

DATE OF MEETING: December 12, 2019

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

KIND OF MEETING: Organizational

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

MEMBERS ABSENT: Commissioner John Burweger

CONSULTANTS PRESENT: Brian Morgan from Daniels, Porco and Lusardi
 Kenny Sabia and Rich Kane from Environmental Consultants

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 and Roll Call.

Chairman Peters turned the organizational meeting over to PJSC Attorney, Brian Morgan for the purpose of electing a chairman.

MOVED by Chairman Peters and **SECONDED** by Commissioner Taylor to suspend rules and appoint counsel, Brian Morgan of Daniels, Porco & Lusardi, as temporary Chair. All were in favor and motion carried.

Commissioner Slocum made a **MOTION** to nominate Dan Peters for Chairman of the Pawling Joint Sewer Commission and it was **SECONDED** by Commissioner Taylor.
 Hearing no other nominations, counsel closed the floor for nominations of Chairman.

Rollcall vote was taken:	Vice Chairman Liffland	Aye
	Commissioner Burweger	Absent
	Commissioner Slocum	Aye
	Commissioner Taylor	Aye
	Commissioner Schmitt	Aye

Motion carried.

Brian Morgan turned the meeting over to Chairman Peters.

MOVED by Chairman Peters to nominate Mayor Liffland for the position of Vice Chairman of the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Slocum. 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 Liffland. 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 Taylor. All were in favor and motion carried.

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

MOVED by Chairman Peters to appoint Dan Stone of Chazen Companies for engineering services for the Pawling Joint Sewer Commission. **SECONDED** by Commissioner Taylor. 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. All were in favor and motion carried.

MOVED by Commissioner Slocum, **SECONDED** by Commissioner Taylor to accept of the 2020 Business meeting schedule. All were in favor and motion carried.

Chairman Peters set the schedule for the next Organizational Meeting for December 10, 2020 at 7:00 p.m. at the Village Hall.

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

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

Earl Slocum, Secretary