

DATE OF MEETING: December 10, 2015

PLACE OF MEETING: Pawling Village Hall, 9 Memorial Ave., Pawling, NY

KIND OF MEETING: Organizational

MEMBERS PRESENT: Chairman Dan Peters
 Commissioner John Burweger
 Commissioner David Kelly
 Commissioner Robert Liffland
 Commissioner Stan Mersand
 Commissioner Earl Slocum

CONSULTANTS PRESENT: Brian Morgan from Daniels, Porco and Lusardi
 Joe Zarecki from Zarecki Associates
 Karl Sundblom of Severn Trent Services.

At 7:00 p.m. the Organizational meeting of the Pawling Joint Sewer Commission was called to order by Chairman Dan Peters with the Pledge of Allegiance.

Chairman Dan Peters turned the organizational meeting over to PJSC Attorney, Brian Morgan for the sake of electing a Chairman.

Roll call was taken.

MOVED by Chairman Dan Peters, **SECONDED** by Commissioner Liffland to appoint Brian Morgan as temporary chairman for the purpose of electing a chairman. All were in favor and motion carried.

Brian Morgan opened up the floor for nominations for Chairman of the Pawling Joint Sewer Commission.

MOTION by Commissioner Liffland to nominate Dan Peters as Chairman of the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Mersand. Hearing no other nominations:

MOTION by Commissioner Liffland to close nominations for Chairman, **SECONDED** by Commissioner Mersand. The motion passed with the following roll call vote:

ROLL CALL VOTE:

Commissioner Burweger	“Aye”	Commissioner Liffland	“Aye”
Commissioner Slocum	“Aye”	Commissioner Kelly	“Aye”
Commissioner Mersand	“Aye”		

Brian congratulated Chairman Dan Peters and turned the meeting over to him.

MOVED by Commissioner Mersand to nominate Commissioner Liffland as Vice Chairman of the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Burweger. Hearing no other nominations, all were in favor and motion carried.

MOVED by Commissioner Burweger to nominate Commissioner Mersand as Secretary of the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Liffland. Hearing no other nominations, all were in favor and motion carried.

MOVED by Commissioner Mersand to nominate Commissioner Burweger as Treasurer of the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Slocum. Hearing no other nomination, all were in favor and motion carried.

MOVED by Commissioner Mersand to appoint Brian Morgan of Daniels, Porco & Lusardi for Attorney for the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Liffland to appoint Joe Zarecki of Zarecki Associates for engineering services for the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

Chairman Peters set the date and times of the Pawling Joint Sewer Commission meetings as the second Thursday of every month as listed on Agenda.

January 14th, February 11th, March 10th, April 14th, May 12th, June 9th, July 14th, August 11th, September 8th, October 13th, November 10th, December 8th 2016 at 7:00 p.m. at the Village Hall.

MOVED by Commissioner Liffland, **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Commissioner Mersand to schedule the next Organizational Meeting for December 8, 2016 at 7:00 p.m. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

MOVED by Commissioner Liffland to close the reorganizational meeting and open the regular business meeting. **SECONDED** by Commissioner Slocum. All were in favor and motion carried. Time: 7:03 p.m.

Stan Mersand, Secretary