

Date of Meeting: March 12, 2009

Kind of Meeting: Business

Place of Meeting: Village Hall

Members Present: Robert Murphy, Chairman
Wayne Osborn
Colette Zito
Mike Mayer

Members Absent: Beth Coursen
Tracy Durkin
Robert Liffland

Consultants Present: Seth Sheridan of Environmental Consultants
Steve Mance 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 Mike Mayer, SECONDED by Colette Zito to approve the minutes of February 12, 2009 as presented. All were in favor and motion carried.

MOVED by Mike Mayer, SECONDED by Colette Zito to approve the Treasurer's Report of February 1, 2009 through February 28, 2009 as presented. All were in favor and motion carried.

MOVED by Mike Mayer, SECONDED by Wayne Osborn to approve the payment of the February, 2009 vouchers and March, 2009 prepaid vouchers as presented. All were in favor and motion carried.

MOVED by Wayne Osborn, SECONDEED by Mike Mayer to approve the Correspondence Log of March 5, 2009 as presented. All were in favor and motion carried.

Consultants: Business/Reports

Attorney Report

Chairman Robert Murphy said there is no attorneys report other than a memo that was sent over by Scott Volkman in regards to the Bill of Sale and Transfer of Title of the Baxter Green pump station explaining it has to be put off another month because there are some issues as far as easements and getting materials from engineers. Chairman Robert Murphy said Scott promises to get this done by next month. He said it's just really a paper work issue.

Engineering Report

Chairman Robert Murphy said there is no report from the engineers. He said they received a memo from Ron Gainer having to do with the Commission getting an increase in their SPDES permit. REF#289.

Colette asked if this includes Micro-Filtration. Chairman Robert Murphy said he does have some information on this and they forwarded it to Seth and they will forward it to the engineers to see if it is something that would be possible and/or feasible for us. There was some discussion on the possibility of the Micro-Filtration. Colette said she has been doing a lot of reading about the Micro-Filtration and systems like this and she said the diagrams make it helpful to understand.

She said she would be very interested in taking a sewer plant tour so she could really build up her knowledge. Steve said that if she wants to see a Micro-Filtration plant they can take her to see one and a couple other systems to show her the differences. Colette said she would appreciate that and if they don't mind she would like to bring Mike Purcell along with them. She said he is the Chair at the Town of Pawling Conservation Advisory Board and he would like to come as well.

Sewer Operator Reports

Seth reported that the general operations of the plant were normal and he went over his monthly report. #REF#287.

Seth added that they had a sewer backup today, the first one in quite a while. He said there was a lot of grease in those lines. Seth said there was a backup in the basement of McKinney and Doyle.

Chairman Robert Murphy asked Seth if they went through all of the degreaser they bought last year. Seth said they will be using the last of it and they will be ordering some more.

New Business

MOVED by Mike Mayer, SECONDED by Wayne Osborn to approve all four transfers as presented on the Agenda. All were in favor and motion carried.

Chairman Robert Murphy said they have a resolution for the Stimulus and Appropriations Bill. REF#286. He said it's a resolution supporting the towns efforts to get grants for the sewer improvements. Chairman Robert Murphy said the Town Board passed a resolution as did the Village Board. Mike Mayor said he thinks it will just give strength to have a third entity ask for the grants. Chairman Robert Murphy agreed.

The resolution went as follows:

WHEREAS the impact of the economic crisis on the Pawling Joint Sewer Commission, a utility for a community located 60 miles north of New York City has resulted in a reduction of the Towns work force, including reductions in both municipal employees and contract labor, that previously performed work on behalf of Pawling; and

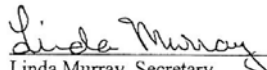
WHEREAS the Pawling Joint Sewer Commission and its partner municipal boards, the Town of Pawling and the Village of Pawling have identified a project that will create 2,074 construction jobs for a period of 5 years and create between 1,402 permanent jobs following project completion; and

WHEREAS the project involves four specific components, the first of which can be shovel ready with all agency approvals in 120 days, and the additional agency approvals required for three additional components will result in this project being shovel ready 270 – 390 days from now

THEREFORE the Pawling Joint Sewer Commission does hereby formally request of; Senators Schumer, Gillibrand, Congressman Hall, Senator Liebell and Assemblyman Ball that the project identified as the Pawling Waste Water Treatment Project be considered for funding in the federal stimulus package and that the NYS agencies of DOT and DEC be directed to expedite the review of specific components of this project thereby creating a coordinated effort to create jobs and spur economic growth in an area that due to its proximity to New York City immediately experienced job loss and depreciation in values of real property associated with the current economic crisis.

MOVED by Wayne Osborn, SECONDED by Colette Zito to pass the above resolution.
The resolution passed with the following roll call vote:

Robert Murphy, Chairman		Aye
Beth Coursen	Absent	
Tracy Durkin	Absent	
Robert Liffland	Absent	
Wayne Osborn		Aye
Colette Zito		Aye
Mike Mayer, Representing Town for Beth Coursen		Aye


Linda Murray, Secretary
March 12, 2009

Chairman Robert Murphy said Linda's printer broke down today just as she was getting ready to print the water and sewer bills.

MOVED by Mike Mayer, SECONDED by Colette Zito to approve the purchase of the HP LaserJet 2035 as quoted by Quill Corporation. Ref.#290. All were in favor and motion carried.

Commission Member Comments:

Chairman Robert Murphy said he wants to let the members know that he received an email from Milo from Integrys Energy stating that because of the volatility of the energy markets they have suspended fixed rate options for electricity rates. Chairman Robert Murphy said Milo will get in touch with him once they start offering a fixed rate again.

MOVED by Mike Mayor, SECONDED by Wayne Osborn to close the meeting and adjourn. Time: 7:25 p.m. All were in favor and motion carried.

Colette Zito, Secretary