

CWC POLICY COMMITTEE
MINUTES
MARCH 7, 2017

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

Excused: Mark McCarthy

I. Call to Order at 10:27 am

II. January, 2016 Minutes unanimously approved

III. CWC Board Election Update

Tim Cox reported that Tony Van Glad, Supervisor of the Town of Gilboa was the only nominee for the Schoharie County seat and that Jim Sofranko, Councilman at the Town of Olive was the only nominee for the Ulster County seat. Ballots must be postmarked by Monday, March 20th.

IV. CWC Officers recommendation for Annual Meeting

The Committee discussed officers for 2017-2018 in recognition that both Berndt Leifeld and Mike Brandow would no longer be on Board. The Committee also noted the importance of having all, or close to call counties represented in the officer positions. The Committee unanimously recommended the following slate of officers:

President – Michael Triolo
1st Vice President – Robert Pelham
2nd Vice President – Rich Parete
Treasurer – James Eisel
Secretary – Mark McCarthy

V. FAD Negotiations Update

Tim Cox reviewed the proposed changes for the Expanded Septic Program, including cost shares

VII. Next Meeting scheduled for April 4, 2017

VIII. Adjourned at 11:00 am