

Date of Meeting: June 12, 2008  
Kind of Meeting: Business  
Place of Meeting: Village Hall  
Members Present: Robert Murphy, Chairman  
Robert Liffland  
Tracy Durkin  
Wayne Osborn  
Beth Coursen  
Colette Zito

Consultants Present: David Wise of Gellert & Klein, P.C.  
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 Robert Liffland, SECONDED by Tracy Durkin to approve the minutes of the May 8, 2008 regular business meeting as presented. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve the minutes of the May 29, 2008 special meeting as presented. All were in favor and motion carried.

MOVED by Robert Liffland, SECONDED by Tracy Durkin to approve the treasurer's report of May 1, 2008 through May 31, 2008 as presented. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve payment of the May, 2008 vouchers and the June, 2008 prepaid vouchers as presented. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve the Correspondence Log of June 5, 2008 as presented. All were in favor and motion carried.

### **Consultants: Business/Reports**

#### **Attorney Report**

Dave said first, in regards to Baxter Green, a proposal was made by Environmental Consultants to do the repairs at the pump station.

Dave said the amount of that proposal is less than the public bidding amount so the project doesn't have to go out to bid. He said he did review the Commissions procurement policy and he thinks it would be best to do a RFP to solicit a couple of other proposals on it. He did send the proposal to Stew Berelson.

Dave said the other thing is pertaining to the first item on the agenda under new business is the Castagna tenancy agreement. He said he received a phone call from Donna Frosco at about 5:30 this evening, she is the lead attorney for the Castagna with respect to negotiations on the agreement, and she requested that that item be pulled pending further discussions with her client.

Chairman Robert Murphy asked if there are any questions for Dave.

Beth Coursen said she had some changes on the tenancy agreement. She asked Dave if he was able to incorporate them into the tenancy agreement. Dave said no, he hasn't drafted the suggestions she had from this afternoon. Beth said they are very minor and she would like to share them with the Commission members.

Chairman Robert Murphy said she can but he thought that all of the comments were already wrapped up on the Commissions end and that they were just waiting to hear from Jucca now. Beth said the Commissions roll is on the substantive portion so her eyes were looking at it from a different perspective anticipating that counsel would of further reviewed the items she wanted changed. There was some discussion about discussing the suggestions in a public meeting as opposed to another special meeting with counsel.

### **Engineering Report**

Chairman Robert Murphy said there is no report from the engineer but they did send over a pay request from Delco Electric for the work at the plant on the VFD. He said the pay request total is \$20,714.27 and the engineer recommends payment. Linda said she did not hand out the payment request. Chairman Robert Murphy read the cover letter from Stantec.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve payment to Delco Electric in the amount of \$20,714.27. Five were in favor, Beth Coursen abstained saying she is not at all familiar with it. Motion carried.

### **Sewer Operator Report**

Seth said the operations at the plant were basically normal. He said there was a typo at the bottom of the monthly report. He said the average daily flow was 259,000 and the flow to date is 355,280.

Seth went over the report.

Seth said they need to replace the water line to the main pump station with an insert through the existing line. Rich got prices for a 1" and a ¾" line. Seth said they only need the ¾" size and the price on that is \$377.52.

MOVED by Beth Coursen, SECONDED by Tracy Durkin to approve the purchase of the ¾" Aquapex hose for \$377.52 as quoted, REF#186. All were in favor and motion carried.

Seth said they got the quotes for the spare impellers for the pump stations and he would like to proceed with that purchase.

Seth said they went right to the distributor for the prices.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve the purchase of impellers as per quote REF#185. Tracy asked if some of the pumps use the same impellers. Seth said there are two different pumps. Tracy asked if both of these impellers will go into service when they are received. Seth said only one, the other is a spare. All were in favor and motion carried.

Seth said he has been working on the numbers pertaining to Savarese with the possible tipping at the plant. He will have that together for next meeting for discussion.

Chairman Robert Murphy asked Seth if he's been talking with Stantec about the flow equalization. Rich said yes and it is going very good.

Rob Liffland asked Rich if he looked into the problem they had with the odors a week or two ago. Rich said yes. He said from what he understands, it happened right after he de-watered and he left a message on Steve Parrino cell phone that if he does get any more odor to please call him right away so he could get right on it. Rich left his phone number for him. Rich said Steve never got back to him.

### **New Business**

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve transfer of \$90.00 from Capital Improvements MMA#15004203346926 to O&M MMA#15004203346918 for legal vouchers paid for plant expansion. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve transfer of \$180.00 from Castagna Escrow #15004217179503 to O&M MMA#15004203346918 for March legal vouchers paid. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve transfer of \$1,500.00 from Castagna Escrow #150017179503 to O&M MMA#15004203346918 for April legal vouchers paid. All were in favor and motion carried.

MOVED by Robert Liffland, SECONDED by Tracy Durkin to approve transfer of principal and interest from O&M CD#31003912655172 to a new MMA#15004219204522 with interest at 3.44%. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to approve transferring balance after vouchers paid and closing O&M MMA#15004203346918 to new MMA#15004219204522. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Robert Liffland to approve sewer bill adjustment of \$175.97 to sewer customer #006-32 as per explained in REF#181. All were in favor and motion carried.

Chairman Robert Murphy said Beth wanted to talk about financing so he put it on the agenda.

Beth said Colette and she attended a meeting put on by the Environmental Facilities Corporation (EFC) and learned about financing water and wastewater projects. She said Colette has distributed to the Commission a handout that gives some information on how the EFC works. Beth said in brief they do offer financing to public entities for wastewater projects, some of them zero percent interest. She said she thought this was a good lead up for discussion that she thinks the Commission should have in regards to how the upgrades to the plant to increase their capacity will be paid. She said right now there is one developer who has needs for an additional 80,000 gallons and Chairman Robert Murphy has provided the board with information on anticipated cost for expanding the capacity to 280,000 gallons. She said there is a big difference between what this current developers needs and what the Commission is ultimately looking at, so that is why she was looking at options available for financing.

Chairman Robert Murphy said he doesn't think it's going to have to be financed. He said its part of the next negotiations with Castagna. The hook up fees, based on the current rate is probably going to be well in excess of two million and that will pay for all of the expansion.

Beth said there was also some discussion at the last meeting about some problems out here with the trunk line along the railroad. Chairman Robert Murphy said they're not problems, it's just near capacity. Beth asked if in order to accommodate an additional 100,000 gallons it would have to be at what size? Chairman Robert Murphy said these questions would really be for the engineer. He said the diameter will be something for the engineer to work on, and then the Sewer Commission will come to an agreement the developer. He said the first developer that comes in needs to increase the plant capacity. He said the current developer the Commission is negotiating with is aware that the cost of those improvements also are to be born by them.

Beth said they are anticipating that Jucca is going to pay the full cost to increase the capacity to 100,000 and also anticipating that Jucca is going to pay the full cost to increase the size of the main. She said Colette and she are new on the Commission and she would just like to be aware of what the nature of the negotiations are. Chairman Robert Murphy said to Beth all she had to do is pick up the phone and he would be happy to explain things to her. He said they are old negotiations and Jerry was at the meeting where this was discussed and Jucca is aware of their responsibilities of building the sewer line all the way up Route 22 as part of the first phase, and part of the larger phase is the cost of the plant improvements and the cost of doing the improvements to the main trunk line.

Beth asked if the Sewer Commission feels it's appropriate to have one developer who needs 80,000 pay for improvements to accommodate 280,000 gallons. Chairman Robert Murphy said without getting into major details about negotiations, the developer is aware of it and their only concern was if they could be reimbursed by other developers.

They are aware that the first developer has to pay for it.

Beth said that is why she wanted to bring up the discussion about financing. She said if the Commission incurs debt, then that debt could be assigned proportionately to developers based on the number of gallons they need. She said if the Commission bonds those improvements, then a proportional amount could be billed to each prospective developer based on the amount of gallons they need. Chairman Robert Murphy said then you're asking the sewer customers to pay additional costs. Beth recommended the Commission bring in their bond counsel or Sal Panini to discuss the options that are available. She said they would have to have the existing payers pay the interest for a period of time until the developers came on line, but Sal Panini can give advice on that. Beth said as a business model that is it appropriate to ask somebody that needs 80,000 to pay for 280,000.

She said they certainly can incur debt. Beth said the EFC has zero percent financing and she thinks it's something that warrants a closer look by members of the Commission.

Chairman Robert Murphy said they can certainly look closer at it. He said he doesn't see why current residents of the sewer district should have to pay for any kind of debt or improvements that wouldn't have to be done unless new developers come in.

Beth said she's not suggesting that the current users should have to pay the debt but that in structuring the financing of the projects in this way, you could encourage developers, and the more users there are the lower the cost to each user.

Tracy said to Beth that she thinks it is somewhat ironic that she used the business model, which is fine except what Tracy has learned about this is that in a public corporation, private business models don't always apply to public funds. Tracy said Beth said they have to go out and find users and this concerns her in certain ways because Beth has been criticizing the Sewer Commission as being de facto arbiters of land use and in some ways that language puts Beth into the position of a land use entity. She said that is a little concerning. Tracy said as far as financing and what ever model they go with she thinks certainly that bares some discussion.

Beth said she would like to see Sal Pennini invited to the next meeting. Chairman Robert Murphy said he believes it's a little premature.

Beth said she would also like to request again that when subcommittee meetings are held with Jucca, who is a developer in the town, and she is the towns own representative, that she be part of that subcommittee.

Chairman Robert Murphy said he would prefer not to have her there. Beth asked why.

Chairman Robert Murphy said it's because she has not been acting in the best interest of the Commission. There was some discussion between Chairman Robert Murphy and Beth about how they felt. Chairman Robert Murphy explained that he was authorized by the Sewer Commission to do the negotiations. Beth said she was not on the Commission back then. Colette asked if Chairman Robert Murphy has authorization to do all negotiations. Chairman Robert Murphy said he can't approve the negotiations, he does the negotiations with the attorney and then they pass that information on to the members in the special meetings they've been having. He said then they all make decisions based on the negotiations that he and the attorney had with Jucca.

Colette said she was not on the Commission when the authorization was done and she thinks it should be reconsidered.

MOVED by Beth Coursen, SECONDED by Colette Zito to authorize Chairman Robert Murphy, Commissioner Zito and Commissioner Coursen to participate in ongoing negotiations with Jucca. Chairman Robert Murphy said he does not feel comfortable with having the two newest Sewer Commission members being part of the negotiations. He said it's clear that they don't know a lot about the Sewer Commission. Colette asked the Chairman if he wants to keep it that way. Chairman Robert Murphy said no, not at all. He said this isn't about information, this is about doing negotiations. Beth said that one of the beauties of democracy is that they are all essentially widgets and any one of them could disappear tomorrow and this commission still has to run. She suggested that the motion that is on the table, that the two new commission members participate in negotiations, that there is nothing wrong with it, in fact it is in furtherance of democracy because in short order there could be all new members of this commission who would have to immediately come up to speed. She said the fact that she doesn't know what happened 20 years ago does not affect her ability to represent what she is supposed to. Colette said by the fact that it is being shared with them, they will be able to have a broader perspective of the gravity of the issues that they vote on. Chairman Robert Murphy asked sharing what. Colette said the history of what they don't have and the lack of knowledge. Chairman Robert Murphy said all they have to do is ask. He said he is in the Village Hall two hours everyday, they know where he is and they have his phone number. Beth said the motion on the table would be to allow two members of this commission to be part of the negotiations. Colette said she doesn't want it to be just for Jucca, that as long as she is a member of the Commission it should just cover the entire blanket. Beth said that right now the authorization that Chairman Murphy has is to negotiate with Jucca. Colette asked Chairman Robert Murphy, that if only members of his commission, as he being the Chairman, only when they've been here for 20 plus years, and only when they have the knowledge that he believes and the experience he believes? Chairman Robert Murphy said he didn't say that. Rob asked Dave what is the legal step to take now. Dave said there is a motion on the table, it has been seconded and it's been open for discussion. At the conclusion of discussion the Chairman can call it to a vote. Rob asked what is the Chairman's rights to say who helps him negotiate and not to help him negotiate. Dave said the Commission, as an entity, last summer, upon motion and up for vote selected Chairman Robert Murphy to be the Commissions representative at the negotiations with Jucca. He said the fact that some complexion of the board has changed, it does not change the validity of the vote any more than it would change the validity of a contract entered into today. Dave said if the Commission enters into a contract today and a year from now there are three new members, the Commission can't say because there are new members that the contract is not valid and binding. He said the vote by the Commission last summer, empowering Chairman Robert Murphy to be it's representative in the negotiations remains valid and binding on this commission, as an entity, unless and until it is changed by Commission action. Colette asked if there is no language in that document stating that when the members of the Commission change that there needs to be a reconsideration of that decision. Beth said no, that is why she made a motion to change it. Rob asked Dave what happens if there is a tie vote. Dave said the motion fails if it's not a majority vote. Tracy said she thinks this has brought some feelings to the core and in that sense it's good, sometimes it's good to get it out. She said she feels it's been festering for some time.

Tracy said she doesn't believe that information is being withheld from anyone on this commission. She said the Commission doesn't operate that way and the Village doesn't operate that way either. Tracy said she feels that their injuries are not real, that they do have access to information. She said to Colette that she has asked questions and she has been provided with answers. Tracy said that it has been blown out of proportion, the Chairman's comments about them not being here 20 years ago. She said she is not a native of this community and she understands full well how when new people come in, how defensive people can be, both native and new people about their positions.

Tracy said she doesn't think anyone is trying to claim more authority based on the number of years they've lived here. She said she thinks that all of that is just emotional and in a rational discussion probably has no place. Tracy said as far as Beth's motion is concerned, she said in ways it is much more efficient to have one member of a board represent a board at negotiations. And she said the Chairman has made an effort to keep the board informed and she thinks Linda has done an excellent job of doing that as well. She thanked Linda. Tracy went on to say, back to Beth's point of view, and this is also her opinion, she does believe that some of the things that Beth has said in open meetings have been at some points seemed more to benefit the applicant than the Commission. Beth asked Tracy to share with her what specifically she said. She said she's heard a lot of generalizations and nothing specific. Beth said one thing that she asked about is that Jucca own the lines. Tracy said at the beginning, Beth did not feel that way. Tracy said she remembers that Beth was looking in that direction. Tracy said to Beth that she has made comments that she is negotiating the size of the line for future development. Beth asked Tracy how that is not in the best interest of the Commission. Tracy said Beth has said that the Commission is not a land use entity but, placing extra capacity puts the Commission in the position that they should seek out more tenants. Beth said the Commission is not a land use entity, the town is, and she is the only Towns representative. Tracy said Beth has made it clear that she is representing the Towns position rather than the Commissions. Beth said she is the Towns only representative so she has to represent the Towns position in her capacity as a commissioner. She said to Tracy that if it's offensive to her, she can only apologize to her. She said her goal is to provide off-site wastewater treatment facilities for every commercial property in the DEP watershed. Tracy said Beth has been very clear about that. Beth said as the Towns representative that is something she has to bring to the Commission because the Commission currently has the only wastewater treatment plant. She said if that's not in the best interest of the Commission. Tracy said no, it isn't necessarily. Beth said she doesn't know how it's not, but her responsibility is to represent the Town on this commission. Tracy said to Beth that she has also had some comments about the hook up fees, when they should be paid and many of those have been worked out through negotiations. She said these things have already been negotiated and Beth brought them up a few times and it sounded like it was sweetening the pot for the developer. Beth said it is important for her that all negotiations be fair for all parties. Tracy said that's what she's talking about. She said she thinks it's also the point of the developer to make that point, not a member of the Commission.

Colette said to Tracy that it is of her opinion that she was taking an emotional stand on a statement that was said to her in the context that she understand.

She said her relationship building with Chairman Murphy to be that when someone does come new to this commission, in a public statement and private, there is definitely, as a new member, her experience with the Chairman, is such that because she does not have, what he believes to be the years of experience, she is therefore not privy to certain meetings. She said she has in private, stated that dissatisfaction with that mindset toward her personally. She said to Tracy if she takes that as emotional, that's up to her but, she takes that as a position as if they want her to stay new and without the knowledge because that is what they choose because that is his position. Colette said the other clarification she wants to make is that she has spent and never once has she phoned Chairman Robert Murphy and that he has not welcomed her calls, her hours of grilling, literally hours and hours with him. She said he has been absolutely outstanding in taking her learning curve to a point where she can contribute to discussions. She said all her statements about being considered in negotiations is that just continues her learning curve and continues to draw upon her background, her experiences, her qualifications with her potential contribution. She said she does bring a new perspective. Colette said that holding on to just the set up and just the way it is in an agreement that unless this motion is considered, will remain that way. She said in the big picture if she was in those meetings, she wouldn't have to spend an ordinate amount of hours and re-reading and putting together her understanding of where the negotiations are going, and what is really at stake here.

Tracy said what Colette just said is applicable to every member of this Commission. She said no matter how long or short their time has been on this board, everyone has opinions and everyone can benefit from attending meetings. Tracy said she thinks that Colette's comments are valid but, the other comment is if that were true than the Commission should only have new members on the board because older members can't learn any more.

Colette said no, her position is that she has a learning curve and it jumped substantially because of the hours that Chairman Murphy spent with her. Tracy said to Colette that doesn't she think everyone has done that. Colette said she doesn't know what point she is missing here. Beth said she doesn't think there is a point but the point she wants to make is that Tracy has been part of the meetings even though she wasn't authorized by the board. Tracy said she went to one meeting. Beth said in part of her making the motion she didn't see any interest in Tracy's part to be part of the negotiating team. Beth asked Tracy if there is any interest in her part to be part of the negotiating team. Tracy said certainly, she thinks there is an interest on every ones part to be part of the negotiating team. Beth said than why don't they just broaden it. She said that legally three members of the Commission can be part of the negotiating team. Beth said she has expressed interest, Colette has expressed interest and now Tracy is expressing interest, suggestion Wayne and Rob will also, so why are they limiting it to one, why is it taking a year to finalize an agreement that started a long time ago. Chairman Robert Murphy said that is false. Tracy asked Beth why she enters into negotiations on behalf of the Town. Beth said because she is authorized to do so. Tracy asked Beth, and then she brings it back to the town board members. Beth said that is correct. Tracy asked if there is something wrong with that. Beth said when they don't result in what the board is looking for, as the teamsters negotiations hasn't, they change out the team, they are widgets. She said any one of them can do it.

Beth said that is what she is suggesting here, to bring new energy to the negotiations and then they could finalize this agreement.

Beth said she thinks they all want it finalized and she thinks it can be brought to final terms quicker if they increase the people who are to negotiate. Chairman Robert Murphy said he does not agree. He said it has taken this long because Beth has already involved herself in it. Beth said she involved herself in the negotiations with the terms and conditions of ownership of the lines because the town will ultimately take ownership of the lines.

Chairman Robert Murphy said he questions whether Beth should be doing that because that hasn't been determined whether the Town negotiates that or the Commission negotiates that. He said the Commission's standpoint is that the Commission should be doing the negotiations. Beth asked Dave if that is the Commission's standpoint. Dave said the Commission speaks for itself. Chairman Robert Murphy said they discussed at the last meeting that they were going to talk to their respective attorneys to find out. Chairman Robert Murphy said he spoke with Mike Hayes about it and he is going to research it. Beth said she spoke with Lou Stadler and it's his position that the Town should do the negotiation on it.

Rob asked Colette what the purpose would be for her to attend the negotiation meetings.

He said it sounds like she's saying she could learn things and at the same time she can negotiate. Rob asked her how she can negotiate something she doesn't understand.

Colette said she would not want to be part of a negotiation meeting if she thought she did not come well prepared. She said she would not want to ever sit at a negotiation table and compromise, or because of her lack of years of experience, ever be the cause of breaking a deal because of being the new kid on the block. Beth said she feels that if she was in the last negotiating meeting then when they got to the executive session she would have had much more to contribute, that later on, behind the scenes in phone calls, she was on target and she brought a broadening of perspective and understanding. Colette said not just for the learning but also for the fact that she comes with a business and a finance background. She said she has spoken to Chairman Murphy and counsel and she's spoken extensively with Supervisor Coursen and if she wasn't adding value she wouldn't waste any one's time. Rob asked Chairman Robert Murphy how many meetings of negotiations they've had. Chairman Robert Murphy said two. Dave said since their written agreement was produced in April, two months ago, there have been two meetings. Chairman Robert Murphy said there actually was only one with the developer. He said the first one was with the engineers so there was only one.

Beth said she feels every member of the Commission has something to contribute to the negotiations so she wants to modify her motion to say that she herself, as the Town's representative and a rotation of the members of the Commission based on availability. She said that way everyone will have the opportunity to contribute and bring to the table their various experiences they all have. Colette said she can see where that would be a benefit as well. Rob asked Beth to elaborate. Beth said with all the information that is coming back, there's no reason why they're not widgets. She said one of the things that could sometimes impede negotiations is just personalities and they won't work, so why not bring in a different personality. Beth said they all have the same information, they all have the same ultimate goal, so if the negotiation isn't moving forward, why not shift out one player for another. Colette said she doesn't think it needs to be done just on that reason.

Tracy asked Beth why she's saying negotiations aren't moving forward. Beth said she anticipated that by now they would have an agreement and she thinks the developer thinks the same. Tracy said they are very close and it's by the developer's attorney why they are not approving this tonight; that it was by their request not by the Commissions. Tracy said the Commission has also accommodated them by having special meetings and willing to have others. She asked Beth if she feels she hasn't had her voice heard at all. Beth said she feels that her voice has been heard, that it is not an emotional thing. Beth said she feels that some members of the Commission don't agree with her goals as town supervisor to extend sewer main into DEP watershed, and she added that nonetheless, those are her goals. Rob asked Colette if she had to write something down now to enter into negotiation, what she would write, what she would bring to the table, what she wants to see the Commission ask the developer to do for the Commission. He said to him that is what negotiations are all about. Colette said she just wants to learn and it's really a mute point because there is so much water under the bridge that she doesn't think she can come up with something right here, right now. Beth said she could offer something on behalf of Colette. She said Colette has business experience related to finance and the next phase of the negotiations as they discuss the much larger ticket items that the possibility of financing should be considered by everyone that's participating in negotiations. She said that is why she and Colette took  $\frac{3}{4}$  of a day to go to New Paltz to begin to get information on one possibility for financing. Beth said she is disappointed that they're not going to have Sal Panini come in next meeting because they will be moving forward with the negotiations. She said that is why Colette took the time to go to New Paltz with her and she has professional business experience in finance. Beth said that is what Colette has to bring to the table. Rob asked Colette if that is what she would like to bring to the table. Colette said yes and if zero percent financing would benefit both sides than that is something she can contribute on.

Chairman Robert Murphy asked if there were any more comments. Rob asked Chairman Murphy if he still thought having them in the meetings would still slow down the negotiations after hearing what they had to say. Chairman Robert Murphy said yes, there's just too many people in the room and he feels it's much better if there is just one person there disseminating the information with the attorney and bringing it back to the board. Chairman Robert Murphy said as far as the financing he feels it's premature to be discussing it because that is going to be part of the negotiations. Beth said they don't know what options are available. Chairman Robert Murphy said there are a lot of options available but the Commission doesn't even know yet what the developer will be asking for or even what the Commission will be asking for. He said they don't have any idea what the second phase is going to bring and until the Commission has a general idea about it, there is no sense in talking about financing because there might not even be any. Beth said she disagrees. She said they know what it's going to cost and asked the Chairman if he can imagine anybody turning down zero percent financing. Chairman Robert Murphy said he is not going to layout financing now when they may not even have to borrow any money for 3 or 4 years. Beth said why not have the full Commission informed. Chairman Robert Murphy said they will be as soon as they get the second outline of what the second agreement is going to look like.

Colette said if she understands the Chairman’s position, it is that one person can solely take care of all of this in negotiations and that a second and third person just complicates it and doesn’t bring any value. Chairman Robert Murphy said they are getting information talking with them and bringing it back to the Commission. Colette asked the Chairman if he feels so confident of that one person knowing the position of the members. Chairman Robert Murphy said it’s not a question of knowing what the positions of the members are; it’s a question of bringing back information.

Chairman Robert Murphy said there is a motion on the floor and it has been seconded, the vote went as follows:

Robert Liffland	aye
Beth Coursen	aye
Colette Zito	aye
Tracy Durkin	nay
Wayne Osborn	nay
Chairman Robert Murphy	nay

Motion did not carry.

Chairman Robert Murphy asked if there are any other member comments.  
There were none.

MOVED by Colette Zito, SECONDED by Tracy Durkin to close the meeting and adjourn.  
Time: 8:25 p.m. All were in favor and motion carried.

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Colette Zito, Secretary