED by Robert Liffland, SECONDED by Tracy Durkin to close the organizational meeting of the Pawling Joint Sewer Commission. All were in favor and motion carried. Time: 7:05 p.m.

Colette Zito, Secretary