

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

September 2, 2014 @ 1:00 p.m.

I. Call to Order

II. Pledge of Allegiance: Led by Tina Molé.

III. Roll Call of Directors

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

Members Excused:

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

Others Present: Graydon Dutcher (*Delaware County Soil & Water Conservation District*), Philip Eskeli (*NYCDEP*), and Beth Reicheld (*NYCDEP*).

IV. Review and Approval of July 1, 2014 Board Meeting Minutes

A motion to approve the minutes from the August 5, 2014 board meeting was made by James Eisel and seconded by Martin Donnelly.

Voice Vote, carried unanimously

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**V. Presentation of Communication**

**Finance Report**

A motion to approve the financial reports as of June 30, 2014 was made by James Eisel and seconded by Mark McCarthy.

**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

Philip Eskeli (NYCDEP) presented a power point regarding updates to the Cannonsville and Pepacton Stream Management Programs from the past 12 months. Copy of the power point is attached.

Diane Galusha reminded the Board of the workshop to be held September 19th at the Legion Hall. Notices have been sent to municipal clerks for distribution. Registration is available on the CWC website. She also noted that there will also be a planning and zoning workshop on Friday, October 3rd, with trainers from the Department of State.

VII. Presentation of Resolutions

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**Septic Reimbursement Over \$20,000 – Marguerite Alberti - Tab 7**

A motion to approve Resolution No. 2527 was made by Berndt Leifeld and seconded by Wayne Marshfield.

September 2, 2014

**RESOLUTION NO. 2527**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
MARGUERITE ALBERTI**

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Four Thousand (\$34,000.00); and

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

**WHEREAS**, the CWC staff have determined the contractor's quote of Thirty-Four Thousand (\$34,000.00) 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 Thirty-Four Thousand (\$34,000.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Four Thousand (\$34,000.00).

**Marguerite Alberti Backup**

Ms. Alberti's property is located in the Town of Gilboa, Schoharie County. Homeowner and CWC staff received three quotes from unrelated contractors for \$36,315.00, \$35,120.00, and \$34,000.00. This system is for a four bedroom house. The major components for this system include a 1,250 gallon septic tank, one siphon chamber, 200 lineal feet of 4" gravity piping, one distribution box, 425 cubic yards of absorption fill material, one effluent filter, 322 lineal feet of absorption trench, 110 lineal feet of improved swale, 50 lineal feet of boring under Parliman Road, and extensive site restoration. The lowest 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 \$34,000.00.

***Voice Vote, carried unanimously***

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Septic Reimbursement Over \$20,000 – George Dante - Tab 8

A motion to approve Resolution No. 2528 was made by Berndt Leifeld and seconded by Wayne Marshfield.

September 2, 2014

RESOLUTION NO. 2528

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
GEORGE DANTE**

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 Thousand Two Hundred Ninety Dollars (\$20,290.00); 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 Thousand Two Hundred Ninety Dollars (\$20,290.00) 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 Thousand Two Hundred Ninety Dollars (\$20,290.00) 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 Thousand Two Hundred Ninety Dollars (\$20,290.00).

George Dante Backup

Mr. Dante's property is located in the Town of Andes, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$20,290.00. This system is for a four bedroom house. The major components for this system include a 1,250 gallon septic tank, one siphon chamber, 343 lineal feet of 4" gravity piping, one distribution box, 150 cubic yards of absorption fill material, one effluent filter, 250 lineal feet of absorption trench in fill, 70 lineal feet of curtain drain, 110 lineal feet of improved swale, three cleanouts, and site restoration. The quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$20,290.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Amanda Decker - Tab 9**

A motion to approve Resolution No. 2529 was made by Berndt Leifeld and seconded by Wayne Marshfield.

September 2, 2014

**RESOLUTION NO. 2529**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
AMANDA DECKER**

**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-Four Thousand Six Hundred Twenty-Three Dollars (\$24,623.00); 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-Four Thousand Six Hundred Twenty-Three Dollars (\$24,623.00) 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-Four Thousand Six Hundred Twenty-Three Dollars (\$24,623.00) 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 Six Hundred Twenty-Three Dollars (\$24,623.00).

**Amanda Decker Backup**

Ms. Decker's property is located in the Town of Kortright, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$24,623.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one pump station, 45 lineal feet of 4" gravity piping, 200 lineal feet of 2" forcemain, one distribution box, 305 cubic yards of absorption fill material, 10 cubic yards of C-33 sand, one effluent filter, 288 square feet of Eljen in-drain units, and extensive site restoration. The quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$24,623.00.

***Voice Vote, carried unanimously***

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Septic Reimbursement Over \$20,000 – Chris Dimopoulos - Tab 10

A motion to approve Resolution No. 2530 was made by Berndt Leifeld and seconded by Wayne Marshfield.

September 2, 2014

RESOLUTION NO. 2530

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
CHRIS DIMOPOULOS

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 Dollars (\$21,000.00); 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 Dollars (\$21,000.00) 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 Dollars (\$21,000.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-One Thousand Dollars (\$21,000.00).

Chris Dimopoulos Backup

Mr. Dimopoulos’ property is located in the Town of Jewett, Greene County. Homeowner and CWC staff received a quote from a contractor in the amount of \$21,000.00. This system is for a two bedroom house. The major components for this system include a 1,000 gallon septic tank, 55 lineal feet of 4” gravity piping, 160 lineal feet of 2” forcemain, 16 cubic yards of absorption fill material, 2 peat modules, 300 lineal feet of swale, tree removal, 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 \$21,000.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Francesco Esposito - Tab 11**

A motion to approve Resolution No. 2531 was made by Berndt Leifeld and seconded by Wayne Marshfield.

September 2, 2014

**RESOLUTION NO. 2531**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
FRANCESCO ESPOSITO**

**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-Nine Thousand Nine Hundred Ninety-Nine Dollars and Thirty-Two Cents (\$29,999.32); 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-Nine Thousand Nine Hundred Ninety-Nine Dollars and Thirty-Two Cents (\$29,999.32) 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-Nine Thousand Nine Hundred Ninety-Nine Dollars and Thirty-Two Cents (\$29,999.32) 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-Nine Thousand Nine Hundred Ninety-Nine Dollars and Thirty-Two Cents (\$29,999.32).

**Francesco Esposito Backup**

Mr. Esposito’s property is located in the Town of Roxbury, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$29,999.32. This system is for a four bedroom house. The major components for this system include a 1,250 gallon septic tank, one siphon chamber, 105 lineal feet of 4” gravity piping, 350 cubic yards of absorption fill material, 330 lineal feet of absorption trench, 160 lineal feet of curtain drain, 150 lineal feet of drainage piping, 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 \$29,999.32.

***Voice Vote, carried unanimously***

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Septic Reimbursement Over \$20,000 – Joshua Ginsberg - Tab 12

A motion to approve Resolution No. 2532 was made by Berndt Leifeld and seconded by Wayne Marshfield.

September 2, 2014

RESOLUTION NO. 2532

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
JOSHUA GINSBERG

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-Four Thousand Five Hundred Fifty-Nine Dollars and Forty-Five Cents (\$24,559.45); 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-Four Thousand Five Hundred Fifty-Nine Dollars and Forty-Five Cents (\$24,559.45) 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-Four Thousand Five Hundred Fifty-Nine Dollars and Forty-Five Cents (\$24,559.45) 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 Five Hundred Fifty-Nine Dollars and Forty-Five Cents (\$24,559.45).

Joshua Ginsberg Backup

Mr. Ginsberg’s property is located in the Town of Woodstock, Ulster County. Homeowner and CWC staff received a quote from a contractor in the amount of \$24,559.45. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one siphon chamber, 105 lineal feet of 4” gravity piping, one distribution box, 290 cubic yards of absorption fill material, one effluent filter, 250 lineal feet of absorption trench, 150 lineal feet of curtain drain, 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 \$24,559.45.

Voice Vote, carried unanimously

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September 2, 2014

**RESOLUTION NO. 2533**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
LLOYD MARLETT**

**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-Nine Thousand Nine Hundred Seventy Dollars (\$29,970.00); 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-Nine Thousand Nine Hundred Seventy Dollars (\$29,970.00) 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-Nine Thousand Nine Hundred Seventy Dollars (\$29,970.00) 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-Nine Thousand Nine Hundred Seventy Dollars (\$29,970.00).

**Lloyd Marlett Backup**

Mr. Marlett’s property is located in the Town of Walton, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$29,970.00. This system is for a four bedroom house. The major components for this system include a 1,250 gallon septic tank, 120 lineal feet of 4” gravity piping, 55 lineal feet of venting, 300 cubic yards of absorption fill material, 180 cubic yards of C-33 sand, 300 lineal feet of GeoFlo units, 170 lineal feet of swale, two cleanouts, and site restoration. The quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$29,970.00.

**Voice Vote, carried unanimously**

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Septic Reimbursement Over \$20,000 – David Merwin - Tab 14

A motion to approve Resolution No. 2534 was made by Berndt Leifeld and seconded by Wayne Marshfield.

September 2, 2014

RESOLUTION NO. 2534

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
DAVID MERWIN**

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 Four Hundred Dollars (\$23,400.00); 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 Four Hundred Dollars (\$23,400.00) 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 Four Hundred Dollars (\$23,400.00) 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 Four Hundred Dollars (\$23,400.00).

David Merwin Backup

Mr. Merwin’s property is located in the Town of Conesville, Schoharie County. Homeowner and CWC staff received a quote from a contractor in the amount of \$23,400.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one siphon chamber, 135 lineal feet of 4” gravity piping, 230 cubic yards of absorption fill material, 600 square feet of absorption bed, 110 lineal feet of swale, tree removal, temporary access road, 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 \$23,400.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Maureen Millar - Tab 15**

A motion to approve Resolution No. 2535 was made by Berndt Leifeld and seconded by Wayne Marshfield.

September 2, 2014

**RESOLUTION NO. 2535**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
MAUREEN MILLAR**

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Two Thousand Twenty-Five Dollars and Eighty-Five Cents (\$32,025.85); and

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

**WHEREAS**, the CWC staff have determined the contractor’s quote of Thirty-Two Thousand Twenty-Five Dollars and Eighty-Five Cents (\$32,025.85) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Thirty-Two Thousand Twenty-Five Dollars and Eighty-Five Cents (\$32,025.85) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Two Thousand Twenty-Five Dollars and Eighty-Five Cents (\$32,025.85).

**Maureen Millar Backup**

Ms. Millar's property is located in the Town of Shandaken, Ulster County. Homeowner and CWC staff received three quotes from unrelated contractors for \$34,231.25, \$33,450.00, and \$32,025.85. This system is for a two bedroom house. The major components for this system include a 1,000 gallon septic tank, one siphon chamber, 105 lineal feet of 2" forcemain, 20 lineal feet of 4" gravity piping, 344 cubic yards of absorption fill material, one effluent filter, 250 lineal feet of absorption trench, 210 lineal feet of curtain drain, removal of approximately 30 trees and brush, and extensive site restoration. The lowest 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 \$32,025.85.

**Voice Vote, carried unanimously**

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Septic Reimbursement Over \$20,000 – Lydia Rutherford - Tab 16

A motion to approve Resolution No. 2536 was made by Berndt Leifeld and seconded by Wayne Marshfield.

September 2, 2014

RESOLUTION NO. 2536

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
LYDIA RUTHERFORD**

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 Three Hundred Seventy-Seven Dollars and Seventy-Four Cents (\$22,377.74); 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 Three Hundred Seventy-Seven Dollars and Seventy-Four Cents (\$22,377.74) 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 Three Hundred Seventy-Seven Dollars and Seventy-Four Cents (\$22,377.74) 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 Three Hundred Seventy-Seven Dollars and Seventy-Four Cents (\$22,377.74).

Lydia Rutherford Backup

Ms. Rutherford's property is located in the Town of Hurley, Ulster County. Homeowner and CWC staff received a quote from a contractor in the amount of \$22,377.74. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one pump station, 48 lineal feet of 4" gravity piping, 132 lineal feet of 2" forcemain, one distribution box, 280 cubic yards of absorption fill material, one effluent filter, 500 square feet of absorption bed, one cleanout, and site restoration. The quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$22,377.74.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Donald Saccaro - Tab 17**

A motion to approve Resolution No. 2537 was made by Berndt Leifeld and seconded by Wayne Marshfield.

September 2, 2014

**RESOLUTION NO. 2537**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
DONALD SACCARO**

**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-Four Thousand Dollars (\$24,000.00); 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-Four Thousand Dollars (\$24,000.00) 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-Four Thousand Dollars (\$24,000.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Four Thousand Dollars (\$24,000.00).

**Donald Saccaro Backup**

Mr. Saccaro's property is located in the Town of Roxbury, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$24,000.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one dosing chamber, 115 lineal feet of 4" gravity piping, one distribution box, 350 cubic yards of absorption fill material, one effluent filter, 225 lineal feet of absorption trench, two cleanouts, and restoration. The quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$24,000.00.

**Voice Vote, carried unanimously**

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Septic Reimbursement Over \$20,000 – Joseph Spinella - Tab 18

A motion to approve Resolution No. 2538 was made by Berndt Leifeld and seconded by Wayne Marshfield.

September 2, 2014

RESOLUTION NO. 2538

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
JOSEPH SPINELLA**

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 Thousand Two Hundred Seventy Dollars (\$20,270.00); 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 Thousand Two Hundred Seventy Dollars (\$20,270.00) 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 Thousand Two Hundred Seventy Dollars (\$20,270.00) 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 Thousand Two Hundred Seventy Dollars (\$20,270.00).

Joseph Spinella Backup

Mr. Spinella's property is located in the Town of Colchester, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$20,270.00. This system is for a one bedroom house. The major components for this system include a 1,000 gallon septic tank, one pump station, 40 lineal feet of 4" gravity piping, 165 lineal feet of 2" forcemain, one distribution box, 125 cubic yards of absorption fill material, 10 cubic yards of C-33 sand, 72 square feet of Eljen in-drain units, 120 lineal feet of curtain drain, 100 lineal feet of swale, one cleanout, and extensive restoration. The quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$20,270.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Additional Cost - Robert Dudek - Tab 19**

A motion to approve Resolution No. 2539 was made by Wayne Marshfield and seconded by Tina Molé.

September 2, 2014

**RESOLUTION NO. 2539**

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

**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 2327, the CWC Board approved reimbursement to Robert Dudek in an amount not to exceed Twenty-Three Thousand Two Hundred Thirty-Two Dollars (\$23,232.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for addition of curtain drain in the amount of Two Thousand Two Hundred Ninety-Five Dollars (\$2,295.00); 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 Two Thousand Two Hundred Ninety-Five Dollars (\$2,295.00); and

**WHEREAS**, CWC staff have determined that Twenty-Five Thousand Five Hundred Twenty-Seven Dollars (\$25,527.00) 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-Five Thousand Five Hundred Twenty-Seven Dollars (\$25,527.00) 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-Five Thousand Five Hundred Twenty-Seven Dollars (\$25,527.00).

**Robert Dudek Backup**

Mr. Dudek's property is located in the Town of Wawarsing, Ulster County. CWC Board of Directors previously approved reimbursement for this project at \$23,232.00. The design engineer requested the addition of curtain drain to improve the function of the system. A reasonable and just cost for the additional work according to CWC Schedule of Values is \$2,295.00. The Septic Committee recommends that the Board approves an additional reimbursement of \$2,295.00, for total reimbursement not to exceed \$25,527.00.

***Voice Vote, carried unanimously***

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Septic Reimbursement Over \$20,000 – Additional Cost - Lawrence Karam - Tab 20

A motion to approve Resolution No. 2540 was made by Wayne Marshfield and seconded by Tina Molé.

September 2, 2014

RESOLUTION NO. 2540

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION
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, by Resolution Number 2458, the CWC Board approved reimbursement to Lawrence Karam in an amount not to exceed Twenty-Two Thousand Eight Hundred Thirty-Seven Dollars and Seventy-Two Cents (\$22,837.72); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for removal of rock in the amount of One Thousand Two Hundred Dollars (\$1,200.00); 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 One Thousand Two Hundred Dollars (\$1,200.00); and

WHEREAS, CWC staff have determined that Twenty-Four Thousand Thirty-Seven Dollars and Seventy-Two Cents (\$24,037.72) 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 Thirty-Seven Dollars and Seventy-Two Cents (\$24,037.72) 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-Four Thousand Thirty-Seven Dollars and Seventy-Two Cents (\$24,037.72).

Lawrence Karam Backup

Mr. Karam’s property is located in the Town of Bovina, Delaware County. CWC Board of Directors previously approved reimbursement for this project at \$22,837.72. The Engineer corroborated in writing that during construction rock was encountered and needed to be removed. A reasonable and just cost for the additional work according to CWC Schedule of Values is \$1,200.00. The Septic Committee recommends that the Board approves an additional reimbursement of \$1,200.00, for total reimbursement not to exceed \$24,037.72.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Additional Cost - Gerald Whitman - Tab 21**

A motion to approve Resolution No. 2541 was made by Wayne Marshfield and seconded by Tina Molé.

September 2, 2014

**RESOLUTION NO. 2541**

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

**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 Resolutions Number 2363 and 2433, the CWC Board approved reimbursement to Gerald Whitman in an amount not to exceed Forty-One Thousand Six Hundred Eighty-Seven Dollars (\$41,687.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for removal of rock in the amount of Two Thousand Two Hundred Seventy Dollars (\$2,270.00); 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 Two Thousand Two Hundred Seventy Dollars (\$2,270.00); and

**WHEREAS**, CWC staff have determined that Forty-Three Thousand Nine Hundred Fifty-Seven Dollars (\$43,957.00) 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 Forty-Three Thousand Nine Hundred Fifty-Seven Dollars (\$43,957.00) 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 Forty-Three Thousand Nine Hundred Fifty-Seven Dollars (\$43,957.00).

**Gerald Whitman Backup**

Mr. Whitman's property is located in the Town of Hurley, Ulster County. CWC Board of Directors previously approved reimbursement for this project at \$41,687.00. During construction a conflict with an irrigation system was encountered with an irrigation system in the area of the septic tank, dosing chamber and sewer line. The system was further compromised during rock removal. Supply line, return lines and electric lines were damaged. The need for the additional work was corroborated in writing by the project engineer. CWC staff received three quotes for the repair in the amounts of \$2,500.00, \$2,450.00, and \$2,270.00. A reasonable and just cost for the additional work according to CWC Schedule of Values is \$2,270.00. The Septic Committee recommends that the Board approves an additional reimbursement of \$2,270.00, for total reimbursement not to exceed \$43,957.00.

**Voice Vote, carried unanimously**

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Septic Reimbursement Over \$20,000 – William Bartlett - Tab 22

A motion to approve Resolution No. 2542 was made by Robert Pelham and seconded by Wayne Marshfield.

September 2, 2014

RESOLUTION NO. 2542

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
WILLIAM BARTLETT**

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 Six Hundred Nineteen Dollars (\$28,619.00); 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 Six Hundred Nineteen Dollars (\$28,619.00) 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 Six Hundred Nineteen Dollars (\$28,619.00) 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 Six Hundred Nineteen Dollars (\$28,619.00).

William Bartlett Backup

Mr. Bartlett's property is located in the Town of Walton, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$28,619.00. This system is for a five bedroom house. The major components for this system include a 1,500 gallon H2O loading septic tank, one pump chamber, 80 lineal feet of 4" gravity piping, 70 lineal feet of schedule 80 piping, 35 lineal feet of 2" forcemain, 10 cubic yards of random fill material, 5 peat modules, one clean out, and site restoration. The quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$28,619.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Jared Boice - Tab 23**

A motion to approve Resolution No. 2543 was made by Robert Pelham and seconded by Wayne Marshfield.

September 2, 2014

**RESOLUTION NO. 2543**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
JARED BOICE**

**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 Dollars (\$28,000.00); 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 Dollars (\$28,000.00) 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 Dollars (\$28,000.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Eight Thousand Dollars (\$28,000.00).

**Jared Boice Backup**

Mr. Boice’s property is located in the Town of Tompkins, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$28,000.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one siphon chamber, 145 lineal feet of 4” gravity piping, one distribution box, 355 cubic yards of absorption fill material, 240 lineal feet of absorption trench in fill, 120 lineal feet of curtain drain, and site restoration. The quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$28,000.00.

***Voice Vote, carried unanimously***

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Septic Reimbursement Over \$20,000 – Robert Caifa - Tab 24

A motion to approve Resolution No. 2544 was made by Robert Pelham and seconded by Wayne Marshfield.

September 2, 2014

RESOLUTION NO. 2544

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
ROBERT CAIFA**

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-Nine Thousand Nine Hundred Ninety Dollars (\$29,990.00); 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-Nine Thousand Nine Hundred Ninety Dollars (\$29,990.00) 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-Nine Thousand Nine Hundred Ninety Dollars (\$29,990.00) 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-Nine Thousand Nine Hundred Ninety Dollars (\$29,990.00).

Robert Caifa Backup

Mr. Caifa's property is located in the Town of Windham, Greene County. Homeowner and CWC staff received a quote from a contractor in the amount of \$29,990.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one pump station, 30 lineal feet of 4" gravity piping, 150 lineal feet of 2" forcemain, one distribution box, 325 cubic yards of absorption fill material, one effluent filter, 275 lineal feet of absorption trench in fill, removal of approximately 10 trees, and site restoration. The quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$29,990.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Robert Fehring - Tab 25**

A motion to approve Resolution No. 2545 was made by Robert Pelham and seconded by Wayne Marshfield.

September 2, 2014

**RESOLUTION NO. 2545**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
ROBERT FEHRING**

**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-Seven Thousand Four Hundred Forty-Five Dollars (\$27,445.00); 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-Seven Thousand Four Hundred Forty-Five Dollars (\$27,445.00) 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-Seven Thousand Four Hundred Forty-Five Dollars (\$27,445.00) 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-Seven Thousand Four Hundred Forty-Five Dollars (\$27,445.00).

**Robert Fehring Backup**

Mr. Fehring's property is located in the Town of Olive, Ulster County. Homeowner and CWC staff received a quote from a contractor in the amount of \$27,445.00. This system is for a three bedroom house. The major components for this system include one pump station, 10 lineal feet of 4" gravity piping, 60 lineal feet of 2" forcemain, one distribution box, 409 cubic yards of absorption fill material, 250 lineal feet of absorption trench in fill, 110 lineal feet of curtain drain, 95 lineal feet of outlet drain, and site restoration. The quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$27,445.00.

***Voice Vote, carried unanimously***

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Septic Reimbursement Over \$20,000 – Christy Goodell - Tab 26

A motion to approve Resolution No. 2546 was made by Robert Pelham and seconded by Wayne Marshfield.

September 2, 2014

RESOLUTION NO. 2546

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
CHRISTY GOODELL**

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-Six Thousand Nine Hundred Dollars (\$26,900.00); 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-Six Thousand Nine Hundred Dollars (\$26,900.00) 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-Six Thousand Nine Hundred Dollars (\$26,900.00) 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-Six Thousand Nine Hundred Dollars (\$26,900.00).

Christy Goodell Backup

Ms. Goodell’s property is located in the Town of Middletown, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$26,900.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one siphon chamber, 10 lineal feet of 4” gravity piping, 66 lineal feet of 2” forcemain, one distribution box, 405 cubic yards of absorption fill material, 250 lineal feet of absorption trench, 180 lineal feet of curtain drain, and site restoration. The quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$26,900.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Joni Jennings - Tab 27**

A motion to approve Resolution No. 2547 was made by Robert Pelham and seconded by Wayne Marshfield.

September 2, 2014

**RESOLUTION NO. 2547**

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



**JONI JENNINGS**

**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 Six Hundred Fifty Dollars (\$23,650.00); 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 Six Hundred Fifty Dollars (\$23,650.00) 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 Six Hundred Fifty Dollars (\$23,650.00) 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 Six Hundred Fifty Dollars (\$23,650.00).

**Joni Jennings Backup**

Ms. Jennings’s property is located in the Town of Olive, Ulster County. Homeowner and CWC staff received a quote from a contractor in the amount of \$23,650.00. This system is for a three bedroom house. The major components for this system include 90 lineal feet of 4” gravity piping, one distribution box, 270 cubic yards of absorption fill material, 55 cubic yards of random fill material, one effluent filter, 675 square feet of absorption bed, removal of several large trees, temporary access road, and extensive site restoration. The quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$23,650.00.

***Voice Vote, carried unanimously***

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Septic Reimbursement Over \$20,000 – Donald Martin - Tab 28

A motion to approve Resolution No. 2548 was made by Robert Pelham and seconded by Wayne Marshfield.

RESOLUTION NO. 2548

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
DONALD MARTIN**

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Eight Thousand Three Hundred Fifty-Nine Dollars and Eighty Cents (\$38,359.80); and

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

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Eight Thousand Three Hundred Fifty-Nine Dollars and Eighty Cents (\$38,359.80) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Thirty-Eight Thousand Three Hundred Fifty-Nine Dollars and Eighty Cents (\$38,359.80) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Eight Thousand Three Hundred Fifty-Nine Dollars and Eighty Cents (\$38,359.80).

Donald Martin Backup

Mr. Martin’s property is located in the Town of Kortright, Delaware County. Homeowner and CWC staff received three quotes from unrelated contractors for \$40,750.00, \$39,250.00, and \$38,359.80. This system is for a five bedroom house and a two bedroom trailer, and includes a prorated cost share. The major components for this system include one 1,500 gallon septic tank and one 1,000 gallon septic tank, one pump station, 168 lineal feet of 4” gravity piping, 385 lineal feet of 2” forcemain, two distribution boxes, 400 cubic yards of absorption fill material, 20 cubic yards of gradation sand, 540 square feet of Eljen in-drain units, tree removal, and complete site restoration. The lowest quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$38,359.80.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – David Mulford - Tab 29**

A motion to approve Resolution No. 2549 was made by Robert Pelham and seconded by Wayne Marshfield.

September 2, 2014

**RESOLUTION NO. 2549**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
DAVID MULFORD**

**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 Three Hundred Dollars (\$28,300.00); 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 Three Hundred Dollars (\$28,300.00) 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 Three Hundred Dollars (\$28,300.00) 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 Three Hundred Dollars (\$28,300.00).

**David Mulford Backup**

Mr. Mulford’s property is located in the Town of Windham, Greene County. Homeowner and CWC staff received a quote from a contractor in the amount of \$28,300.00. This system is for a four bedroom house. The major components for this system include a 1,250 gallon septic tank, one pump chamber, 55 lineal feet of 4” gravity piping, 155 lineal feet of 2” forcemain, 200 cubic yards of absorption fill material, one effluent filter, 4 peat modules, one cleanout, 4 check dams, and site restoration. The quote does not exceed the CWC Schedule of Values. The Septic

Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$28,300.00.

**Voice Vote, carried unanimously**

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Septic Reimbursement Over \$20,000 – Steven Palazzolo - Tab 30

A motion to approve Resolution No. 2550 was made by Robert Pelham and seconded by Wayne Marshfield.

September 2, 2014

RESOLUTION NO. 2550

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:
STEVEN PALAZZOLO**

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 Six Hundred Eighty-Six Dollars (\$22,686.00); 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-Two Thousand Six Hundred Eighty-Six Dollars (\$22,686.00) 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-Two Thousand Six Hundred Eighty-Six Dollars (\$22,686.00) 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-Two Thousand Six Hundred Eighty-Six Dollars (\$22,686.00).

Steven Palazzolo Backup

Mr. Palazzolo’s property is located in the Town of Lexington, Greene County. Homeowner and CWC staff received a quote from a contractor in the amount of \$22,686.00. This system is for a

three bedroom house. The major components for this system include a 1,000 gallon septic tank, 115 lineal feet of 4” gravity piping, 125 lineal feet of 2” forcemain, 104 cubic yards of absorption fill material, one pump station, 3 peat modules, 85 lineal feet of curtain drain, and extensive site restoration. The quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$22,686.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Chase Roe - Tab 31**

A motion to approve Resolution No. 2551 was made by Robert Pelham and seconded by Wayne Marshfield.

September 2, 2014

**RESOLUTION NO. 2551**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
CHASE ROE**

**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 Two Hundred Dollars (\$28,200.00); 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 Two Hundred Dollars (\$28,200.00) 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 Two Hundred Dollars (\$28,200.00) 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 Two Hundred Dollars (\$28,200.00).

**Chase Roe Backup**

Ms. Roe’s property is located in the Town of Walton, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$28,200.00. This system is for a five bedroom house. The major components for this system include a 1,500 gallon septic tank, one siphon chamber, 125 lineal feet of 4” gravity piping, one distribution box, 470 cubic yards of absorption fill material, one effluent filter, 425 lineal feet of absorption trench in fill, one cleanout, and 250 lineal feet of improved swale. The quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$28,200.00.

***Voice Vote, carried unanimously***

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Septic Reimbursement Over \$20,000 – Additional Cost - Alan Davis - Tab 32

A motion to approve Resolution No. 2552 was made by Tina Molé and seconded by James Eisel.

September 2, 2014

RESOLUTION NO. 2552

BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION

OVER \$20,000:

ALAN DAVIS

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 2390, the CWC Board approved reimbursement to Alan Davis in an amount not to exceed Twenty-Two Thousand Nine Hundred Dollars (\$22,900.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for site restoration due to staging of peat modules in the amount of One Thousand Eighty Dollars (\$1,080.00); 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 One Thousand Eighty Dollars (\$1,080.00); and

WHEREAS, CWC staff have determined that Twenty-Three Thousand Nine Hundred Eighty Dollars (\$23,980.00) 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-Three Thousand Nine Hundred Eighty Dollars (\$23,980.00) 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 Nine Hundred Eighty Dollars (\$23,980.00).

Alan Davis Backup

Mr. Davis's property is located in the Town of Olive, Ulster County. CWC Board of Directors previously approved reimbursement for this project at \$22,900.00. During construction the project engineer asked that the Pureflo peat modules be staged. This resulted in approximately 1,800 square feet of disturbed area. The engineer has corroborated this in writing. A reasonable and just cost for the additional work according to CWC Schedule of Values is \$1,080.00. The Septic Committee recommends that the Board approves an additional reimbursement of \$1,080.00, for total reimbursement not to exceed \$23,980.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$20,000 – Additional Cost - Jenny Rosenzweig - Tab 33**

A motion to approve Resolution No. 2553 was made by Tina Molé and seconded by James Eisel.

September 2, 2014

**RESOLUTION NO. 2553**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE  
OVER \$20,000 – ADDITIONAL COSTS:  
JENNY ROSENZWEIG**

**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 previously approved Septic Program reimbursement for Jenny Rosenzweig for septic tank replacement in the amount of One Thousand Four Hundred Eighty-Eight Dollars and Five Cents (\$1,488.05); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the contractor for the septic system repair in the amount of Twenty-Eight Thousand Four Hundred Ninety-Five Dollars (\$28,495.05); and

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

**WHEREAS**, the CWC staff have determined the contractor's total invoices of Twenty-Nine Thousand Nine Hundred Eighty-Three Dollars and Five Cents (\$29,983.05) 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 total invoice of Twenty-Nine Thousand Nine Hundred Eighty-Three Dollars and Five Cents (\$29,983.05) 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-Nine Thousand Nine Hundred Eighty-Three Dollars and Five Cents (\$29,983.05).

**Jenny Rosenzweig Backup**

Ms. Rosenzweig's property is located in the Town of Hamden, Delaware County. CWC staff previously approved reimbursement for septic tank replacement at \$1,488.05. This system is for a three bedroom house. The major components for this system include one pump station, 40 lineal feet of 4" gravity piping, one distribution box, 410 cubic yards of absorption fill material, one effluent filter, 372 lineal feet of absorption trench, 182 lineal feet of curtain drain, relocation of waterlines, and site restoration. CWC staff received a quote from the contractor for the additional work in the amount of \$28,495.00. This quote does not exceed CWC Schedule of Values. The Septic Committee recommends that the Board approves an additional reimbursement of \$28,495.00, for total reimbursement not to exceed \$29,983.05.

***Voice Vote, carried unanimously***

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Small Business Septic Program – Dry Brook Holdings, LLC - Tab 34

A motion to approve Resolution No. 2554 was made by Wayne Marshfield and seconded by Jeff Graf.

RESOLUTION NO. 2554

**BOARD APPROVAL OF SMALL BUSINESS SEPTIC PROGRAM APPLICATION –
DRY BROOK HOLDINGS, LLC**

WHEREAS, pursuant to the 2007 Filtration Avoidance Determination issued by the United States Environmental Protection Agency (2007 FAD) and the Septic System Rehabilitation and Replacement III Program Contract with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Small Business Septic Program and implement the Small Business Septic Program consistent with the terms of said contract; and

WHEREAS, pursuant to section 13:01:09 of the CWC Small Business Septic Rehabilitation and Replacement Program Rules, if the total amount requested for reimbursement is more than Twenty Thousand Dollars (\$20,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, pursuant to the 2007 FAD and Section 13:01:02 of the CWC Small Business Septic Rehabilitation and Replacement Program Rules, CWC shall provide 75% reimbursement of eligible costs; and

WHEREAS, pursuant to Section 13:01:02 of the CWC Small Business Septic Rehabilitation and Replacement Program Rules, the maximum amount of CWC reimbursement shall not exceed Forty Thousand Dollars (\$40,000.00); and

WHEREAS, pursuant to Section 13:00:02, CWC cannot provide reimbursement of construction costs until New York City Department of Environmental Protection (NYCDEP) has issued construction approval for the system; and

WHEREAS, CWC staff has reviewed construction invoices submitted by the contractor for the small business septic system replacement and construction is now complete; and

WHEREAS, the contractor’s invoices for this system total more than Twenty Thousand Dollars (\$20,000.00); and

WHEREAS, the CWC staff have determined the amount of One Hundred Thousand Six Hundred Twenty-Two Dollars and Fifty Cents (\$100,622.50) to be a reasonable cost for this system in accordance with CWC schedule of values, not including engineering costs; and

WHEREAS, 75% of eligible cost is Seventy Five Thousand Four Hundred Sixty-Six Dollars and Eighty-Seven Cents (\$75,466.87); and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving reimbursement in an amount not to exceed Forty Thousand Dollars (\$40,000.00) as it is in substantial agreement with our schedule of values and represents the maximum reimbursement that can be provided.

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 Forty Thousand Dollars (\$40,000.00).

Dry Brook Holdings Backup

This project is located in the Town of Middletown and is a mobile home park. Dry Brook Holdings' total eligible costs for the project exceeded \$102,500.00, including engineering costs. The contractor completed the work, including installing and connecting new laterals and cleanouts in the trailer park to the existing sewer main. CWC staff received the Letter of Construction Acceptance from NYCDEP on June 19, 2014. The Septic Committee recommends that the Board of Directors approve reimbursement of \$40,000.00, the maximum amount allowed under the Program Rules.

Voice Vote, carried unanimously

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**Future Stormwater – 3115 Route 28, LLC - Tab 35**

A motion to approve Resolution No. 2555 was made by Berndt Leifeld and seconded by Thomas Hynes.

September 2, 2014

**RESOLUTION NO. 2555**

**BOARD REVIEW OF 3115 ROUTE 28, LLC**  
**FUTURE STORMWATER PROGRAM**  
**APPLICATION FOR REIMBURSEMENT**

**WHEREAS**, the 1997 New York City Watershed Memorandum of Agreement (Watershed MOA”) paragraph 128 directs the Catskill Watershed Corporation (CWC) to establish a program to pay for the reasonable and proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations; and

**WHEREAS**, Section 145 (ii) of the Watershed MOA and the West of Hudson Future Stormwater Program Rules provides for payment of eligible project cost for small business, (50% by NYC and 50% by CWC); and

**WHEREAS**, 3115 Route 28, LLC has requested funding in the amount of Six Thousand Two Hundred Fifty Dollars (\$6,250.00) for design of new stormwater controls related to the construction of a new parking lot and building extension; and

**WHEREAS**, the CWC share of stormwater funding is 50% of the eligible costs for this project because 3115 Route 28, LLC is a small business under Watershed MOA Paragraph 145; and

**WHEREAS**, CWC staff has reviewed the application of 3115 Route 28, LLC and recommend funding of eligible costs in an amount not-to-exceed Six Thousand Two Hundred Fifty Dollars (\$6,250.00), representing 50% of the total eligible cost; and

**WHEREAS**, the Program Rules require that the CWC Board shall review and approve each application, with attached documentation and staff recommendations; and

**WHEREAS**, the CWC Wastewater Committee recommended that the application be approved by the CWC Board.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the attached application, staff recommendation and supporting documentation and approves funding in a total not-to-exceed amount of Six Thousand Two Hundred Fifty Dollars (\$6,250.00).

**Future Stormwater Program Application - 3115 Route 28, LLC**

Walter Grabowski is constructing a parking lot and building extension in Shokan, Ulster County. The disturbance is less than 1 acre and within 100 feet of a watercourse. Only NYCDEP stormwater requirements come into play. The voucher method has been requested because the cost of the stormwater controls would create a financial hardship if he had to wait until completion of the project to get reimbursed. Per the CWC Future Stormwater Program Rules a retainage will be held until Construction Acceptance is received from NYCDEP.

CWC Stormwater/Wastewater Committee recommends funding approval on the following costs:

|                      |             |
|----------------------|-------------|
| Total Eligible Costs | \$12,500.00 |
| NYCDEP 50% Share     | \$6,250.00  |

Recommended CWC funding 50% of eligible SWPPP costs \$6,250.00

3115 Route 28, LLC is also eligible to apply to NYCDEP to seek reimbursement for up to 50% of these costs.

**Voice Vote, carried unanimously**

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Future Stormwater – Town of Denning – Town Hall Parking Lot - Tab 36

A motion to approve Resolution No. 2556 was made by James Eisel and seconded by Richard Parete.

September 2, 2014

RESOLUTION NO. 2556

BOARD REVIEW OF FUTURE STORMWATER PROGRAM
APPLICATION FOR TOWN OF DENNING
STORMWATER CONTROLS

WHEREAS, the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) paragraph 128 (“Future Stormwater Program”) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay for the reasonable and proper cost to design,

implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations; and

WHEREAS, Section 145(ii) of the Watershed MOA and the West of Hudson Future Stormwater Program Rules provides for payment of eligible project costs required solely by the New York City Department of Environmental Protection (“NYCDEP”) and not otherwise required by State or federal law; and

WHEREAS, the Town of Denning has requested funding in the amount of Three Thousand Five Hundred Dollars (\$3,500.00) for design of new stormwater controls related to the paving of the Town Hall parking lot; and

WHEREAS, the Future Stormwater Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

WHEREAS, CWC staff recommended reimbursement of eligible stormwater costs for a total not-to-exceed amount of Three Thousand Five Hundred Dollars (\$3,500.00); and

WHEREAS, the CWC Wastewater/Stormwater Committee recommended that the application be approved by the CWC Board of Directors.

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the attached application, staff recommendation and supporting documentation and approves the design funding request of Three Thousand Five Hundred Dollars (\$3,500.00).

CWC Future Stormwater Controls Program - Town of Denning – Town Hall

The Town of Denning is paving the Town Hall parking lot in Denning, Ulster County. The disturbance is less than 1 acre and within 100 feet of a watercourse. Only NYCDEP stormwater requirements come into play. The voucher method has been requested. Per the CWC Future Stormwater Program Rules a retainage will be held until Construction Acceptance is received from NYCDEP. For municipal applicants, CWC pays for 100% of eligible stormwater costs.

CWC Stormwater/Wastewater Committee recommends funding approval on the following costs:

Total Eligible Design Costs	\$3,500.00
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Voice Vote, carried unanimously

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**Future Stormwater – Village of Delhi – River Walk - Tab 37**

A motion to approve Resolution No. 2557 was made by Robert Pelham and seconded by Tina Molé.

September 2, 2014

**RESOLUTION NO. 2557**

**BOARD REVIEW OF FUTURE STORMWATER PROGRAM APPLICATION FOR  
VILLAGE OF DELHI RIVER WALK STORMWATER CONTROLS**

**WHEREAS**, the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) paragraph 128 (“Future Stormwater Program”) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay for the reasonable and proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations; and

**WHEREAS**, Section 145(ii) of the Watershed MOA and the West of Hudson Future Stormwater Program Rules provides for payment of eligible project costs required solely by the New York City Department of Environmental Protection (“NYCDEP”) and not otherwise required by State or federal law; and

**WHEREAS**, the Village of Delhi has requested funding in the amount of Twenty-Six Thousand One Hundred Ninety Dollars (\$26,190.00) for design of new stormwater controls related to the construction of a river walk; and

**WHEREAS**, the Future Stormwater Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

**WHEREAS**, CWC staff recommended reimbursement of eligible stormwater design costs for a total not-to-exceed amount of Twenty-Six Thousand One Hundred Ninety Dollars (\$26,190.00); and

**WHEREAS**, the CWC Wastewater/Stormwater Committee recommended that the application be approved by the CWC Board of Directors.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the attached application, staff recommendation and supporting documentation and approves the design funding request of Twenty-Six Thousand One Hundred Ninety Dollars (\$26,190.00).

**CWC Future Stormwater Controls Program - Village of Delhi – River Walk**

The Village of Delhi is constructing a river walk in Delhi, Delaware County. The disturbance is less than 1 acre and within 100 feet of a watercourse. Only NYCDEP stormwater requirements come into play. The voucher method has been requested. Per the CWC Future Stormwater Program Rules a retainage will be held until Construction Acceptance is received from NYCDEP.

CWC Stormwater/Wastewater Committee recommends funding approval on the following costs:

|                             |             |
|-----------------------------|-------------|
| Total Eligible Design Costs | \$26,190.00 |
|-----------------------------|-------------|

**Voice Vote, carried unanimously**

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Future Stormwater & Stormwater Retrofits Program Rules Change – Time to Execute Agreements and Recision of Funding of Certain Approved Applicants for Failure to Execute Agreements - Tab 38

A motion to approve Resolution No. 2558 was made by Richard Parete and seconded by Jeff Graf.

September 2, 2014

RESOLUTION NO. 2558

**FUTURE STORMWATER AND STORMWATER RETROFIT PROGRAM RULES
CHANGE – TIME TO EXECUTE AGREEMENTS
AND RECISION OF FUNDING OF CERTAIN APPROVED APPLICANTS FOR
FAILURE TO EXECUTE AGREEMENTS**

WHEREAS, the 1997 New York City Watershed Memorandum of Agreement (Watershed MOA”) paragraph 128 directs the Catskill Watershed Corporation (CWC) to establish a program to pay for the reasonable and proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations, known as the “Future Stormwater Program”; and

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

WHEREAS, in order to provide for orderly administration of the Future Stormwater and Stormwater Retrofit Programs, the CWC Board approved program rules for each respective program; and

WHEREAS, the CWC Stormwater Retrofit and Future Stormwater Program Rules provide that only the CWC Board can approve funding for a project; and

WHEREAS, following CWC Board approval of a particular project, CWC staff reserves program funds for the project, and the approved applicant must execute a program contract with CWC to receive such funding; and

WHEREAS, several approved applicants to the CWC Future Stormwater and CWC Stormwater Retrofit Programs as described in Attachment A have not executed program contracts for CWC funding, causing CWC program funds to remain allocated to those projects and unavailable for other projects; and

WHEREAS, the CWC Stormwater/Wastewater Committee recommend the CWC Future Stormwater and Stormwater Retrofit Program Rules be amended to provide that approved applicants must execute CWC program contract within ninety (90) days of CWC Board approval; and

WHEREAS, the CWC Stormwater/Wastewater Committee further recommends that funding for the approved applicants described in Attachment A be rescinded if program contracts are not fully executed and returned to CWC by October 31, 2014.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED, the CWC Board adopts the attached Rule Changes in Attachment B per the Committee’s recommendation.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the CWC Board rescinds funding previously approved by Resolution Numbers 1623, 2001, and 2350, as further described in Attachment A, unless such approved applicants execute and return program contracts to CWC on or before October 31, 2014 and directs the Executive Director to notify such applicants of same.

ATTACHMENT A

Future Stormwater Program

Resolution Number	Date of Resolution	Applicant	Approved Funding Amount
1623	11/3/2009	Wadler Bros., Inc	\$14,197.23
2001	10/4/2011	Winter Partners (Windham Enclave)	\$41,358.04

Stormwater Retrofit Program

Resolution Number	Date of Resolution	Applicant	Approved Funding Amount
2350	8/6/2013	Ulster County (Glenford-Wittenberg Road Additional Funds and Match Waiver)	\$4,869.57

ATTACHMENT B

FUTURE STORMWATER PROGRAM RULES

5:00:09. Program Contracting

Program contracts shall be required for all payments under this program for voucher funding, for funding of operation and maintenance, and for some reimbursement funding to be determined on a case-by-case basis. Contracts shall be subject to the following constraints.

1. The CWC’s preliminary decision to select a contractor or award funds shall be subject to the right of objection specified in MOA paragraph 107(b). Any contract with a municipality shall be accompanied by a resolution passed by the appropriate governing body authorizing the authorized representative (the Town supervisor or other) to enter into contract. CWC shall enter into contracts and allocate funds to eligible applicants based upon project eligibility and availability of program funds.
2. The contract for each project shall be for one of two methods of payment described in section 5:00:07 – Program Funding, the Reimbursement method or the Voucher method.

3. Contracts for operation and maintenance funding shall in addition itemize the types of activities to be funded, frequency of activity, schedule of costs, duration of contract
4. The contract shall provide that if the cost of designing and implementing stormwater best management practices exceeds the maximum amount of program funds budgeted for the project by the CWC, the project sponsor shall complete construction of the facility using its own resources or funding obtained from other sources. Nothing shall preclude the project sponsor from applying for additional funds from the CWC for reimbursement of any additional unforeseen costs. Such payment shall be at the discretion of CWC Board upon submission of appropriate documentation and shall not be subject to appeal. Any application to CWC shall not reduce the project sponsor's obligation to complete, operate and maintain the project as required by NYCDEP-approved SPPP or IRSP.
5. Any consultant, contractor or subcontractor engaged by CWC shall have insurance as required by the contract between CWC and NYC (attachment A to these rules). Such entities shall submit to CWC certificates of insurance. NYC and CWC shall be named additional insureds on the general liability insurance policy for such entities. NYC has the right to request additional insurance beyond that required by attachment A; however, NYC shall pay the cost of such additional insurance from funds separate from the program funds.
6. All contractors performing work under the voucher method of this program must abide by NYC "VENDEX" requirements. Contractors and engineers to be paid through the reimbursement method do not need to meet NYC "VENDEX" requirements.
7. Contractors for construction or design exceeding \$25,000 shall provide a performance and completion bond in the full amount of the bid / proposal to secure the successful completion of all work, and a payment bond to insure that all material providers and laborers are paid for work performed under this program.
8. Contractors retained by CWC shall be qualified to design, construct, implement, and maintain an eligible project paid for with program funds. If the CWC retains a qualified contractor, the selection of contractors (other than municipal or other governmental entities such as Soil and Water Conservation Districts) will be based on the CWC procurement policies.
9. Project Sponsors must execute the program contract within ninety (90) days of CWC Board approval. Project Sponsors who do not execute and return the program contract to CWC within ninety (90) days of CWC Board approval of an application must reapply to CWC for funding.

STORMWATER RETROFIT PROGRAM RULES

7:03:01. Project Contracting

1. Board approval of the project will constitute the preliminary decision of the CWC for the purpose of paragraph 107 of the MOA. If no valid objection is timely filed with the Watershed Protection and Partnership Council, the Executive Director is authorized to enter into contract for the approved project after the right of objection period, consistent with the

proposal approved by the Board, appropriate for the specific project sponsor. Any such contract shall contain the necessary provisions as required by the MOA and the contract between CWC and NYC for this Program and shall be consistent with these program rules.

2. In determining the amount of program funding to be allocated to each project, CWC shall include a contingency factor in each project budget estimate to ensure that unanticipated costs that may arise in the completion of projects are adequately funded. CWC shall delay entering into agreements with property owners or contractors to assess, design, construct and maintain a lower priority project until actual costs of assessment, designing, constructing and maintaining higher priority projects are determined and CWC concludes that sufficient funds are available to ensure that such higher priority projects will be completed.
3. CWC will develop a standard program contract in consultation with DEP. The standard program contract shall be used as a basis for all program contracts.
4. Project Sponsors must execute the program contract within ninety (90) days of CWC Board approval. Project Sponsors who do not execute and return the program contract to CWC within ninety (90) days of CWC Board approval of an application must reapply to CWC for funding.
5. The contract between CWC and either the project sponsor or owner shall contain the following . . .

Voice Vote, carried unanimously

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**CWMP Amendment – Lamont Change Order – Trout Creek Construction Phase Engineering Services & Professional Liability Insurance - Tab 39**

A motion to approve Resolution No. 2559 was made by Tina Molé and seconded by Jeff Graf.

September 2, 2014

**RESOLUTION NO. 2559**

**COMMUNITY WASTEWATER MANAGEMENT PROGRAM AMENDMENT WITH LAMONT ENGINEERS FOR ADDITIONAL TROUT CREEK CONSTRUCTION PHASE ENGINEERING SERVICES AND PROFESSIONAL LIABILITY INSURANCE**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is the Program Manager for the Community Wastewater Management Program (CWMP) I & II pursuant to contracts with New York City Department of Environmental Protection (NYCDEP); and

**WHEREAS**, the Town of Tompkins agreed to participate in the CWC CWMP for a wastewater project for the Hamlet of Trout Creek; and

**WHEREAS**, the CWMP contract requires Lamont Engineers to submit a proposal for review and approval prior to the commencement of each engineering phase; and

**WHEREAS**, by Resolution Number 1878, the CWC Board of Directors approved a continuation of the consultant contract with Lamont Engineers for Preconstruction Phase Engineering Services for Trout Creek in the CWC CWMP; and

**WHEREAS**, by Resolution Number 2157, the CWC Board of Directors approved a continuation of the consultant contract with Lamont Engineers for Construction Phase Engineering Services totaling Three Hundred Eighty Thousand Three Hundred Five Dollars (\$380,305.00); and

**WHEREAS**, by a letter dated July 30, 2014, Lamont Engineers submitted an amendment request for additional Construction Phase Engineering Services that includes assistance to the Town of Tompkins for the Trout Creek CWMP Project for Construction Administration and Construction Observation totaling One Hundred Sixty-Four Thousand Sixty-One Dollars and Ninety-Six Cents (\$164,061.96); and

**WHEREAS**, by a letter dated July 30, 2014, Lamont Engineers submitted an amendment request for professional liability insurance coverage for professional engineering services required by the Community Wastewater Management Program II & III totaling Fifty-Six Thousand Dollars (\$56,000.00); and

**WHEREAS**, the total amendment request by Lamont Engineers for additional Construction Phase Engineering Services for Trout Creek and professional liability insurance coverage required by the Community Wastewater Management Program II & III totals Two Hundred Twenty Thousand Sixty-One Dollars and Ninety-Six Cents (\$220,061.96); and

**WHEREAS**, CWC staff and the CWC Wastewater/Stormwater Committee have reviewed the amendment request from Lamont Engineers and find it reasonable; and

**WHEREAS**, the CWC Wastewater/Stormwater Committee recommend that the CWC Board of Directors approve funding for additional Construction Phase Engineering Services by Lamont Engineers and professional liability insurance coverage required by the Community Wastewater Management Program II & III as described in Attachment A in an amount not to exceed Six Hundred Thousand Three Hundred Sixty-Six Dollars and Ninety-Six Cents (\$600,366.96).

**NOW THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves a contract with Lamont Engineers for Construction Phase Engineering Services for the Trout Creek CWMP Project and professional liability insurance coverage required by the Community Wastewater Management Program II & III as described in Attachment A in an amount not to exceed Six Hundred Thousand Three Hundred Sixty-Six Dollars and Ninety-Six Cents (\$600,366.96).

### **Attachment A**

**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 Mike Brandow.

Voice Vote, carried unanimously

A motion to resume the regular meeting was made by Martin Donnelly and seconded by Mike Brandow.

Voice Vote, carried unanimously

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**CFF REDI Fund Loan – Creative Environments, LLC d/b/a Full Moon Resort – Tab 40**

No action taken. Resolution pulled.

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CFF REDI Fund Loan – Phoenicia Wellness RX, LLC – Tab 41

A motion to approve was made by Richard Parete. No second. Resolution failed.

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

A motion to approve Resolution No. 2560 was made by Tina Molé and seconded by Wayne Marshfield.

September 2, 2014

**RESOLUTION NO. 2560**  
**APPROVAL OF CHANGE OF USE OF FUNDS FOR**  
**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**, the CWC Board of Directors, by Resolution Number 2492, approved 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**, Shawangunk Country Club, Inc. has purchased the needed equipment prior to closing on the above referenced loan; and

**WHEREAS**, unforeseen closing costs, which include the 2014/2015 School Tax bill held in escrow by the Title Company until due in September, 2014, have depleted the allocated working capital; and

**WHEREAS**, Shawangunk Country Club, Inc. requested that the remaining funds in the above referenced loan in the amount of Fourteen Thousand One Hundred Three Dollars and Eighty-Six Cents (\$14,103.86), held in escrow by CWC's Closing Counsel, be used for working capital; and

**WHEREAS**, Shawangunk Country Club, Inc. specially requests that the Twenty Thousand Dollar (\$20,000.00) funds designated for purchasing equipment be now used toward unforeseen closing costs and working capital; and

**WHEREAS**, pursuant to the CFF Program rules, the change of uses of funds is considered a material change to a loan; and

**WHEREAS**, pursuant to the CFF Program rules only the CWC Board of Directors may approve a material change to a loan.

**NOW, THEREFORE BE IT RESOLVED**, the CWC Board determines that the request from Shawangunk Country Club, Inc. to allow the Twenty Thousand Dollars (\$20,000.00) initially designated for equipment, to be used for working capital.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, the CWC staff is authorized to release said funds to Shawangunk Country Club, Inc. to be used as working capital.

## Memo

To: CWC Board of Directors  
From: Economic Development Staff  
Date: September 1, 2014  
Re: Shawangunk Country Club, Inc..- Material Change

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**Shawangunk Country Club, Inc.**  
Ellenville, NY

**Approved: 5/6/14**  
**Closed: 8/14/2014**

**REDI LOAN Amount: \$260,000**  
**Rate: 4% (adjustable every 5 years)**  
**Term: 15 Years (20 year amortization)**  
**Monthly Payment: \$1,575.55**

**The Request: Change in Use of Funds – Allow for \$20,000 designated for equipment to be used as additional working capital**

Original Uses of Funds

|                         | CWC              | Equity          | Total            |
|-------------------------|------------------|-----------------|------------------|
| Refinance/Consolidation | \$229,000        | \$67,000        | \$296,000        |
| Equipment               | \$20,000         | \$0             | \$20,000         |
| Working Capital         | \$11,000         | \$0             | \$11,000         |
| <b>TOTAL</b>            | <b>\$260,000</b> | <b>\$67,000</b> | <b>\$327,000</b> |

Requested Uses of Funds

|                                  | CWC              | Equity          | Total            |
|----------------------------------|------------------|-----------------|------------------|
| Refinance/Consolidation          | \$225,666.38     | \$67,000        | \$292,666.38     |
| Escrowed Balance Working Capital | \$14,103.86      | \$0             | \$14,103.86      |
| Closing Costs & Taxes            | \$20,229.76      | \$0             | \$20,229.76      |
| <b>TOTAL</b>                     | <b>\$260,000</b> | <b>\$67,000</b> | <b>\$327,000</b> |

***Voice Vote, carried unanimously***

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CFF REDI Fund Loan – O’Connor Hospital – Subordination – Tab 43

A motion to approve Resolution No. 2561 was made by James Eisel and seconded by Mike Brandow.

September 2, 2014

RESOLUTION NO. 2561
APPROVAL OF O’CONNOR HOSPITAL
LOAN SUBORDINATION

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, on May 27, 2003, by Resolution Number 596, the CWC Board of Directors approved a One Million Dollar (\$1,000,000.00) CFF REDI Loan to O’Connor Hospital for a term of fifteen (15) years, at a rate of three percent (3.0 %), to be amortized in equal monthly payments such that the outstanding principal is fully paid on the last payment date, for renovating the existing facility and building an addition; and

WHEREAS, O’Connor Hospital is current in their CFF REDI Loan obligations; and

WHEREAS, O'Connor Hospital, has requested that CWC subordinate our current loan with a balance of Four Hundred Thirty-Seven Thousand One Hundred Sixty-Six Dollars and Eighty-Four Cents (\$437,166.84) secured by a second mortgage on the O'Connor Hospital property to a One Million Seven Hundred Thousand Dollar (\$1,700,000.00) mortgage to have priority over CWC's mortgage in order to pay off the existing primary mortgage and to support a capital project; and

WHEREAS, the CWC Staff has reviewed a completed subordination request from O'Connor Hospital; and

WHEREAS, the CWC Loan Committee has reviewed the request from O'Connor Hospital; and

WHEREAS, the CWC Loan Committee has recommended approval of the subordination request by O'Connor Hospital; and

WHEREAS, the CWC staff has reviewed and processed this request, and submitted a report to the Board of Directors, attached hereto; 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 granting this subordination, 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 approve a subordination request.

NOW, THEREFORE BE IT RESOLVED, the CWC Board approves the request to subordinate a One Million Seven Hundred Thousand Dollar loan (\$1,700,000.00) to O'Connor Hospital, from The Delaware National Bank of Delhi, to pay off the existing bank loan and support a capital project.

NOW, THEREFORE BE IT FURTHER RESOLVED, the CWC staff is authorized and directed to inform the borrower, in writing, of the Board's intention to grant the subordination 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 staff is directed to develop the loan agreement and other documentation necessary to effectuate this subordination.

NOW, THEREFORE BE IT FURTHER RESOLVED, that upon said approval of subordination documentation CWC is authorized to issue said subordination.

Voice Vote, carried unanimously

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

**IX. Board Member Discussion:**

*Berndt Leifeld thanked Richard Parete for taking an active role in attempting to resolve usage issues regarding the Hydro-Vac Truck purchased by Ulster County under the CWC Stormwater Retrofits Program. Richard Parete stated he had contacted Ulster County staff regarding the use of the truck. Rich noted that the Ulster County Legislature's resolution approving the purchase of the truck expressly provided that it was for use inside the NYC Watershed.*

*Rich continued that he raised the matter at the Ulster County Legislature Energy and Environment Committee meeting. Rich indicated that the members of that Committee were supportive of CWC in this matter.*

*Rich stated that if there is a watershed town that would like to take over the truck, there would be support in the County Legislature for that kind of action. Rich also noted that because of the MS4 program in Ulster County and outside the watershed, the vacuum truck is likely seeing use in other areas, such as New Paltz, even though the truck was not purchased or funded by CWC for that purpose.*

*Alan Rosa noted that Jim Martin (CWC Finance Director) and Timothy Cox (CWC Corporate Counsel) did an audit of the truck several years ago, and the results showed  $\frac{3}{4}$  of use outside of the watershed. Alan reiterated that the truck purchase was funded by CWC for use in the watershed.*

*Bob Pelham stated that the Greene County hydro-seeder truck, funded by a CWC grant is reported to be parked in the Town of Ashland garage at this time. He agreed with Alan that the Counties should not be allowed to receive funding from CWC for vehicles that are then used outside of the watershed. Nate Hendricks said that he would follow up on the question of usage of the truck and seeder in Greene County.*

*Alan asked that Tim look into the legalities involved and possible options for seeking support for the return of the truck to a more appropriate watershed municipality. .*

*Michael Triolo said that your word is your bond and commitments, either in letters or contracts, should be honored.*

A motion to adjourn was made by James Eisel and seconded by Thomas Hynes.

**Voice Vote, carried unanimously**

**X. Adjournment: @ 2:17 p.m.**