

DATE OF MEETING: September 14, 2017  
PLACE OF MEETING: Pawling Village Hall, 9 Memorial Ave., Pawling, NY  
KIND OF MEETING: Business  
MEMBERS PRESENT: Chairman Daniel Peters  
John Burweger  
David Kelly  
Robert Liffland  
Earl Slocum

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

**MOVED** by Chairman Dan Peters to;

- Approve August 10, 2017 Business Meeting Minutes as presented
- Approve August 2017 Treasurer's Report as presented
- Approve payment of August 2017 Vouchers/Bills as presented and the Sept. 2017prepay vouchers
- Approve transfer of \$15.00 from Castagna Escrow Acct.#0811000160 to O&M Acct.#0811000030 to pay legal vouchers.

**SECONDED** by Commissioner Kelly. All were in favor and motion carried

**MOVED** by Commissioner Burweger to approve bill adjustment for sewer customer account #784 to reflect minimum bill. Customer supplied readings to prove minimum use and in the letter we send her it will state that she has to turn in her meter readings every quarter moving forward. **SECONDED** by Commissioner Kelly. All were in favor and motion carried.

**MOVED** by Commissioner Liffland to approve both penalty waiver requests for sewer customers #220 and #406 due to they both had death in their families. **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

Chairman Peters said the status of the operating contract with Severn Trent, with no challenges it automatically renews for one year.

Resolution approving the Brandt Tenancy Agreement went as follows:

At a Meeting of the Pawling Joint Sewer Commission held at Village Hall, 9 Memorial Avenue, Pawling, New York, on the 14th day of September, 2017, at 7:00 PM

The meeting was called to order by Chairman Daniel Peters and the following were:

P R E S E N T:

√ Chairman Daniel Peters  
√ Commissioner Robert Liffland  
√ Commissioner John Burweger  
√ Commissioner Earl Slocum  
√ Commissioner David P. Kelly  
— *Vacant*

The following Resolution was proposed by Commissioner Kelly, who moved its adoption, and seconded by Commissioner Slocum.

**WHEREAS**, Frederick Brandt and Judith Brandt (collectively "Tenant") are the owners of the premises located at 24 Dutcher Avenue, Village of Pawling, New York; and

**WHEREAS**, the Tenant's premises are in the proximity of sewer lines owned by Sewer District No. 1, administered by the Pawling Joint Sewer Commission (the "Commission") and located along Dutcher Avenue; and

**WHEREAS**, the Tenant's premises are outside the confines of Sewer District No. 1; and

**WHEREAS**, the Tenant wishes to secure a method of treating sewage that will emanate from such premises by connection of same to the said sewer lines owned by Sewer District No. 1 and administered by the Commission; and

**WHEREAS**, the Commission is willing to provide the Tenant with a method of treating sewage that will emanate from Tenant's premises as long as Tenant agrees to certain terms and conditions set forth in a Sewer Tenancy Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Commission shall enter into a Sewer Tenancy Agreement with Tenant to secure a method of treating sewage that will emanate from the Tenant's premises; and

**BE IT FURTHER RESOLVED** that the Chairman execute the Sewer Tenancy Agreement in the form attached to this Resolution on behalf of the Commission.

The question of the foregoing Resolution was duly put to a vote, the Commissioners voting as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Chairman Daniel Peters	<u>√</u>	—	—
Commissioner Robert Liffland	<u>√</u>	—	—
Commissioner John Burweger	<u>√</u>	—	—
Commissioner Earl Slocum	<u>√</u>	—	—
Commissioner David P. Kelly	<u>√</u>	—	—
<i>vacant</i>			
TOTAL	<u>5</u>	—	—

**STATE OF NEW YORK**

**ss.:**

**COUNTY OF DUTCHESS**

This is to certify that I, the undersigned Secretary of the Pawling Joint Sewer Commission

have compared the foregoing resolution with the original resolution now on file in the minutes of said Commission, and which was adopted by the Pawling Joint Sewer Commission on the 14th day of September, 2017, and that this resolution is a true and correct copy of said original resolution and of the whole thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of said Pawling Joint Sewer Commission this 14<sup>th</sup> day of September, 2017.

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LINDA MURRAY, SECRETARY TO THE COMMISSION

Chairman Peters said that he would like to discuss composting options. They received some information from Dan Stone of Chazen Company to look over.

There was discussion on composting options, looking into pilot programs, DEC permitting and having Chazen come to a meeting and do a presentation about composting.

Commissioner Burweger said he'll make a motion to bring Chazen in to do a presentation for the Commission.

Chairman Peters explained that there are a lot of factors involved in composting and they have to get a grip on the cost.

**MOVED** by Commissioner Kelly to authorize the expenditure up to \$5,000.00 for Chazen to explore composting options for the Sewer Commission. **SECONDED** by Commissioner Liffland. All were in favor and motion carried.

### Current Projects

- WWTP Improvement Project – Chairman Peters said they are still waiting for announcements from Albany about the grants. There haven't been any announcements so far.

### Consultant Reports

- Sewer Operator – Mike Batz said there are still some punch list items that they are waiting to be done for the Belt Press. If everything goes as planned they should be able to have it up and running officially next week.

Mike said there is a pump station that handles all of the plants effluent water, that pump is bad. They had to replace it.

### Commission Member Comments

- There were none.

**MOVED** by Commissioner Kelly to close the meeting and adjourn. **SECONDED** by Commissioner Liffland. Time: 7:16 p.m. All were in favor and motion carried.

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Earl Slocum, Secretary