

DATE OF MEETING: December 9, 2021

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

KIND OF MEETING: Organizational

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

CONSULTANTS PRESENT: Jonathan M. Bardavid of Daniels, Porco and Lusardi

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 Council Jonathan Bardavid of Daniels, Porco and Lusardi for the election of a Chairman.

Jonathan asked for nomination for the Chairman of the Pawling Joint Sewer Commission.

Commissioner Taylor made a **MOTION** to nominate Dan Peters for Chairman of the Pawling Joint Sewer Commission, the nomination was **SECONDED** by Commissioner Locascio.

Hearing no other nominations, counsel congratulated Chairman Peters and closed the floor for nominations of Chairman.

All were in favor and motion carried.

Jonathan turned the meeting over to Chairman Peters.

Chairman Peters made a **MOTION** to nominate James Schmitt for the position of Vice Chairman of the Pawling Joint Sewer Commission, **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

Chairman Peters made a **MOTION** to nominate Commissioner Locascio for the position of Secretary of the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Schmitt. All were in favor and motion carried.

Chairman Peters made a **MOTION** 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.

Chairman Peters made a **MOTION** to appoint Daniels, Porco & Lusardi for Attorney for the Pawling Joint Sewer Commission, currently represented by Jonathan Bardavid. **SECONDED** by Commissioner Locascio. All were in favor and motion carried.

Chairman Peters made a **MOTION** to appoint LaBella Associates for engineering services with Dan Stone as engineer for the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

Chairman Peters made a **MOTION** to set the dates 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. Specific dates listed on the Agenda. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

Chairman Peters made a **MOTION** to set the schedule for the next Organizational Meeting for December 8, 2022 at 7:00 p.m. at the Village Hall. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

Chairman Peters made a **MOTION** to close the Organizational Meeting and open the Regular Meeting. **SECONDED** by Commissioner Schmitt. All were in favor, motion carried. Time: 7:05 p.m.

Jerry Locascio, Secretary