

**CWC LAND COMMITTEE  
JANUARY 6, 2015  
MINUTES**

Present: Mark McCarthy, Martin Donnelly, Berndt Leifeld, Alan Rosa, Jeff Graf (NYCDEP), Michael Triolo, Innes Kasanof, Thomas Snow (NYSDEC)

Excused: Deborah Meyer DeWan

Others Present: Tim Cox (CWC)

I. Call to Order at 10:55 AM

II. TLAP – Collection Line Template

Tim Cox provided copies of proposed collection line template to Committee. Tim explained that City Corporate Counsel called on December 30th and stated that they agree that the same percentages for the wastewater treatment plant template could be used for the collection line template. Tim reminded the Committee that Robert Beebe, Esq. and the City had separately negotiated a proposed template for towns represented by Mr. Beebe but that CWC was no included in those discussions. Upon motion of Inness Kasanof and second by Thomas Snow, Committee unanimously approved the template. It will be sent to the affected towns for comment.

III. TLAP – Town of Marbletown Status

Tim stated he was preparing contract between CWC and our consultant. He also noted that DEP informed CWC that they had no objection to the consultant. Tim explained that since two rfp's had not yielded any response for the impoundment valuation review, he and outside counsel will be speaking directly with a possible consultant soon.

IV. Other

Alan Rosa stated that CWC had received a written response from the Woodstock Supervisor and it is included in January's Board Book. Alan explained that CWC has always adhered to the principals of the Watershed MOA and has not supported a town that did not.

V. Next Meeting scheduled for February 3, 2015