

Date of Meeting: December 10, 2009

Kind of Meeting: Organizational

Place of Meeting: Village Hall

Members Present: Robert Murphy, Chairman
Tracy Durkin
Robert Liffland
Wayne Osborn
Mike Mayer for Beth Coursen

Members Absent: Beth Coursen
Colette Zito

Consultants Present: Steve Mance of Environmental Consultants
Seth Sheridan of Environmental Consultants

At 7:00 p.m. the organizational meeting was called to order by Chairman Robert Murphy with the Pledge of Allegiance and a moment of silence for Pat Sherlock.

Chairman Robert Murphy then opened up the floor for nominations of Chairman. Tracy Durkin said it is her privilege to nominate Robert Murphy as the Chairman of the Pawling Joint Sewer Commission. MOVED by Tracy Durkin, SECONDED by Mike Mayer 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 Mike Mayer to close the nominations. All were in favor and motion carried. All in favor for the election of Robert Murphy as Chairman, motion carried.

Chairman Robert Murphy opened up the floor for nominations for Vice Chairperson to the Pawling Joint Sewer Commission. MOVED by Chairman Robert Murphy, SECONDED by Mike Mayer to nominate Tracy Durkin to be Vice Chair of the Pawling Joint Sewer Commission. Hearing no other nominations for Vice Chair; MOVED by Mike Mayer, SECONDED by Wayne Osborn to close the nominations. All were in favor and motion carried. All in favor for the election of Tracy Durkin as Vice Chair, motion carried.

Chairman Robert Murphy opened up the floor for nominations for Secretary to the Pawling Joint Sewer Commission. MOVED by Chairman Robert Murphy, SECONDED by Mike Mayer to nominate Colette Zito to be secretary of the Pawling Joint Sewer Commission. Hearing no other nominations for secretary, MOVED by Mike Mayer, SECONDED by Tracy Durkin to close the nominations. All were in favor and motion carried. All in favor of Colette Zito for secretary, motion carried.

Chairman Robert Murphy opened up the floor for nominations for Treasurer of the Pawling Joint Sewer Commission.

MOVED by Tracy Durkin, SECONDED by Mike Mayor 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 Mike Mayor to close the nominations. All were in favor and motion carried.

All in favor of Wayne Osborn for Treasurer, motion carried.

Chairman Robert Murphy said the attorney did send a letter asking for a rate increase to \$175.00 an hour. Tracy asked if the appointment is made at the organizational meeting and the rate increase is approved at the regular business meeting. Chairman Robert Murphy said they can do it at the same time. The appointment will be for Gellert & Klein at a rate of \$175.00 an hour. MOVED by Tracy Durkin, SECONDED by Mike Mayer to appoint Gellert & Klein at \$175.00 an hour. All were in favor and motion carried.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to appoint Stantec Engineering as engineers for the Pawling Joint Sewer Commission. All were in favor and motion carried.

MOVED by Mike Mayer, SECONDED by Tracy Durkin to appoint Ron Gainer as Engineering Consultant for the Pawling Joint Sewer Commission. All were in favor and motion carried.

MOVED by Mike Mayer, SECONDED by Wayne Osborn to hold the regular business meetings of the Pawling Joint Sewer Commission on the second Thursday of each month at 7:00 p.m. with the exception of the November meeting which falls on a holiday so it is scheduled for Wednesday, November 10, 2010 at 7:00 p.m. All were in favor and motion carried.

Chairman Robert Murphy announced the next organizational meeting will be on Dec. 9, 2010 at 7:00 p.m.

MOVED by Tracy Durkin, SECONDED by Wayne Osborn to close the Organizational Meeting. Time: 7:05 p.m. All were in favor and motion carried.