

**CWC POLICY COMMITTEE**  
**APRIL 7, 2015**  
**MINUTES**

Present: Mike Brandow, Mark McCarthy, 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 9:40 am

II. March 3, 2015 Minutes unanimously approved upon motion of Berndt Leifeld and second by Mark McCarthy

III. 2015 Election Update

Tim Cox stated that there were no issues with this year's CWC Board election. Ballots were received from numerous watershed town supervisors in Greene, Sullivan, and Ulster Counties. Tim continued that he and CWC Board Secretary Mike Brandow opened ballots on March 24<sup>th</sup> and that Innes Kasanof, Mark McCarthy, and Rich Parete were reelected.

IV. Litigation Update

Tim Cox stated that in Dry Brook Holdings v. DEP and CWC, CWC and DEP filed motions to dismiss on March 13<sup>th</sup>. Dry Brook Holdings filed an amended complaint, and their objection to the motion to dismiss is due on April 13<sup>th</sup>.

V. Jeffrey Hanlon, PhD Candidate – University of Arizona

Jeffrey Hanlon and Tomas Olivier are completing their PhD's in political science at the University of Arizona. Their dissertations are centered on the New York City Watershed and the Catskill Watershed Corporation. Jeffrey explained they had undertaken a review of the various relationships in the Watershed, and had carefully read, line by line, the 1997 Watershed MOA to generate a map of the relationships. Jeffrey and Tomas requested that members present also complete a survey to see how relationships between the organizations are working in the real world. Alan suggested and Michael Triolo agreed to provide Jeffrey and Tomas a few minutes at the annual meeting to speak to the entire CWC Board.

VI. Next meeting scheduled for May 5, 2015

VII. Adjourned at 10:20 am