

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

May 6, 2014 @ 1:00 p.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: None

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:

IV. Review and Approval of April 1, 2014 Board Meeting and Annual Meeting of Member Towns Minutes

A motion to approve the minutes from the April 1, 2014 annual meeting of member towns and the Board meeting was made by James Eisel and seconded by Deborah DeWan.

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, 2014 was made by Berndt Leifeld and seconded by James Eisel.

**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.

Alan Rosa noted that Nate Hendricks had received his State Floodplain Manager certification. Nate said that there are approximately 10 managers certified throughout the West of Hudson Watershed.

Presentation of News Articles

Committee Schedule

Committee Meeting Minutes

VI. Public Discussion

VII. Presentation of Resolutions

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A motion to waive Rule 14 was made by Martin Donnelly and seconded by Richard Parete.

***Voice Vote, carried unanimously***

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Handout Resolution – Approval of 2014 Insurance Premiums - Tab 7

A motion to approve Resolution No. 2455 was made by James Eisel and seconded by Mark McCarthy.

May 6, 2014

RESOLUTION NO. 2455

CWC INSURANCE PREMIUM

WHEREAS, the Board of Directors must approve an expense greater than Ten Thousand Dollars (\$10,000.00); and

WHEREAS, the Finance Department has received a premium of Thirty-Four Thousand Two Hundred Ninety-Nine Dollars (\$34,299.00) for the General Liability, Automobile insurance, Directors & Officers, Professional Liability and Excess Liability insurance.

NOW, THEREFORE BE IT RESOLVED, the Board of Director’s approves the Executive Director to pay the insurance premium of Thirty-Four Thousand Two Hundred Ninety-Nine Dollars (\$34,299.00).

Voice Vote, carried unanimously

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**Handout Resolution – Capital Expenditure – Office Chairs**

A motion to approve Resolution No. 2456 was made by Innes Kasanof and seconded by Thomas Hynes.

May 6, 2014

**RESOLUTION NO. 2456**

**CAPITAL EXPENDITURE – OFFICE CHAIRS**

**WHEREAS**, pursuant to Resolution No. 2398 the CWC Board of Directors adopted the 2014 budget for the Capital Expenses; and

**WHEREAS**, the Finance Committee has reviewed and recommended the purchase of 34 Zody Office Chairs in the amount of Nineteen Thousand Seven Hundred Thirty-Seven Dollars (\$19,737.00).

**NOW, THEREFORE BE IT RESOLVED**, the CWC Board approves the purchase of 34 Zody Office Chairs in the amount not to exceed Nineteen Thousand Seven Hundred Thirty-Seven Dollars (\$19,737.00).

**NOW, THEREFORE BE IT FURTHER RESOLVED**, the CWC Board authorizes the Executive Director and President to purchase 34 Zody Office Chairs.

**Voice Vote, carried unanimously**

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Septic Reimbursement Over \$20,000 – Charles Fuchs - Tab 7

A motion to approve Resolution No. 2457 was made by Wayne Marshfield and seconded by Tina Molé.

May 6, 2014

RESOLUTION NO. 2457

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
CHARLES FUCHS**

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 Thousand Dollars (\$20,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Eight Thousand Eight Hundred Sixty Dollars (\$28,860.00); and

WHEREAS, the contractor's quote for this system is more than Twenty Thousand Dollars (\$20,000); and

WHEREAS, the CWC staff have determined the contractor's quote of Twenty-Eight Thousand Eight Hundred Sixty Dollars (\$28,860.00) 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 Twenty-Eight Thousand Eight Hundred Sixty Dollars (\$28,860.00) 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 Eight Hundred Sixty Dollars (\$28,860.00).

Charles Fuchs Backup

Mr. Fuchs' property is located in the Town of Middletown, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$28,860.00. This system is for a four bedroom house. The major components for this system include a 1,250 gallon septic tank, one siphon chamber, one distribution box, 400 cubic yards of absorption fill material, one effluent filter, 330 lineal feet of absorption trench, 120 lineal feet of curtain drain, removal of several trees, and restoration. The quote is within 10% of CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$28,860.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Lawrence Karam - Tab 8**

A motion to approve Resolution No. 2458 was made by Wayne Marshfield and seconded by Tina Molé.

May 6, 2014

**RESOLUTION NO. 2458**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
LAWRENCE KARAM**

**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 Thousand Dollars (\$20,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Two Thousand Eight Hundred Thirty-Seven Dollars and Seventy-Two Cents (\$22,837.72); and

**WHEREAS**, the contractor's quote for this system is more than Twenty Thousand Dollars (\$20,000); and

**WHEREAS**, the CWC staff have determined the contractor's quote of Twenty-Two Thousand Eight Hundred Thirty-Seven Dollars and Seventy-Two Cents (\$22,837.72) 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 Twenty-Two Thousand Eight Hundred Thirty-Seven Dollars and Seventy-Two Cents (\$22,837.72) 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-Two Thousand Eight Hundred Thirty-Seven Dollars and Seventy-Two Cents (\$22,837.72).

**Lawrence Karam Backup**

Mr. Karam's property is located in the Town of Bovina, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$22,837.72. This system is for a three bedroom house. The major components for this system include a pump station, 20 lineal feet of 4" gravity piping, 270 lineal feet of 2" forcemain, one distribution box, 390 cubic yards of absorption fill material, 225 lineal feet of absorption trench, relocation of large rock, and restoration. The quote does not exceed CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$22,837.72.

***Voice Vote, carried unanimously***

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CWMP – Lamont Engineers – Change Order - Tab 9

A motion to approve Resolution No. 2459 was made by Tina Molé and seconded by James Eisel.

May 6, 2014

RESOLUTION NO. 2459

COMMUNITY WASTEWATER MANAGEMENT PROGRAM
AMENDMENT TO AGREEMENT WITH LAMONT ENGINEERS FOR LEXINGTON
PRECONSTRUCTION PHASE ENGINEERING SERVICES ADDITIONAL FUNDING

WHEREAS, by Resolution 617, on August 26, 2003 the Catskill Watershed Corporation (CWC) Board of Directors authorized the President to execute the Community Wastewater Management

Program (CWMP) Contract with New York City Department of Environmental Protection (NYCDEP); and

WHEREAS, by Resolution 969, on February 28, 2006, the CWC Board of Directors approved a Change Order with NYCDEP to the CWMP (CWMP Change Order) to provide, in part, an additional Two Million Dollars (\$2,000,000.00) for inclusion of a sixth community in the Program pursuant to the order provided in the Watershed MOA Paragraph 122 (c); and

WHEREAS, by Resolution 1249, on November 27, 2007, the CWC Board of Directors approved the CWMP II Contract to provide an additional Thirty-Seven Million Two Hundred Thousand Dollars (\$37,200,000.00) to provide for full funding for a project in three additional communities; and

WHEREAS, the Town of Lexington agreed to participate in the Study Phase of the CWMP for the Hamlet of Lexington as the sixteenth community; and

WHEREAS, Lamont Engineers completed the Study Phase as outlined in their Contract with CWC and recommend a total block grant for the Hamlet of Lexington of Nine Million One Hundred Thousand Dollars (\$9,100,000.00) to provide for the design and construction of a small diameter gravity sewer and community septic system; and

WHEREAS, pursuant to both the CWMP I and CWMP II Contracts, CWC and NYCDEP must agree upon the project and block grant amount for each participating community; and

WHEREAS, the Town of Lexington by Resolution has agreed to the proposed small diameter gravity sewer and community septic system project for the Hamlet of Lexington and to continue in the CWMP Pre-Construction Phase; and

WHEREAS, by Resolution 1952, on July 5, 2011, the CWC Board of Directors approved an amendment with Lamont Engineers for Preconstruction Phase Engineering Services for the Lexington CWMP Project for a not-to-exceed amount of One Million Forty-Seven Thousand One Hundred Eighty-Two Dollars (\$1,047,182.00); and

WHEREAS, ongoing land acquisition negotiations during the Preconstruction Phase have resulted in design and layout changes of the proposed pretreatment and wastewater treatment facility; and

WHEREAS, Lamont Engineers has submitted a proposal for additional Preconstruction Phase Engineering Services in the amount of Fifty Thousand Dollars (\$50,000.00) to address design and layout changes due to land acquisition negotiations; and

WHEREAS, CWC staff has reviewed the proposal from Lamont Engineers for additional Preconstruction Phase Engineering Services for the Lexington CWMP; and

WHEREAS, the CWC Wastewater Committee has reviewed the documentation and recommend approving an amendment with Lamont Engineers to include the additional Preconstruction Phase Engineering Services for the Hamlet of Lexington for Fifty Thousand Dollars (\$50,000.00), for a total not-to-exceed amount of One Million Ninety-Seven Thousand One Hundred Eighty-Two Dollars (\$1,097,182.00).

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves amendment with Lamont Engineers, PC to include additional Preconstruction Phase Engineering Services for the Hamlet of Lexington to their existing CWMP contract in an amount not to exceed One Million Ninety-Seven Thousand One Hundred Eighty-Two Dollars (\$1,097,182.00).

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of the proposal under the CWMP 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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**Approval of Local Flood Hazard Mitigation Program Rules - Tab 10**

A motion to approve Resolution No. 2460 was made by James Eisel and seconded by Robert Pelham.

May 6, 2014

**RESOLUTION NO. 2460**

**ADOPTION OF FLOOD HAZARD MITIGATION PROGRAM RULES**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer Watershed Protection and Partnership Programs as more fully described herein; and

**WHEREAS**, ninety percent of New York City’s water supply originates in the Catskill Mountain region from an area commonly referred to as the West of Hudson portion of the watershed of the New York City water supply (the “West of Hudson Watershed” or “Watershed”), which spans over 1,600 square miles and portions of five counties, forty-one towns, and eight villages; and

**WHEREAS**, the CWC, City of New York (City), all municipalities in the West of Hudson Watershed, New York State, the federal Environmental Protection Agency, and several environmental organizations recognized that the goals of drinking water protection and economic vitality within the West of Hudson Watershed communities are not inconsistent and under the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) agreed to cooperate in the development and implementation of watershed protection programs that maintain and enhance the quality of the City’s drinking water supply system and the economic and social character of the West of Hudson Watershed communities; and

**WHEREAS**, extensive flooding resulting from tropical storms Irene and Lee in, August and September 2011, respectively, caused catastrophic losses in certain towns and villages within the West of Hudson Watershed which affected the economic and social character of certain West of Hudson watershed communities and adversely impacted water quality in the West of Hudson Watershed; and

**WHEREAS**, as a condition of the draft 2013 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation Implementation Program to reduce repetitive flood losses that also pose a threat to water quality during storm events; and

**WHEREAS**, by Resolution Number 2439 on March 4, 2014, the CWC Board of Directors agreed to serve as program manager of such a program to be referred to as the CWC Flood Hazard Mitigation Implementation Program (the “Program”) and approved a Program Agreement with the City; and

**WHEREAS**, the CWC Wastewater/Stormwater Committee recommends adoption of the Flood Hazard Mitigation Program Rules, (a copy of which is attached hereto as Attachment A).

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors adopts the attached Flood Hazard Mitigation Program Rules (Attachment A), as per the Committee’s recommendation.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the Flood Hazard Mitigation Program Rules may be amended from time to time by the CWC Board of Directors, in consultation with NYCDEP.

### **Flood Hazard Mitigation Program Background**

You may recall that following Hurricane Irene, Delaware County Board of Supervisors in October, 2011 passed a resolution requesting NYCDEP to move land acquisition funds to flood mitigation. Numerous other municipalities followed suit with identical resolutions. Monthly stakeholder meetings followed and in September, 2012 NYCDEP offered and agreed to fund a new Flood Hazard Mitigation program, but not with land acquisition funds.

The September, 2012 Stakeholder’s Agreement that was developed from those numerous meetings outlines the entire program. The first step in the program is a Local Flood Analysis (LFA) to be completed under the direction of a watershed town with funding from the Stream Management Program (Soil and Water Conservation Districts or Ulster County Cornell Cooperative Extension).

The LFA itself is a two step process and per the Stakeholder’s Agreement is centered on MOA hamlets and villages. The first phase is an engineering study and analysis to identify the causes of flooding in the hamlet or village and propose projects to alleviate the flooding or get people and structures out of harms way. The second phase of the LFA is drafting a Flood Hazard Mitigation Plan. This plan could supplement an existing All Hazard Mitigation Plan and contain various recommendations. Towns would have been able to hire a planner, including County Planning, with City funds from Soil and Water Conservation District or Ulster County Cornell Cooperative Extension to complete a Flood Hazard Mitigation Plan.

Following completion of an LFA, a town could then seek funding for the recommendations in an LFA. CWC was asked if we would agree to administering an implementation funding program and also if CWC would consider providing gap funding to the Stream Management Program. In August, 2012, the CWC Policy responded that CWC would not object to administering the implementation program with three conditions:

1. That towns have the option to hire their own consultant for completion of an LFA,

- and not be forced into a multi-town LFA,
2. That the town board, not the City or SWCD, have the final say in what recommendations of an LFA have priority; and
  3. That for the implementation program, the CWC Board have *sole* decision on projects that get selected for funding.

In addition, and after legal review, CWC notified the City that under the Watershed MOA it could not provide administrative funding for the Stream Management Program partners, that CFF funds could not be transferred to the Stream Management Program, and that CWC could only provide funding for Stream Management Program projects that involve in-stream construction and only on a project-by-project basis. At the time, SWCD were focused on EWP Projects and ultimately, additional funding was not needed.

In the September, 2012 Stakeholder's Agreement, NYCDEP agreed to fund an implementation program at CWC for certain categories of projects, such as relocations, property protection measures, etc. In September 2012, DEP, SWCDs, and Counties were tasked with coming up with guidelines and requirements for an LFA. At the same time, the Coalition of Watershed Towns and the City were tasked with determining the amount of funding for the CWC implementation program. Finally, CWC and DEP were tasked with drafting program rules for the implementation program.

In February, 2013, the SWCDs and City completed a draft Scope of Services with guidelines for an LFA. CWC was listed on the first page as supporting the process. CWC Board then reviewed the document and provided comments to DEP. CWC noted that the Scope of Services combined the two step process of the LFA (Analysis then Planning), under one consultant. CWC Board held special meetings in March and April, 2013 to review the Scope of Services. Following the lead of the CWC Policy Committee comments in August, 2012, the CWC Board asked that the Scope of Services be revised to ensure that a town board, and not a flood commission, have the final word on seeking funding for LFA recommendations, including setting a priority on the projects. NYCDEP accepted CWC comments and revised the scope of services to note that the town board was the final decision maker on every step in the LFA process.

Although focused on the Scope of Services for the first half of 2013, CWC and DEP exchanged several redlines of program rules in 2013, and sought input from the Coalition of Watershed Towns in July, 2013. CWC did not receive any update from the City or CWT on discussions of funding level for the implementation program.

In August, 2013, the New York State Department of Health issued a draft FAD modification. This modification was expected to be released in 2012. The 2013 draft FAD modification was conditioned on the City providing \$17 million to CWC for the Flood Hazard Mitigation Implementation Program. The City would also be funding a new \$15 million Flood Buyout Program. Although noted that a portion of the funds could be used in concert with CWC for relocations, the Flood Buyout Program would also be open to buyouts outside of hamlets for property owners who either did not participate in, or were not eligible for the FEMA flood buyout program.

Following issuance of the draft FAD, CWC and DEP staff worked on the program rules for two more months until CWC suggested, and DEP agreed to concentrate work on the program agreement. I believed that our priority has also been to get funding in place as quickly as possible. As you know, after the CWC Board approved the most recent FAD Program

agreements (Septic IV and CWMP III), the City took an additional 14 months to approve those programs and then provide funding.

In March, 2014, the CWC Board approved the Flood Hazard Mitigation Implementation Program agreement with DEP. CWC and DEP then resumed work on the program rules for this new program. We built on the work we did in 2013 and provided a draft for CWC SW/WW Committee review at a special meeting in April.

*Timothy Cox noted that the handout replacement showed the comment had been removed. No other changes were made.*

**Voice Vote, carried unanimously**

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Board Review and Approval of 2013 Tax Return - Tab 11

A motion to approve Resolution No. 2461 was made by Berndt Leifeld and seconded by Wayne Marshfield.

May 6, 2014

RESOLUTION NO. 2461
CWC BOARD REVIEW AND APPROVAL OF IRS FORM 990 and FORM CHAR500
FOR CALENDAR YEAR 2013

WHEREAS, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation under Section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, all not-for-profits must file an expanded IRS Form 990, Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations; and

WHEREAS, CWC is required to state on IRS Form 990, Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations if the CWC Board of Directors has reviewed the form; and

WHEREAS, the CWC Finance Committee has reviewed the final draft of Form 990, Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations, attached hereto as Attachment A, and recommends that the CWC Board of Directors review the final draft and approve of its filing.

NOW THEREFORE, the CWC Board of Directors has reviewed the final draft of IRS Form 990 Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations for Calendar Year 2013, attached hereto as Attachment A, and approve of its filing.

Voice Vote, carried unanimously

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**CWC Board Policy and Procedures Amendment – Conflicts of Interest - Tab 12**

A motion to approve Resolution No. 2462 was made by Tina Molé and seconded by Deborah DeWan.

May 6, 2014

**RESOLUTION NO. 2462**  
**CWC BOARD POLICIES AND PROCEDURES**  
**AMENDMENT OF CONFLICT OF INTEREST POLICY**

**WHEREAS**, Board, Personnel and Fiscal Policies and Procedures are necessary for the orderly conduction of the Catskill Watershed Corporation (CWC) and its business affairs; and

**WHEREAS**, CWC Board Policies and Procedures contain provisions regarding conflicts of interests; and

**WHEREAS**, the New York Nonprofit Revitalization Act of 2013 that becomes effective on July 1, 2014 requires all nonprofit organizations in New York State to have certain policies regarding conflicts of interests and annual disclosure of any conflicts by directors of such corporation; and

**WHEREAS**, the CWC Governance Committee reviewed and recommends the CWC Board of Directors approve the attached amendments to CWC Board Policies and Procedures for conflict of interest procedures and mandated board member yearly reporting as required by the New York Nonprofit Revitalization Act of 2013.

**NOW THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves the attached changes to the CWC Board Policies and Procedures and that such policies and procedures shall be further amended from time to time based upon experience and information and as the CWC Board deems necessary.

**1-1.04 Conflicts of Interest and Related Party Transactions**

**1-1.04.1 Conflicts of Interest Prohibited**

No member of the CWC Board, Officer, employee or consultant of the CWC shall have any interest, financial or otherwise, directly or indirectly, or engage in any transaction or professional activity which is in conflict with the proper discharge of his/her duties.

Additionally, no member of the CWC Board, Officer, employee or consultant of the CWC shall represent private interests before any entity of the CWC of which he is a member, by which he is employed or to which he renders consulting services, **collectively, with the restrictions contained in Section 1-1.04.1(1) above, a “Conflict of Interest”**.

For the purposes of this section and pursuant to CWC By-Laws Article V, section 2 (b), a Conflict of Interest does not include a director’s publicly elected position in a CWC member town or county located in the West of Hudson Watershed.

**1-1.04.2 Disclosure of Interest in Board Actions Required**

To the extent that he/she knows thereof, a member of the CWC Board and any Officer or **Key Employee (as such term is defined below)** of the CWC, whether paid or unpaid, **must disclose any Conflict of Interest to the CWC Finance/Audit Committee Chair. All non-Key Employees of CWC must disclose any Conflict of Interest regarding a pending action of the Board to the CWC Executive Director. Such disclosure shall include** ~~who participates in the~~

~~discussion or gives official opinion to the CWC Board on any pending actions before the CWC Board shall publicly disclose on the official record the nature and extent of any direct or indirect financial or other private interest he/she has in such action.~~ **For the purposes of this Conflict of Interest Policy, the term “Key Employee” means any employee of CWC who is in a position to exercise substantial influence over the affairs of CWC.**

#### **1-1.04.3 Prohibition in Participation of Vote or Discussion**

**Following disclosure as required in Section 1-1.04.2 above, the disclosing member of CWC Board, Officer or employee shall not be present at or participate in Committee/Board deliberation or vote on the matter giving rise to the Conflict of Interest, nor shall such person attempt to improperly influence the deliberation of or vote on the matter giving rise to the Conflict of Interest. The existence and resolution of all disclosed Conflicts of Interest, including any recusal by a member of the CWC Board from participation and vote as a result of a Conflict of Interest, shall be documented in the records of CWC, including in the minutes of any CWC Board or Committee meeting at which the Conflict of Interest was addressed.**

#### **1-1.04.4 Related Party Transactions**

1. **CWC shall not enter into any Related Party Transaction (as such term is defined below) unless the transaction is determined by the Board to be fair, reasonable, and in CWC’s best interest at the time of the determination.**
2. **For the purposes of this Conflict of Interest Policy, the term “Related Party Transaction” means any transaction, agreement or any other arrangement in which CWC or any of its Affiliates is a participant and any of the following (each a “Related Party”) have a financial interest:**
  - a. **Any officer, director, Key Employee or Affiliate of CWC; or**
  - b. **Any “Relative” of an officer, director, Key Employee or Affiliate of CWC. For the purposes of this section, the term “Relative” means spouse, ancestors, brothers or sisters (whole or half), children (natural or adopted), grandchildren, great-grandchildren, or spouse or domestic partner (as defined in Public Health Law § 2994-A) of a brother, sister, children, grandchildren, or great-grandchildren; or**
  - c. **Any entity in which any person described in Section 1-1.04.4(2)(a) or (b) above has a 35% or greater ownership or beneficial interest, or a direct or indirect ownership interest in excess of 5% for partnerships or professional corporations.**

3. For purposes of this Conflict of Interest Policy, the term “Affiliate” means any entity controlled by, in control of, or under common control with CWC.
4. Any director, officer, or Key Employee who has an interest in a Related Party Transaction shall disclose in good faith to the Board the material facts concerning such interest.
5. No director, officer, or Key Employee who has an interest in a Related Party Transaction may participate in Board deliberations or voting on such transaction. CWC Board may request that such individual present information regarding the Related Party Transaction prior to the commencement of deliberations or voting related to such transaction. The minutes of the Board shall contain a description of any Related Party Transaction disclosed and all relevant procedures and votes in connection therewith.
6. For Related Party Transactions in which the Related Party has a substantial financial interest, the CWC Board must:
  - a. Consider alternative transactions, to the extent available, prior to entering into the Related Party Transaction;
  - b. Vote on whether to approve the Related Party Transaction, which such approval must be by not less than a majority of the Board members present at the applicable meeting; and
  - c. If the Related Party Transaction is approved, at the time of approval, document in writing the basis for the Board’s approval, including its consideration of alternative transactions.

#### **1-1.04.53 Disclosure of Confidential Information Prohibited**

No member of the CWC Board, Officer, employee or consultant of the CWC, whether paid or unpaid, shall disclose confidential information acquired by him/her in the course of his/her official duties, nor use such information to advance his/her financial or other private interest.

#### **1-1.04.6 Annual Disclosure Statement by Board Members and Potential Board Members**

1. Commencing July 1, 2014 and at each CWC Annual Meeting thereafter, each CWC Board member shall complete, sign, and submit to CWC Board Secretary a written statement (the “Annual Statement”, Appendix A) identifying, to the best of the Board member’s knowledge, any entity of which such member is an officer, director, trustee, member, owner (either as a sole proprietor or a partner) or employee and with which CWC has a relationship, and any transaction in which CWC is a participant and in which the Board member might have a conflicting interest. For the purposes of this section and pursuant to CWC By-Laws Article V, section 2 (b), the foregoing does not include a director’s publicly elected position in a CWC member town.
2. Every potential Board member of CWC shall be required to complete, and submit to the CWC Board Secretary, the Annual Statement prior to being elected or appointed to the Board.
3. The CWC Board Secretary shall provide copies of all completed Annual Statements to the chair of the CWC Finance/Audit Committee.

#### **1-1.04.74 Standards of Conduct**

1. No member of the CWC Board, Officer, employee or consultant of the CWC should accept other employment that will impair his/her independence of judgment in the exercise of his/her official duties.
2. No member of the CWC Board, Officer, employee or consultant of the CWC should accept employment or engage in business or professional activity which will require him/her to disclose confidential information gained by reason of official position or authority.
3. No member of the CWC Board, Officer, employee or consultant of the CWC should use or attempt to use his/her official position to secure unwarranted privileges or exemption for himself/herself or others.
4. No member of the CWC Board, Officer, employee or consultant of the CWC should engage in any transaction as a representative of the CWC or a CWC entity with any business entity in which he/she has direct or indirect financial interest that might reasonably tend to conflict with the proper discharge of his/her official duties.
5. No member of the CWC Board, Officer, employee or consultant of the CWC should, by his/her conduct, give reasonable basis for the impression that another can improperly influence him/her or unduly enjoy his/her favor in the performance of official duties or that he/she is affected by kinship, rank, position or influence of any party or person.
6. No member of the CWC Board, Officer, employee or consultant of the CWC should invest or hold any investment directly or indirectly in any financial, business, commercial or private transaction which creates a conflict with his/her official duties.

#### **1-1.04.85 Establishment of Board of Ethics - Membership, Powers and Duties**

There is hereby established a Board of Ethics consisting of five (5) members to be appointed by the CWC President and who shall serve without compensation and at the pleasure of the CWC Board. The majority of such members shall be persons other than Officers or employees of the CWC or Officers or employees of any municipality wholly or partially located within the CWC, but said Board shall include at least one (1) member who is an elected or appointed Director of the CWC.

The Board of Ethics shall have the powers and duties prescribed by Article 18 of the General Municipal Law, and shall render advisory opinions to the Officers and employees of the CWC on a confidential basis with respect to Article 18 of the General Municipal Law and the Conflict of Interest Policy hereby adopted. In addition, the Board may make recommendations with respect to the drafting and adoption of amendments to said policy. The Board shall adopt such rules and regulations as it may prescribe and said rules and regulations shall be reviewed by the CWC Attorney to ensure compliance with the Certificate of Incorporation, the By-laws and all applicable laws, rules and regulations.

#### **Appendix A**

#### **Annual Statements of Members of the Board of Directors of the Catskill Watershed Corporation (“CWC”)**

The undersigned, a member (or nominee) of the Board of Directors of the CWC, affirms that:

- a. I have received a copy of CWC’s Conflict of Interest Policy (the “Policy”);



**PUBLIC EDUCATION GRANT:**  
**DELAWARE-CHENANGO-MADISON-OTSEGO BOCES**

**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 17th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Three Thousand Three Hundred Seventy-Two Dollars (\$3,372.00) to Delaware-Chenango-Madison-Otsego BOCES ('DCMO BOCES') for a project titled "Macro ID Cards"; 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 Three Hundred Seventy-Two Dollars (\$3,372.00) to DCMO BOCES.

**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 – Time and the Valleys - Tab 14

A motion to approve Resolution No. 2464 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2464
PUBLIC EDUCATION GRANT: TIME AND THE VALLEYS MUSEUM

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 17th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Three Thousand Four Hundred Sixty-Six Dollars (\$3,466.00) to Time & The Valleys Museum for a project titled “Water & The Valleys Field Trip Program”; 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 Four Hundred Sixty-Six Dollars (\$3,466.00) to Time & The Valleys Museum.

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 15**

A motion to approve Resolution No. 2465 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2465**  
**PUBLIC EDUCATION GRANT: TROUT UNLIMITED/**  
**TROUT IN THE CLASSROOM**

**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 17th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Trout Unlimited/Trout in the Classroom for a project titled “Watershed STEAM”; 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 Five Hundred Dollars (\$9,500.00) to Trout Unlimited/Trout in the Classroom.

**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 – Eltingville Lutheran School - Tab 16

A motion to approve Resolution No. 2466 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2466

PUBLIC EDUCATION GRANT: ELTINGVILLE LUTHERAN 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 17th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Six Hundred Dollars (\$9,600.00) to Eltingville Lutheran School for a project titled “Frost Valley 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 Nine Thousand Six Hundred Dollars (\$9,600.00) to Eltingville Lutheran 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 – Woodstock Day School - Tab 17**

A motion to approve Resolution No. 2467 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2467**

**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 17th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Four Thousand Nine Hundred Twenty-Five Dollars (\$4,925.00) to Woodstock Day School for a project titled “Frost Valley 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 Four Thousand Nine Hundred Twenty-Five Dollars (\$4,925.00) 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 – Pelham Preparatory Academy - Tab 18

A motion to approve Resolution No. 2468 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2468

PUBLIC EDUCATION GRANT: PELHAM PREPARATORY ACADEMY

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 17th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of One Thousand Three Hundred Dollars (\$1,300.00) to Pelham Preparatory Academy 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 Three Hundred Dollars (\$1,300.00) to Pelham Preparatory Academy.

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 – Mountaintop Arboretum - Tab 19**

A motion to approve Resolution No. 2469 as made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2469**

**PUBLIC EDUCATION GRANT: MOUNTAIN TOP ARBORETUM**

**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 17th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of One Thousand Eight Hundred Five Dollars (\$1,805.00) to Mountaintop Arboretum for a project titled “Natural Connections”; 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 Eight Hundred Five Dollars (\$1,805.00) to Mountaintop Arboretum.

**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 20

A motion to approve Resolution No. 2470 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2470
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 17th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to PS 57 for a project titled “Junior 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 Ten Thousand Dollars (\$10,000.00) 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 – Hunters Point Community Middle School - Tab 21**

A motion to approve Resolution No. 2471 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2471**  
**PUBLIC EDUCATION GRANT: HUNTERS POINT 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 17th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of One Thousand Five Hundred Dollars (\$1,500.00) to Hunters Point Community Middle 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 approve the recommended award of One Thousand Five Hundred Dollars (\$1,500.00) to Hunters Point 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 – Catskill Center for Conservation and Development - Tab 22

A motion to approve Resolution No. 2472 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2472
PUBLIC EDUCATION GRANT: CATSKILL CENTER FOR
CONSERVATION & DEVELOPMENT

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 17th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Three Thousand Eight Hundred Twenty Three Dollars (\$3,823.00) to Catskill Center for Conservation & Development for a project titled “Streamwatch in 5 Schools”; 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 Eight Hundred Twenty-Three Dollars (\$3,823.00) to Catskill Center for Conservation & Development.

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/Phoenicia Elementary School - Tab 23**

A motion to approve Resolution No. 2473 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2473**  
**PUBLIC EDUCATION GRANT: ONTEORA CENTRAL SCHOOL/  
PHOENICIA ELEMENTARY**

**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 17th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of One Thousand One Hundred Forty Dollars (\$1,140.00) to Phoenicia Elementary School for a project titled “Importance of Being Good Stewards”; 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 Forty Dollars (\$1,140.00) to Phoenicia Elementary 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 – Cornell Cooperative Extension of Delaware County - Tab 24

A motion to approve Resolution No. 2474 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2474
**PUBLIC EDUCATION GRANT: CORNELL COOPERATIVE EXTENSION –
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 17th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Nine Hundred Eighty-Seven Dollars (\$9,987.00) to Cornell Cooperative Extension of Delaware County ('CCE Delaware County') for a project titled "Preserving Water Quality in the Catskills"; 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 Nine Hundred Eighty-Seven Dollars (\$9,987.00) to CCE 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 – Arm of the Sea Theater - Tab 25**

A motion to approve Resolution No. 2475 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2475**

**PUBLIC EDUCATION GRANT: ARM OF THE SEA THEATER**

**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 17th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Six Hundred Twenty-Five Dollars (\$9,625.00) to Arm of the Sea Theater for a project titled “City That Drinks the Mountain Sky in 7 Schools”; 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 Six Hundred Twenty-Five Dollars (\$9,625.00) to Arm of the Sea Theater.

**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 – JHS 118 - Tab 26

A motion to approve Resolution No. 2476 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2476
PUBLIC EDUCATION GRANT: JHS 118

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 17th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Four Hundred Ninety-Five Dollars (\$9,495.00) to JHS 118 for a project titled “Long Term Leafpack Investigation”; 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 Four Hundred Ninety-Five Dollars (\$9,495.00) to JHS 118.

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 – Farm Catskills - Tab 27**

A motion to approve Resolution No. 2477 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2477**  
**PUBLIC EDUCATION GRANT: FARM CATSKILLS**

**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 17th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Farm Catskills for a project titled “Harvest of Songs Audio Resource”; 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 Farm Catskills; and

**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 – Manhattan Country School Farm - Tab 28

A motion to approve Resolution No. 2478 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2478

PUBLIC EDUCATION GRANT: MANHATTAN COUNTRY SCHOOL FARM

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 17th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Eight Hundred Dollars (\$800.00) to Manhattan Country School Farm for a project titled “Groovin’ in the Garden” and “Catskills Tales & Tunes”; 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 Dollars (\$800.00) to Manhattan Country School Farm.

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 – Frost Valley - Tab 29**

A motion to approve Resolution No. 2479 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2479**

**PUBLIC EDUCATION GRANT: FROST VALLEY YMCA**

**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 17th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand One Hundred Eighty Dollars (\$9,180.00) to Frost Valley YMCA for a project titled “Watershed Ed Experience for Two Schools”; 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 One Hundred Eighty Dollars (\$9,180.00) to Frost Valley YMCA.

**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 – Groundswell - Tab 30

A motion to approve Resolution No. 2480 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2480
PUBLIC EDUCATION GRANT: GROUNDSWELL

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 17th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Seven Thousand Five Hundred Dollars (\$7,500.00) to Groundswell for a project titled “Water Conservation Mural Banner Series”; 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 \$7,500 to Groundswell.

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. 2481 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2481**  
**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 17th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Eight Thousand Two Hundred Fifty-One Dollars (\$8,251.00) to Rocking the Boat for a project titled “Frost Valley 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 approve the recommended award of Eight Thousand Two Hundred Fifty-One Dollars (\$8,251.00) 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 – Jefferson Central School - Tab 32

A motion to approve Resolution No. 2482 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2482

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 17th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Four Thousand Two Hundred Sixty Dollars (\$4,260.00) to Jefferson Central School for a project titled “Frost Valley 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 Four Thousand Two Hundred Sixty Dollars (\$4,260.00) 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 – Greater Roxbury Learning Initiative Center (GRLIC) - Tab 33**

A motion to approve Resolution No. 2483 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2483**

**PUBLIC EDUCATION GRANT: GREATER ROXBURY  
LEARNING INITIATIVE CENTER (GRLIC)**

**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 17th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Eight Thousand Dollars (\$8,000.00) to Greater Roxbury Learning Initiative Center (GRLIC) for a project titled “Team Biology”; 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 Dollars (\$8,000.00) to GRLIC.

**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 – Columbia Secondary School - Tab 34

A motion to approve Resolution No. 2484 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2484

PUBLIC EDUCATION GRANT: COLUMBIA SECONDARY 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 17th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Four Hundred Fifty Dollars (\$9,450.00) to Columbia Secondary School for a project titled “Frost Valley 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 Nine Thousand Four Hundred Fifty Dollars (\$9,450.00) to Columbia Secondary 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 – Bronx Children’s School - Tab 35**

A motion to approve Resolution No. 2485 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2485**

**PUBLIC EDUCATION GRANT: BRONX CHILDREN’S 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 17th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Five Thousand Dollars (\$5,000.00) to Bronx Children’s School for a project titled “NYC Water Exploration”; 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 Bronx Children’s 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 – Horticultural Society of NY - Tab 36

A motion to approve Resolution No. 2486 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2486

PUBLIC EDUCATION GRANT: HORTICULTURAL SOCIETY OF NY

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 17th round of funding have been received from PEAG; and

WHEREAS, PEAG recommended a grant award of Eight Thousand Dollars (\$8,000.00) to Horticultural Society of NY for a project titled “Western Queens Water Outreach”; 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 Dollars (\$8,000.00) to Horticultural Society of NY.

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 – Special Program – Willow Mixed Media - Tab 37**

A motion to approve Resolution No. 2487 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2487**  
**PUBLIC EDUCATION SPECIAL PROGRAM GRANT:**  
**WILLOW MIXED MEDIA**

**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 Education Special Program Fund have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Five Thousand Dollars (\$5,000.00) to Willow Mixed Media for a project titled "Poetry of a Watershed Stream"; 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 Willow Mixed Media.

**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 – Special Program – Zadock Pratt Museum - Tab 38

A motion to approve Resolution No. 2488 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

RESOLUTION NO. 2488
PUBLIC EDUCATION SPECIAL PROGRAM GRANT:
ZADOCK PRATT MUSEUM

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 Education Special Program Fund have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Three Thousand Four Hundred Fifty Dollars (\$3,450.00) to Zadock Pratt Museum for a project titled “After the Flood”; 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 Four Hundred Fifty Dollars (\$3,450.00) to Zadock Pratt Museum.

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 – Special Program – Greater Fleischmanns Museum of Memories - Tab 39**

A motion to approve Resolution No. 2489 was made by Tina Molé and seconded by Innes Kasanof.

May 6, 2014

**RESOLUTION NO. 2489**

**PUBLIC EDUCATION SPECIAL PROGRAM GRANT:  
GREATER FLEISCHMANNS MUSEUM OF MEMORIES**

**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 Education Special Program Fund have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Five Hundred Dollars (\$500.00) to Greater Fleischmanns Museum of Memories for a project titled “Pepacton Reservoir Display”; 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 Hundred Dollars (\$500.00) to Greater Fleischmanns Museum of Memories.

**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 enter into Executive Session with Alan L. Rosa, Timothy Cox, Barbara Puglisi, Jason Merwin, and Phil Sireci to discuss CFF delinquent loans and new loan applicant financials was made by James Eisel and seconded by Thomas Snow.

Voice Vote, carried unanimously

A motion to resume the regular meeting was made by Martin Donnelly and seconded by Thomas Hynes.

Voice Vote, carried unanimously

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**CFF REDI Fund Loan – CATS – Tab 40**

A motion to approve Resolution No. 2490 was made by Innes Kasanof and seconded by James Eisel.

May 6, 2014

**RESOLUTION NO. 2490**  
**APPROVAL OF CFF LOAN TO CATSKILL ASSOCIATION FOR TOURISM**  
**SERVICES IN SUPPORT OF STATE GRANT**  
**FOR TOURISM MARKETING STRATEGY**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not for profit local development corporation whose purpose is, in part, “aiding that part of the Watershed of the City of New York located West of the Hudson River (the ‘West of Hudson Watershed’) by attracting new commerce and industry to such area and by encouraging the development of, or retention of, commerce and industry in such area, and lessening the burdens of government and acting in the public interest and all other lawful functions all in a manner which seeks to protect water quality in the West of Hudson Watershed”; and

**WHEREAS**, CWC established the REDI-Fund Loan Program for the purpose of providing low-interest loans to qualified economic development projects in the West-of-Hudson Watershed to be administered by the CWC in accordance with the Catskill Fund for the Future (CFF) Program Rules; and

**WHEREAS**, by Resolution Numbers 89, 292, 376,394, 562 and 863 on January 2, 1998, August 24, 1999, July 25, 2000, October 24, 2000, February 25, 2003 and June 28, 2005 respectively, the CWC Board of Directors approved grants to the Catskill Association for Tourism Services on behalf of Delaware, Greene, Sullivan, and Ulster Counties and the towns of Conesville, Gilboa and Jefferson in Schoharie County; and

**WHEREAS**, the Catskill Association for Tourism Services submitted a grant application to New York Consolidated Funding to implement a Tourism Market Strategy for Delaware, Greene, Sullivan, and Ulster Counties; and

**WHEREAS**, the Catskill Association for Tourism Services has been awarded a the New York Consolidated Funding grant in the amount of Two Hundred Seventy Thousand Dollars (\$270,000.00) to market Delaware, Greene, Sullivan, and Ulster Counties; and

**WHEREAS**, said grant is a reimbursement grant and the Catskill Association for Tourism Services does not have sufficient resources to outlay funds that would be later reimbursed under the grant; and

**WHEREAS**, the Catskill Association for Tourism Services requests that CWC Board provide funds for projects within the scope of the grant, in an amount not to exceed One Hundred Thirty Five Thousand Dollars (\$135,000.00), that would be later reimbursed by the Catskill Association for Tourism Services once grant funds are received; and

**WHEREAS**, the CWC Economic Development Committee recommends that the CWC Board of Directors approve a loan to Catskill Association for Tourism Services at a rate of zero percent (0.0%), to be paid upon receipt of reimbursement from the State of New York and that the outstanding principal is fully paid on the fifth (5<sup>th</sup>) anniversary date of the closing, for costs eligible for reimbursement under a grant with New York State for support of Delaware, Greene, Sullivan, and Ulster Counties.

**NOW THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve a loan to Catskill Association for Tourism Services in an amount not to exceed One Hundred Thirty Five Thousand Dollars (\$135,000.00) at a rate of zero percent (0.0%), to be paid upon receipt of reimbursement from the State of New York and that the outstanding principal is fully paid on the fifth (5<sup>th</sup>) anniversary date of the closing, for costs eligible for reimbursement under a grant with New York State for support of Delaware, Greene, Sullivan, and Ulster Counties.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the CWC staff is authorized and directed to issue a commitment letter informing the borrower of its intention to issue the loan subject to compliance with all applicable provisions of the New York City Watershed regulations as well as other applicable laws, rules and regulations, completion of the necessary documents, and the right of objection and staff is directed to develop the loan agreement, promissory notes and other documentation necessary to effectuate this loan in a form agreed upon.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that upon said approval of loan documentation CWC is authorized to close on said loan and to disburse proceeds thereof in accordance with the loan documents.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that approval of an application by the Board constitutes a preliminary decision under the MOA. 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.

#### **QEDP Evaluation and CWC Staff Recommendation**

Purpose: To provide funding to promote tourism in watershed communities that capitalize on the environmental character of the West of Hudson Watershed.

The Executive Director of the CWC makes the following evaluation and recommendation concerning the CWC CFTI match, based upon the Evaluation Criteria established in the Catskill Fund for the Future Program Rules, approved July 25, 2000 by the CWC Board of Directors.

1. The CFTI Program will be administered through the CATS, which is in compliance with applicable environmental statutes.
2. CATS has no history of any environmental problems and has not been the subject of any enforcement actions.
3. (a) The location of the promotion programs will promote redevelopment of existing population centers.
  - i. The promotion program will seek to expand or retain existing businesses.
  - ii. The program will promote towns and villages in the West of Hudson Watershed.
  - iii. The program has no infrastructure needs.
  - iv. There is no impact or threat to water quality.
  - v. There is no threat of accidental discharges.
  - vi. The project is watershed wide.
  - vii. The project is watershed wide.
- (b) The project is watershed wide.
  - i. The project is watershed wide.
  - ii. The project is watershed wide.
  - iii. The program will not promote excessive traffic.
  - iv. The program may promote minor positive secondary growth activities.
4. This request for funding is consistent with the West of Hudson Economic Development Study which has been completed.
5. N/A

**Voice Vote, carried unanimously**

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CFF REDI Fund Loan – Mauer’s Mountain Farms – Tab 41

A motion to approve Resolution No. 2491 was made by Wayne Marshfield and seconded by Richard Parete.

May 6, 2014

RESOLUTION NO. 2491
APPROVAL OF MAUER’S MOUNTAIN FARMS, LLC
BUSINESS LOAN

WHEREAS, the Catskill Watershed Corporation (CWC) established the REDI Fund Loan Program for the purpose of providing low interest loans to qualified economic development projects in the West of Hudson Watershed to be administered by the CWC in accordance with the Catskill Fund for the Future (CFF) Program Rules; and

WHEREAS, Mauer’s Mountain Farms, LLC, has applied for a Three Hundred Fifty Thousand Dollar (\$350,000.00) loan for a term of fifteen (15) years, at a rate of four percent (4.0%), adjustable every five years to the CWC rate in effect at that time, such that the outstanding principal is fully paid on the one hundred and eightieth (180th) payment date, for eligible refinance, working capital, equipment, and soft costs associated with the improvements made to Mauer’s Mountain Farm on Scotch Hill Road, Bloomville, NY; and

WHEREAS, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for Mauer's Mountain Farms, LLC; and

WHEREAS, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for Mauer's Mountain Farms, LLC; and

WHEREAS, the CWC Loan Committee has recommended approval of the CWC Loan application from Mauer's Mountain Farms, LLC; and

WHEREAS, the CWC staff has reviewed and processed this application and submitted a loan application report to the Board of Directors, attached hereto; and

WHEREAS, the Executive Director, pursuant to the CFF Program rules, has evaluated and determined that this loan meets the criteria for a qualified economic development project, said recommendation is attached hereto and made a part hereof; and

WHEREAS, pursuant to the CFF Program Contract a condition of CFF loans (and grants) is that the recipient shall comply with all applicable provisions of the New York City Watershed regulations, as well as other applicable laws, rules and regulations; and

WHEREAS, prior to closing on this loan, all applicable approvals will have been received by the applicant; and

WHEREAS, pursuant to the CFF Program rules only the CWC Board of Directors may make an award from the CFF to an applicant.

NOW, THEREFORE BE IT RESOLVED, the CWC Board determines Mauer's Mountain Farms, LLC's application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount Three Hundred Fifty Thousand Dollars (\$350,000.00) for a term of fifteen (15) years, at a rate of four percent (4.0%), adjustable every five years to the CWC rate in effect at that time, such that the outstanding principal is fully paid on the one hundred and eightieth (180th) payment date.

NOW, THEREFORE BE IT FURTHER RESOLVED, the CWC staff is authorized and directed to issue a commitment letter informing the borrower of its intention to issue the loan subject to compliance with all applicable provisions of the New York City Watershed regulations as well as other applicable laws, rules and regulations, completion of the necessary documents, the right of objection and staff is directed to develop the loan agreement, promissory notes and other documentation necessary to effectuate this loan in a form agreed upon by NYSEFC.

NOW, THEREFORE BE IT FURTHER RESOLVED, that upon said approval of loan documentation CWC, in conjunction with NYSEFC, is authorized to close on said loan and NYSEFC is authorized to disburse proceeds thereof in accordance with the loan documents.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of an application by the Board constitutes a preliminary decision under the MOA. 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.

QEDP Evaluation and CWC Staff Recommendation

Purpose: To review the CWC Loan Application of Mauer’s Mountain Farms, LLC

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to Mauer’s Mountain Farms, LLC located in the Towns of Meredith and Kortright, NY. Evaluation is based on the Evaluation Criteria established in the Catskill Fund for the Future Program Rules, approved on August 22, 2001 by the CWC Board of Directors.

1. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at Scotch Hill Road, Bloomville, NY owned by Mauer’s Mountain Farms, LLC, is presently in compliance with all applicable environmental statutes and regulations.
2. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at Scotch Hill Road, Bloomville, NY owned by Mauer’s Mountain Farms, LLC, is not subject to any enforcement actions by any regulatory agency.
3. (a) To the best of CWC's knowledge, the project is consistent with historic land use patterns, available infrastructure and sensitivity to the need for water quality protection.
 - (i) Mauer’s Mountain Farm, LLC located on Scotch Hill Road, Bloomville, NY is a farm in a rural area.
 - (ii) The project is located in the Towns of Meredith and Kortright.
 - (iii) The project will not utilize a municipal sewage system.
 - (iv) The project appears to present no threat to water quality.
 - (v) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
 - (vi) Based on NYCDEP the project is not in the 60 day travel time.
 - (vii) There is no impact on Federal or State wetlands.(b) The project maintains the character of the Towns of Meredith and Kortright.
 - (i) The project is consistent with current zoning.
 - (ii) The project is compatible with surrounding land uses.
 - (iii) The project will not generate excessive traffic.
 - (iv) The project as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires not additional review of land use plans or infrastructure.
4. The project is consistent with the West of Hudson Economic Development Study, which has been completed.
5. Not applicable.

Voice Vote, carried unanimously

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**CFF REDI Fund Loan – Shawangunk Country Club, Inc. – Tab 42**

A motion to approve Resolution No. 2492 was made by Richard Parete and seconded by Martin Donnelly.

May 6, 2014

**RESOLUTION NO. 2492**

**APPROVAL OF SHAWANGUNK COUNTRY CLUB, INC. BUSINESS LOAN**

**WHEREAS**, the Catskill Watershed Corporation (CWC) established the REDI Fund Loan Program for the purpose of providing low interest loans to qualified economic development projects in the West of Hudson Watershed to be administered by the CWC in accordance with the Catskill Fund for the Future (CFF) Program Rules; and

**WHEREAS**, Shawangunk Country Club, Inc. has applied for a Two Hundred Sixty Thousand Dollar (\$260,000.00) loan for a term of fifteen (15) years, at a rate of four percent (4.0%), adjustable every five years to the CWC rate in effect at that time, to be amortized in two hundred forty (240) equal monthly payments, with the one hundred and eightieth (180<sup>th</sup>) payment being a balloon payment such that the outstanding principal is fully paid on the one hundred and eightieth (180<sup>th</sup>) payment date, for the purpose of refinancing current debt, purchasing equipment and working capital; and

**WHEREAS**, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for Shawangunk Country Club, Inc; and

**WHEREAS**, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for Shawangunk Country Club, Inc; and

**WHEREAS**, the CWC Loan Committee has recommended approval of the CWC Loan application from Shawangunk Country Club, Inc; and

**WHEREAS**, the CWC loan Committee recommends that the CWC Board waive the need for a participating lender since CWC will hold a first mortgage on the property; and

**WHEREAS**, the CWC staff has reviewed and processed this application and submitted a loan application report to the CWC Board of Directors, attached hereto; and

**WHEREAS**, the Executive Director, pursuant to the CFF Program rules, has evaluated and determined that this loan meets the criteria for a qualified economic development project, said recommendation is attached hereto and made a part hereof; and

**WHEREAS**, pursuant to the CFF Program Contract a condition of CFF loans (and grants) is that the recipient shall comply with all applicable provisions of the New York City Watershed regulations, as well as other applicable laws, rules and regulations; and

**WHEREAS**, prior to closing on this loan, all applicable approvals will have been received by the applicant; and

**WHEREAS**, pursuant to the CFF Program rules only the CWC Board of Directors may make an award from the CFF to an applicant.

**NOW, THEREFORE BE IT RESOLVED**, the CWC Board determines that the Shawangunk Country Club, Inc. application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Two Hundred Sixty Thousand Dollars (\$260,000.00) for a term of fifteen (15) years, at a rate of four percent (4.0%), adjustable every five years to the CWC rate in effect at that time, to be amortized in two hundred forty (240) equal monthly payments, with the one hundred and eightieth (180<sup>th</sup>) payment being a balloon payment such that the outstanding principal is fully paid on the one hundred and eightieth (180<sup>th</sup>) payment date.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, the CWC staff is authorized and directed to issue a commitment letter informing the borrower of its intention to issue the loan subject to compliance with all applicable provisions of the New York City Watershed regulations as well as other applicable laws, rules and regulations, completion of the necessary documents, the right of objection and staff is directed to develop the loan agreement, promissory notes and other documentation necessary to effectuate this loan.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that upon said approval of loan documentation CWC is authorized to close on said loan and is authorized to disburse proceeds thereof in accordance with the loan documents.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of an application by the Board constitutes a preliminary decision under the MOA. 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.

### **QEDP Evaluation and CWC Staff Recommendation**

**Purpose: To review the CWC Loan Application of Shawangunk Country Club, Inc.**

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to Shawangunk Country Club, Inc., located at 38 Country Club Road, Ellenville, NY. Evaluation is based on the Evaluation Criteria established in the Catskill Fund for the Future Program Rules, approved on August 22, 2001 by the CWC Board of Directors.

1. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 38 Country Club Road, Ellenville, NY, to be purchased by Shawangunk Country Club, Inc., is presently in compliance with all applicable environmental statutes and regulations.
2. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 38 Country Club Road, Ellenville, NY, to be purchased by Shawangunk Country Club, Inc., is not subject to any enforcement actions by any regulatory agency.
3. (a) To the best of CWC's knowledge, the project is consistent with historic land use patterns, available infrastructure and sensitivity to the need for water quality protection.
  - (i) Shawangunk Country Club, Inc. will utilize loan funds to refinance debt, purchase equipment and for working capital for the property located at 38 Country Club Road, Ellenville, NY.
  - (ii) The project is located in the Village of Ellenville.
  - (iii) The project will utilize the Village of Ellenville's WWTP.
  - (iv) The project appears to present no threat to water quality.
  - (v) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
  - (vi) Based on NYCDEP the project is not in the 60 day travel time.
  - (vii) There is no impact on Federal or State wetlands.
- (b) The project maintains the character of the Village of Ellenville.
  - (i) The project will comply with current land use planning in the Town of Lexington and will have planning board approval.
  - (ii) The project is compatible with surrounding land uses.
  - (iii) The project will not generate excessive traffic.

- (iv) The project as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires not additional review of land use plans or infrastructure.
- 4. The project is consistent with the West of Hudson Economic Development Study, which has been completed.
- 5. Not applicable.

**Voice Vote, carried 13 aye, 2 nay**

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VIII. Announcements from the Chair: None

IX. Board Member Discussion: None

A motion to adjourn was made by Mark McCarthy and seconded by Mike Brandow.

Voice Vote, carried unanimously

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