

DATE OF MEETING: January 4, 2016
PLACE OF MEETING: Pawling Village Hall, 9 Memorial Ave., Pawling, NY
KIND OF MEETING: Special
MEMBERS PRESENT: Chairman Daniel Peters
John Burweger
David Kelly
Robert Liffland
Stan Mersand
Earl Slocum

At 6:45 p.m. the special meeting of the Pawling Joint Sewer Commission was called to order by Chairman Daniel Peters with the Pledge of Allegiance.

Resolution as follows.

At a Meeting of the Pawling Joint Sewer Commission held at Village Hall, 9 Memorial Avenue, Pawling, New York, on the 4th day of January, 2016, at 7:00 PM

RESOLUTION OF THE PAWLING JOINT SEWER COMMISSION

Identifier: Authorizing Chairman to execute and file Preliminary Information form for Dormitory Authority State and Municipal Facilities Grant of \$500,000.00 for Sewage Plant Expansion.

The meeting was called to order by Chairman Dan Peters and the following were:

P R E S E N T:

√ Chairman Daniel Peters
√ Commissioner Robert Liffland
√ Commissioner John Burweger
√ Commissioner Stan Mersand
√ Commissioner Earl Slocum
√ Commissioner David P. Kelly

The following Resolution was proposed by Commissioner Stan Mersand, who moved its adoption, and seconded by Commissioner David Kelly.

WHEREAS, the Village of Pawling and the Pawling Joint Sewer Commission (“Commission”) have been designated as a co-grantees of a \$500,000.00 grant to assist financing of construction of the wastewater treatment plant expansion and upgrades, said grant being part of the State and Municipal Facilities Grant program (“SAM”) administered by the Dormitory Authority of the State of New York (“DASNY”), which designation requires that the Commission submit documents from time to time to DASNY executed by the chairman; and

WHEREAS, the Commission wishes to authorize the chairman to execute and file such documents with DASNY as are necessary to qualify for the SAM grant;

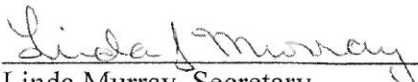
NOW, THEREFORE, BE IT RESOLVED that the Commission authorizes Chairman Peters to file such documents with DASNY as are necessary to secure the SAM grant funding for the WWTP expansion project, including such contracts as DASNY may require.

The question of the foregoing Resolution was duly put to a vote, the Commission voting as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Chairman Daniel Peters	√	—	—
Commissioner Robert Liffland	√	—	—
Commissioner David P. Kelly	√	—	—
Commissioner John Burweger	√	—	—
Commissioner Stan Mersand	√	—	—
Commissioner Earl Slocum	√	—	—
 TOTAL	 <u>6</u>	 —	 —

STATE OF NEW YORK)
) ss.:
 COUNTY OF DUTCHESS)

This is to certify that I, the undersigned Secretary of the Pawling Joint Sewer Commission, have compared the foregoing resolution with the original resolution and minutes now on file in the office of said Commission, which was adopted on the 4th day of January, 2016, and that the same is a true and correct copy of said original resolution and of the whole thereof.


 Linda Murray, Secretary

MOVED by Commissioner Mersand to close the meeting and adjourn. **SECONDED** by Commissioner Burweiger. All were in favor and motion carried. Time: 6:49 p.m.

Stan Mersand, Secretary