

DATE OF MEETING: December 14, 2017

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

KIND OF MEETING: Organizational

MEMBERS PRESENT: Chairman Daniel Peters
Commissioner John Burweger
Commissioner David Kelly
Commissioner Robert Liffland
Commissioner Earl Slocum
Commissioner Lauri Taylor

CONSULTANTS PRESENT: Brian Morgan from Daniels, Porco and Lusardi
Joe Zarecki of Zarecki Associates
Mike Batz of Severn Trent Services

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

Chairman Peters thanked Commissioner Kelly for all of his years of dedicated service to the community of Pawling.

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

MOVED by Chairman Peters, **SECONDED** by Commissioner Kelly 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.

Commissioner Slocum made a **MOTION** to nominate Dan Peters for Chairman of the Pawling Joint Sewer Commission and it was **SECONDED** by Commissioner Burweger.

Hearing no other nominations, **MOVED** by Chairman Peters to close the canvas for nominations of Chairman. **SECONDED** by Commissioner Kelly. All were in favor and motion carried.

Brian Morgan ruled that because there are no other nominations a motion would be in order to claim Dan Peters as the Chairman.
MOVED by Commissioner Kelly, **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

Brian congratulated Chairman Dan Peters and resigned his position as Temporary Chairman and turned the meeting over to Chairman Peters.

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

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

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

MOVED by Chairman Peters to set the date and times of the Pawling Joint Sewer Commission business meetings as the second Thursday of every month at 7:00 p.m. at the Village Hall as the specific dates listed on the Agenda. **SECONDED** by Commissioner Kelly. All were in favor and motion carried.

MOVED by Chairman Peters to schedule the next Organizational Meeting for December 13, 2018 at 7:00 p.m. **SECONDED** by Commissioner Kelly. All were in favor and motion carried.

MOVED by Commissioner Kelly to close the reorganizational meeting, **SECONDED** by Commissioner Taylor. All were in favor and motion carried. Time: 7:05 p.m.

Earl Slocum, Secretary