

CWC POLICY COMMITTEE  
MINUTES  
APRIL 4, 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 9:35 AM
- II. March, 2017 Minutes unanimously approved
- III. FAD – Side Agreement Update

Tim Cox reviewed the current draft of the 2017 FAD Side Agreement, include provisions concerning Watershed Regulations amendments, contracting issues, stormwater deed covenants, additional review of impact of land acquisition in certain towns, amendment to Local Consultation on Land Acquisition. Expanded CREP, DCSWCD design issues, and CWC building. Committee discussed land acquisition matters including the additional review in certain towns and the suspension of solicitation in those towns.

- IV. Other

Tim Cox stated that the Committee had recommend the President's salary for 2017. Tina Mole asked what the increase was for staff. Alan Rosa responded that it was 3% maximum. Jim Martin recommended that the salary resolution be effective on April 4, 2017. Upon motion, Committee unanimously recommended the President's salary be increased by 3%, effective on April 4, 2017

Tim Cox noted there were no issues in this year's election and ballots were opened by him and the CWC

- V. Schedule Next Meeting – May 2, 2017
- VI. Adjourned at 10:05 AM