

Date of Meeting: December 11, 2008

Kind of Meeting: Business

Place of Meeting: Village Hall

Members Present: Robert Murphy, Chairman
Tracy Durkin
Robert Liffland
Wayne Osborn

Members Absent: Beth Coursen
Colette Zito

Consultants Present: Steve Mance of Environmental Consultants
Seth Sheraden of Environmental Consultants
Glenn Garside 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 Tracy Durkin, SECONDED by Wayne Osborn to close the regular business meeting to open the public hearing for the 2009 PJSC budget. All were in favor and motion carried.

Chairman Robert Murphy said nothing on the budget has changed from last month except for the engineering line they lowered. He said the sewer rents are going up seven tenths of one percent, the overall budget is going down eight tenths of one percent. Chairman Robert Murphy said the operation and maintenance portion of the budget is going up one percent and the debt portion is going down three point eight percent.

Chairman Robert Murphy opened up the floor for board members comments. Tracy asked if they could expect the almost four percent decrease every year if they don't assume more debt. Chairman Robert Murphy said yes, generally the debt portion has always been on a downward trend. Rob asked if they borrow for Castagna, would their payment go toward the debt. Chairman Robert Murphy said that would be a wash just like Wartburg Lutheran is. Castagna would pay the debt.

Seth asked if the work at the Baxter Green pump station is included in the budget.

Chairman Robert Murphy said the Commission will probably have to do a budget modification and take it out of the fund balance. Rob asked about Savarese having a deal for the sludge hauling. Chairman Robert Murphy said Rich Savarese was supposed to get back to the Commission with some numbers and he never did. Chairman Robert Murphy said Rich Savarese told him that the original idea he had to save the Commission some money wasn't going to work out but that he had some other ideas but he hasn't heard from him lately.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to close the public hearing and open the regular business meeting. All were in favor and motion carried.