

**CWC POLICY COMMITTEE
MARCH 3, 2015
MINUTES**

Present: Mike Brandow, , Thomas Snow (NYSDEC) James Eisel, Tina Molé, Robert Pelham, Michael Triolo, Alan Rosa, Michael Meyer (NYCDEP), Berndt Leifeld

Others Present: Tim Cox (CWC), Jim Martin (CWC), Jeff Graf (NYCDEP)

I. Call to Order at 10:16 am

II. February, 2015 Minutes unanimously approved upon motion of Tina Mole and second of Bob Pelham

III. 2015 Board Election Update Tim Cox stated that he had received nominations from watershed town supervisors in all three counties and each of the currently sitting board members – Innes Kasanof, Michael McCarthy, and Richard Parete had been nominated, but no others. Tim continued that there were no issues this year with the election, and ballots must be postmarked by March 23, 2015. Tim stated he and Mike Brandow would open the ballots later that week

IV. Litigation Update – Tim stated that in the matter of Dry Brook Holdings vs. NYCDEP and CWC, CWC and DEP’s response to the complaint was due back no later than March 13, 2015.

V. Other Alan Rosa stated that he had received complaints from one Board member and two board alternates regarding the committee start times being right after the conclusion of the prior committee meeting. Alan stated that he was willing to schedule meetings however the Board wanted. Jeff Graf stated that NYCDEP was fine with the current policy. After brief discussion among members, committee determined to leave the current start times unchanged and not take any action.

Alan Rosa asked for a brief executive session with Committee members and Tim Cox relating to an investigation. Committee entered executive session at 10:25 am and returned at 10:35 am.

VI. Next Meeting scheduled for April 7, 2015

VII. Adjourned at 10:35 am