

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

May 2, 2017 @ 1:00 p.m.

I. Call to Order

II. Pledge of Allegiance: Led by Anthony Van Glad.

III. Roll Call of Directors

Members Present: Martin Donnelly, Thomas Hynes, Wayne Marshfield, Mark McCarthy, Tina Molé, Richard Parete, Robert Pelham, James Sofranko, Michael Triolo, Anthony Van Glad, and David Warne (*New York City DEP*).

Members Excused: James Eisel, Innes Kasanof, and Thomas Snow (*New York State DEC*).

Staff Members Present: Timothy Cox, Diane Galusha, Leo LaBuda, James Martin, John Mathiesen, Jason Merwin, Barbara Puglisi, Alan L. Rosa, Philip Sireci, and Frieda Suess.

Others Present: Michael Meyer (*New York City DEP*), and Thomas Stalter (*New York City DEP*)

IV. Review and Approval of April 4, 2017 Annual Meeting of Member Towns Minutes and April 4, 2017 Board Meeting Minutes

A motion to approve the minutes from the April 4, 2017 Annual Meeting of Member Towns and the April 4, 2017 board meeting was made by Tina Molé and seconded by Robert Pelham.

Voice Vote, carried unanimously

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**V. Presentation of Communication**

**Finance Report**

A motion to approve the financial reports as of February 28, 2017 was made by Martin Donnelly and seconded by Wayne Marshfield.

**Voice Vote, carried unanimously**

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Executive Director's Report

The Executive Director's Report was presented as outlined in the board packet.

Committee Schedule

Committee Meeting Minutes

VI. Public Discussion

Diane Galusha announced the latest art exhibit featuring a selection of pastels on paper by Shandaken artist Faye Storms. This will be available through the end of June.

Diane noted that the new CWC website is now accessible and easily navigable, with extensive information about CWC, its programs, previous and current meetings information, and current events and links to partners. The video from the 2017 Annual meeting is also available on the website.

Diane also noted that a group of officials and politicians from India’s Forestry program visited the watershed in April. CWC staff presented the anniversary video and discussed our programs with the group.

May is Schoharie Watershed month and there are multiple programs available to the public. CWC has provided umbrellas with the company’s logo for those who wish to take one.

VII. Presentation of Resolutions

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**Septic Reimbursement Over \$25,000 – Aaron Bonesteel – Tab 6**

A motion to approve Resolution No. 3037 was made by Wayne Marshfield and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3037**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:  
AARON BONESTEEL**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Six Thousand Nine Hundred Sixty-Five Dollars (\$36,965.00); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Thirty-Six Thousand Nine Hundred Sixty-Five Dollars (\$36,965.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor's quote of Thirty-Six Thousand Nine Hundred Sixty-Five Dollars (\$36,965.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Six Thousand Nine Hundred Sixty-Five Dollars (\$36,965.00).

**Aaron Bonesteel Backup**

Mr. Bonesteel's property is located in the Town of Woodstock, Ulster County. Homeowner and CWC staff received three quotes from unrelated contractors for \$39,700.00, \$39,500.00, and \$36,965.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one pump chamber, 55 lineal feet of 4" gravity piping, 70 lineal feet of forcemain, one distribution box, 486 cubic yards of absorption fill material, one effluent filter, 330 lineal feet of absorption trench, 200 lineal feet of swale, and site restoration. The lowest quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$36,965.00.

**Voice Vote, carried unanimously**

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Septic Reimbursement Over \$25,000 – James Falco – Tab 7

A motion to approve Resolution No. 3038 was made by Anthony Van Glad and seconded by Wayne Marshfield.

May 2, 2017

RESOLUTION NO. 3038

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
JAMES FALCO**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation ("CWC") shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Eight Thousand Two Hundred Five Dollars (\$28,205.00); and

WHEREAS, the contractor’s quote for this system is more than Twenty-Five Thousand Dollars (\$25,000); and

WHEREAS, the CWC staff have determined the contractor’s quote of Twenty-Eight Thousand Two Hundred Five Dollars (\$28,205.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Twenty-Eight Thousand Two Hundred Five Dollars (\$28,205.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Eight Thousand Two Hundred Five Dollars (\$28,205.00).

James Falco Backup

Mr. Falco’s property is located in the Town of Bovina, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$28,205.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one syphon chamber, 280 lineal feet of 4” gravity piping, one distribution box, 339 cubic yards of absorption fill material, one effluent filter, 225 lineal feet of absorption trench, 110 lineal feet of curtain drain, 2 cleanouts, 75 lineal feet of curtain drain outlet piping, tree removal, and site restoration. The quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$28,205.00.

Voice Vote, carried unanimously

Septic Reimbursement Over \$25,000 – Rayla Hart – Tab 8

A motion to approve Resolution No. 3039 was made by James Sofranko and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3039

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
RAYLA HART**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated

contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Four Thousand Two Hundred Twenty-Five Dollars and Ten Cents (\$34,225.10); and

WHEREAS, the contractor's quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor's quote of Thirty-Four Thousand Two Hundred Twenty-Five Dollars and Ten Cents (\$34,225.10) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the contractor's quote of Thirty-Four Thousand Two Hundred Twenty-Five Dollars and Ten Cents (\$34,225.10) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Four Thousand Two Hundred Twenty-Five Dollars and Ten Cents (\$34,225.10).

Rayla Hart Backup

Ms. Hart's property is located in the Town of Olive, Ulster County. Homeowner and CWC staff received three quotes from unrelated contractors for \$34,948.00, \$34,480.00 and \$34,225.10. This system is for a two bedroom house. The major components for this system include a 1,000 gallon septic tank, one pump chamber, 25 lineal feet of 4" gravity piping, 210 lineal feet of forcemain, one distribution box, 326 cubic yards of absorption fill material, 160 lineal feet of absorption trench, 120 lineal feet of curtain drain, tree removal, fence removal, temporary access road, small load transfers into the site, and extensive site restoration. The lowest quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$34,225.10.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$25,000 – Richard Nelson– Tab 9**

A motion to approve Resolution No. 3040 was made by Martin Donnelly and seconded by Thomas Hynes.

May 2, 2017

**RESOLUTION NO. 3040**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:**  
**RICHARD NELSON**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of

Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Six Thousand Seven Hundred Three Dollars (\$26,703.00); and

**WHEREAS**, the contractor’s quote for this system is more than Twenty-Five Thousand Dollars (\$25,000); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Twenty-Six Thousand Seven Hundred Three Dollars (\$26,703.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Twenty-Six Thousand Seven Hundred Three Dollars (\$26,703.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Six Thousand Seven Hundred Three Dollars (\$26,703.00).

**Richard Nelson Backup**

Mr. Nelson’s property is located in the Town of Hardenburgh, Ulster County. Homeowner and CWC staff received a quote from a contractor in the amount of \$26,703.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one syphon chamber, 110 lineal feet of 4” gravity piping, one distribution box, 315 cubic yards of absorption fill material, one effluent filter, 225 lineal feet of absorption trench, 110 lineal feet of curtain drain, tree removal, and site restoration. The quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$26,703.00.

***Voice Vote, carried unanimously***

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Septic Reimbursement Over \$25,000 – Daniel Sofaer – Tab 10

A motion to approve Resolution No. 3041 was made by James Sofranko and seconded by Wayne Marshfield.

May 2, 2017

RESOLUTION NO. 3041

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
DANIEL SOFAER

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Three Thousand Five Hundred Sixty-Three Dollars (\$33,563.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Three Thousand Five Hundred Sixty-Three Dollars (\$33,563.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Thirty-Three Thousand Five Hundred Sixty-Three Dollars (\$33,563.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Three Thousand Five Hundred Sixty-Three Dollars (\$33,563.00).

Daniel Sofaer Backup

Mr. Sofaer’s property is located in the Town of Woodstock, Ulster County. Homeowner and CWC staff received three quotes from unrelated contractors for \$37,600.00, \$35,500.00, and \$33,563.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one pump station, 20 lineal feet of 4” gravity piping, 105 lineal feet of forcemain, one distribution box, 356 cubic yards of absorption fill material, one effluent filter, 240 lineal feet of absorption trench, relocation of propane tanks, tree removal, and complete site restoration. The lowest quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$33,563.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$25,000 – Harry Tikijian – Tab 11**

A motion to approve Resolution No. 3042 was made by Wayne Marshfield and seconded by Robert Pelham.

May 2, 2017

**RESOLUTION NO. 3042**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:  
HARRY TIKIJIAN**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Eight Thousand One Hundred Sixty-One Dollars (\$28,161.00); and

**WHEREAS**, the contractor’s quote for this system is more than Twenty-Five Thousand Dollars (\$25,000); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Twenty-Eight Thousand One Hundred Sixty-One Dollars (\$28,161.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Twenty-Eight Thousand One Hundred Sixty-One Dollars (\$28,161.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Eight Thousand One Hundred Sixty-One Dollars (\$28,161.00).

**Harry Tikijian Backup**

Mr. Tikijian’s property is located in the Town of Middletown, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$28,161.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one syphon chamber, 72 lineal feet of forcemain, one distribution box, 350 cubic yards of absorption fill material, 250 lineal feet of absorption trench, tree removal, and complete site restoration. The quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$28,161.00.



*Voice Vote, carried unanimously*

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Septic Reimbursement Over \$25,000 – Thomas Walsh – Tab 12

A motion to approve Resolution No. 3043 was made by Robert Pelham and seconded by Wayne Marshfield.

May 2, 2017

RESOLUTION NO. 3043

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
THOMAS WALSH**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Four Thousand Seven Hundred Forty-Five Dollars (\$34,745.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Four Thousand Seven Hundred Forty-Five Dollars (\$34,745.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Thirty-Four Thousand Seven Hundred Forty-Five Dollars (\$34,745.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Four Thousand Seven Hundred Forty-Five Dollars (\$34,745.00).

Thomas Walsh Backup

Mr. Walsh's property is located in the Town of Middletown, Delaware County. Homeowner and CWC staff received three quotes from unrelated contractors for \$35,258.00, \$35,226.00, and \$34,745.00. This system is for a five bedroom house. The major components for this system include a 1,500 gallon septic tank, one syphon chamber, 95 lineal feet of 4" gravity piping, one distribution box, 486 cubic yards of absorption fill material, one effluent filter, 1,100 square feet of absorption bed, temporary access road, and extensive site restoration. The lowest quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$34,745.00.

Voice Vote, carried unanimously

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**Septic Over \$25,000 – Additional Cost – Frank Collocola – Tab 13**

A motion to approve Resolution No. 3044 was made by Wayne Marshfield and seconded by Anthony Van Glad.

May 2, 2017

**RESOLUTION NO. 3044**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION  
OVER \$25,000:  
FRANK COLLOCOLA**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation ("CWC") shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, on October 6, 2015, by Resolution Number 2740, the CWC Board approved reimbursement to Frank Collocola in an amount not to exceed Twenty-Five Thousand Nine Hundred Forty-Seven Dollars (\$25,947.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of One Hundred Sixty Dollars (\$160.00); and

**WHEREAS**, the total contractor's invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be One Hundred Sixty Dollars (\$160.00); and

**WHEREAS**, CWC staff have determined that Twenty-Six Thousand One Hundred Seven Dollars (\$26,107.00) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Twenty-Six Thousand One Hundred Seven Dollars (\$26,107.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Six Thousand One Hundred Seven Dollars (\$26,107.00).

**Frank Collocola Backup**

Mr. Collocola's property is located in the Town of Middletown, Delaware County. CWC Board of Directors previously approved reimbursement for this project at \$25,947.00. During construction the project engineer directed the contractor to install 80 lineal feet of sewer/drain piping to redirect the footing drain away from the proposed septic field to protect it from hydraulic loading. A reasonable and just cost for the additional work according to the CWC Schedule of Values is \$160.00. The Septic Committee recommends that the Board approves an additional reimbursement of \$160.00, for total reimbursement not to exceed \$26,107.00.

**Voice Vote, carried unanimously**

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Septic Reimbursement – Additional Cost – Francesco Esposito – Tab 14

A motion to approve Resolution No. 3045 was made by Anthony Van Glad and seconded by Wayne Marshfield.

May 2, 2017

RESOLUTION NO. 3045

BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION

OVER \$25,000:

FRANCESCO ESPOSITO

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation ("CWC") shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-

Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, on September 2, 2014, by Resolution Number 2531, the CWC Board approved reimbursement to Francesco Esposito in an amount not to exceed Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$29,999.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of One Thousand Seven Hundred Twelve Dollars and Thirty-Four Cents (\$1,712.34); and

WHEREAS, the total contractor's invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be One Thousand Seven Hundred Twelve Dollars and Thirty-Four Cents (\$1,712.34); and

WHEREAS, CWC staff have determined that Thirty-One Thousand Seven Hundred Eleven Dollars and Thirty-Four Cents (\$31,711.34) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Thirty-One Thousand Seven Hundred Eleven Dollars and Thirty-Four Cents (\$31,711.34) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-One Thousand Seven Hundred Eleven Dollars and Thirty-Four Cents (\$31,711.34).

Francesco Esposito Backup

Mr. Esposito's property is located in the Town of Roxbury, Delaware County. CWC Board of Directors previously approved reimbursement for this project at \$29,999.00. During construction the pond overflow piping was increased to 8" piping and extended to ensure proper drainage away from the new system. Also, the engineer requested an additional 21 yards of fill be placed to ensure proper function of the system. A reasonable and just cost for the additional work according to the CWC Schedule of Values is \$1,712.34. The Septic Committee recommends that the Board approves an additional reimbursement of \$1,712.34, for total reimbursement not to exceed \$31,711.34.

Voice Vote, carried unanimously

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**Septic Reimbursement – Additional Cost – James Tolisano - Tab 15**

A motion to approve Resolution No. 3046 was made by Robert Pelham and seconded by Wayne Marshfield.

May 2, 2017

**RESOLUTION NO. 3046**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE  
OVER \$25,000 – ADDITIONAL COSTS:  
JAMES TOLISANO**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff previously approved Septic Program reimbursement for emergency tank replacement for James Tolisano in the amount of Five Thousand Three Hundred Fifty-Five Dollars and Eighty Cents (\$5,355.80); and

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Thirty-Three Thousand Nine Hundred Dollars (\$33,900.00), inclusive of emergency tank replacement described above; and

**WHEREAS**, the contractor’s quote for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Thirty-Three Thousand Nine Hundred Dollars (\$33,900.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Thirty-Three Thousand Nine Hundred Dollars (\$33,900.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Three Thousand Nine Hundred Dollars (\$33,900.00).

**James Tolisano Backup**

Mr. Tolisano’s property is located in the Town of Woodstock, Ulster County. This system is for a two bedroom house. A 1,000 gallon septic tank was previously installed on an emergency basis at a cost of \$5,355.80. Given that CWC staff received a quote that was over \$30,000.00, the homeowner provided quotes from three unrelated contractors in the amounts of \$34,450.00, \$34,120.00 and \$33,900.00, inclusive of emergency tank replacement costs. The major components for this system include one syphon chamber, 48 lineal feet of 4” gravity piping, one distribution box, 410 cubic yards of absorption fill material, 160 lineal feet of absorption trench, 90 lineal feet of swale, 30 lineal feet of 18” culvert piping, tree removal, temporary access road,

and extensive site restoration. The quote is within 10% of the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve additional reimbursement for construction in an amount of \$28,544.20, with total reimbursement not to exceed \$33,900.00.

**Voice Vote, carried unanimously**

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FHMIP – Demolition Consultant Contract – Chazen Companies - Tab 16

A motion to approve Resolution No. 3047 was made by Martin Donnelly and seconded by Robert Pelham.

May 2, 2017

RESOLUTION NO. 3047

**BOARD APPROVAL OF FLOOD HAZARD MITIGATION IMPLEMENTATION
PROGRAM – ENGINEERING CONSULTANT, DEMOLITION PROJECT
MANAGEMENT**

WHEREAS, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer Watershed Protection and Partnership Programs as more fully described herein; and

WHEREAS, ninety percent of New York City’s water supply originates in the Catskill Mountain region from an area commonly referred to as the West of Hudson portion of the watershed of the New York City water supply (the “West of Hudson Watershed” or “Watershed”), which spans over 1,600 square miles and portions of five counties, forty-one towns, and eight villages; and

WHEREAS, the CWC, City of New York (City), all municipalities in the West of Hudson Watershed, New York State, the federal Environmental Protection Agency, and several environmental organizations recognized that the goals of drinking water protection and economic vitality within the West of Hudson Watershed communities are not inconsistent and under the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) agreed to cooperate in the development and implementation of watershed protection programs that maintain and enhance the quality of the City’s drinking water supply system and the economic and social character of the West of Hudson Watershed communities; and

WHEREAS, extensive flooding resulting from tropical storms Irene and Lee in, August and September 2011, respectively, caused catastrophic losses in certain towns and villages within the West of Hudson Watershed which affected the economic and social character of certain West of Hudson watershed communities and adversely impacted water quality in the West of Hudson Watershed; and

WHEREAS, as a condition of the 2014 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation Implementation Program to reduce repetitive flood losses that also pose a

threat to water quality during storm events, and assistance in the City funded Flood Buyout Program (City FBO); and

WHEREAS, on March 4, 2014, by Resolution Number 2439, the CWC Board of Directors agreed to serve as program manager of such a program to be referred to as the CWC Flood Hazard Mitigation Implementation Program (the “Program”) and approved a Program Agreement with the City; and

WHEREAS, CWC issued a request for proposal for engineering consultant to provide project management and engineering services for structures on property that are part of the City funded Flood Buyout Program; and

WHEREAS, CWC and DEP staff evaluated the proposals received and recommend the CWC Board approve entering into a contract with Chazen Companies for a not-to-exceed amount of Fifty Thousand Dollars (\$50,000.00) at rates described in Attachment A for a term of two years; and

WHEREAS, the CWC Wastewater Committee, having reviewed the responses received, recommends the CWC Board authorize a contract with Chazen Companies for a not-to-exceed amount of Fifty Thousand Dollars (\$50,000.00) at rates described in Attachment A for a term of two years for engineer and project management services as part of demolition of structures on City flood buyout properties.

NOW THEREFORE BE IT RESOLVED, the CWC Board of Directors authorizes the President and/or Executive Director to execute a contract with Chazen Companies for an amount not to exceed Fifty Thousand Dollars (\$50,000.00) at rates described in Attachment A for a term of two years for engineer and project management services as part of demolition of structures on City flood buyout properties.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of funding by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**FHMIP – Ulster County Mt. Pleasant Bridge Removal - Tab 17**

A motion to approve Resolution No. 3048 was made by James Sofranko and seconded by Richard Parete.

May 2, 2017

**RESOLUTION NO. 3048**

**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION**

**BY ULSTER COUNTY– REMOVAL OF MT. PLEASANT BRIDGE**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer Watershed Protection and Partnership Programs in the West of Hudson Watershed; and

**WHEREAS**, the CWC, City of New York (City), all municipalities in the West of Hudson Watershed, New York State, the federal Environmental Protection Agency, and several environmental organizations recognized that the goals of drinking water protection and economic vitality within the West of Hudson Watershed communities are not inconsistent and under the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) agreed to cooperate in the development and implementation of watershed protection programs that maintain and enhance the quality of the City’s drinking water supply system and the economic and social character of the West of Hudson Watershed communities; and

**WHEREAS**, extensive flooding resulting from Tropical Storms Irene and Lee, in August and September 2011, respectively, caused catastrophic losses in certain towns and villages within the West of Hudson Watershed which affected the economic and social character of certain West of Hudson watershed communities and adversely impacted water quality in the West of Hudson Watershed; and

**WHEREAS**, as a condition of the 2014 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation Implementation Program to reduce repetitive flood losses that also pose a threat to water quality during storm events through funding certain recommendations of local flood analyses under the NYCDEP Stream Management Program; and

**WHEREAS**, on March 4, 2014, by Resolution Number 2439, the CWC Board of Directors agreed to serve as program manager of such a program to be referred to as the CWC Flood Hazard Mitigation Implementation Program (the “Program”) and approved a Program Agreement with the City; and

**WHEREAS**, as provided in the CWC Flood Hazard Mitigation Implementation Program Rules (Program Rules), as adopted by the CWC Board of Directors, CWC staff must evaluate grant applications and issue funding recommendations to the CWC Wastewater/Stormwater Committee, which shall issue recommendations to the CWC Board of Directors; and

**WHEREAS**, the Town of Shandaken completed a local flood analysis for the hamlet of Mt. Tremper, that recommended in part the removal of the closed Mt. Pleasant Bridge as part of two separate floodplain reclamation scenarios; and

**WHEREAS**, the removal of the Mt. Pleasant Bridge will also eliminate a hazard to the State Route 28 bridge downstream, if the Mt. Pleasant Bridge were to become dislodged in a future flood event; and

**WHEREAS**, Ulster County submitted a FHMIP application to CWC requesting an amount not to exceed Nine Hundred Thousand Dollars (\$900,000.00) to remove the Mt. Pleasant Bridge; and



**WHEREAS**, upon review of the information and staff recommendation, the CWC Wastewater/Stormwater Committee recommends that the CWC Board of Directors approves an amount not to exceed Nine Hundred Thousand Dollars (\$900,000.00) to Ulster County to remove the Mt. Pleasant Bridge.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves funding for the removal of the Mt. Pleasant Bridge for Ulster County in an amount not to exceed Nine Hundred Thousand Dollars (\$900,000.00).

**Removal of Mt. Pleasant Bridge**

Ulster County submitted an application requesting \$900,000 for removal of the Mt. Pleasant Bridge in the Town of Shandaken. It is recommended by the completed local flood analysis for the hamlet of Mt. Tremper.

The Mt. Pleasant Bridge has been closed for several decades. The removal of the Mt. Pleasant Bridge is recommended in two scenarios in the Mt. Tremper local flood analysis for two floodplain enhancements. In addition, removal of the Mt. Pleasant bridge will eliminate a flood hazard to a downstream State Route 28 bridge, in the event the Mt. Pleasant bridge becomes dislodged by a flood event.

CWC received the application on March 27, 2017. It is supported by a December 20, 2016 resolution of the Ulster County Legislature.

CWC staff, in consultation with DEP staff, recommend the CWC Stormwater/Wastewater Committee refer the application to the Board for approval of funding at the requested not to exceed amount of \$900,000.00.

**Voice Vote, carried unanimously**

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Approval of 2016 Tax Returns - Tab 18

A motion to approve Resolution No. 3049 was made by Thomas Hynes and seconded by Robert Pelham.

May 2, 2017

RESOLUTION NO. 3049

CWC BOARD REVIEW AND APPROVAL OF IRS FORM 990 and FORM CHAR500

FOR CALENDAR YEAR 2016

WHEREAS, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation under Section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, all not-for-profits must file an expanded IRS Form 990, Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations; and

WHEREAS, CWC is required to state on IRS Form 990, Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations if the CWC Board of Directors has reviewed the form; and

WHEREAS, the CWC Finance Committee has reviewed the final draft of Form 990, Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations, attached hereto as Attachment A, and recommends that the CWC Board of Directors review the final draft and approve of its filing.

NOW THEREFORE, the CWC Board of Directors has reviewed the final draft of IRS Form 990 Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations for Calendar Year 2016, attached hereto as Attachment A, and approve of its filing.

Voice Vote, carried unanimously

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**2017 President's Compensation - Tab 19**

A motion to approve Resolution No. 3050 was made by Wayne Marshfield and seconded by Thomas Hynes.

May 2, 2017

**RESOLUTION NO. 3050**

**PRESIDENT'S COMPENSATION**

**WHEREAS**, pursuant to the Board Policies and Procedures, the Board of Directors shall act upon the joint Finance and Policy Committee recommendation regarding the compensation of the President at the next regularly scheduled Board meeting following the Annual Board meeting; and

**WHEREAS**, by Resolution Number 2838, CWC Board of Directors directed that the President receive an annual salary of Sixteen Thousand Three Hundred Ninety-One Dollars (\$16,391.00) plus out of pocket expenses including mileage; and

**WHEREAS**, the joint CWC Finance and Policy Committee recommend that the President's salary be increased by three percent for an annual salary of Sixteen Thousand Eight Hundred Eighty-Two Dollars and Seventy-Three Cents (\$16,883.00) plus out of pocket expenses, including mileage, effective April 4, 2017.

**NOW, THEREFORE BE IT RESOLVED**, that the Board directs that the President receive an annual salary of Sixteen Thousand Eight Hundred Eighty-Two Dollars and Seventy-Three Cents (\$16,883.00) plus out of pocket expenses, including mileage, effective April 4, 2017.

Wayne Marshfield asked why the salary wasn't closer to \$20,000. Timothy Cox explained that if the President's salary exceeds \$15,000 according to the Authorities Budget Office the Board member may not also serve on the Finance Committee.

**Voice Vote, carried unanimously**

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Official Newspapers Revision - Tab 20

A motion to approve Resolution No. 3051 was made by Thomas Hynes and seconded by Robert Pelham.

May 2, 2017

RESOLUTION NO. 3051

OFFICIAL NEWSPAPERS REVISION

WHEREAS, the publication of public notices and job announcements are necessary for the orderly conduct of business affairs; and

WHEREAS, there are several newspapers of general circulation in the Catskill Watershed.

WHEREAS, the Board of Directors, by Resolution No. 1573, declared that the Catskill Mountain News, Mountain Eagle, Tri-Valley Townsman, Walton Reporter, and Windham Journal newspapers be adopted as the official newspapers of the Catskill Watershed Corporation; and

WHEREAS, the CWC Policy recommends that the Catskill Mountain News, Mountain Eagle, Tri-Valley Townsman, and Walton Reporter be designated as official newspapers of CWC in recognition that Windham Journal is no longer published.

NOW, THEREFORE BE IT RESOLVED, that the Catskill Mountain News, Mountain Eagle, Tri-Valley Townsman, and Walton Reporter newspapers be adopted as the official newspapers of the Catskill Watershed Corporation.

Voice Vote, carried unanimously

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**Local Consultation on Land Acquisition Contract Amendment - Tab 21**

A motion to approve Resolution No. 3052 was made by James Sofranko and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3052**

**APPROVAL OF CHANGE ORDER TO LOCAL CONSULTATION ON LAND**

**ACQUISITION PROGRAM CONTRACT**

**WHEREAS**, pursuant to paragraph 148 of the 1997 New York City Watershed Memorandum of Agreement (Watershed MOA), CWC is the administrator of the Local Consultation on Land Acquisition Program that provides reimbursement to towns and villages to a) review, assess and comment on parcels under acquisition by the New York City Department of Environmental Protection (NYCDEP) and b) delineate the boundaries of hamlets, commercial and industrial areas and village extensions within 105 days of the date of the Watershed MOA; and

**WHEREAS**, on November 27, 2007, by Resolution Number 1251, the CWC Board of Directors approved a change order to the Local Consultation on Land Acquisition Program agreement to provide for an additional Five Hundred Thousand Dollars (\$500,000.00) in Local Consultation Funds, to allow West of Hudson Towns and Villages to review and comment on proposed City acquisition of fee title to, or conservation easements on, watershed lands, in accordance with existing program contract, except that maximum amount of Local Consultation Funds payable to any one town or village under such contract shall be increased to Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, on May 3, 2011, by Resolution Number 1904, the CWC Board of Directors approved a letter agreement to provide for the continuation of the Local Consultation on Land Acquisition Program, including easements acquired by the Watershed Agricultural Council, and to provide for the reimbursement of expenses related to expansion of hamlet areas; and

**WHEREAS**, the NYCDEP has proposed the attached change order to the Local Consultation on Land Acquisition Program agreement to provide that the actual costs incurred by a West of Hudson towns on or after February 14, 2017 to review or analyze a Town Level Assessment shall be reimbursable by CWC from Local Consultation Funds up to a maximum of Five Thousand Dollars (\$5,000.00) per town, in accordance with section 2(k) of the proposed 2017 FAD Side Agreement, and to increase to Forty Thousand Dollars (\$40,000.00) the maximum amount reimbursable by CWC to a town or village in the West of Hudson Watershed for costs eligible for reimbursement pursuant to the Local Consultation Program Agreement, all as provided in the proposed Change Order (Attachment A); and

**WHEREAS**, the CWC Land Committee recommends the CWC Board of Directors approve the Change Order to Local Consultation to Land Acquisition Program in a form similar to Attachment A.

**NOW THEREFORE BE IT RESOLVED**, that the CWC Board of Directors authorizes the President to execute a change order to the Local Consultation on Land Acquisition Program, attached hereto as Attachment A, to provide that the actual costs incurred by a West of Hudson town on or after February 14, 2017 to review or analyze a Town Level Assessment shall be reimbursable by CWC from Local Consultation Funds up to a maximum of Five Thousand Dollars (\$5,000.00) per town, in accordance with section 2(k) of the proposed 2017 FAD Side Agreement, and to increase to Forty Thousand Dollars (\$40,000.00) the

maximum amount reimbursable by CWC to a town or village in the West of Hudson Watershed for costs eligible for reimbursement pursuant to the Local Consultation Program Agreement.

**Voice Vote, carried unanimously**

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Public Education Grant – Brooklyn Tech High School - Tab 22

A motion to approve Resolution No. 3053 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3053

PUBLIC EDUCATION GRANT: BROOKLYN TECH HIGH SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Two Thousand Dollars (\$2,000.00) to Brooklyn Tech High School for a project titled “Trout in the Classroom”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Two Thousand Dollars (\$2,000.00) to Brooklyn Tech High School.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Catskill Ag., Inc. d/b/a Farm Catskills - Tab 23**

A motion to approve Resolution No. 3054 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3054**

**PUBLIC EDUCATION GRANT: CATSKILL AG., INC.**  
**d/b/a FARM CATSKILLS**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Eight Thousand Eight Hundred Sixty-Nine Dollars (\$8,869.00) to Catskill Ag., Inc. d/b/a Farm Catskills for a project titled “Cultivating Connections”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Eight Thousand Eight Hundred Sixty-Nine Dollars (\$8,869.00) to Catskill Ag., Inc. d/b/a Farm Catskills.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Catskill Center for Conservation and Development - Tab 24

A motion to approve Resolution No. 3055 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3055

**PUBLIC EDUCATION GRANT: CATSKILL CENTER FOR
CONSERVATION & DEVELOPMENT**

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Seven Thousand Two Hundred Sixty-Five Dollars (\$7,265.00) to Catskill Center for Conservation & Development for a project titled “Streamwatch in 7 Schools”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Seven Thousand Two Hundred Sixty-Five Dollars (\$7,265.00) to Catskill Center for Conservation & Development.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Cornell Cooperative Extension of Delaware County - Tab 25**

A motion to approve Resolution No. 3056 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3056**

**PUBLIC EDUCATION GRANT: CORNELL COOPERATIVE EXTENSION OF  
DELAWARE COUNTY**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Cornell Cooperative Extension of Delaware County for a project titled “Youth Leadership Climate Summit”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Cornell Cooperative Extension of Delaware County.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Children’s Museum of Manhattan - Tab 26

A motion to approve Resolution No. 3057 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3057

PUBLIC EDUCATION GRANT: CHILDREN’S MUSEUM OF MANHATTAN

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Seven Thousand Dollars (\$7,000.00) to Children’s Museum of Manhattan for a project titled “Dynamic H2O Public Programs”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Seven Thousand Dollars (\$7,000.00) to Children’s Museum of Manhattan.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – City Parks Foundation - Tab 27**

A motion to approve Resolution No. 3058 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3058**

**PUBLIC EDUCATION GRANT: CITY PARKS FOUNDATION**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Five Hundred Dollars (\$9,500.00) to City Parks Foundation for a project titled “Frost Valley Visit”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Nine Thousand Five Hundred Dollars (\$9,500.00) to City Parks Foundation.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – DeWitt Clinton High School - Tab 28

A motion to approve Resolution No. 3059 was made by Innes Kasanof and seconded by Martin Donnelly.

May 2, 2017

RESOLUTION NO. 3059

PUBLIC EDUCATION GRANT: DEWITT CLINTON HIGH SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Four Thousand One Hundred Dollars (\$4,100.00) to DeWitt Clinton High School for a project titled “Catskills Watershed Overnight Trip”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Four Thousand One Hundred Dollars (\$4,100.00) to DeWitt Clinton High School.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Earth School - Tab 29**

A motion to approve Resolution No. 3060 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3060**

**PUBLIC EDUCATION GRANT: EARTH SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Eight Thousand Dollars (\$8,000.00) to Earth School for a project titled “Watershed Exploration and Awareness”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Eight Thousand Dollars (\$8,000.00) to Earth School.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – The Hanford Mills Museum - Tab 30

A motion to approve Resolution No. 3061 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3061

PUBLIC EDUCATION GRANT: THE HANFORD MILLS MUSEUM

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Five Thousand Dollars (\$5,000.00) to The Hanford Mills Museum for a project titled “Watershed Education Outreach”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Five Thousand Dollars (\$5,000.00) to The Hanford Mills Museum.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Jefferson Central School - Tab 31**

A motion to approve Resolution No. 3062 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3062**

**EDUCATION GRANT: JEFFERSON CENTRAL SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Three Thousand Four Hundred Sixty Dollars (\$3,460.00) to Jefferson Central School for a project titled “Frost Valley Visit”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Three Thousand Four Hundred Sixty Dollars (\$3,460.00) to Jefferson Central School.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – JHS 167, Robert F. Wagner Middle School - Tab 32

A motion to approve Resolution No. 3063 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3063

PUBLIC EDUCATION GRANT: JHS 167 ROBERT F. WAGNER MIDDLE SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of One Thousand Two Hundred Thirty-Five Dollars (\$1,235.00) to JHS 167 Robert F. Wagner Middle School for a project titled “Ecology through TIC”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of One Thousand Two Hundred Thirty-Five Dollars (\$1,235.00) to JHS 167 Robert F. Wagner Middle School.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – KAPPA III - Tab 33**

A motion to approve Resolution No. 3064 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3064**

**PUBLIC EDUCATION GRANT: KAPPA III**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of One Thousand Five Hundred Twenty-Nine Dollars (\$1,529.00) to KAPPA III for a project titled “Trout in the Classroom: An Ecological Exploration”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of One Thousand Five Hundred Twenty-Nine Dollars (\$1,529.00) to KAPPA III.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any

further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Lower Manhattan Community Middle School PTA – Tab 34

A motion to approve Resolution No. 3065 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3065

PUBLIC EDUCATION GRANT: LOWER MANHATTAN COMMUNITY MIDDLE SCHOOL PTA

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Lower Manhattan Community Middle School PTA for a project titled “Creating Multi-Disciplinary Curriculum”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Lower Manhattan Community Middle School PTA.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Manhattan Country School Farm - Tab 35**

A motion to approve Resolution No. 3066 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3066**

**PUBLIC EDUCATION GRANT: MANHATTAN COUNTRY SCHOOL FARM**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Six Thousand Three Hundred Fifty-Six Dollars (\$6,356.00) to Manhattan Country School Farm for a project titled “Community, Stories & Song”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Six Thousand Three Hundred Fifty-Six Dollars (\$6,356.00) to Manhattan Country School Farm.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

*Voice Vote, carried unanimously*

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Public Education Grant – Michael Kudish Natural History Preserve - Tab 36

A motion to approve Resolution No. 3067 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3067

PUBLIC EDUCATION GRANT: MICHAEL KUDISH NATURAL HISTORY PRESERVE

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of One Thousand Five Hundred Thirty-Six Dollars (\$1,536.00) to Michael Kudish Natural History Preserve for a project titled “These Mountains Were Made with Water”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of One Thousand Five Hundred Thirty-Six Dollars (\$1,536.00) to Michael Kudish Natural History Preserve.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – MS 324 - Tab 37**

A motion to approve Resolution No. 3068 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3068**

**PUBLIC EDUCATION GRANT: MS 324**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Eight Thousand Dollars (\$8,000.00) to MS 324 for a project titled “Frost Valley Visit”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Eight Thousand Dollars (\$8,000.00) to MS 324.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – NYC H2O - Tab 38

A motion to approve Resolution No. 3069 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3069

PUBLIC EDUCATION GRANT: NYCH20

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Six Thousand Dollars (\$6,000.00) to NYCH20 for a project titled “Water Ecology and Engineering Field Trips”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Six Thousand Dollars (\$6,000.00) to NYCH20.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – PS 57 - Tab 39**

A motion to approve Resolution No. 3070 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3070**

**PUBLIC EDUCATION GRANT: PS 57**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Six Hundred Dollars (\$9,600.00) to PS 57 for a project titled “Jr. Watershed Rangers”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Nine Thousand Six Hundred Dollars (\$9,600.00) to PS 57.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – PS 250 The Williamsburg Magnet School for Communication and Multimedia – Tab 40

A motion to approve Resolution No. 3071 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3071

PUBLIC EDUCATION GRANT: PS 250 THE WILLIAMSBURG MAGNET SCHOOL FOR COMMUNICATION AND MULTIMEDIA

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Two Thousand Dollars (\$2,000.00) to PS 250 The Williamsburg Magnet School for Communication and Multimedia for a project titled “Wildlife and Water Preservation”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Two Thousand Dollars (\$2,000.00) to PS 250 The Williamsburg Magnet School for Communication and Multimedia.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Rocking the Boat - Tab 41**

A motion to approve Resolution No. 3072 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3072**

**PUBLIC EDUCATION GRANT: ROCKING THE BOAT**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Eight Hundred Fifty-Four Dollars (\$9,854.00) to Rocking the Boat for a project titled “Watershed and Model Forest Exploration”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Nine Thousand Eight Hundred Fifty-Four Dollars (\$9,854.00) to Rocking the Boat.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – School of the Future - Tab 42

A motion to approve Resolution No. 3073 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3073

PUBLIC EDUCATION GRANT: SCHOOL OF THE FUTURE

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Two Thousand Dollars (\$2,000.00) to School of the Future for a project titled “Brooklyn Trout Farm”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Two Thousand Dollars (\$2,000.00) to School of the Future.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – South Street Seaport Museum - Tab 43**

A motion to approve Resolution No. 3074 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3074**

**PUBLIC EDUCATION GRANT: SOUTH STREET SEAPORT MUSEUM**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Five Hundred Dollars (\$9,500.00) to South Street Seaport Museum for a project titled “Our Water, Ourselves”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.



**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Nine Thousand Five Hundred Dollars (\$9,500.00) to South Street Seaport Museum.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Susan E. Wagner High School - Tab 44

A motion to approve Resolution No. 3075 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3075

PUBLIC EDUCATION GRANT: SUSAN E. WAGNER HIGH SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Two Thousand Dollars (\$2,000.00) to Susan E. Wagner High School for a project titled “Trout in AP Environmental Science Classroom”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Two Thousand Dollars (\$2,000.00) to Susan E. Wagner High School.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the

1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Trout Unlimited - Tab 45**

A motion to approve Resolution No. 3076 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3076**

**PUBLIC EDUCATION GRANT: TROUT UNLIMITED**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Trout Unlimited for a project titled “TIC: Reconnection with Nature”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Trout Unlimited.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Washington Heights Expeditionary Learning School - Tab 46

A motion to approve Resolution No. 3077 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3077

**PUBLIC EDUCATION GRANT: WASHINGTON HEIGHTS EXPEDITIONARY
LEARNING SCHOOL**

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Three Thousand Nine Hundred Fifty-Four Dollars (\$3,954.00) to Washington Heights Expeditionary Learning School for a project titled “Ashokan Center Visit and Watershed Model;” and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Three Thousand Nine Hundred Fifty-Four Dollars (\$3,954.00) to Washington Heights Expeditionary Learning School.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Woodstock Day School - Tab 47**

A motion to approve Resolution No. 3078 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3078**

**PUBLIC EDUCATION GRANT: WOODSTOCK DAY SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Five Thousand Four Hundred Sixty-Eight Dollars (\$5,468.00) to Woodstock Day School for a project titled "Watershed Curriculum"; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG's grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Five Thousand Four Hundred Sixty-Eight Dollars (\$5,468.00) to Woodstock Day School

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Public Audiences – Catskill Center for Conservation and Development - Tab 48

A motion to approve Resolution No. 3079 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3079

**PUBLIC EDUCATION GRANT: CATSKILL CENTER FOR
CONSERVATION & DEVELOPMENT**

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Four Thousand Six Hundred Ninety-One Dollars (\$4,691.00) to Catskill Center for Conservation & Development for a project titled “Watershed Program Series at Catskill Interpretive Center”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Four Thousand Six Hundred Ninety-One Dollars (\$4,691.00) to Catskill Center for Conservation & Development.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Public Audiences – Livestock Foundation - Tab 49**

A motion to approve Resolution No. 3080 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3080**

**PUBLIC EDUCATION GRANT: LIVESTOCK FOUNDATION**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of One Thousand Five Hundred Dollars (\$1,500.00) to Livestock Foundation for a project titled “Farm-based Watershed Education Series”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of One Thousand Five Hundred Dollars (\$1,500.00) to Livestock Foundation.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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Public Education Grant – Public Audiences – Phoenicia Library - Tab 50

A motion to approve Resolution No. 3081 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

RESOLUTION NO. 3081

PUBLIC EDUCATION GRANT: PHOENICIA PUBLIC LIBRARY

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 20th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Four Thousand Four Hundred Thirty-Five Dollars (\$4,435.00) to Phoenicia Public Library for a project titled “Angling History and Culture Series”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Four Thousand Four Hundred Thirty-Five Dollars (\$4,435.00) to Phoenicia Public Library.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously

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**Public Education Grant – Public Audiences – Time & The Valleys Museum - Tab 51**

A motion to approve Resolution No. 3082 was made by Martin Donnelly and seconded by Tina Molé.

May 2, 2017

**RESOLUTION NO. 3082**

**PUBLIC EDUCATION GRANT: TIME AND THE VALLEYS MUSEUM**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 20th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Four Thousand Nine Hundred Ninety Dollars (\$4,990.00) to Time and the Valleys Museum for a project titled “Rondout Reservoir Driving Tour Mobile App”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Four Thousand Nine Hundred Ninety Dollars (\$4,990.00) to Time and the Valleys Museum.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of CWC Public Education Program grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Voice Vote, carried unanimously**

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CFF Developable Land Study Contract – Tab 52

A motion to approve Resolution No. 3083 was made by Wayne Marshfield and seconded by James Sofranko.

May 2, 2017

RESOLUTION NO. 3083

APPROVAL OF CATSKILL WATERSHED CORPORATION
WEST OF HUDSON POTENTIALLY DEVELOPABLE LAND ANALYSIS

WHEREAS, the Catskill Watershed Corporation (“CWC”) is a not-for-profit local development corporation whose purpose is, in part, to act in the public interest by promoting increased employment and encouraging environmentally sound development within the West of Hudson Watershed; and

WHEREAS, the CWC pursuant to a program contract with New York City Department of Environmental Protection (“NYCDEP”) is the program manager for the Catskill Fund for the Future (“CFF”) Program; and

WHEREAS, CFF Program Rules, Chapter 1:14 provides for the Catskills Studies Funding Program whereby a governmental entity or the CWC may apply for funding for feasibility studies, environmental studies, market development studies, industry development studies, industry development studies, or other studies that have a purpose of enhancing watershed protection and/or expanding, creating, or improving the prospects of environmentally sound economic development activities within the West of Hudson Watershed; and

WHEREAS, the CWC, under the Catskills Studies Funding Program, has applied for Fifty Thousand Dollars (\$50,000.00) to fund a geographic information systems (GIS) analysis of potentially developable lands in West of Hudson towns by defining and analyzing acreage amounts and maps of; steep slopes; watercourse and wetlands and setbacks therefrom; soils not suitable for onsite wastewater; publicly owned and eased lands; local zoning, etc.; by contracting with local municipalities, including Watershed Counties and/or hiring outside consultants to assist with the analysis; and

WHEREAS, the Economic Development Committee recommends approval of this application to be awarded to and administered by CWC; and

WHEREAS, the Executive Director, pursuant to the CFF Program Contract and the CFF Program rules, has evaluated and determined that this study meets the criteria for a qualified economic development project, said recommendation is attached hereto and made a part hereof; and

WHEREAS, pursuant to the CFF Program rules only the CWC Board of Directors may make an award from the CFF to an applicant.

NOW, THEREFORE BE IT RESOLVED, the CWC Board authorizes the President and/or the Executive Director provide funding in the not to exceed amount of Fifty Thousand Dollars (\$50,000.00) over one (1) year to provide for a GIS analysis of potentially developable land in West of Hudson towns.

NOW, THEREFORE BE IT FURTHER RESOLVED, the CWC staff is authorized and directed to issue a letter informing the CWC of its intention to provide funds for the study, subject to compliance with all applicable provisions of the New York City Watershed regulations as well as other applicable laws, rules and regulations, completion of the necessary documents, the right of objection and staff is directed to develop an agreement and other documentation necessary to effectuate this study.

NOW, THEREFORE BE IT FURTHER RESOLVED, that upon said approval of documentation CWC, is authorized to disburse proceeds thereof in accordance with the documents, including issuing and awarding request for proposals to hire consultant(s) to assist in the analysis, and provide funding to Watershed Counties to undertake such work for towns in the West of Hudson Watershed.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of an application by the Board constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the Board unless an objection is timely filed with the Watershed Protection and Partnership Council.

QEDP Evaluation and CWC Staff Recommendation
Purpose: WOH Potentially Developable Land Analysis

The Executive Director of the CWC makes the following evaluation concerning a Catskills Studies Funding request by the Catskill Watershed Corporation located in the Town of Middletown, Village of Margaretville, NY. Evaluation is based on the Evaluation Criteria established in the Catskill Fund for the Future Program Rules, approved on August 22, 2001 by the CWC Board of Directors.

1. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, CWC is presently in compliance with all applicable environmental statutes and regulations.
2. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, CWC is not subject to any enforcement actions by any regulatory agency.
3. (a) To the best of CWC's knowledge, the project is consistent with historic land use patterns, available infrastructure and sensitivity to the need for water quality protection.
 - (i) CWC is the owner of the property located at 905 Main Street, Margaretville, NY.
 - (ii) The project is a land analysis and has no specific location.
 - (iii) The project is a land analysis and will not utilize a septic system.
 - (iv) The project appears to present no threat to water quality.
 - (v) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
 - (vi) Based on NYCDEP maps, portions of the land analyzed may be within the 60 day travel time.
 - (vii) There is no impact on Federal or State wetlands.(b) The project maintains the character of the West of Hudson Watershed
 - (i) The project is consistent with current zoning.
 - (ii) The project is compatible with surrounding land uses.
 - (iii) The project will not generate excessive traffic.
 - (iv) The project as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires not additional review of land use plans or infrastructure.
4. The project is consistent with the West of Hudson Economic Development Study, which has been completed.
5. Not applicable.

Voice Vote, carried unanimously

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A motion to enter into Executive Session with Alan L. Rosa, Timothy Cox, Barbara Puglisi, Jason Merwin, and Phil Sireci to discuss CFF delinquent loans and new loan applicant financials was made by Anthony Van Glad and seconded by Robert Pelham.

**Voice Vote, carried unanimously**

A motion to resume the regular meeting was made by Thomas Hynes and seconded by Martin Donnelly.

*Voice Vote, carried unanimously*

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CFF REDI Loan – Fabio Chizzola & Laura Ferrara – Tab 53

A motion to approve Resolution No. 3084 was made by Richard Parete and seconded by James Sofranko.

March 7, 2017

RESOLUTION NO. 3084

APPROVAL OF FABIO CHIZZOLA AND LAURA FERRARA

BUSINESS LOAN

WHEREAS, the Catskill Watershed Corporation (CWC) established the REDI Fund Loan Program for the purpose of providing low interest loans to qualified economic development projects in the West of Hudson Watershed to be administered by the CWC in accordance with the Catskill Fund for the Future (CFF) Program Rules; and

WHEREAS, Fabio Chizzola and Laura Ferrara have applied for a Five Hundred Fifty Thousand Dollar (\$550,000.00) loan for a term of fifteen (15) years, with an amortization of twenty (20) years, at a rate of four percent (4.0%), with interest only payments due for the first twelve (12) months, such that the outstanding principal is fully paid on the one hundred eightieth (180th) payment date, for the construction of a new building, purchase of additional furniture, fixtures and equipment, installing solar panels, and for working capital; and

WHEREAS, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for Fabio Chizzola and Laura Ferrara; and

WHEREAS, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for Fabio Chizzola and Laura Ferrara; and

WHEREAS, the CWC Loan Committee has recommended approval of the CWC Loan application from Fabio Chizzola and Laura Ferrara, waiving the participating lender requirement; and

WHEREAS, the CWC staff has reviewed and processed this application, and submitted a loan application report to the Board of Directors, attached hereto; and

WHEREAS, the Executive Director, pursuant to the CFF Program rules, has evaluated and determined that this loan meets the criteria for a qualified economic development project, said recommendation is attached hereto and made a part hereof; and

WHEREAS, pursuant to the CFF Program Contract a condition of CFF loans (and grants) is that the recipient shall comply with all applicable provisions of the New York City Watershed regulations, as well as other applicable laws, rules and regulations; and

WHEREAS, prior to closing on this loan, all applicable approvals will have been received by the applicant; and

WHEREAS, pursuant to the CFF Program rules only the CWC Board of Directors may make an award from the CFF to an applicant.

NOW, THEREFORE BE IT RESOLVED, the CWC Board determines Fabio Chizzola and Laura Ferrara's application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Five Hundred Fifty Thousand Dollars (\$550,000.00) for a term of fifteen (15) years, with an amortization of twenty (20) years, at a rate of four percent (4.0%), with interest only payments due for the first twelve (12) months, such that the outstanding principal is fully paid on the one hundred eightieth (180th) payment date, for the construction of a new building, purchase of additional furniture, fixtures and equipment, installing solar panels, and for working capital, and further waives the requirement of a participating lender pursuant to CFF Program Rule § 1:05:02.

NOW, THEREFORE BE IT FURTHER RESOLVED, the CWC staff is authorized and directed to issue a commitment letter informing the borrower of its intention to issue the loan subject to compliance with all applicable provisions of the New York City Watershed regulations as well as other applicable laws, rules and regulations, completion of the necessary documents, the right of objection and staff is directed to develop the loan agreement, promissory notes and other documentation necessary to effectuate this loan in a form agreed upon by CWC.

NOW, THEREFORE BE IT FURTHER RESOLVED, that upon said approval of loan documentation CWC is authorized to close on said loan and disburse proceeds thereof in accordance with the loan documents.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of an application by the Board constitutes a preliminary decision under the MOA. The decision will become final without any further action by the Board unless an objection is timely filed with the Watershed Protection and Partnership Council.

QEDP Evaluation and CWC Staff Recommendation

Purpose: To review the CWC Loan Application of Fabio Chizzola and Laura Ferrara

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to Fabio Chizzola and Laura Ferrara located in the Town of Rochester, NY. Evaluation is based on the Evaluation Criteria established in the Catskill Fund for the Future Program Rules, approved on August 22, 2001 by the CWC Board of Directors.

1. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 215 Lower Whitfield Road, Accord, owned by Fabio Chizzola and Laura Ferrara, is presently in compliance with all applicable environmental statutes and regulations.
2. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 215 Lower Whitfield Road, Accord owned by Fabio Chizzola and Laura Ferrara, is not subject to any enforcement actions by any regulatory agency.
3. (a) To the best of CWC's knowledge, the project is consistent with historic land use patterns, available infrastructure and sensitivity to the need for water quality protection.

- (i) Fabio Chizzola and Laura Ferrara, are the owners of the property located at 215 Lower Whitfield Road, Accord, an apple orchard.
 - (ii) The project is located in the Town of Rochester.
 - (iii) The project will utilize a septic system.
 - (iv) The project appears to present no threat to water quality.
 - (v) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
 - (vi) Based on NYCDEP the project is in the 60 day travel time.
 - (vii) There is no impact on Federal or State wetlands.
- (b) The project maintains the character of the Town of Rochester.
- (i) The project is consistent with current zoning.
 - (ii) The project is compatible with surrounding land uses.
 - (iii) The project will not generate excessive traffic.
 - (iv) The project as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires not additional review of land use plans or infrastructure.
4. The project is consistent with the West of Hudson Economic Development Study, which has been completed.
5. Not applicable.

Voice Vote, carried unanimously

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**VIII. Announcements from the Chair:**

**IX. Board Member Discussion:**

*Alan noted that on May 22<sup>nd</sup> a new employee who is graduating from SUNY Cobleskill will be joining the Septic staff to fill a full-time position.*

A motion to adjourn was made by Anthony Van Glad and seconded by Thomas Hynes.

**Voice Vote, carried unanimously**

**X. Adjournment: @ 1:27 p.m.**