

CWC POLICY COMMITTEE
JANUARY 6, 2015
MINUTES

Present: Mike Brandow, James Eisel, Mark McCarthy, Tina Molé, Robert Pelham, Michael Triolo, Alan Rosa, Jeff Graf (NYCDEP), Berndt Leifeld, Tom Snow (NYSDEC)

Others Present: Tim Cox (CWC), Jim Martin (CWC), Innes Kasanof (CWC Board member)

I. Call to Order at 10:00 AM

II. 2015 Board Election – Nominations Status (Greene, Sullivan, and Ulster Counties)
Tim Cox notified committee that current members were re-nominated by watershed town supervisors in each of their respective counties. No other publicly elected officials have been nominated. Tim stated that nomination forms are due February 6, 2015.

III. 2015 Annual Meeting Scheduling – Committee unanimously recommended April 7, 2015 as the date of the 2015 Annual Meeting.

IV. Other – Tim Cox provided copies of draft Coalition of Watershed Towns Technical Advisory Group minutes. Alan Rosa reminded the Committee that they asked CWC staff to continue to attend TAG meetings, in part to correct inaccuracies and assist where possible. Tim highlighted that the minutes stated the City Flood Buyout Program was designed for hamlets and villages undergoing and LFA. Tim explained that the City Flood Buyout Program includes not only LFA recommendations but also individual buyouts, and that CWT previously asked that a majority of buyout funds be dedicated to individual buyouts. Tim continued that towns that are not undergoing, or have any plans to undergo, an LFA still may have properties in their town subject to City Flood Buyout. Alan stated that this is why so many elected officials are concerned about the City Flood Buyout Program because they are not hearing the entire story, only bits and pieces. Tim stated he sent suggested revisions back, but the promised date for final minutes had passed without anything being sent back. Tim said he has not followed up with Delaware County Watershed Affairs after sending the proposed revisions.

V. At 10:20 AM the Committee entered Executive Session to discuss salary/compensation of a particular employee with James Martin, Tim Cox, and Michael Meyer. Committee came out of Executive Session at 10:33 AM, no action taken by Committee.

VI. Next Meeting scheduled for February 3, 2015.

VII. Adjourned at 10:35 AM