

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

May 5, 2015 @ 11:00 a.m.

I. Call to Order

II. Pledge of Allegiance: Led by Deborah DeWan.

III. Roll Call of Directors

Members Present: Donald Brandow, Deborah Meyer DeWan, Martin Donnelly, James Eisel, Jeffrey Graf (*New York City DEP*), Thomas Hynes, Innes Kasanof, Berndt Leifeld, Wayne Marshfield, Mark McCarthy, Tina Molé, Richard Parete, Robert Pelham, Thomas Snow (*New York State DEC*), and Michael Triolo.

Members Excused:

Staff Members Present: Timothy Cox, Diane Galusha, Nate Hendricks, Leo LaBuda, James Martin, Jason Merwin, Barbara Puglisi, Alan L. Rosa, Philip Sireci, and Frieda Suess.

Others Present: Adam Bosch (*New York City DEP*), Mark Gionfriddo (*Blue Deer Center*), Michael Meyer (*New York City DEP*), Carol O’Beirne (*Central Catskills Chamber of Commerce*), Julia Reischel (*Watershed Post*), Jenn Schuman (*Blue Deer Center*), and Tom Stalter (*New York City DEP*).

IV. Review and Approval of April 7, 2015 Annual Meeting of Member Towns and Board Meeting Minutes

A motion to approve the minutes from the April 7, 2015 Annual Meeting of Member Towns and Board meetings was made by James Eisel and seconded by Martin Donnelly.

Voice Vote, carried unanimously

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**V. Presentation of Communication**

**Finance Report**

A motion to approve the financial reports as of February 28, 2015 was made by Jeff Graf and seconded by Wayne Marshfield.

**Voice Vote, carried unanimously**

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Executive Director’s Report

The Executive Director’s Report was presented as outlined in the board packet.

Presentation of News Articles

Committee Schedule

Committee Meeting Minutes

VI. Public Discussion

Jeff Graf introduced Adam Bosch, Director of Public Affairs for the New York City Department of Environmental Protection. Mr. Bosch gave a power point presentation entitled “Delaware Aqueduct Repairs”. Copy of the presentation is attached.

James Eisel asked how wide the Delaware Aqueduct Bypass will be. Mr. Bosch said that the shafts and aqueduct will be 55 feet in diameter, which allows for the construction equipment needed for creating the two shafts to be lowered in by crane, materials to be removed at a higher capacity via the same method, and the custom-built sections of the boring machine to be lowered in and assembled in a bell-out room.

Mark McCarthy asked what will be done with the built-up biofilm that is being cleaned out of the Catskill Aqueduct. Mr. Bosch said that it will be collected and disposed of in a manner so as not to wash it down and reintroduce it to the water system at a lower point.

Wayne Marshfield asked if the section of the Delaware Aqueduct that will be by-passed will be repaired and reopened once the bypass is completed. Mr. Bosch stated that it would not and that the plan is to permanently seal the leaking part of the aqueduct with non-removable bulkheads. Mr. Bosch said due to the location of the leaks, it is more efficient to construct the bypass and decommission that section of aqueduct.

Martin Donnelly asked if the Queens Groundwater Supply will be utilized to the full extent that it was when first built. Mr. Bosch said that while he does not know all of the details about the use of that particular water supply, they have been studying what kind of filtration would need to be added to that well to maintain the standards required for the drinking water.

Diane Galusha announced that the proposal of the Catskill Mountain Scenic By-Way, spanning 45 miles of Route 28 from the Town of Olive to the Town of Andes, was approved by the NYS Department of Transportation Advisory Group on May 1st. The final steps are to have it approved by the NYS Legislature and signed by the Governor of New York.

Martin Donnelly complimented the team who have been working on this project since 2008 on the work they have done and noted that the proposal was accepted the same day as the presentation. Proposals are usually moved forward a month later, which would have been June.

Carol O’Beirne noted that the CWC had provided a no-interest loan to the Scenic By-Way, and to date there are enough funds secured to pay back the entire loan when the time comes.

VII. Presentation of Resolutions

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Septic Reimbursement Over \$25,000 – Catarina Astrom – Tab 7

May 5, 2015

RESOLUTION NO. 2648

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
CATARINA ASTROM**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Two Thousand Fifty-Four Dollars (\$32,054.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of in the amount of Thirty-Two Thousand Fifty-Four Dollars (\$32,054.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of in the amount of Thirty-Two Thousand Fifty-Four Dollars (\$32,054.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of in the amount of Thirty-Two Thousand Fifty-Four Dollars (\$32,054.00).

Catarina Astrom Backup

Ms. Astrom’s property is located in the Town of Stamford, Delaware County This system is for a six bedroom house. Homeowner and CWC staff received three quotes from unrelated contractors for \$43,465.00, \$36,804.79, and \$32,054.00. The major components for this system include one 1,750 gallon septic tank, one pump station, 10 lineal feet of 4” gravity piping, 305 lineal feet of forcemain, 600 cubic yards of absorption fill material, one effluent filter, 480 lineal feet of absorption trench, 125 lineal feet of curtain drain, and site restoration. The lowest quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$32,054.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$25,000 – Carli Gazorian – Tab 8**

A motion to approve Resolution No. 2649 was made by Richard Parete and seconded by Deborah DeWan.

May 5, 2015

**RESOLUTION NO. 2649**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:  
CARLI GAZORIAN**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair, not including forty percent of costs attributable to a second home on the property, in the amount of Thirty-Three Thousand Six Hundred Thirteen Dollars and Eighty-Nine Cents (\$33,613.89); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Thirty-Three Thousand Six Hundred Thirteen Dollars and Eighty-Nine Cents (\$33,613.89) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Thirty-Eight Thousand Dollars (\$38,000.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Three Thousand Six Hundred Thirteen Dollars and Eighty-Nine Cents (\$33,613.89).

**Carli Gazorian Backup**

Ms. Gazorian’s property is located in the Town of Hunter, Greene County and contains two homes. One home is considered a primary residence, with the second home being eligible for 60% of costs, per the CWC Septic Program Rules. Homeowner and CWC staff received three quotes from unrelated contractors for \$39,180.00, \$39,000.00, and \$38,000.00. This system is

for a four bedroom house. The major components for this system include two 1,000 gallon septic tanks, one dosing chamber, 215 lineal feet of 4” gravity piping, one distribution box, 585 cubic yards of absorption fill material, 248 lineal feet of absorption trench, 185 lineal feet of swale, tree removal, temporary access road, and site restoration. The lowest quote does not exceed the CWC Schedule of Values. CWC staff determined that \$4,386.11 of the quote is attributable to the homeowner’s 40% share for the second home. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$33,613.89.

***Voice Vote, carried unanimously***

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Septic Reimbursement Over \$25,000 – Additional Cost – James Bruno - Tab 9

A motion to approve Resolution No. 2650 was made by Wayne Marshfield and seconded by Tina Molé.

May 5, 2015

RESOLUTION NO. 2650

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION
OVER \$25,000:
JAMES BRUNO**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, by Resolution Number 2355, the CWC Board approved reimbursement to James Bruno in an amount not to exceed Twenty-Three Thousand Four Hundred Twenty Dollars (\$23,420.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for rock removal, additional curtain drain and access road in the amount of Five Thousand Five Hundred Dollars (\$5,500.00); and

WHEREAS, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Five Thousand Five Hundred Dollars (\$5,500.00); and

WHEREAS, CWC staff have determined that Twenty-Eight Thousand Nine Hundred Twenty Dollars (\$28,920.00) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Twenty-Eight Thousand Nine Hundred Twenty Dollars (\$28,920.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Eight Thousand Nine Hundred Twenty Dollars (\$28,920.00).

James Bruno Backup

Mr. Bruno’s property is located in the Town of Colchester, Delaware County. CWC Board of Directors previously approved reimbursement for this project at \$23,420.00. During construction rock was encountered. The design engineer required the contractor to extend the curtain drain 80 lineal feet to insure water did not inundate the absorption site. In addition, the engineer corroborated the need for rock excavation and an additional stone road to gain access for truck to deliver ‘gravel fill materials’. A reasonable and just cost for the additional work CWC Schedule of Values is \$5,500.00. The Septic Committee recommends that the Board approves an additional reimbursement of \$5,500.00, for total reimbursement not to exceed \$28,920.00.

Voice Vote, carried unanimously

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**Future Stormwater – Mato O&M Funds - Tab 10**

A motion to approve Resolution No. 2651 was made by James Eisel and seconded by Robert Pelham.

May 5, 2015

**RESOLUTION NO. 2651**

**GERARDO MATO**

**FUTURE STORMWATER OPERATION AND MAINTENANCE**

**WHEREAS**, pursuant to Paragraph 128 of the 1997 New York City Watershed (“Watershed MOA”), the Catskill Watershed Corporation (“CWC”) is the program manager for the Future Stormwater Program; and

**WHEREAS**, the Future Stormwater Program is intended to reimburse applicants for costs associated solely from requirements of New York City Department of Environmental Protection Watershed Regulations that are not also State or Federal requirements; and

**WHEREAS**, interest from earnings on Future Stormwater Funds can be used to reimburse applicants for maintenance costs associated with previously approved applications; and

**WHEREAS**, by Resolution Number 2000, the CWC Board of Directors approved an application by Gerardo Mato for funding of eligible costs in the not-to-exceed amount of Sixty-Three Thousand Five Hundred Dollars (\$63,500.00) for the implementation of an eligible project; and

**WHEREAS**, by Resolution Number 2248, the CWC Board of Directors approved an application by Gerardo Mato for additional funding of eligible costs in the not-to-exceed amount of Twenty-Eight Thousand One Hundred Nine Dollars and Eleven Cents (\$28,109.11), for a total not-to-exceed amount of Ninety-One Thousand Six Hundred Nine Dollars and Eleven Cents (\$91,609.11), for the implementation of an eligible project; and

**WHEREAS**, by Resolution Number 2395, the CWC Board of Directors approved an application by Gerardo Mato for additional funding of eligible costs in the not-to-exceed amount of Sixty-Five Thousand Six Hundred Seventy-Four Dollars and Ninety-Five Cents (\$65,674.95) for a total not-to-exceed amount of One Hundred Fifty-Seven Thousand Two Hundred Eighty-Four Dollars and Six Cents (\$157,284.06); and

**WHEREAS**, CWC Wastewater/Stormwater Committee has reviewed the CWC staff recommendation and recommend that the CWC Board of Directors authorize the President and/or Executive Director to enter a contract with Gerardo Mato for reimbursement of stormwater operation and maintenance in an amount not to exceed Five Thousand Dollars (\$5,000.00) for a period of up to two years.

**NOW THEREFORE BE IT RESOLVED**, that the CWC Board of Directors authorizes the President and/or Executive Director to execute a contract with Gerardo Mato in an amount not to exceed Five Thousand Dollars (\$5,000.00) for maintenance costs associated with the Future Stormwater project for a period of up to two years.

**BACKGROUND**

**Gerardo Mato's Property**

Gerardo Mato's property is located on Tap Jam Road in the Town of Windham, Greene County. The Future Stormwater Project completed on this property consisted of grading of the driveway, swales, catch basins, and a lined detention pond. Mr. Mato was required to comply with the Watershed Rules and Regulations enforced by the NYCDEP. All stormwater controls were required by NYCDEP. Erosion and Sediment control was required by NYSDEC. CWC reimbursed 100% of eligible costs.

The CWC Wastewater/Stormwater Committee recommends a Future Stormwater Reimbursement contract for operation and maintenance of this project for an amount not to exceed Five Thousand Dollars (\$5,000.00) for a period of up to two years. This contract can be revised if and when additional funds are required.

***Voice Vote, carried unanimously***

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Stormwater Retrofit – Additional Funds - Shandaken Highway Garage Engineering Costs - Tab 11

A motion to approve Resolution No. 2652 was made by Richard Parete and seconded by Robert Pelham.

May 5, 2015

RESOLUTION NO. 2652

BOARD REVIEW OF STORMWATER RETROFIT PROGRAM APPLICATION
FOR TOWN OF SHANDAKEN HIGHWAY GARAGE
ENGINEERING SERVICES ADDITIONAL FUNDS

WHEREAS, Paragraph 125 of the 1997 New York City Watershed Memorandum of Agreement directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay the costs to design, permit, maintain, implement and construct Stormwater Best Management Practices (BMP’s) to address existing stormwater runoff in concentrated areas of impervious surface in West of Hudson Watershed to the extent such BMP’s are necessary to correct or reduce existing erosion and/or pollutant loading; and

WHEREAS, by Resolution Number 265, the CWC Board of Directors established the Stormwater Retrofit Program (“Program”) Rules that provides for payment of eligible project costs; and

WHEREAS, pursuant to the CWC Program Rules as adopted by the CWC Board of Directors, the CWC staff and New York City Department of Environmental Protection staff must evaluate grant requests and issue funding recommendations to the CWC Wastewater/Stormwater Committee, which shall issue recommendations to the CWC Board of Directors; and

WHEREAS, by Resolution Number 1492, the CWC Board of Directors approved the Town of Shandaken Program application for Highway Garage Engineering Services for an amount not to exceed Eleven Thousand Two Hundred Twenty Dollars (\$11,220.00), with a local match of One Thousand Nine Hundred Eighty Dollars (\$1,980.00), for a total project cost of Thirteen Thousand Two Hundred Dollars (\$13,200.00); and

WHEREAS, in March 2015, RETTEW Engineering, on behalf of the Town of Shandaken, requested additional design funding due to unforeseen circumstances for an amount not to exceed Eight Thousand Two Hundred Forty-Five Dollars (\$8,245.00), with a local match of One Thousand Four Hundred Fifty-Five Dollars (\$1,455.00); and

WHEREAS, upon review of the information and staff recommendation, members of the CWC Wastewater/Stormwater Committee recommend that the CWC Board of Directors approve an amended total not to exceed amount of Nineteen Thousand Four Hundred Sixty-Five Dollars (\$19,465.00) for the Town of Shandaken Highway Garage Engineering Services; and

WHEREAS, pursuant to the CWC Program Rules, the CWC Board of Directors has reviewed the attached recommendation and supporting documentation.

NOW, THEREFORE, LET IT BE RESOLVED, the CWC Board of Directors approves funding as per the attached funding limits not to Nineteen Thousand Four Hundred Sixty-Five Dollars (\$19,465.00).

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of

Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Stormwater Retrofit Program
Town of Engineering Services
Additional Funding**

The Town of Shandaken proposes to implement a Stormwater Retrofit Project at the Town Highway Garage to correct a Notice of Violation (NOV) issued by the NYC DEP for additional paving at the highway garage site. The Town intends to address the problem by collecting the stormwater runoff and treating it prior to it entering the Esopus Creek. Although the application refers to a SPPP, all that is actually required for this project is an engineered stormwater retrofit design to be reviewed and approved by CWC and NYCDEP.

Due to a septic failure at the Town Hall the design of the Stormwater was put off until the septic was replaced. Unfortunately the approved septic design used the area that was identified to treat the stormwater runoff. RETTEW Engineering therefore had to redesign the stormwater treatment and locate a new area to install stormwater treatment. Also, during Hurricane Irene large portions of the property changed and now requires a new survey to be done.

The CWC Wastewater/Stormwater Committee recommends approving the additional funding of engineering services in a not to exceed amount of Eight Thousand Two Hundred Forty-Five Dollars (\$8,245.00) with a local match of One Thousand Four Hundred Fifty-Five Dollars (\$1,455.00) for a total not to exceed amount of Nineteen Thousand Four Hundred Sixty-Five Dollars (\$19,465.00).

Voice Vote, *carried unanimously*

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**Public Education Grant – Arm of the Sea Productions, Inc. - Tab 12**

A motion to approve Resolution No. 2653 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

**RESOLUTION NO. 2653**

**PUBLIC EDUCATION GRANT: ARM OF THE SEA PRODUCTIONS, INC.**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Eight Thousand Five Hundred Dollars (\$8,500.00) to Arm of the Sea Productions, Inc. for a project titled “The Rejuvenary River Circus”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Eight Thousand Five Hundred Dollars (\$8,500.00) to Arm of the Sea Productions, Inc.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – The Ashokan Center - Tab 13

A motion to approve Resolution No. 2654 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

RESOLUTION NO. 2654

PUBLIC EDUCATION GRANT: THE ASHOKAN CENTER

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of One Thousand One Hundred Eighty-Five Dollars (\$1,185.00) to The Ashokan Center for a project titled “Trout in the Classroom”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of One Thousand One Hundred Eighty-Five Dollars (\$1,185.00) to The Ashokan Center.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Onteora Central Schools/Bennett Intermediate School - Tab 14**

A motion to approve Resolution No. 2655 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

**RESOLUTION NO. 2655**

**PUBLIC EDUCATION GRANT: ONTEORA CENTRAL SCHOOLS**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Onteora Central Schools for a project titled “5<sup>th</sup> Grade Ashokan Field Campus Trip”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG's grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Ten Thousand Dollars (\$10,000.00) to Onteora Central Schools.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

*Voice Vote, carried unanimously*

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Public Education Grant – Cornell Cooperative Extension of Delaware County - Tab 15

A motion to approve Resolution No. 2656 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

RESOLUTION NO. 2656

PUBLIC EDUCATION GRANT: CORNELL COOPERATIVE EXTENSION OF DELAWARE COUNTY

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Cornell Cooperative Extension of Delaware County for a project titled "Catskills Youth Climate Change Summit"; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG's grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of Ten Thousand Dollars (\$10,000.00) to Cornell Cooperative Extension of Delaware County.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Cornell Cooperative Extension of Ulster County - Tab 16**

A motion to approve Resolution No. 2657 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

**RESOLUTION NO. 2657**

**PUBLIC EDUCATION GRANT: CORNELL COOPERATIVE EXTENSION OF  
ULSTER COUNTY**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Cornell Cooperative Extension of Ulster County for a project titled “Onteora School District Ashokan Watershed Education Program Expansion”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Ten Thousand Dollars (\$10,000.00) to Cornell Cooperative Extension of Ulster County.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Children’s Museum of Manhattan - Tab 17

A motion to approve Resolution No. 2658 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

RESOLUTION NO. 2658

PUBLIC EDUCATION GRANT: CHILDREN’S MUSEUM OF MANHATTAN

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Five Thousand Dollars (\$5,000.00) to Children’s Museum of Manhattan for a project titled “City Splash”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of Five Thousand Dollars (\$5,000.00) to Children’s Museum of Manhattan.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Children’s Workshop School (PS 361) - Tab 18**

A motion to approve Resolution No. 2659 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

**RESOLUTION NO. 2659**

**PUBLIC EDUCATION GRANT: CHILDREN’S WORKSHOP SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Five Thousand Dollars (\$5,000.00) to Children’s Workshop School for a project titled “Understanding the Watershed: NYC Public School Students at the MCS Farm”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Five Thousand Dollars (\$5,000.00) to Children’s Workshop School.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – City Parks Foundation - Tab 19

A motion to approve Resolution No. 2660 was made by Innes Kasanof and seconded by Tina Molé.

RESOLUTION NO. 2660

PUBLIC EDUCATION GRANT: CITY PARKS FOUNDATION

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Eight Thousand Nine Hundred Forty-Five Dollars (\$8,945.00) to City Parks Foundation for a project titled “Frost Valley Visit”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of Eight Thousand Nine Hundred Forty-Five Dollars (\$8,945.00) to City Parks Foundation.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – The Earth School - Tab 20**

A motion to approve Resolution No. 2661 was made by Innes Kasanof and seconded by Tina Molé.

**RESOLUTION NO. 2661**

**PUBLIC EDUCATION GRANT: THE EARTH SCHOOL**



**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to The Earth School for a project titled “Frost Valley YMCA”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Nine Thousand Dollars (\$9,000.00) to The Earth School.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Fort Hamilton High School - Tab 21

A motion to approve Resolution No. 2662 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

RESOLUTION NO. 2662

PUBLIC EDUCATION GRANT: FORT HAMILTON HIGH SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of One Thousand Six Hundred Dollars (\$1,600.00) to Fort Hamilton High School for a project titled “Trout in the Classroom”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of One Thousand Six Hundred Dollars (\$1,600.00) to Fort Hamilton High School.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Franklin Central School - Tab 22**

A motion to approve Resolution No. 2663 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

**RESOLUTION NO. 2663**

**PUBLIC EDUCATION GRANT: FRANKLIN CENTRAL SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Eight Hundred Fifty-Five Dollars (\$855.00) to Franklin Central School for a project titled “Frost Valley Visit”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Eight Hundred Fifty-Five Dollars (\$855.00) to Franklin Central School.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – The Horticultural Society of New York - Tab 23

A motion to approve Resolution No. 2664 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

RESOLUTION NO. 2664

PUBLIC EDUCATION GRANT: THE HORTICULTURAL SOCIETY OF NEW YORK

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Four Thousand Five Hundred Dollars (\$4,500.00) to The Horticultural Society of New York for a project titled “West Harlem Water Extension Project”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG's grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of Four Thousand Five Hundred Dollars (\$4,500.00) to The Horticultural Society of New York.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Jefferson Central School - Tab 24**

A motion to approve Resolution No. 2665 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

**RESOLUTION NO. 2665**

**PUBLIC EDUCATION GRANT: JEFFERSON CENTRAL SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Three Thousand Two Hundred Dollars (\$3,200.00) to Jefferson Central School for a project titled "Frost Valley Visit"; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG's grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Three Thousand Two Hundred Dollars (\$3,200.00) to Jefferson Central School.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Lower Manhattan Community Middle School - Tab 25

A motion to approve Resolution No. 2666 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

RESOLUTION NO. 2666

PUBLIC EDUCATION GRANT: LOWER MANHATTAN COMMUNITY MIDDLE SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to Lower Manhattan Community Middle School for a project titled “Nurturing Future Stewards of Our Drinking Water: A Trip to Frost Valley”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of Nine Thousand Dollars (\$9,000.00) to Lower Manhattan Community Middle School.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any

further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Marine Park Intermediate School - Tab 26**

A motion to approve Resolution No. 2667 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

**RESOLUTION NO. 2667**

**PUBLIC EDUCATION GRANT: MARINE PARK INTERMEDIATE SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of One Thousand Nine Hundred Eighty-Three Dollars (\$1,983.00) to Marine Park Intermediate School for a project titled “Trout in the Classroom”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of One Thousand Nine Hundred Eighty-Three Dollars (\$1,983.00) to Marine Park Intermediate School.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – PTA of The Neighborhood School - Tab 27

A motion to approve Resolution No. 2668 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

RESOLUTION NO. 2668

PUBLIC EDUCATION GRANT: PTA OF THE NEIGHBORHOOD SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to PTA of The Neighborhood School for a project titled “Ashokan Center”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of Nine Thousand Dollars (\$9,000.00) to PTA of The Neighborhood School.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – NYC H2O - Tab 28**

A motion to approve Resolution No. 2669 was made by Innes Kasanof and seconded by Tina Molé.

**RESOLUTION NO. 2669**

**PUBLIC EDUCATION GRANT: NYC H2O**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to NYC H2O for a project titled “Expansion of Reservoir Tours for School Groups”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Nine Thousand Dollars (\$9,000.00) to NYC H2O.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Onteora Central Schools/Phoenicia Elementary School - Tab 29

A motion to approve Resolution No. 2670 was made by Innes Kasanof and seconded by Tina Molé.

RESOLUTION NO. 2670

PUBLIC EDUCATION GRANT: ONTEORA CENTRAL SCHOOL DISTRICT

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of One Thousand Four Hundred Sixty Dollars (\$1,460.00) to Onteora Central School District for a project titled “Studying the Stream: Learning to be Good Stewards of Our Local Waters”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of One Thousand Four Hundred Sixty Dollars (\$1,460.00) to Onteora Central School District.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – PS 57 - Tab 30**

A motion to approve Resolution No. 2671 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

**RESOLUTION NO. 2671**

**PUBLIC EDUCATION GRANT: PS 57**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to PS 57 for a project titled “PS 57 Watershed Jr. Rangers”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Nine Thousand Dollars (\$9,000.00) to PS 57.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Rocking the Boat - Tab 31

A motion to approve Resolution No. 2672 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

RESOLUTION NO. 2672

PUBLIC EDUCATION GRANT: ROCKING THE BOAT

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to Rocking the Boat for a project titled “Frost Valley YMCA Environmental Education Center”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of Nine Thousand Dollars (\$9,000.00) to Rocking the Boat.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Tri-Valley Central School - Tab 32**

A motion to approve Resolution No. 2673 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

**RESOLUTION NO. 2673**

**PUBLIC EDUCATION GRANT: TRI-VALLEY CENTRAL SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Eight Thousand One Hundred Sixty Dollars (\$8,160.00) to Tri-Valley Central School for a project titled “The Watershed Project”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG's grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Eight Thousand One Hundred Sixty Dollars (\$8,160.00) to Tri-Valley Central School.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Trout Unlimited - Tab 33

A motion to approve Resolution No. 2674 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

RESOLUTION NO. 2674

PUBLIC EDUCATION GRANT: TROUT UNLIMITED

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to Trout Unlimited for a project titled "Trout in the Classroom – Water for the Future"; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG's grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of Nine Thousand Dollars (\$9,000.00) to Trout Unlimited.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Urban Assembly School for Wildlife Conservation - Tab 34**

A motion to approve Resolution No. 2675 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

**RESOLUTION NO. 2675**

**PUBLIC EDUCATION GRANT: URBAN ASSEMBLY SCHOOL FOR WILDLIFE  
CONSERVATION**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Hundred Dollars (\$900.00) to Urban Assembly School for Wildlife Conservation for a project titled “Trout in the Classroom”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Nine Hundred Dollars (\$900.00) to Urban Assembly School for Wildlife Conservation.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any

further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Woodstock Day School - Tab 35

A motion to approve Resolution No. 2676 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

RESOLUTION NO. 2676

PUBLIC EDUCATION GRANT: WOODSTOCK DAY SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Five Thousand Five Hundred Twenty-Five Dollars (\$5,525.00) to Woodstock Day School for a project titled “Frost Valley Visit/Streamwatch”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of Five Thousand Five Hundred Twenty-Five Dollars (\$5,525.00) to Woodstock Day School.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Public Audiences – Cornell Cooperative Extension of Columbia and Greene Counties - Tab 36**

A motion to approve Resolution No. 2677 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

**RESOLUTION NO. 2677**

**PUBLIC EDUCATION PUBLIC AUDIENCES GRANT: CORNELL COOPERATIVE EXTENSION OF COLUMBIA AND GREENE COUNTIES**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Five Thousand Dollars (\$5,000.00) to Cornell Cooperative Extension of Columbia and Greene Counties for a project titled “Threats to the Health and Viability of the Catskill Mountain Forests”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Five Thousand Dollars (\$5,000.00) to Cornell Cooperative Extension of Columbia and Greene Counties.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Public Audiences – Olive Free Library Association - Tab 37

A motion to approve Resolution No. 2678 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

RESOLUTION NO. 2678

PUBLIC EDUCATION PUBLIC AUDIENCES GRANT: OLIVE FREE LIBRARY ASSOCIATION

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 18th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of One Thousand Two Hundred Fifty Dollars (\$1,250.00) to Olive Free Library Association for a project titled “Arm of the Sea Theater Rejuvenary River Circus Performance at Olive Day, September 12, 2015”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the recommended award of One Thousand Two Hundred Fifty Dollars (\$1,250.00) to Olive Free Library Association.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

Timothy Cox requested it be noted in the minutes that his spouse, Rebecca Balzac, is now the Vice President of the Olive Free Library Association, and that she confirmed that she had no involvement in the grant application.

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A motion to approve Resolution No. 2679 was made by Innes Kasanof and seconded by Tina Molé.

May 5, 2015

**RESOLUTION NO. 2679**

**PUBLIC EDUCATION PUBLIC AUDIENCES GRANT: PHOENICIA LIBRARY**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 18th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Five Thousand Dollars (\$5,000.00) to Phoenicia Library for a project titled “Jerry Bartlett Angling Collection 20<sup>th</sup> Anniversary Celebration”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the recommended award of Five Thousand Dollars (\$5,000.00) to Phoenicia Library.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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A motion to waive Rule 14 was made by Tina Molé and seconded by Martin Donnelly.

Voice Vote, carried unanimously

Handout Resolution - Additional Funds - Prattsville Washington Street Septic Priority Area

A motion to approve Resolution No. 2680 was made by James Eisel seconded by Thomas Hynes.

RESOLUTION NO. 2680
ADDITIONAL FUNDING FOR PRATTSVILLE WASHINGTON STREET SEPTIC
PRIORITY AREA

WHEREAS, the 1997 New York City Watershed Memorandum of Agreement (MOA) directs the Catskill Watershed Corporation (CWC) to establish a Septic Rehabilitation and Replacement Program (the "Septic Program") to repair or replace certain failed or likely to fail septic systems in the West of Hudson Watershed; and

WHEREAS, pursuant to the New Sewage Treatment and Infrastructure Program (NIP) established by Paragraph 122 of the 1997 New York City Watershed Memorandum of Agreement the Town of Prattsville (Prattsville) entered into a contract with the New York State Environmental Facilities Corporation (NYSEFC) for a NIP Block Grant Amount determined by the New York City Department of Environmental Protection (DEP), which funded the NIP Program, to construct a wastewater treatment plant (the "Prattsville WWTP" or "WWTP") to serve a certain identified Sewer District in Prattsville; and

WHEREAS, Prattsville lacks NIP Block Grant funding to construct a sewer collection system to residences on Washington Street, which are within the Prattsville Sewer District; and

WHEREAS, a property owner on Washington Street contacted CWC upon experiencing a septic failure; and

WHEREAS, CWC Septic Program Rules Article 2A provide that septic systems within the NIP communities identified in MOA paragraph 122(b), which includes Prattsville, have a limited eligibility for reimbursement under the CWC Septic Program; and

WHEREAS, CWC staff identified three other residential properties in the immediate vicinity of the failed septic system property on Washington Street in the Prattsville Sewer District whose septic systems could be eligible for the CWC Septic Program except for their location within the Prattsville Sewer District; and

WHEREAS, Prattsville requested funding from CWC to connect the residences on Washington Street to the Prattsville WWTP; and

WHEREAS, replacement septic systems in the Prattsville Washington Street Area are reasonably likely to fail again in the future due to small lot size, terrain, unsuitable soils and short depth to ledgerrock, which contribute significantly to septic failures; and

WHEREAS, by Resolution Number 1290, the CWC Board of Directors authorized the transfer of One Million Dollars (\$1,000,000.00) from the CWC Future Stormwater Program to the Community Wastewater Management Program, a continuation of the NIP, to provide for administrative costs of that program; and

WHEREAS, by Resolution Number 2369, on September 3, 2013, the CWC Board of Directors amended Resolution Number 1290 to provide up to Three Hundred Thousand Dollars

(\$300,000.00) to the CWC Septic Program for funding of a sewer extension for the Prattsville Washington Street Priority Area; and

WHEREAS, bids for construction of the sewer extension for the Prattsville Washington Street Priority Area were opened on April 29, 2015 with the apparent low bidder submitting a bid of Two Hundred Ninety-Five Thousand Eight Hundred Twenty-Two Dollars (\$295,822.00); and

WHEREAS, CWC has also expended allocated funds on engineering services and desires to provide for sufficient funding for contingencies and engineering services during construction; and

WHEREAS, the CWC Stormwater/Wastewater Committee recommend the CWC Board of Directors allocate an additional Seventy-Five Thousand Dollars (\$75,000.00) from Resolution Number 1290 to provide for engineering services and contingencies.

NOW THEREFORE BE IT FURTHER RESOLVED, that the CWC Board of Directors amends Resolution Number 1290 to provide that Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) of Future Stormwater Funds be transferred to the Septic Program for the purposes of funding a sewer extension in the Prattsville Washington Street Priority Area.

NOW THEREFORE BE IT FURTHER RESOLVED, that the CWC Board of Directors authorizes the President and/or Executive Director to enter into an agreement with Prattsville, after it is reviewed and approved by NYCDEP, in an amount not to exceed Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) for the sole purpose of connecting the Prattsville Washington Street Priority Area, as defined above and in the Septic Program Rules to the Prattsville WWTP.

NOW, THEREFORE BE IT FURTHER RESOLVED, that approval of entering the aforementioned contract by the Board constitutes a preliminary decision under the MOA and the decision will become final without any further action by the Board unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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### **Handout Resolution – Authorization for Sale of Real Property – The Delaware Inn**

A motion to discuss a sale offer on the Delaware Inn was made by James Eisel seconded by Thomas Hynes.

*Alan Rosa brought before the Board of Directors an offer of purchase of the Delaware Inn for discussion. A draft resolution was prepared but was not acted upon by the Board, pending additional information and securing of a bond from the potential buyer. As there was no action taken on the resolution, the number will be reused.*

*Alan noted that the offer for purchase was made late in the day on Friday, May 1<sup>st</sup>, with some minor technical errors that were corrected and resubmitted to CWC on Monday afternoon, the day before the Board meeting. Alan noted that before a resolution could be presented authorizing sale of the property he needed authorization from the Board to negotiate the terms of the potential sale of this property. Alan continued that the offer was only good until May 31<sup>st</sup>, and that the buyer also would be coming to the Board with a loan application once the sale agreement was finalized. Alan stated that there is not much known about the buyer. He then summarized*

*the offer as a purchase of the property for \$1,000,000 with the buyer providing \$100,000 down. The buyer would also request a loan of \$900,000 through CFF at a rate of 4% for a term of 10 years, and a \$250,000 loan from Delaware County IDA at 4%. \$1,000 would be put down on signing. No additional CFF funds would be committed through this purchase/loan.*

*Alan explained that the Inn was originally purchased and renovated to be used as an inn, going back on the tax rolls and providing a viable business opportunity within the Town and Village of Stamford. He noted that the desire of the buyer is to use the building to help veterans, though the exact uses have not been laid out and presented to CWC in a formal plan. It is not clear if the rooms would be used for housing, clinical services, etc. The realtor providing the offer stated that it was his understanding that there would be two full-time counselors available to the Veterans, though they may need to send patients to either facilities in Delaware County or the Albany VA.*

*Board members expressed concern about Village Use Permits and zoning compliance, whether the property would be on the tax rolls within the Town/Village, use of the property outside of the original intent of CWC for a commercial inn, using the building as collateral against the loan, potential damages to the interior of the building which may cause issues if CWC were to reclaim the property due to default on the loan, association with the Delaware County Veterans Administration, and the process in which the buyer would attain the loan to purchase the property.*

*Martin Donnelly moved to authorize Alan and CWC staff to request further information from the buyer about the use of the building, is the Village in support of it, credit-worthiness of the buyer, and to require a bond against the buyer prior to the June meeting. The entire Board agreed to CWC staff continuing discussions and obtaining more information. Tim Cox noted that a two-thirds vote will be required to pass a resolution to sell the property.*

*James Eisel said that he would speak with the IDA, as this is the first he was hearing about the contingency of IDA funds.*

*Michael Triolo noted that there has been other interest in the building, and that there may be other offers in the near future.*

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VIII. Announcements from the Chair: None

IX. Board Member Discussion:

Berndt Leifeld shared some concern about publication of false information regarding the role of CWC and the CWT in the City of New York's buyout programs. Berndt noted that there has been a series of meetings with members of the CWC and CWT, the latest held in Windham, in an attempt to keep communications about the roles of the two entities clear and transparent. Berndt said that he and CWC staff have received a number of calls from property owners in the West of Hudson Watershed stating that they had read in the local papers that CWC had received more money to purchase property, which is entirely false. Berndt spoke at the meeting with Carl Steundel, CWT Chairman, about the article, and they were adamant that they were aware that CWC does not deal with City Land Acquisitions. Berndt suggested that Board members make a concerted effort to correct anyone who they encounter that might misunderstand CWC's role in land purchases and buyout programs within the Watershed. When there are articles published in local papers with errors such as these, it can create confusion and irritation within the local area. Berndt concluded that headlines can be misunderstood, and undue anger can be caused toward the City and the CWC.

Michael Triolo noted that at the meeting there was also discussion about the difficulty the CWT is having getting and keeping officers, and that their officer elections are coming up in October of this year.

Another issue brought up by Soil and Water was that the subcontractor approval by the DEP was taking four to eight weeks. Jeff Graf noted that it is not a VENDEX issue, but that there are requirements that need to be met by subcontractors as well as by the contractors hired to do a job. This is an area that has experienced some transition, and there are reporting requirements where subcontractors are concerned.

The other concern was the finalization of the land acquisition rules. Mike Triolo noted that everyone knows that CWC is ready to go and is not holding things up. Tom Snow noted that, as mentioned at the Wastewater Committee meeting, the State and City are working to complete the amendment to the State Water Supply Permit. Tom continued that the City had taken comments from the Stakeholders and had forwarded the revisions to the State for review, which has been completed. Those revisions have now been forwarded to the Department of Health for their review and comments. As soon as these are received, the revisions/comments will be sent back to the City, and then to the Stakeholders for review. The final step would then be the Public review and comment. The actual modification to the Water Supply Permit, taken under consideration with the comments from the Stakeholders, was a very small change and will be in compliance with the Administrative Procedures Act as a modification. The Criteria and Selections Process attachment is the main focus of review. Tom concluded that this should not be holding up the application process for those projects that require the finalization of the Water Supply Permit, though these projects will not be finalized until the Water Supply Permit is finalized.

A motion to adjourn was made by James Eisel and seconded by Mike Brandow.

Voice Vote, carried unanimously

X. Adjournment: @ 1:53 p.m.