

DATE OF MEETING: December 11, 2020  
PLACE OF MEETING: Pawling Village Hall, 9 Memorial Ave., Pawling, NY  
KIND OF MEETING: Organizational  
MEMBERS PRESENT: Chairman Daniel Peters  
Commissioner John Burweger  
Commissioner Robert Liffland  
Commissioner Earl Slocum  
Commissioner Lauri Taylor  
Commissioner James Schmitt

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 Burweger. 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.

**MOVED** by Chairman Peters 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.

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

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

**MOVED** by Commissioner Slocum to appoint Chazen Companies with Dan Stone and Stacey Kurian for engineering services for the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Burweger. 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. Specific dates listed on the Agenda.

**MOVED** by Commissioner Slocum, **SECONDED** by Commissioner Burweger to accept of the 2021 Business meeting schedule. All were in favor and motion carried.

Chairman Peters set the schedule for the next Organizational Meeting for December 9, 2021 at 7:00 p.m. at the Village Hall.

**MOVED** by Commissioner Burweger, **SECONDED** by Commissioner Taylor to accept the schedule for the next Organization Meeting. All were in favor and motion carried.

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

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Earl Slocum, Secretary