

DATE OF MEETING: December 13, 2018

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

KIND OF MEETING: Organizational

MEMBERS PRESENT: Chairman Daniel Peters
Commissioner Robert Liffland
Commissioner Earl Slocum
Commissioner Lauri Taylor

MEMBERS ABSENT: Commissioner John Burweger
Commissioner James Schmitt

CONSULTANTS PRESENT: Brian Morgan from Daniels, Porco and Lusardi
Joe Zarecki of Zarecki Associates
Sarka Leff of Zarecki Associates
Catherine Monian of Chazen Companies
Jeff Smith of Municipal Solutions
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 turned the organizational meeting over to PJSC Attorney, Brian Morgan for the purpose of electing a chairman.

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

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

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

Brian Morgan ruled that because there are no other nominations for Chairman and Dan Peters was re-elected as Chairman he may resume the organizational meeting.

MOVED by Chairman Peters to nominate Mayor Liffland for the position of Vice Chairman of the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

MOVED by Chairman Peters to nominate Commissioner Slocum for the position of Secretary of the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

MOVED by Chairman Peters to nominate Commissioner Burweger for the position of Treasurer of the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

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

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

Chairman Peters 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. All were in favor and motion carried.

Chairman Peters set the schedule for the next Organizational Meeting for December 12, 2019.

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

Earl Slocum, Secretary