

DATE OF MEETING: May 16, 2017

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

KIND OF MEETING: Special

MEMBERS PRESENT: Chairman Daniel Peters
John Burweger
Robert Liffland
Earl Slocum

MEMBERS ABSENT: David Kelly
Stan Mersand

CONSULTANTS PRESENT: Joe Zarecki of Zarecki & Associates, LLC
Dan Stone & Catherine Monian of Chazen Companies
Brain Morgan & David Daniels of Daniels, Porco & Lusardi

At 5:30 p.m. the special meeting of the Pawling Joint Sewer Commission was called to order by Chairman Daniel Peters with the Pledge of Allegiance.

This special meeting is a work session about economic development.

Invited guests Josh Sommers, President and CEO and Jason Upchurch, Director of Focus Media.

David Daniels went over a draft agreement between PJSC and Focus Media explaining a few changes he made to it since it was distributed to the Commission.

Resolution approving the agreement went as follows:

At a Meeting of the Pawling Joint Sewer Commission held at Village Hall, 9 Memorial Avenue, Pawling, New York, on the 16th day of May, 2017, at 7:00 PM

RESOLUTION OF THE PAWLING JOINT SEWER COMMISSION

Identifier: Resolution to Approve Consulting Agreement with Focus Media, Inc.

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

P R E S E N T:

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

The following Resolution was proposed by Commissioner Slocum, who moved its adoption, and seconded by Commissioner Burweger.

WHEREAS, Pawling Joint Sewer Commission (the “Commission”) wishes to engage Focus Media, Inc. to assist in the high priority task of successfully obtaining state approval of a restructuring of the financing plan for the expansion and upgrade of the Wastewater Treatment Plant (“WWTP”) (collectively, the “Project”) in order to mitigate the capital debt service cost of the Project that would be repaid by the Village of Pawling and the customers of the Pawling Joint Sewer Commission sewage treatment system; therefore

BE IT RESOLVED, that the proposed agreement with Focus Media, Inc., annexed hereto as Exhibit A, is hereby approved and the chairman of the Commission is authorized to execute it on behalf of PJSC; and it is

FURTHER RESOLVED that this agreement is not subject to competitive bidding because it is under the \$20,000 threshold for service procurement contracts specified in §103 of the General Municipal Law and in the Procurement Policy adopted by the Commission by resolution dated February 12, 2015, and exempts professional services from said bidding, and it is

FURTHER RESOLVED that this is a Type II action pursuant to 6 NYCRR Part 617 (SEQRA) and no further SEQRA review is required.

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

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Chairman Daniel Peters	<u>√</u>	—	—
Commissioner Robert Liffland	<u>√</u>	—	—
Commissioner John Burweger	<u>√</u>	—	—
Commissioner Stan Mersand	Absent	—	—
Commissioner Earl Slocum	<u>√</u>	—	—
Commissioner David P. Kelly	Absent	—	—
TOTAL	<u>4</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 now on file in the minutes of said Commission, and which was adopted by the Pawling Joint Sewer Commission on the 16th day of May, 2017, and that this resolution is a true and correct copy of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Pawling Joint Sewer Commission this 16th day of May, 2017.

LINDA MURRAY, SECRETARY TO THE COMMISSION

Having a message development and strategy session of what the key messages should be considered being, and secondly what are some of the tactics to consider that can be used to create people awareness.

Some of the topics discussed:

History of the WWTP / Strengths / Weakness's / Funding Opportunities / Reasons for the plant upgrade / Development in Pawling / Engaging elected officials to get the attention of the EFC

All who were present were invited to take part in the discussion.

A lot of ideas were discussed.

MOVED by Commissioner Burweger to close the meeting and adjourn. **SECONDED** by Commissioner Liffland. All were in favor and motion carried. Time: 6:45 p.m.

Stan Mersand, Secretary