

CWC LAND COMMITTEE
MARCH 1, 2016
MINUTES

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

Others Present: Tim Cox (CWC)

I. Call to Order at 11:14 am

II. November, 2015 Minutes unanimously approved by Committee

III. Request for Additional Funds- Marbletown TLAP Consultant

Tim Cox explained that the CWC TLAP Consultant reviewing the City's valuation report on the Ashokan Reservoir improvements in Marbletown requested additional funds. Tim continued that the consultant put forward a cost to review. Tim noted that the consultant was not allowed to even look at the report until after the contract was signed. During their review, the consultant identified additional cost items that would be allowed under the template but were not included in the report.

Committee unanimously recommended that CWC Board approve additional funding of \$10,000 for total not to exceed of \$30,000.

IV. Town of Olive Letter re: Recreational Activities on NYCDEP property (Attached)

Alan Rosa stated that CWC had received a letter from the Town of Olive regarding recreational uses allowed on a certain property but was not recommending any action be taken by the Committee and Board. Alan noted that current State law prohibits discharge of a weapon within 500 feet of a dwelling and that the City was reviewing to the location of a nearby home.

V. Next Meeting to be scheduled as needed

VI. Adjourned at 11:30 am