

DATE OF MEETING: June 8, 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 5:30 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 Peters to nominate Commissioner Slocum as Secretary of the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Kelly. Hearing no other nominations, all were in favor and motion carried.

**MOVED** by Commissioner Slocum to;

- Approve May 11, 2017 Business Meeting Minutes as presented
- Approve May 16, 2017 Special Meeting Minutes as presented
- Approve May 2017 Treasurer's Report as presented
- Approve payment of May 2017 Vouchers/Bills as presented and the June 2017prepay vouchers

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

**MOVED** by Commissioner Kelly to;

- Approve transfer of \$838.94 from Castagna Escrow Acct.#811000160 to O&M Acct.#8816000190 to pay engineering vouchers
- Approve transfer of \$2,664.04 from Capital Projects Acct.#811000000 to O&M Acct.#8116000190 to pay vouchers for the Dutcher Ave. Pump Project.
- Approve transfer of \$768.75 from Capital Projects Acct.#811000000 to O&M Acct.#8116000190 to pay vouchers for the Pump Station Upgrade Project.
- Approve Pay Request No. 4 to Blue Heron Construction in the amount of \$105,667.55 for Belt Filter Press Construction. Ref.#6617
- Approve Pay Request No. 5 to Blue Heron Construction in the amount of \$162,845.20 for Belt Filter Press Construction. Ref.#6717

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

Resolution approving agreement with Focus Media, Inc. to file mandated disclosure forms with NYS Joint Commission on Public Ethics went as follows:

At a Meeting of the Pawling Joint Sewer Commission held at Village Hall, 9 Memorial Avenue, Pawling, New York, on the 8th day of June, 2017, at 5:30 PM

## **RESOLUTION OF THE PAWLING JOINT SEWER COMMISSION**

**Identifier: Approving agreements with Focus Media, Inc. (“FMI”) and Jackson Lewis, PC (“JLPC”) to file mandated disclosure forms with NYS Joint Commission on Public Ethics (“JCOPE”) pursuant to Legislative Law article 1-a**

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 Liffland, who moved its adoption, and seconded by Commissioner Kelly.

**WHEREAS**, the Pawling Joint Sewer Commission (“Commission”) has engaged FMI to assist to secure third party funding from the State of New York for the completion of the Wastewater Treatment Plant Expansion and Upgrade Project (“Project”), and the scope of services of said engagement will fall partially within the mandates of Legislative Law article 1-a (“Act”); and

**WHEREAS**, the Commission wishes to acknowledge the applicability of the Act and to approve the agreements with FMI and JLPC annexed hereto and the filing form also annexed hereto to comply with the requirements of the Act;

**NOW, THEREFORE, BE IT RESOLVED** that the Commission approves the agreement form annexed as Exhibit “A” hereto, and the letter agreement with JLPC annexed hereto as Exhibit “B”; and authorizes the chairman to execute each, and to return each exhibit to FMI for handling as required by the Act, and to reimburse FMI and JLPC for the cost of such filing.

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	√	—	—
Commissioner Robert Liffland	√	—	—
Commissioner John Burweger	√	—	—
Commissioner Earl Slocum	√	—	—
Commissioner David P. Kelly	√	—	—
<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 8th day of June, 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 8<sup>th</sup> day of June 2017.

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LINDA MURRAY, SECRETARY TO THE COMMISSION

Current Projects

No discussion

Consultant Reports

No discussion

Commission Member Comments

There were none.

**MOVED** by Commissioner Burweger to close the meeting and adjourn. **SECONDED** by Commissioner Kelly. Time: 5:35 p.m. All were in favor and motion carried.

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Earl Slocum, Secretary