

CWC POLICY COMMITTEE
JANUARY 3, 2017
MINUTES

Present: James Eisel, Michael Triolo, Alan Rosa, Michael Meyer (NYCDEP), Berndt Leifeld, Tina Mole, Mark McCarthy, Thomas Snow (NYSDEC)

Excused: Michael Brandow, Robert Pelham

Others Present: Tim Cox (CWC), Jim Martin (CWC), Diane Galusha (CWC), John Mathiesen (CWC) Wayne Marshfield, Martin Donnelly, Rich Parete, Tom Hynes, Dean Frazier (Delaware County Watershed Affairs), Molly Oliver (Delaware County Watershed Affairs), Bruce Dolph (Coalition of Watershed Towns), David Warne (NYCDEP)

I. Call to Order at 10:17 am

II. December, 2016 Minutes unanimously approved by Committee.

III. Annual Meeting Resolution – April 4, 2017 Proposed

Tim Cox explained that the CWC needed to set a date for the annual meeting. As in past years, the first Tuesday in April is April 4th. Committee unanimously agreed to recommend April 4th at 1 pm as the annual meeting.

Alan Rosa also stated that the first Tuesday in July is July 4th. Alan proposed that CWC schedule the July monthly meeting for Wednesday, July 5th. The Committee unanimously agreed.

IV. CWC Board Election Update

Tim Cox stated that he had not yet received nominations from either Ulster or Schoharie County towns. Tim noted that he had received several calls from Supervisors in Ulster County regarding the election and was anticipating one or more nominations.

V. FAD Negotiations Update

Tim Cox stated that the Stormwater Retrofit Program agreement, including planning and assessment funding, expires in April, 2017. NYCDEP is working on extending the contract so that remaining capital funding and planning and assessment funding are not lost. Tim also reviewed current discussions regarding the upcoming Filtration Avoidance Determination, including expansion of septic programs and CWC takeover of the MOA 145 Stormwater Program. Tim also noted that the environmental stakeholders had generated their own list of concerns and those would be discussed on January 20th.

VII. Next Meeting scheduled for February 7, 2017

VIII. Adjourned at 10:53