

DATE OF MEETING: December 10, 2020

PLACE OF MEETING: Village Hall

KIND OF MEETING: Business

MEMBERS PRESENT: Chairman Daniel Peters
John Burweger
Robert Liffland
Earl Slocum
Lauri Taylor
James Schmitt

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

At 7:06 p.m. the Business Meeting of the Pawling Joint Sewer Commission was called to order by Chairman Dan Peters following the Organizational Meeting.

MOVED by Commissioner Burweger to close the Regular Business Meeting to open the Public Hearing for the PJSC 2021 Budget, **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

Chairman Peters said the budget was presented at the last meeting. Since then the only item that changed is a fund balance of \$80,200.00 was added which brought the increase percentage down to 1.03%.

Chairman Peters asked if anybody had any comments or questions.

There were none.

MOVED by Commissioner Burweger to close the Public Hearing and go back into Regular Session. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.
Time: 7:09 p.m.

MOVED by Commissioner Slocum to approve the 2021 Budget as presented, **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Chairman Peters to;

- Approve the November 12, 2020 Business Meeting Minutes as presented.
- Approve the November 2020 Treasurer's Report as presented.
- Approve payment of the November 2020 Vouchers/Bills as presented and prepay vouchers.
- Approve transfer of \$8,262.00 from Project No. 2 Acct.#8816000500 to O&M MMA#081100030 for vouchers paid for the WWTP Improvement Project.

SECONDED by Commissioner Burweger. All were in favor and motion carried.

Current Projects

MOVED by Commissioner Burweger to approve Final Pay Request No. 29 for \$91,247.27 to OCS Industries, Inc. Ref.#11020. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

Chairman Peters said he'd like to take this time to thank Mayor Liffland for 25 years of dedicated service to the Village of Pawling and this Sewer Commission.

Commissioner Slocum thanked Mayor Liffland.

Mayor Liffland said it doesn't feel like it and what the board is doing to him is wrong.

There were some comments exchanged before closing the meeting.

MOVED by Commissioner Burweger to close the meeting for public comment. **SECONDED** by Commissioner Taylor. All were in favor and motion carried. Time: 7:14 p.m.

Chairman Peters asked if there were any comments from the public. There were none.

MOVED by Commissioner Burweger to close the Regular Meeting and go into Executive Session. **SECONDED** by Commissioner Schmitt. All were in favor and motion carried. Time: 7:15 p.m.

MOVED by Commissioner Burweger to close the Executive Session and go back into Regular Session. **SECONDED** by Commissioner Slocum. All were in favor and motion carried.

MOVED by Commissioner Burweger to hire Christine Brown for the secretary of the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Schmitt. All were in favor and motion carried.

MOVED by Commissioner Burweger to close the meeting and adjourn. **SECONDED** by Commissioner Taylor. All were in favor and motion carried.

Earl Slocum, Secretary