

CWC POLICY COMMITTEE
FEBURARY 2, 2016
MINUTES

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

Others Present: Tim Cox (CWC), Jim Martin (CWC)

Excused: Mike Brandow

I. Call to Order at 11:05 am

II. January, 2016 Minutes unanimously approved upon motion of Tina Molé and second by Robert Pelham

III. CWC Board Election Update

Tim Cox provided an update to the Committee. He noted that nominations must be received no later than Friday, February 5th. To date, in Delaware County, CWC has received nominations from watershed town supervisors for Patrick Davis, Supervisor of Middletown, James Ellis, Supervisor of Meredith, Wayne Marshfield, Supervisor of Hamden, Tina Molé, Supervisor of Bovina, and Michael Triolo, Supervisor of Stamford.

From Greene County watershed town supervisors, CWC has received nominations for James Lawrence, Councilman in Ashland and Robert Pelham, Supervisor of Windham

IV. CWC Annual Election of Officers

Tim Cox noted that at the annual meeting, the CWC board would vote upon officers for 2016-2017. Tim continued that the CWC Policy Committee recommends the slate for CWC Board to consider. Tim concluded that current CWC officers are Michael Triolo – President, Berndt Leifeld – 1st Vice-President, Robert Pelham – 2nd Vice-President, Mike Brandow – Secretary, and James Eisel – Treasurer. Upon motion of Tina Molé and second by Mark McCarthy, CWC Policy Committee unanimously recommended that current officers be recommended for election to CWC Board for 2016 -2017 term.

V. 2016 President's Salary

Tim Cox explained that CWC Board President's salary is set by the CWC Board at the regular meeting after the annual meeting. Tim noted that the salary remain unchanged from 2008 to 2015, and was increased by 3% in 2015 to 15,913.50 Mike Triolo stated he was fine with whatever was recommended and noted that work as CWC President has increased in the last year. Upon motion of Robert Pelham and second by Tom Snow to increase President's salary by 3% with any cents rounded up to the nearest dollar. Michael Triolo abstained.

VI. Next meeting scheduled for March 1, 2016.

VII. Adjourned at 11:15 am