

CWC LAND COMMITTEE
JANUARY 3, 2017
MINUTES

Present: Martin Donnelly, Berndt Leifeld, Alan Rosa, Michael Meyer (NYCDEP), Michael Triolo, Martin Donnelly, Mark McCarthy Tom Snow (NYSDEC)

Excused: Innes Kasanof

Others Present: Tim Cox (CWC), Wayne Marshfield, Rich Parete, Tom Hynes, Dean Frazier (Delaware County Watershed Affairs), Molly Oliver (Delaware County Watershed Affairs), Bruce Dolph (Coalition of Watershed Towns), Alicia Terry (Schoharie County Planning), Dave Warne (NYCDEP)

I. Call to Order at 11:04 am

II. November, 2016 Minutes unanimously approved by Committee.

III. TLAP Update

Tim Cox explained that the City of New York withdrew their assessment challenge against Town of Shandaken on collection lines serving the Pine Hill WWTP. Although, NYCDEP was obligated to provide valuation report they had not even named an expert, and ultimately withdrew case.

Tim also reported that the valuation report review from CWC consultant had been received on December 31st and forwarded to both the Town and the City.

IV. TLAP – Funding Request of Town of Marbletown to have CWC Consultant at Negotiations

Town of Marbletown has requested the CWC Consultant be in attendance at settlement discussions with DEP. We expect one day of negotiations. Legislator McCarthy agreed that the Town should have the Consultant at settlement discussions. Tim noted that the consultant was preparing a quote but it hadn't been received yet by CWC. Tim requested Committee approval to place a resolution in February's Board book on the condition that it be review by the Committee on February 7th. The Committee unanimously agreed.

V. Other

Tim Cox reported that Local Consultation on Land Acquisition contract had been inadvertently closed by City of New York staff person. DEP staff was working hard to reregister the agreement. As a result, some invoices from towns, especially in Delaware County have not been processed. Dave Warne confirmed that the closing of the agreement was accidental and not the intention of NYCDEP.

VI. Next Meeting scheduled for February 7, 2017.

VII. Adjourned at 11:17 am