

DATE OF MEETING: August 18, 2022

PLACE OF MEETING: Village Hall

KIND OF MEETING: Business

MEMBERS PRESENT: Chairman Daniel Peters
Lauri Taylor
James Schmitt
John Burweger
Jerry Locascio

MEMBERS ABSENT: Tom Meyer

CONSULTANTS PRESENT: Dan Stone, LaBella

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 July 14, 2022 Business Meeting Minutes as presented.
- Approve the July 2022 Treasurer's Report as presented.
- Approve payment of the July 2022 Vouchers/Bills as presented and prepaid vouchers.

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

MOTIONED by Chairman Peters to Approve the transfer of \$51,665.57 from O&M Acct. ending in 0030 to Checking Acct. ending in 0190 to pay July 2022 Vouchers.

MOTIONED by Chairman Peters to Approve the transfer of \$1,177.00 from Capital Acct. ending in 0000 to Checking Acct. ending in 0190 to pay LaBella Associates Vouchers for the West Main Street Pump Station Upgrade.

MOTIONED by Chairman Peters to Approve the transfer of \$3,977.00 from Capital Acct. ending in 0000 to Checking Acct. ending in 0190 to pay Putnam Handyman Services Voucher for the WWTP Enclosure.

MOTIONED by Chairman Peters to Approve payment of \$1,605.00 from ASPCA Escrow Acct. ending in 8380 to pay Contract User Application Review Voucher to LaBella.

MOTIONED by Chairman Peters to Approve payment of \$208.00 from ASPCA Escrow Acct. ending in 8380 to pay misc. legal fees Voucher to Daniels, Porco & Lusardi.

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

MOTIONED by Chairman Peters Approve Budget Modification to move \$60,000.00 from EFC Ban Principle Line 89892.5 to Electric Line 13041.2

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

MOTIONED by Chairman Peters to Approve the purchase of two Sting Ray Data Loggers in the amount of \$9,220.00 – Ref. # 64.22. **SECONDED** by Commissioner Burweger. All were in favor, **Motion carried.**

MOTIONED by Chairman Peters to Approve the purchase of Polyblend Motor for WWTP in the amount of \$902.00 – Ref. # 70.22. **SECONDED** by Commissioner Schmitt. All were in favor, **Motion carried.**

MOTIONED by Chairman Peters to Approve purchase of Safety Ladder for the WWTP in the amount of \$8,517.27 – Ref. # 72.22. **SECONDED** by Commissioner Schmitt

MOTIONED by Chairman Peters to Approve the Amendment to the Sewer Study Contract with Municipal Solutions in the amount of \$1,250.00. – Ref. # 73.22. **SECONDED** by Commissioner Schmitt. All were in favor, **Motion carried.**

Chairman Peters introduced Ref. # 74.22 – Price quote from Cutting Edge Equipment regarding the purchase of a new Scag mower for the WWTP in the amount of \$12,284.22. Chairman Peters explained that the mower currently being used at the plant is also being used to cut at the Umscheid Wells and the Lower Baxter Wells (by the WWTP Staff). The machine is over 10 years old, and has reached a point where it is in constant need of repair. Chairman Peters also suggested that the current mower go to auction. The Commission agreed that purchasing the new mower would be a cost effective solution and auctioning the current mower would be a great idea.

MOTIONED by Chairman Peters to approve the purchase of a new Scag mower from Cutting Edge Equipment in the amount of \$12,284.22. **SECONDED** by Commissioner Locascio. All were in favor, **Motion carried.**

Chairman Peters asked Commissioner Schmitt if there were any updates regarding the Castagna Project. Commissioner Schmitt responded that the Article 78 that was filed had been rejected by the Court as of August 17, 2022 and the project would be moving forward.

Chairman Peters made a **MOTION** to adjourn the meeting and open the meeting to public comment. **SECONDED** by Commissioner Taylor. All were in favor, **motion** carried. Time 7:32PM.

Jerry Locascio, Secretary