

DATE OF MEETING: January 13, 2022

PLACE OF MEETING: Village Hall

KIND OF MEETING: Business

MEMBERS PRESENT: Chairman Daniel Peters
Lauri Taylor
Jerry Locascio
Tom Meyer
James Schmitt

MEMBERS ABSENT: John Burweger

CONSULTANTS PRESENT: None

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

MOTIONED by Chairman Peters to:

- Approve the December 9, 2021 Organizational Meeting Minutes as presented.
- Approve December 9, 2021 Business Meeting Minutes as presented.
- Approve the December 2021 Treasurer's Report as presented.
- Approve payment of the December, 2021 Vouchers/Bills as presented and prepaid vouchers.

SECONDED by Commissioner Locascio. All were in favor and **Motion** carried.

MOTIONED by Chairman Peters to:

- Approve transfer of \$1,780.00 from O&M Acct. ending in 0030 to Capital Acct. ending in 0000 to pay Chazen Vouchers for I&I Study & MTA Trunkline Study.
- Approve transfer of \$3,274.50 from Capital Acct. ending in 0000 to Checking Acct. ending in 0190 to pay Chazen Vouchers for West Main Street Pump Station, I&I Study, & MTA Trunkline.
- Approve transfer of \$2,447.50 from Capital Acct. ending in 0000 to Checking Acct. ending in 0190 to Pay Putnam Handyman for completion of Hillview Pump Station Fence.

SECONDED by Commissioner Schmitt. All were in favor, **Motion** carried.

MOTIONED by Chairman Peters to Approve 2021 Budget Modifications as follows:

- 1). Move \$10,000.00 from Chemical Line 13044.1 to Electric Line 13041.2
- 2). Move \$2,129.40 from Repairs & Maintenance Line 13043.3 to Electric Line 13041.2
- 3). Move \$3,000.00 from Chemical Line 13044.1 to Sewer Admin., Personnel Line 81101.1
- 4). Move \$3,000.00 from Repairs & Maintenance Line 13043.3 to Sewer Admin. Line 81101.1

- 5). Move \$1,900.00 from Fuel Line 13041.3 to Sewer Admin., Personnel Line 81101.1
- 6). Move \$2,164.00 from Security Line 13041.1 to Sewer Admin., Personnel Line 81101.1
- 7). Move \$2,240.00 from Repairs & Maintenance Line 13043.3 to Sewer Admin., Personnel Line 81101.1
- 8). Move 4100.00 from Equipment Line 81104.7 to Sewer Operator Line 13042.1
- 9). Move 44,000.00 from Repairs & Maintenance Line 13043.3 to Sludge Line 13041.6

SECONDED by Commissioner Schmitt. All were in favor, **Motion** carried.

Chairman Peters called on Commissioner Schmitt for an update regarding the Castagna project. Commissioner Schmitt advised that it's still in front of the Town Planning Board and they should know something by mid-February. Commissioner Schmitt informed the Commission that the ASPCA project & the Hannaford Project are moving steadily along. The ASPCA will begin tree clearing in February. Hannaford is currently working with DEP & Department of Health.

Chairman Peters informed the Commission that the last NYSEG bill that was received for the WWTP was extremely high due to rate increases by NYSEG. Chairman Peters has talked with Kenny Sabia about the possibility of installing solar panels at the WWTP to aid with the rising costs. Chairman Peters also spoke with Glen of Plug PV and has asked for them to give us a quote for installing solar panels at the WWTP. Chairman Peters will let the Commission know once he has received the quote.

Phil DeRosa was in attendance from the public and asked if the PJSC would email a copy of the Sanitary Sewer Collection System Capacity Report that was completed by Chazen regarding the Route 22 Corridor so the Town could present the report to their engineers so they could change their map plan report to reflect the updated information. Christine told Phil she had emailed the report to him previously, but would resend the report the following day. Commissioner Schmitt commented that the business on the 22 Corridor South of Castagna had all expressed interest in hooking up to the sewer system if it became available. Chairman Peters asked if anyone had anything else to discuss, Commissioner Locascio asked if there were any updates regarding the B&B request to hook their proposed accessory building into the sewer system. Chairman Peters explained there would be no issue in them connecting provided the existing pump can handle the flow. No other discussion took place. Chairman Peters made a **MOTION** to adjourn the meeting. **SECONDED** by Commissioner Taylor. All were in favor, motion carried. Time 7:21PM.

Jerry Locascio, Secretary