

DATE OF MEETING: April 30, 2018

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

KIND OF MEETING: Special

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

MEMBERS ABSENT: Robert Liffland

CONSULTANTS PRESENT: Jerry Comatos of VAN DeWATER AND VAN DeWATER
Andy Baker of Trinity Pawling School

At 4:00 p.m. the Special Meeting of the Pawling Joint Sewer Commission was called to order by Chairman Daniel Peters with the Pledge of Allegiance.

Chairman Peters explained that the purpose of this meeting is to approve a sewer system connection agreement and a sewer easement for Trinity Pawling School. Trinity Pawling is trying to get a building permit so they can get started. They need this in order to get the permit.

Chairman Peters said they originally thought they could just give a letter of intent and then these things would have gotten approved at the regular business meeting, but that wasn't the case.

Chairman Peters asked Jerry Comatos if he'd like to go over the resolution.

Jerry said the documents that need to be approved are a connection agreement and a sewer easement so in case the Commission needs enter into the easement area to do any repairs that the sewer user doesn't make on its own. There is a resolution prepared basically designates the action to be a Type II SEQRA action and authorizes the Chairman to execute the Sewer Tenancy Agreement as well as the Sewer Easement.

Jerry said there is also another matter of business; he hasn't been retained to do this as yet so he sent his standard engagement letter for the commission to approve of as well.

Chairman Peters explained that the reason they have engaged Jerry Comatos from VAN DeWATER AND VAN DeWATER for this particular matter is because Daniels, Porco & Lusardi represent the Commission but also represents Trinity Pawling.

MOVED by Chairman Daniel Peters to approve the engagement letter from VAN DeWATER AND VAN DeWATER, **SECONDED** by Commissioner Burweger. All were in favor and motion carried.

MOVED by Chairman Daniel Peters to approve the resolution approving Trinity-Pawling School for connection of 68 Reservoir Road in Town of Pawling to the PJSC public sewage collection and treatment system, **SECONDED** by Commissioner Burweger.

Roll call vote went as follows for the Connection Agreement:

	<u>Aye</u>	<u>Nay</u>
Chairman Daniel Peters	√	
Commissioner Liffland	Absent	
Commissioner Burweger	√	
Commissioner Slocum	√	
Commissioner Taylor	√	
Commissioner Schmitt	√	

All were in favor and motion carried.

Roll call vote went as follows for the Easement:

	<u>Aye</u>	<u>Nay</u>
Chairman Daniel Peters	√	
Commissioner Liffland	Absent	
Commissioner Burweger	√	
Commissioner Slocum	√	
Commissioner Taylor	√	
Commissioner Schmitt	√	

All were in favor and motion carried.

Jerry said that once the documents are signed by the applicant, the records should be provided to the Commission for their files. Also one copy of the easement should be recorded in the County Clerk's Office and in order to do that it has to be accompanied by a tax form. He said once everything is signed, get it to him and he will see that it gets to the County Clerk's Office.

Chairman Peters asked Jerry if the town will need anything more to issue the building permit. Jerry says he doesn't think they need to wait till things are signed.

Andy Baker said he thinks the only documents that the county is asking for is the connection agreement but not the easement.

Jerry said it's the letter that is part of the easement which can be put on the commissions letterhead and the Chairman needs to sign and then it gets mailed to the Dutchess County Board of Health.

Chairman Peters said it's his understanding that this will be hand delivered.

Andy said yes, as soon as it's signed.

Chairman Peters said we can have the letter signed tomorrow morning.

Linda asked for more time and said they'd all be ready by noon.

Jerry said there was a matter of the hookup fee.

Chairman Peters said that this is one of the things that are being reviewed at this point.

He said the Commission has asked for an outside opinion on the hookup fee structure so this will be deferred at the moment.

Linda asked if they should do a resolution because the hookup fee is in the tenancy agreement.

Jerry said that it should be said that in matters of the hookup fee a final decision on the matter will be deferred to a later meeting.

MOVED by Commissioner Schmitt to close the meeting and adjourn. **SECONDED** by Commissioner Slocum. Time: 7:11 p.m. All were in favor and motion carried.

Earl Slocum, Secretary