

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

May 7, 2013 @ 1:00 p.m.

Held at the Ashokan Center, Olivebridge

I. Call to Order

II. Pledge of Allegiance: No flag available.

III. Roll Call of Directors

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

Members Excused: Innes Kasanof

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

Others Present: Michael Meyer (*NYC DEP*), Thomas Stalter (*NYC DEP*)

IV. Review and Approval of April 2, 2013 Annual Minutes and Board Meeting Minutes

A motion to approve the minutes from the April 2, 2013 annual and board meetings was made by Berndt Leifeld and seconded by Michael Triolo.

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, 2013 was made by James Eisel and seconded by Martin Donnelly.

**Voice Vote, carried unanimously**

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Executive Director's Report

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

Presentation of News Articles

Committee Schedule

Committee Meeting Minutes

VI. Public Discussion

Diane Galusha noted that it is National Drinking Water Week and the Board toasted to good drinking water. She also mentioned several grand openings and re-openings throughout the watershed, including Maverick Health Center in Boiceville, the Ashokan Center in Olivebridge, and Cardio Club in Delhi (at which event over 250 people were in attendance). She also noted that the new Andes Health Clinic will have its grand opening on May 18th. CWC contributed to their stormwater project. Diane continued, mentioning the invitations received for the May 22nd exhibit opening at the Time and the Valleys Museum in Grahamsville, which addresses the water supply system in its totality. Jeff Graf noted that “Empire of Water”, by David Soll, has recently been published, and there are several people of note referenced in the work who participated in the early stages of negotiations.

VII. Presentation of Resolutions

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**Septic Reimbursement Over \$20,000 – Daniel Abrams - Tab 7**

A motion to approve Resolution No. 2275 was made by Wayne Marshfield and seconded by Thomas Hynes.

May 7, 2013

**RESOLUTION NO. 2275**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
DANIEL ABRAMS**

**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 Five Hundred Dollars (\$28,500.00); 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 Five Hundred Dollars (\$28,500.00) 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 Five Hundred Dollars (\$28,500.00) 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 Five Hundred Dollars (\$28,500.00).

**Daniel Abrams Backup**

Mr. Abrams' property is located in the Town of Olive, Ulster County. Homeowner and CWC staff received a quote from a contractor in the amount of \$28,500.00. This system is for a two bedroom house. The major components for this system include a 1,000 gallon septic tank, one dosing chamber, 55 lineal feet of 4" gravity piping, one distribution box, 435 cubic yards of absorption fill material, 200 lineal feet of absorption trench, temporary access road, and extensive site 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 \$28,500.00.

***Voice Vote, carried unanimously***

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Septic Reimbursement Over \$20,000 – Michael Janensch - Tab 8

A motion to approve Resolution No. 2276 was made by Wayne Marshfield and seconded by Thomas Hynes.

May 7, 2013

RESOLUTION NO. 2276

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
MICHAEL JANENSCH**

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-Three Thousand Seven Hundred Seventy-Eight Dollars (\$23,778.00); 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-Three Thousand Seven Hundred Seventy-Eight Dollars (\$23,778.00) 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-Three Thousand Seven Hundred Seventy-Eight Dollars (\$23,778.00) 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-Three Thousand Seven Hundred Seventy-Eight Dollars (\$23,778.00).

Michael Janensch Backup

Mr. Janensch's property is located in the Town of Shandaken, Ulster County. Homeowner and CWC staff received a quote from a contractor in the amount of \$23,778.00. This system is for a three bedroom house. The major components for this system include one pump chamber, 60 lineal feet of 4" gravity piping, one distribution box, 380 cubic yards of absorption fill material, 600 square feet of absorption bed, tree removal, and site 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 \$23,778.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Alexander Sines - Tab 9**

A motion to approve Resolution No. 2277 was made by Wayne Marshfield and seconded by Thomas Hynes.

May 7, 2013

**RESOLUTION NO. 2277**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
ALEXANDER SINES**

**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-One Thousand Eight Hundred Twenty-Five Dollars (\$21,825.00); 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-One Thousand Eight Hundred Twenty-Five Dollars (\$21,825.00) 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-One Thousand Eight Hundred Twenty-Five Dollars (\$21,825.00) 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-One Thousand Eight Hundred Twenty-Five Dollars (\$21,825.00).

**Alexander Sines Backup**

Mr. Sines' property is located in the Town of Middletown, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$21,825.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, 60 lineal feet of 4" gravity piping, one distribution box, 440 cubic yards of absorption fill material, 600 square feet of absorption bed, 80 lineal feet of curtain drain, and complete site 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 \$21,825.00.

**Voice Vote, carried unanimously**

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Septic Reimbursement Over \$20,000 – Additional Cost – Glenn Carman - Tab 10

A motion to approve Resolution No. 2278 was made by Tina Molé and seconded by Jeff Graf.

May 7, 2013

RESOLUTION NO. 2278

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION
OVER \$20,000:
GLENN CARMAN**

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, by Resolution Number 2231, the CWC Board approved reimbursement to Glenn Carman in an amount not to exceed Twenty-Four Thousand Dollars (\$24,000.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the contractor for extension of the curtain drain and additional materials in the amount of Seven Hundred Seventy-Three Dollars (\$773.00); and

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

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Seven Hundred Seventy-Three Dollars (\$773.00); and

WHEREAS, CWC staff have determined that Twenty-Four Thousand Seven Hundred Seventy-Three Dollars (\$24,773.00) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Twenty-Four Thousand Seven Hundred Seventy-Three Dollars (\$24,773.00) 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-Four Thousand Seven Hundred Seventy-Three Dollars (\$24,773.00).

Glenn Carman Backup

Mr. Carman's property is located in the Town of Walton, Delaware County. CWC Board of Directors previously approved reimbursement for this project at \$24,000.00. During construction the project engineer required the contractor to extend the curtain drain 30 lineal feet with crushed stone, plus an additional 30 feet of trench filled with crushed stone 30" deep and 24" wide. A reasonable and just cost for the additional work according to CWC Schedule of Values is \$773.00. The Septic Committee recommends that the Board approves an additional reimbursement of \$773.00, for total reimbursement not to exceed \$24,773.00.

Voice Vote, carried unanimously

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**Future Stormwater – Operation and Maintenance Projects - Tab 11**

A motion to approve Resolution No. 2279 was made by Martin Donnelly and seconded by Deborah DeWan.

**RESOLUTION NO. 2279**

**BOARD REVIEW OF OPERATION & MAINTENANCE FUNDS  
FOR COMPLETED STORMWATER RETROFITS PROJECT**

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

**WHEREAS**, the CWC Board of Directors previously approved Stormwater Retrofit Projects as described in Attachment A; and

**WHEREAS**, pursuant to the CWC Program rules as adopted by the CWC Board of Directors, Stormwater Retrofit Projects are eligible for maintenance funds totaling 17.6% of the CWC Stormwater Retrofit grant funds actually utilized, for regular periodic inspections, additional inspections before and after heavy storm events, periodic removal of debris and excavation of sediment from BMPs, and necessary repairs as needed to preserve the function of the BMPs; and

**WHEREAS**, pursuant to the Program Rules, upon completion of the project and prior to receipt of maintenance funds, the project sponsor must finalize the maintenance manual in consultation with CWC, DEP, local code enforcement officers and local planning personnel; and

**WHEREAS**, any required operation and maintenance cost not covered by CWC funding shall be the responsibility of the project owner and/or project sponsor; and

**WHEREAS**, the CWC Stormwater/Wastewater Committee anticipate that the applicants in Attachment A will request funding for operation and maintenance costs from CWC; and

**WHEREAS**, CWC and NYCDEP staff have met with County representatives to discuss the maintenance, and have presented their recommendations to the CWC Wastewater Committee; and

**WHEREAS**, the CWC Stormwater/Wastewater Committee recommends that the CWC Board of Directors authorize the President and/or Executive Director to enter into individual contracts with the applicants described in Attachment A, or the municipalities where such projects are located, for the amount equal to 17.6% of stormwater retrofit funds provided by CWC, for a total of all such contracts not to exceed Three Hundred Eighty-Two Thousand Six Hundred Twenty-Eight Dollars and Eighty-Seven Cents (\$382,628.87); and

**WHEREAS**, pursuant to the CWC Program Rules, the CWC Board of Directors has reviewed the request.

**NOW, THEREFORE, LET IT BE FURTHER RESOLVED**, the CWC Board authorizes the President and/or Executive Director to execute Maintenance Contracts with the applicants and in

the amounts described in Attachment A or the municipality where a project is located for a total amount not to exceed Three Hundred Eighty-Two Thousand Six Hundred Twenty-Eight Dollars and Eighty-Seven Cents (\$382,628.87).

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

**BACKGROUND**

The following stormwater retrofit projects are completed and eligible for additional funding for operation and maintenance costs.

| Applicant                                | Total CWC Funding | Maximum O&M Reimbursement |
|------------------------------------------|-------------------|---------------------------|
| Town of Andes – Co. Rte. 2/Coulter Rd    | \$957,357.84      | \$168,494.98              |
| Town of Andes – High Street              | \$239,710.23      | \$42,189.00               |
| Mountaintop Library                      | \$195,983.07      | \$34,493.02               |
| Town of Walton – Oxbow Hollow            | \$114,024.54      | \$20,068.32               |
| Town of Walton – Walton Mtn. Rd.         | \$71,949.33       | \$12,663.08               |
| Town of Walton – Bob Gould Rd            | \$58,824.41       | \$10,353.10               |
| Village of Fleischmanns – Schneider Ave. | \$185,674.72      | \$32,678.75               |
| Windham Mountain                         | \$279,495.08      | \$49,191.13               |
| Town of Roxbury – Lake St. Land Acq.     | \$48,533.59       | \$8,541.91                |
| Town of Windham – Masonic Temple         | \$22,474.90       | \$3,955.58                |

**OPERATION AND MAINTENANCE TOTAL: \$382,628.87**

The CWC Stormwater/Wastewater Committee recommends approving contracts with the above applicants or the municipality where a project is located for a total amount not to exceed \$382,628.87.

**Voice Vote, carried unanimously**

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Corporate Expenditure – Vehicle Purchase - Tab 12

A motion to approve Resolution No. 2280 was made by James Eisel and seconded by Michael Triolo.

May 7, 2013

RESOLUTION NO. 2280

CAPITAL EXPENDITURE – VEHICLE PURCHASE

WHEREAS, pursuant to Resolution Number 2206 adopting the 2013 budget for the Capital Expenses; and

WHEREAS, the Finance Committee would like to purchase one vehicle; and

WHEREAS, CWC publicly bid the purchase of one vehicle and sale of the 2004 Jeep Grand Cherokee Laredo; and

WHEREAS, CWC staff reviewed six proposals submitted by four bidders and recommend the purchase of a 2013 Ford Escape is Twenty-One Thousand Seven Hundred Sixty-Nine Dollars (\$21,769.00), which includes delivery charges; and

WHEREAS, the Finance Committee would like to sell/trade in one 2004 Jeep Grand Cherokee Laredo to offset the costs of the purchases.

NOW, THEREFORE BE IT RESOLVED, the CWC Board approves the purchase of the one 2013 Ford Escape in an amount not to exceed Twenty-One Thousand Seven Hundred Sixty-Nine Dollars (\$21,769.00).

NOW, THEREFORE BE IT FURTHER RESOLVED, the CWC Board authorizes the Executive Director and President to purchase one Ford Escape and to execute all necessary documents.

Background

CWC put out a public bid for vehicle purchase and sale of one of our Jeeps. Minimum specifications for the new vehicle were:

- 22 Hwy miles or more per gallon
- Automatic transmission
- Four wheel drive
- Four doors
- Power Steering
- Power 4 wheel anti-lock disc brakes
- Front and rear intermittent windshield wiper
- Cloth Seating surfaces
- Air conditioning
- Rear window defroster
- AM/FM clock radio with Bluetooth capability for cell phone use
- Black exterior
- Interior Color – will choose upon reward

CWC received six proposals from four bidders. CWC staff recommend purchase of a 2013 Ford Escape for the following reasons:

1. Better fuel mileage
2. Better consumer reviews
3. Better safety reviews
4. Better value on trade

Alan Rosa provided a spread sheet of available vehicle options considered for purchase, noting that though the Ford Escape was priced approximately \$3,000 more than others, the Escape overall had a better rating, and the gas mileage savings were much higher after 140,000 miles.

Voice Vote, carried unanimously

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**Public Education Grant - PS 57 - Tab 13**

A motion to approve Resolution No. 2281 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

**RESOLUTION NO. 2281**

**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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

**WHEREAS**, PEAG recommended a grant award of Seven Thousand Six Hundred Nineteen Dollars (\$7,619.00) to PS 57 for a project titled "Junior Watershed Rangers".

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Seven Thousand Six Hundred Nineteen Dollars (\$7,619.00) 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 –Eltingville Lutheran School - Tab 14

A motion to approve Resolution No. 2282 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

RESOLUTION NO. 2282

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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

WHEREAS, PEAG recommended a grant award of Seven Thousand Six Hundred Dollars (\$7,600.00) to Eltingville Lutheran School for a project titled "Frost Valley Trip".

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Seven Thousand Six Hundred Dollars (\$7,600.00) 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 15**

A motion to approve Resolution No. 2283 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

**RESOLUTION NO. 2283**

**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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

**WHEREAS**, PEAG recommended a grant award of Six Thousand Fifty-One Dollars (\$6,051.00) to Woodstock Day School for a project titled "Frost Valley Trip".

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Six Thousand Fifty-One Dollars (\$6,051.00) 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 –Walton Central School - Tab 16

A motion to approve Resolution No. 2284 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

RESOLUTION NO. 2284

PUBLIC EDUCATION GRANT: WALTON 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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

WHEREAS, PEAG recommended a grant award of Nine Hundred Sixty-Nine Dollars (\$969.00) to Walton Central School for a project titled “Groundwater Simulation System”.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Nine Hundred Sixty-Nine Dollars (\$969.00) to Walton 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 –Phoenicia Elementary - Tab 17**

A motion to approve Resolution No. 2285 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

**RESOLUTION NO. 2285**

**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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

**WHEREAS**, PEAG recommended a grant award of Two Thousand Dollars (\$2,000.00) to Onteora Central School (Phoenicia Elementary) for a project titled “Ashokan Watershed Past & Present”.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Two Thousand Dollars (\$2,000.00) to Onteora Central School (Phoenicia Elementary).

**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 18

A motion to approve Resolution No. 2286 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

RESOLUTION NO. 2286

PUBLIC EDUCATION GRANT: TROUT UNLIMITED

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

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

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

WHEREAS, such recommendations for the 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

WHEREAS, PEAG recommended a grant award of Ten Thousand Dollars (\$10,000.00) to Trout Unlimited for a project titled “Trout and Watershed Stewards”.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to Trout Unlimited.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the

1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant –Franklin Central School - Tab 19**

A motion to approve Resolution No. 2287 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

**RESOLUTION NO. 2287**

**PUBLIC EDUCATION GRANT: FRANKLIN CENTRAL SCHOOL**

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

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

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

**WHEREAS**, such recommendations for the 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

**WHEREAS**, PEAG recommended a grant award of One Thousand Three Hundred Dollars (\$1,300.00) to Franklin Central School for a project titled “Trout in the Classroom”.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of One Thousand Three Hundred Dollars (\$1,300.00) to Franklin Central School.

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

**Voice Vote, carried unanimously**

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Public Education Grant –PS 11 - Tab 20

A motion to approve Resolution No. 2288 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

RESOLUTION NO. 2288

PUBLIC EDUCATION GRANT: PS 11

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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

WHEREAS, PEAG recommended a grant award of One Thousand Three Hundred Dollars (\$1,300.00) to PS 11 for a project titled "Trout in the Classroom".

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of One Thousand Three Hundred Dollars (\$1,300.00) to PS 11.

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

Voice Vote, carried unanimously

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**Public Education Grant –PTA of The Neighborhood School - Tab 21**

A motion to approve Resolution No. 2289 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

**RESOLUTION NO. 2289**

**PUBLIC EDUCATION GRANT: PTA OF THE NEIGHBORHOOD SCHOOL**



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

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

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

**WHEREAS**, such recommendations for the 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

**WHEREAS**, PEAG recommended a grant award of Ten Thousand Dollars (\$10,000.00) to the PTA of the Neighborhood School for a project titled “Connecting to the Watershed: Source to City”.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to PTA of the Neighborhood School.

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

*Voice Vote, carried unanimously*

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Public Education Grant – CCE of Sullivan County - Tab 22

A motion to approve Resolution No. 2290 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

RESOLUTION NO. 2290

**PUBLIC EDUCATION GRANT: CORNELL COOPERATIVE EXTENSION,
SULLIVAN 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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

WHEREAS, PEAG recommended a grant award of Five Thousand Dollars (\$5,000.00) to CCE Sullivan County for a project titled “Stream Education for Sullivan County Teachers”.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Five Thousand Dollars (\$5,000.00) to CCE Sullivan 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 –Earth School - Tab 23**

A motion to approve Resolution No. 2291 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

**RESOLUTION NO. 2291**

**PUBLIC EDUCATION GRANT: EARTH SCHOOL**

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

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

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

**WHEREAS**, such recommendations for the 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

**WHEREAS**, PEAG recommended a grant award of Ten Thousand Dollars (\$10,000.00) to Earth School for a project titled “Watershed Exploration & Resource Awareness”.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to Earth School.

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

**Voice Vote, carried unanimously**

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Public Education Grant –Friends of PS 166 - Tab 24

A motion to approve Resolution No. 2292 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

RESOLUTION NO. 2292

PUBLIC EDUCATION GRANT: FRIENDS OF PS 166

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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

WHEREAS, PEAG recommended a grant award of Two Thousand Three Hundred Ninety-Five Dollars (\$2,395.00) to Friends of PS 166 for a project titled “Ashokan Center Field Trip”.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Two Thousand Three Hundred Ninety-Five Dollars (\$2,395.00) to Friends of PS 166.

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 25**

A motion to approve Resolution No. 2293 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

**RESOLUTION NO. 2293**

**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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

**WHEREAS**, PEAG recommended a grant award of Seven Thousand Eight Hundred Fifty-Three Dollars (\$7,853.00) to Rocking the Boat for a project titled “Watershed Exploration at Ashokan”.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Seven Thousand Eight Hundred Fifty-Three Dollars (\$7,853.00) 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 – IN-Tech Academy - Tab 26

A motion to approve Resolution No. 2294 was made by Jeff Graf and seconded by Thomas Snow..

RESOLUTION NO. 2294

PUBLIC EDUCATION GRANT: IN-TECH 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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

WHEREAS, PEAG recommended a grant award of Four Thousand Three Hundred Six Dollars (\$4,306.00) to IN Tech Academy for a project titled “Cat-Del Watershed Field Trip”.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Four Thousand Three Hundred Six Dollars (\$4,306.00) to IN-Tech 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 – Groundswell - Tab 27**

A motion to approve Resolution No. 2295 was made by Jeff Graf and seconded by Thomas Snow.

**RESOLUTION NO. 2295**

**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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

**WHEREAS**, PEAG recommended a grant award of Ten Thousand Dollars (\$10,000.00) to Groundswell for a project titled “NYC Water Supply Mural”.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) 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 – Columbia Secondary School - Tab 28

A motion to approve Resolution No. 2296 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

RESOLUTION NO. 2296

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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

WHEREAS, PEAG recommended a grant award of Nine Thousand Two Hundred Dollars (\$9,200.00) to Columbia Secondary School for a project titled “Stakeholders of the WOH Watershed”.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Nine Thousand Two Hundred Dollars (\$9,200.00) 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 – Family Life Academy Charter School - Tab 29**

A motion to approve Resolution No. 2297 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

**RESOLUTION NO. 2297**

**PUBLIC EDUCATION GRANT: FAMILY LIFE ACADEMY CHARTER 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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

**WHEREAS**, PEAG recommended a grant award of Seven Thousand Dollars (\$7,000.00) to Family Life Academy Charter School for a project titled “H2O Now Project”.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Seven Thousand Dollars (\$7,000.00) to Family Life Academy Charter 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 – PS 144 - Tab 30

A motion to approve Resolution No. 2298 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

RESOLUTION NO. 2298

PUBLIC EDUCATION GRANT: PS 144

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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

WHEREAS, PEAG recommended a grant award of Two Thousand Seven Hundred Fifty-Three Dollars (\$2,753.00) to PS 144 for a project titled “Trout in the Classroom Plus”.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Two Thousand Seven Hundred Fifty-Three Dollars (\$2,753.00) to PS 144.

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 – Brooklyn School of Inquiry - Tab 31**

A motion to approve Resolution No. 2299 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

**RESOLUTION NO. 2299**

**PUBLIC EDUCATION GRANT: BROOKLYN SCHOOL OF INQUIRY**

**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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

**WHEREAS**, PEAG recommended a grant award of One Thousand Nine Hundred Seventy-Four Dollars (\$1,974.00) to Brooklyn School of Inquiry for a project titled “City That Drinks the Mountain Sky”.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of One Thousand Nine Hundred Seventy-Four Dollars (\$1,974.00) to Brooklyn School of Inquiry.

**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 – HarborLAB - Tab 32

A motion to approve Resolution No. 2300 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

RESOLUTION NO. 2300

PUBLIC EDUCATION GRANT: HARBORLAB

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 16th round of funding have been received from PEAG and reviewed by the CWC Education Committee; and

WHEREAS, PEAG recommended a grant award of Ten Thousand Dollars (\$10,000.00) to HarborLab for a project titled “ReservoirLab”.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to HarborLab.

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 – Olive Free Library - Tab 33**

A motion to approve Resolution No. 2301 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

**RESOLUTION NO. 2301**

**PUBLIC EDUCATION SPECIAL PROGRAM GRANT: OLIVE FREE LIBRARY**

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

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

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

**WHEREAS**, such recommendation for the Education Special Program Fund have been received from PEAG and reviewed by the CWC Education Committee; and

**WHEREAS**, PEAG recommended a grant award of Two Thousand Dollars (\$2,000.00) to Olive Free Library for a project titled “Watershed Ed Programs for the Town of Olive”.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Two Thousand Dollars (\$2,000.00) to Olive Free Library.

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

**Voice Vote, carried unanimously**

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Public Education Grant – Special Program – CCE of Sullivan County “Living by the Stream” - Tab 34

A motion to approve Resolution No. 2302 was made by Jeff Graf and seconded by Thomas Snow.

May 7, 2013

RESOLUTION NO. 2302

**PUBLIC EDUCATION SPECIAL PROGRAM GRANT: CORNELL COOPERATIVE
EXTENSION, SULLIVAN 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 Education Special Program Fund have been received from PEAG and reviewed by the CWC Education Committee; and

WHEREAS, PEAG recommended a grant award of Five Thousand Dollars (\$5,000.00) to CCE Sullivan County for a project titled “Living by the Stream Watershed Ed Program”.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Five Thousand Dollars (\$5,000.00) to CCE Sullivan 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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**President's Salary - Tab 35**

A motion to approve Resolution No. 2303 was made by James Eisel and seconded by Tina Molé.

May 7, 2013

**RESOLUTION NO. 2303**

**PRESIDENT'S COMPENSATION**

**WHEREAS**, pursuant to the Board Policies and Procedures, the Board of Directors shall act upon the joint Finance and Policy Committee recommendation regarding the compensation of the President at the next regularly scheduled Board meeting following the Annual Board meeting; and

**WHEREAS**, by Resolutions Number 1715, 1889, and 2075 CWC Board of Directors directed that the President receive an annual salary of Fifteen Thousand Four Hundred Fifty Dollars (\$15,450.00) plus out of pocket expenses including mileage; and

**WHEREAS**, the joint CWC Finance and Policy Committee recommend that the President receive an annual salary of Fifteen Thousand Four Hundred Fifty Dollars (\$15,450.00) plus out of pocket expenses, including mileage; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board directs that the President receive an annual salary of Fifteen Thousand Four Hundred Fifty Dollars (\$15,450.00) plus out of pocket expenses including mileage.

**Voice Vote, carried unanimously**

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CFF – Asbestos Rehabilitation – 141 Delaware Street, Walton - Tab 36

A motion to approve Resolution No. 2304 was made by Michael Triolo and seconded by Deborah DeWan.

May 7, 2013

RESOLUTION NO. 2304

**CATSKILL FUND FOR THE FUTURE – ASBESTOS REHABILITATION – 141
DELAWARE STREET, WALTON**

WHEREAS, the Catskill Watershed Corporation (CWC) is a not-for-profit local development corporation whose purpose is, in part, to act in the public interest by promoting increased employment and encouraging environmentally sound development within the West of Hudson Watershed (WOH); and

WHEREAS, CWC foreclosed on property in the Village of Walton, 141 Delaware Street, that contains a structure that has been condemned by Village Code Enforcement and necessitates the structures removal; and

WHEREAS, pursuant to New York State law requires a structure be investigated for hazardous substances, including asbestos, and that the asbestos be removed prior to demolition; and

WHEREAS, CWC retained Atlantic Testing Company to inspect the structure located at 141 Delaware Street for hazardous substances; and

WHEREAS, Atlantic Testing found two areas containing asbestos within the structure located at 141 Delaware Street; and

WHEREAS, CWC issued a request for proposal for the removal of asbestos from within the structure located at Delaware Street and received three responses; and

WHEREAS, CWC staff recommend that CWC retain the lowest responsible bidder, New American Restoration, for an amount not to exceed Twenty-One Thousand Five Hundred Sixty Dollars (\$21,560.00), for asbestos removal; and

WHEREAS, CWC staff recommend that CWC retain a testing firm in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00), for monitoring the removal as required by New York State Law.

NOW THEREFORE, the CWC Board approves the expenditure of up to Thirty-Six Thousand Five Hundred Sixty Dollars (\$36,560.00), including Twenty-One Thousand Five Hundred Sixty Dollars (\$21,560.00) for asbestos removal and up to Fifteen Thousand Dollars (\$15,000) for required monitoring and authorizes the President and/or Executive Director to execute contracts for same.

Tina Molé asked if this is for only one building. Jeff Graf asked is this includes disposal of all materials. Tim Cox confirmed. Thomas Snow asked if there was need to mitigate the asbestos in the second building. Tim said no, and that if they were to do that there would be a significant increase in costs. CWC wishes to sell that property.

Voice Vote, carried unanimously

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**VIII. Announcements from the Chair: None**

**IX. Board Member Discussion: None**

A motion to adjourn was made by Donald “Mike” Brandow and seconded by Jeff Graf.

**Voice Vote, *carried unanimously***

**X. Adjournment: @ 1:10 p.m.**