

CWC POLICY COMMITTEE
FEBRUARY 3, 2015
MINUTES

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

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

Excused: Tom Snow (NYSDEC), Mark McCarthy

I. Call to Order at 10:00 AM

II. January, 2015 minutes unanimously approved upon motion of Berndt Leifeld and second by Mike Brandow.

III. 2015 Board Election Update

Tim Cox updated the Committee on the current Board election for seats in Greene, Sullivan, and Ulster Counties. Tim stated that nominations had to be at CWC office no later than Friday, February 6th. Tim continued that as of the date of the meeting, the only nominations received were for the current Board members. Tim also noted that ballots would be mailed on February 11th, and would be kept sealed until the end of March when he and Mike Brandow will open them and tabulate the votes.

IV. 2015 Annual Meeting – Election of Officers

Tim Cox noted that two resolutions were required for the annual meeting, the first being election of officers. Tim reviewed the list of current officers, - Michael Triolo, President; Berndt Leifeld, 1st VP, Robert Pelham, 2nd VP, James Eisel, Treasurer; and Mike Brandow, Secretary. Jim Eisel suggested the same slate should be recommended, assuming all continue to be willing to serve. After a poll of current officers, upon motion of Tina Mole and second by Mike Brandow, the Committee unanimously recommended to the Board that the current slate of officers be reelected to a term ending in April, 2016

V. 2015 Annual Meeting – President’s Salary

Tim Cox noted that for the Board meeting immediately following the annual meeting, the CWC Board had to set the President’s salary. Tim noted that the salary is currently set at \$15,540 per year and has remain unchanged for several years. Mike Triolo stated that he

was fine with the current salary but suggested a 3% increase, recognizing that others will be president after him. Upon motion of Berndt Leifeld and second by Tina Mole, Committee unanimously recommended that President's salary for 2015-2016 be increased by 3 percent.

VI. Other

Tim Cox noted that the City of New York had finally been served process in the Dry Brook Holdings litigation. Tim continued that DEP and CWC were asking plaintiff's attorney to schedule all responses on one date, likely in mid-March. No agreement has been reached as of the date of the meeting, and our outside counsel is preparing our response to the lawsuit.

VII. Next meeting scheduled for March 3, 2015

VIII. Adjourned at 10:05 am