

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

May 3, 2016 @ 1:00 p.m.

I. Call to Order

II. Pledge of Allegiance: Led by Thomas Hynes.

Michael Triolo asked for a moment of silence to honor former Board President Perry Shelton, who passed away on April 22, 2016.

III. Roll Call of Directors

Members Present: Martin Donnelly, James Eisel, David Warne (*New York City DEP*), Thomas Hynes, Innes Kasanof, Berndt Leifeld, Wayne Marshfield, Mark McCarthy, Tina Molé, Richard Parete, Robert Pelham, and Michael Triolo.

Members Excused: Donald Brandow 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 John Schwartz (*New York City DEP*)

IV. Review and Approval of April 5, 2016 Annual Meeting of Member Towns Minutes and April 5, 2016 Board Meeting Minutes

A motion to approve the minutes from the April 5, 2016 Annual Meeting of Member Towns and the April 5, 2016 board meeting was made by Wayne Marshfield 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 29, 2016 was made by James Eisel and seconded by Martin Donnelly.

**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

VII. Presentation of Resolutions

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**Septic Reimbursement Over \$25,000 – Seth Haight – Tab 6**

A motion to approve Resolution No. 2840 was made by Wayne Marshfield and seconded by Robert Pelham.

May 3, 2016

**RESOLUTION NO. 2840**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:  
SETH HAIGHT**

**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-Seven Thousand Nine Hundred Ten Dollars (\$27,910.00); 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-Seven Thousand Nine Hundred Ten Dollars (\$27,910.00) 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-Seven Thousand Nine Hundred Ten Dollars (\$27,910.00) 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-Seven Thousand Nine Hundred Ten Dollars (\$27,910.00).

**Seth Haight Backup**

Mr. Haight’s property is located in the Town of Delhi, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$27,910.00. This system is for a four bedroom house. The major components for this system include a 1,250 gallon septic tank, one syphon chamber, one distribution box, 400 cubic yards of absorption fill material, one effluent filter, 300 lineal feet of absorption trench, 235 lineal feet of curtain drain, 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 \$27,910.00.

***Voice Vote, carried unanimously***

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Septic Reimbursement Over \$25,000 – Louise Hughes – Tab 7

A motion to approve Resolution No. 2841 was made by Wayne Marshfield and seconded by Robert Pelham.

May 3, 2016

RESOLUTION NO. 2841

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
LOUISE HUGHES**

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-Seven Thousand Dollars (\$27,000.00); 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-Seven Thousand Dollars (\$27,000.00) 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-Seven Thousand Dollars (\$27,000.00) 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-Seven Thousand Dollars (\$27,000.00).

Louise Hughes Backup

Mr. Hughes' property is located in the Town of Jewett, Greene County. Homeowner and CWC staff received a quote from a contractor in the amount of \$27,000.00. This system is for a two bedroom house. The major components for this system include a 1,000 gallon septic tank, 65 lineal feet of 4" gravity piping, 489 cubic yards of absorption fill material, one effluent filter, 200 lineal feet of absorption trench, 135 lineal feet of curtain drain, and site restoration. The quote is within 10% of CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$27,000.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$25,000 – Steven Lombardozi – Tab 8**

A motion to approve Resolution No. 2842 was made by Wayne Marshfield and seconded by Robert Pelham.

May 3, 2016

**RESOLUTION NO. 2842**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:  
STEVEN LOMBARDOZZI**

**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-Nine Thousand Three Hundred Sixty Dollars (\$29,360.00); 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-Nine Thousand Three Hundred Sixty Dollars (\$29,360.00) 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-Nine Thousand Three Hundred Sixty Dollars (\$29,360.00) 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-Nine Thousand Three Hundred Sixty Dollars (\$29,360.00).

**Steven Lombardozzi Backup**

Mr. Lombardozzi’s property is located in the Town of Prattsville, Greene County. Homeowner and CWC staff received a quote from a contractor in the amount of \$29,360.00. This system is for a five bedroom house. The major components for this system include a 1,500 gallon septic tank, one pump station, 50 lineal feet of 4” gravity piping, 40 lineal feet of forcemain, 140 cubic yards of random fill material, four peat modules, one cleanout, and site restoration. The quote is within 10% of CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$29,360.00.

**Voice Vote, carried unanimously**

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Septic Reimbursement Over \$25,000 – Ralph Sheehan – Tab 9

A motion to approve Resolution No. 2843 was made by Wayne Marshfield and seconded by Robert Pelham.

May 3, 2016

RESOLUTION NO. 2843

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
RALPH SHEEHAN**

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 Nine Hundred Twelve Dollars (\$28,912.00); 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 Nine Hundred Twelve Dollars (\$28,912.00) 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 Nine Hundred Twelve Dollars (\$28,912.00) 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 Nine Hundred Twelve Dollars (\$28,912.00).

Ralph Sheehan Backup

Mr. Sheehan’s property is located in the Town of Roxbury, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$28,912.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one syphon chamber, 190 lineal feet of 4” gravity piping, one distribution box, 266 cubic yards of absorption fill material, one effluent filter, 250 lineal feet of absorption trench, 135 lineal feet of curtain drain, and site restoration. The quote is within 10% of CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$28,912.00.

Voice Vote, carried unanimously

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**Septic Reimbursement Over \$25,000 – Elnora Truesdell – Tab 10**

A motion to approve Resolution No. 2844 was made by Wayne Marshfield and seconded by Robert Pelham.

May 3, 2016

**RESOLUTION NO. 2844**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:  
ELNORA TRUESDELL**

**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-Nine Thousand Two Hundred Fifty Dollars (\$29,250.00); 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-Nine Thousand Two Hundred Fifty Dollars (\$29,250.00) 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-Nine Thousand Two Hundred Fifty Dollars (\$29,250.00) 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-Nine Thousand Two Hundred Fifty Dollars (\$29,250.00).

**Elnora Truesdell Backup**

Ms. Truesdell's property is located in the Town of Lexington, Greene County. Homeowner and CWC staff received a quote from a contractor in the amount of \$29,250.00. This system is for a six bedroom house. The major components for this system include two 1,000 gallon septic tanks, one syphon chamber, 65 lineal feet of 4" gravity piping, one distribution box, 610 cubic yards of absorption fill material, one effluent filter, 520 lineal feet of absorption trench, 85 lineal feet of curtain drain, 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 \$29,250.00.

**Voice Vote, carried unanimously**

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Future Stormwater – JGMS, Inc. (Prattsville Plaza) – Tab 11

A motion to approve Resolution No. 2845 was made by Robert Pelham and seconded by Wayne Marshfield. James Eisel announced that he had to abstain from voting and discussion because he is related to the applicant. Dave Warne announced that he would vote against the resolution for reasons previously discussed at Committee.

May 3, 2016

RESOLUTION NO. 2845

BOARD REVIEW OF PRATTSVILLE PLAZA
FUTURE STORMWATER PROGRAM

APPLICATION FOR ADDITIONAL REIMBURSEMENT NOT PAID BY NYCDEP

WHEREAS, the 1997 New York City Watershed Memorandum of Agreement (Watershed MOA”) paragraph 128 directs the Catskill Watershed Corporation (CWC) to establish a program to pay for the reasonable and proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations; and

WHEREAS, Section 145 (ii) of the Watershed MOA and the West of Hudson Future Stormwater Program Rules provides for payment of eligible project cost for small business, (50% by NYC and 50% by CWC); and

WHEREAS, by Resolutions Number 2192 and Number 2411, the CWC Board of Directors approved an application by JGJMS, Inc. (Prattsville Plaza) in the amount not to exceed Two Hundred Fifty-Nine Thousand Nine Hundred Twenty-Two Dollars and Thirty-Four Cents (\$259,922.34) for design and construction of new stormwater controls related to the building of the strip mall style building and parking lot; and

WHEREAS, the CWC share of stormwater funding is 50% of the eligible costs for this project because JGJMS, Inc. is a small business under Watershed MOA Paragraph 145; and

WHEREAS, the Prattsville Plaza project was completed in August, 2014, and CWC provided final payment by check dated November 4, 2014; and

WHEREAS, CWC Future Stormwater Program Rules provides that if a project is applied for and is denied funding by NYCDEP, CWC Board may fund those eligible costs not funded by NYCDEP and also require the applicant to provide to CWC an assignment of claim for the costs denied reimbursement by NYCDEP; and

WHEREAS, NYCDEP has not provided any payment to JGJMS, Inc. within 90 days as provided by Watershed MOA paragraph 145; and

WHEREAS, as a result of the non-payment by NYCDEP, the applicant borrowed funds and requested that interest paid on that loan be an eligible cost; and

WHEREAS, the Program Rules require that the CWC Board shall review and approve each application, with attached documentation and staff recommendations; and

WHEREAS, the CWC Wastewater Committee recommended that the application by JGJMS, Inc. for additional funding be approved by the CWC Board in an amount not to exceed Two Hundred Ninety-Nine Thousand Nine Hundred Twenty-Two Dollars and Thirty-Four Cents (\$299,922.34).

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the attached application, staff recommendation and supporting documentation and approves funding an additional amount of up to Two Hundred Ninety-Nine Thousand Nine Hundred Twenty-Two Dollars and Thirty-Four Cents (\$299,922.34), for total funding of Five Hundred Fifty-Nine Thousand Eight Hundred Forty-Four Dollars and Sixty-Eight Cents (\$559,844.68).

NOW THEREFORE, LET IT BE FURTHER RESOLVED, that the CWC Board of Directors authorizes the Executive Director to receive an assignment of claim from the applicant and make demand upon the City of New York pursuant to Watershed MOA Paragraph 145 to reimburse CWC funds paid as authorized in this resolution.

Future Stormwater Program Application - Prattsville Plaza

James Eisel, Jr. and Jason Eisel have constructed a new building next to the Great American in Prattsville, Greene County. It is a strip mall style building and is less than 1 acre of disturbance within 100 feet of a watercourse. Due to the small size, no stormwater controls were required by New York State, and only NYCDEP stormwater requirements under the Watershed Regulations were applicable. The project received construction acceptance from NYCDEP in August, 2014 and CWC provided final payment by check dated November 4, 2014. CWC staff also provided copies of all payment requests, upon which CWC based payments, to NYCDEP.

Due to the applicant’s status as a small business of under 100 employees, CWC provides 50% of the reimbursement, and NYCDEP is responsible for the remaining 50%. Under Paragraph 145 of the Watershed MOA, NYCDEP is required to provide payment within 90 days of receipt of documentation. Despite an application and being provided with all documentation received by CWC, the applicant has not received any payment from NYCDEP. The applicant also stated that he has paid interest on a loan taken out to pay for costs not reimbursed by NYCDEP.

CWC staff recommend payment funding approval on the following costs:

NYCDEP 50% Share (to be paid by CWC)	\$259,922.34
CWC 50% Share (\$255,127.03 previously paid)	\$259,922.34
Interests Costs (Estimated and Not to Exceed)	\$40,000.00
Total Eligible Costs (Not to Exceed)	\$559,844.68
 Recommended CWC funding of all eligible SWPPP costs	 \$559,844.68

Roll Call Vote, *carried – 10 ayes 1 abstained, 1 vacant, 2 excused*

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**Future Stormwater – Windham Carwash, LLC O&M Funds – Tab 12**

A motion to approve Resolution No. 2846 was made by Wayne Marshfield and seconded by Thomas Hynes.

May 3, 2016

**RESOLUTION NO. 2846**  
**WINDHAM CARWASH, LLC**  
**FUTURE STORMWATER MAINTENANCE**

**WHEREAS**, pursuant to Paragraph 128 of the 1997 New York City Watershed (“Watershed MOA”), the Catskill Watershed Corporation (“CWC”) is the program manager for the Future Stormwater Program; and

**WHEREAS**, the Future Stormwater Program is intended to reimburse applicants for costs associated solely from requirements of New York City Department of Environmental Protection Watershed Regulations that are not also State or Federal requirements; and

**WHEREAS**, interest from earnings on Future Stormwater Funds can be used to reimburse applicants for maintenance costs associated with previously approved applications; and

**WHEREAS**, on August 6, 2013, by Resolution Number 2349, the CWC Board of Directors approved the Future Stormwater Application of Windham Carwash, LLC for 50% reimbursement of eligible costs in an amount not to exceed One Hundred Twelve Thousand Five Hundred Dollars (\$112,500.00); and

**WHEREAS**, on November 5, 2013, by Resolution Number 2397, the CWC Board of Directors approved additional funds to Windham Carwash, LLC for 50% reimbursement of eligible costs in an amount not to exceed Sixteen Thousand Five Hundred Twenty-Two Dollars and Seven Cents (\$16,522.07); and

**WHEREAS**, on January 7, 2014, by Resolution Number 2424, the CWC Board of Directors approved additional funds to Windham Carwash, LLC for 50% reimbursement of eligible costs in an amount not to exceed Two Thousand Two Hundred Fifty-Six Dollars and Twenty-Three Cents (\$2,256.23) for a total not-to-exceed amount of One Hundred Thirty-One Thousand Two Hundred Seventy-Eight Dollars and Thirty Cents (\$131,278.30); and

**WHEREAS**, Windham Carwash, LLC has requested Operation and Maintenance funding to maintain the BMP's installed as part of the NYC DEP required SWPPP.

**WHEREAS**, CWC staff recommends funding in the amount of Five Thousand Dollars (\$5,000.00) for 50% of operation and maintenance costs; and

**WHEREAS**, the CWC Wastewater/Stormwater Committee has reviewed the CWC staff recommendation and recommends that the CWC Board of Directors authorize the President and/or Executive Director to enter into a contract with Windham Carwash, LLC for 50% of reimbursement of stormwater maintenance for a total not-to-exceed amount of Five Thousand Dollars (\$5,000.00).

**NOW THEREFORE BE IT RESOLVED**, that the CWC Board of Directors authorizes the President and/or Executive Director to execute a contract with Windham Carwash, LLC for a total not-to-exceed amount of Five Thousand Dollars (\$5,000.00) for 50% of maintenance costs associated with the Windham Carwash Future Stormwater project.

### **Future Stormwater Program Application - Windham Carwash, LLC O&M**

Windham Carwash was constructed in 2014. This site required a NYC DEP SWPPP. The stormwater best management practices (BMP's) included several rain gardens, a lined swale and a stormwater infiltration system. As a small business, Windham Carwash is eligible to apply to CWC and NYCDEP to seek reimbursement for maintenance costs and each organization is responsible for up to 50% of these costs.

The CWC Wastewater/Stormwater Committee recommends a Future Stormwater Reimbursement contract for operation and maintenance of this project for an amount not to exceed \$5,000.00. This contract can be revised if and when additional funds are required.

**Voice Vote, carried unanimously**

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Future Stormwater – Additional Funds – Chris Barber – Tab 13

A motion to approve Resolution No. 2847 was made by James Eisel and seconded by Innes Kasanof.

May 3, 2016

RESOLUTION NO. 2847

**BOARD REVIEW OF CHRIS BARBER FUTURE STORMWATER PROGRAM
APPLICATION FOR ADDITIONAL REIMBURSEMENT**

WHEREAS, the 1997 New York City Watershed Memorandum of Agreement (Watershed MOA”) paragraph 128 directs the Catskill Watershed Corporation (CWC) to establish a program to pay for the reasonable and proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans solely required by the 18-39(b)(3) and 18-39(e) of the watershed regulations and not otherwise required by State or federal law; and

WHEREAS, by Resolution Number 2803, the CWC Board of Directors previously approved a reimbursement application by Chris Barber for funding of eligible design costs in the not-to-exceed amount of Twenty-Nine Thousand Five Hundred Seventy-Two Dollars (\$29,572.00) for the design and implementation of an eligible project; and

WHEREAS, the Future Stormwater Program Rules require that the CWC Board shall review and approve each application, with attached documentation and staff recommendations; and

WHEREAS, Chris Barber has applied for additional funding of eligible construction costs in the not-to-exceed amount of Seven Thousand Six Hundred Dollars (\$7,600.00), for total reimbursement of Thirty-Seven Thousand One Hundred Seventy-Two Dollars (\$37,172.00) for the design and implementation of an approved SWPPP; and

WHEREAS, the CWC Wastewater/Stormwater Committee recommended that the application be approved by the CWC Board of Directors.

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the attached application, staff recommendation and supporting documentation and approves reimbursement in a total not-to-exceed amount of Thirty-Seven Thousand One Hundred Seventy-Two Dollars (\$37,172.00).

Future Stormwater Program Application - Chris Barber additional funds

Chris Barber’s property is located Windham, Greene County. The developer who sold the property to Mr. Barber submitted a SWPPP to NYC DEP and was approved December 28, 2012. The developer built the homes but did not install the stormwater practices. The developer sold the homes, including one to Mr. Barber. CWC Board previously approved design and construction costs. Mr. Barber is now implementing the SWPPP and has applied to CWC for additional funding for grading during construction. The new owner is not a small business and is therefore eligible for 100% funding by CWC.

CWC Stormwater/Wastewater Committee recommends funding approval on the following additional costs:

	Requested	Recommend Funding
SWPPP Construction	\$7,600.00	\$7,600.00
Total Recommended Funding		\$37,172.00

Voice Vote, carried unanimously

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**Stormwater Retrofit – Delaware Valley Hospital – Construction – Tab 14**

A motion to approve Resolution No. 2848 was made by Martin Donnelly and seconded by Wayne Marshfield.

May 3, 2016

**RESOLUTION NO. 2848**

**BOARD REVIEW OF THE  
DELAWARE VALLEY HOSPITAL - ADDITIONAL FUNDS  
STORMWATER RETROFITS PROGRAM APPLICATION**

**WHEREAS**, Paragraph 125 of the 1997 New York City Watershed Memorandum of Agreement (“MOA”) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay the costs to design, permit, maintain, implement and construct Stormwater Best Management Practices (BMP’s) to address existing stormwater runoff in concentrated areas of impervious surface in West of Hudson Watershed to the extent such BMP’s are necessary to correct or reduce existing erosion and/or pollutant loading; and

**WHEREAS**, by Resolution Number 265, the CWC Board of Directors established the Stormwater Retrofits Program (Program) Rules that provides for payment of eligible project costs; and

**WHEREAS**, as a further condition of the 2007 FAD and pursuant to the 2010 Water Supply Permit, DEP agreed to provide additional funding to the Stormwater Retrofit Program for the second five years (2012-2017) of the 2007 FAD (“2007 FAD Part II”); and

**WHEREAS**, by Resolution Number 2241, the CWC Board of Directors approved the Stormwater Retrofit II Program as a continuation of the Stormwater Retrofit Program created pursuant to Paragraph 125 of the Watershed MOA, the 2002 and 2007 FADs; and

**WHEREAS**, pursuant to the 2007 FAD Part II, CWC shall continue to implement the Stormwater Retrofit I Program, including the Community-Wide Stormwater Infrastructure Assessment and Planning Program; and

**WHEREAS**, by Resolution Number 2620, the CWC Board of Directors revised the Program Rules to provide for an annual grant round with applications due on October 1<sup>st</sup> and applications to be reviewed by the CWC Board on the first Tuesday in December and applications for construction funding for projects that were previously designed may be submitted at any time; and

**WHEREAS**, pursuant to the CWC Program rules as adopted by the CWC Board of Directors, the CWC staff and NYCDEP staff must evaluate grant requests and issue funding recommendations to the CWC Wastewater Committee, which shall issue recommendations to the CWC Board of Directors; and

**WHEREAS**, by Resolution Number 2709, the CWC Board of Director approved a design funding application by Delaware Valley Hospital in an amount not to exceed Twenty-Six Thousand Six Hundred Five Dollars (\$26,605.00); and

**WHEREAS**, Delaware Valley Hospital has applied for construction funding in the amount of Three Hundred Seven Thousand Dollars (\$307,000.00); and

**WHEREAS**, CWC and NYCDEP staff have jointly reviewed and recommend construction funding for Delaware Valley Hospital for a not-to-exceed amount of Three Hundred Seven Thousand Dollars (\$307,000.00) and have presented their recommendations to the CWC Wastewater Committee; and

**WHEREAS**, the CWC Wastewater Committee has reviewed and recommends the proposal as detailed in the application dated February 2, 2016; and

**WHEREAS**, pursuant to the CWC Program Rules, the CWC Board of Directors has reviewed the attached recommendation and supporting documentation.

**NOW, THEREFORE, LET IT BE RESOLVED**, the CWC Board of Directors approves funding for Delaware Valley Hospital as per the attached construction funding application in an amount not to exceed Three Hundred Seven Thousand Dollars (\$307,000.00), for a total not-to-exceed amount of Three Hundred Thirty-Three Thousand Six Hundred Five Dollars (\$333,605.00).

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of 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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LTAP – 2016 Sustainable Communities Grant Deadline - Tab 15

A motion to approve Resolution No. 2849 was made by Richard Parete and seconded by James Eisel.

May 3, 2016

RESOLUTION NO. 2849

**LOCAL TECHNICAL ASSISTANCE PROGRAM– SUSTAINABLE COMMUNITIES
2016 GRANT ROUND DEADLINE**

WHEREAS, the Catskill Watershed Corporation (“CWC”) has agreed to serve as program manager of a Local Technical Assistance Program (“LTAP”) and to identify projects and allocate and disburse program funds; and

WHEREAS, the CWC Board of Directors passed Resolution Number 900 approving the CWC LTAP Program Rules; and

WHEREAS, as a condition of the 2013 Filtration Avoidance Determination Modification, New York City Department of Environmental Protection (DEP) agreed to fund a Flood Hazard Mitigation Program consisting of funding through the Stream Management Program to undertake a Local Flood Analysis (LFA) to identify the causes of flooding and recommend possible mitigation projects, as well as funding the Flood Hazard Mitigation Implementation Program (FHMIP) at CWC to provide grants to undertake certain categories of projects ; and

WHEREAS, as a condition to the 2013 Filtration Avoidance Determination Modification, DEP agreed to fund a flood buyout program (DEP Flood Buyout Program) to acquire improved properties that were not eligible or did not participate in the federal or State flood buyout program, but if vacated and returned to a natural floodplain would help mitigate flooding in other areas, or otherwise protect water quality; and

WHEREAS, by Resolution Number 2439, on March 4, 2014 the CWC Board of Directors approved the Flood Hazard Mitigation Implementation Program Agreement and between CWC and DEP and agreed to administer such program; and

WHEREAS, by Resolution Numbers 2460 and 2524, the CWC Board of Directors approved FHMIP Rules, including providing eligibility for certain costs for relocations of businesses and residences, including those recommended by an LFA; and

WHEREAS, by Resolution Number 2574, on October 7, 2014 the CWC Board of Directors approved changes to the FHMIP Rules to accept applications from property owners participating in the DEP Flood Buyout Program, to provide assistance in relocating within the same town outside of areas studies by an LFA; and

WHEREAS, by Resolution Number 2603, the CWC Board of Directors approved changes to the Local Technical Assistance Program Rule Change to provide for the Sustainable Communities Program for planning assistance to towns or villages who have completed or are undertaking an LFA to update zoning code or maps, or update that municipality's comprehensive plan to provide for relocations of residences and businesses under the DEP Flood Buyout Program and provided a deadline for applications of September 1, 2015; and

WHEREAS, the Local Technical Assistance Program Rules provide that the deadline for applications for the Sustainable Communities Program shall be determined by CWC Board; and

WHEREAS, the CWC Stormwater/Wastewater Committee recommend that the application deadline for the Sustainable Communities Program be September 30, 2016.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors sets the 2016 deadline for applications to Sustainable Communities Program to be September 30, 2016, and future deadlines shall be set by the CWC Board of Directors in accordance with the Program Rules.

Voice Vote, carried unanimously

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**Approval of 2015 Tax Returns - Tab 16**

A motion to approve Resolution No. 2850 was made by James Eisel and seconded by Wayne Marshfield.

May 3, 2016

**RESOLUTION NO. 2850**  
**CWC BOARD REVIEW AND APPROVAL OF IRS FORM 990 and FORM CHAR500**  
**FOR CALENDAR YEAR 2015**

**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, 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 2015, attached hereto, and approve of its filing.

**Voice Vote, carried unanimously**

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Public Education Grant – Onteora Central Schools (Bennett Intermediate School) - Tab 17

A motion to approve Resolution No. 2851 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

RESOLUTION NO. 2851

PUBLIC EDUCATION GRANT: ONTEORA CENTRAL SCHOOLS (BENNETT INTERMEDIATE 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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to Onteora Central Schools for a project titled “Ashokan Center Field Campus”; 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 approves the recommended award of Nine Thousand Dollars (\$9,000.00) to Onteora Central Schools.

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 18**

A motion to approve Resolution No. 2852 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

**RESOLUTION NO. 2852**

**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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Four Thousand Seven Hundred Thirty-Four Dollars (\$4,734.00) to Catskill Ag Inc. d/b/a Farm Catskills for a project titled “Catskill Mountain Music’s Groovin’ in the Garden”; 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 approves the recommended award of Four Thousand Seven Hundred Thirty-Four Dollars (\$4,734.00) 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 19

A motion to approve Resolution No. 2853 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

RESOLUTION NO. 2853

PUBLIC EDUCATION GRANT: CATSKILL CENTER FOR CONSERVATION AND 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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Five Thousand Three Hundred Nineteen Dollars (\$5,319.00) to Catskill Center for Conservation and Development for a project titled "Stream Watch"; 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 approves the recommended award of Five Thousand Three Hundred Nineteen Dollars (\$5,319.00) to Catskill Center for Conservation and 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 – Catskill Mountainkeeper - Tab 20**

A motion to approve Resolution No. 2854 was made by Innes Kasanof and seconded by Martin Donnelly.

**RESOLUTION NO. 2854**

**PUBLIC EDUCATION GRANT: CATSKILL MOUNTAINKEEPER**

**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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Four Thousand Seven Hundred Seventy-Three Dollars (\$4,773.00) to Catskill Mountainkeeper for a project titled “Catskill Mountain Music’s Twist and Trout”; 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 approves the recommended award of Four Thousand Seven Hundred Seventy-Three Dollars (\$4,773.00) to Catskill Mountainkeeper.

**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 21

A motion to approve Resolution No. 2855 was made by Innes Kasanof and seconded by Martin Donnelly.

RESOLUTION NO. 2855

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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Six Thousand Dollars (\$6,000.00) to Children’s Museum of Manhattan for a project titled “City Splash”; 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 approves the recommended award of Six Thousand Dollars (\$6,000.00) 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 22**

A motion to approve Resolution No. 2856 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

**RESOLUTION NO. 2856**

**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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to City Parks Foundation for a project titled “City Parks Foundation Visit to Frost Valley”; 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 approves the recommended award of Nine Thousand Dollars (\$9,000.00) 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 – Columbia Secondary School for Math, Science & Engineering - Tab 23

A motion to approve Resolution No. 2857 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

RESOLUTION NO. 2857

**PUBLIC EDUCATION GRANT: COLUMBIA SECONDARY SCHOOL FOR MATH,
SCIENCE AND ENGINEERING**

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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to Columbia Secondary School for Math, Science and Engineering for a project titled “Stakeholders of the WOH Watershed, Yesterday and Today”; 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 approves the recommended award of Nine Thousand Dollars (\$9,000.00) to Columbia Secondary School for Math, Science and Engineering.

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 24**

A motion to approve Resolution No. 2858 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

**RESOLUTION NO. 2858**

**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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to Cornell Cooperative Extension of Delaware County for a project titled “Catskills Youth 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 approves the recommended award of Nine Thousand Dollars (\$9,000.00) 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 – The Horticultural Society of New York - Tab 25

A motion to approve Resolution No. 2859 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

RESOLUTION NO. 2859

PUBLIC EDUCATION GRANT: THE HORTICULTURAL SOCIETY OF NEW YORK

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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Five Thousand Dollars (\$5,000.00) to The Horticultural Society of New York for a project titled “New York City Water Outreach Project”; 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 approves the recommended award of Five Thousand Dollars (\$5,000.00) to The Horticultural Society of New York.

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 26**

A motion to approve Resolution No. 2860 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

**RESOLUTION NO. 2860**

**PUBLIC 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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Four Thousand One Hundred Eight Dollars (\$4,108.00) 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 approves the recommended award of Four Thousand One Hundred Eight Dollars (\$4,108.00) 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 – Lower Manhattan Community Middle School PTA - Tab 27

A motion to approve Resolution No. 2861 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

RESOLUTION NO. 2861

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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to Lower Manhattan Community Middle School PTA for a project titled “Understanding Our Drinking Water System: An Overnight Trip for LMC 7th Graders”; 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 approves the recommended award of Nine Thousand Dollars (\$9,000.00) 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 28**

A motion to approve Resolution No. 2862 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

**RESOLUTION NO. 2862**

**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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Six Thousand One Hundred Eighty Dollars (\$6,180.00) to Manhattan Country School Farm for a project titled “Community, Stories and Song in the Watershed”; 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 approves the recommended award of Six Thousand One Hundred Eighty Dollars (\$6,180.00) 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 – MS 324 - Tab 29

A motion to approve Resolution No. 2863 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

RESOLUTION NO. 2863

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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Eight Thousand Seven Hundred Dollars (\$8,700.00) to MS 324 for a project titled “Frost Valley Education 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 approves the recommended award of Eight Thousand Seven Hundred Dollars (\$8,700.00) 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 30**

A motion to approve Resolution No. 2864 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

**RESOLUTION NO. 2864**

**PUBLIC EDUCATION GRANT: NYC H2O**

**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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to NYC H2O 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 approves the recommended award of Nine Thousand Dollars (\$9,000.00) to NYC H2O.

**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 57R Hubert H Humphrey - Tab 31

A motion to approve Resolution No. 2865 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

RESOLUTION NO. 2865

PUBLIC EDUCATION GRANT: PS 57R HUBERT H HUMPHREY

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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to PS 57R Hubert H Humphrey 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 approves the recommended award of Nine Thousand Dollars (\$9,000.00) to PS 57R Hubert H Humphrey.

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 164 Caesar Rodney School - Tab 32**

A motion to approve Resolution No. 2866 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

**RESOLUTION NO. 2866**

**PUBLIC EDUCATION GRANT: PS 164 CAESAR RODNEY 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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Hundred Dollars (\$900.00) to PS 164 Caesar Rodney School for a project titled “Catskill Mountain Music’s Groovin’ in the Garden”; 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 approves the recommended award of Nine Hundred Dollars (\$900.00) to PS 164 Caesar Rodney 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 – PS 170 The Ralph A. Fabrizio School - Tab 33

A motion to approve Resolution No. 2867 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

RESOLUTION NO. 2867

PUBLIC EDUCATION GRANT: PS 170 THE RALPH A. FABRIZIO 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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Seven Thousand One Hundred Dollars (\$7,100.00) to PS 170 The Ralph A. Fabrizio School for a project titled “The Seasons of a Stream”; 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 approves the recommended award of Seven Thousand One Hundred Dollars (\$7,100.00) to PS 170 The Ralph A. Fabrizio 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 – Rocking the Boat - Tab 34**

A motion to approve Resolution No. 2868 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

**RESOLUTION NO. 2868**

**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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Eight Thousand Eight Hundred Sixteen Dollars (\$8,816.00) to Rocking the Boat for a project titled “Frost Valley YMCA Environmental Education 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 approves the recommended award of Eight Thousand Eight Hundred Sixteen Dollars (\$8,816.00) 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 – South Street Seaport Museum - Tab 35

A motion to approve Resolution No. 2869 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

RESOLUTION NO. 2869

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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to South Street Seaport Museum for a project titled “Our Water Ourselves: From Source to Sink and Beyond”; 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 approves the recommended award of Nine Thousand Dollars (\$9,000.00) 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 – Trout Unlimited - Tab 36**

A motion to approve Resolution No. 2870 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

**RESOLUTION NO. 2870**

**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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to Trout Unlimited for a project titled “Trout in the Classroom – Community”; 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 approves the recommended award of Nine Thousand Dollars (\$9,000.00) 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 37

A motion to approve Resolution No. 2871 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

RESOLUTION NO. 2871

**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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Two Thousand Three Hundred Dollars (\$2,300.00) to Washington Heights Expeditionary Learning School for a project titled “Ashokan Center Day 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 approves the recommended award of Two Thousand Three Hundred Dollars (\$2,300.00) 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 38**

A motion to approve Resolution No. 2872 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

**RESOLUTION NO. 2872**

**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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Four Thousand Nine Hundred Seventy-Six Dollars (\$4,976.00) to Woodstock Day 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 approves the recommended award of Four Thousand Nine Hundred Seventy-Six Dollars (\$4,976.00) 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 – Arm of the Sea - Tab 39

A motion to approve Resolution No. 2873 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

RESOLUTION NO. 2873

PUBLIC EDUCATION PUBLIC AUDIENCES GRANT: ARM OF THE SEA

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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Five Thousand Dollars (\$5,000.00) to Arm of the Sea for a project titled “Watershed Education Through Theater”; 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 approves the recommended award of Five Thousand Dollars (\$5,000.00) to Arm of the Sea.

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 & Development- Tab 40**

A motion to approve Resolution No. 2874 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

**RESOLUTION NO. 2874**

**PUBLIC EDUCATION PUBLIC AUDIENCES GRANT: CATSKILL CENTER FOR CONSERVATION AND 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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Two Thousand Five Hundred Dollars (\$2,500.00) to Catskill Center for Conservation and Development for a project titled “Art is a Living Ecosystem”; 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 approves the recommended award of Two Thousand Five Hundred Dollars (\$2,500.00) to Catskill Center for Conservation and 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 – Morton Memorial Library - Tab 41

A motion to approve Resolution No. 2875 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

RESOLUTION NO. 2875

PUBLIC EDUCATION PUBLIC AUDIENCES GRANT: MORTON MEMORIAL 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 19th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Two Thousand Five Hundred Dollars (\$2,500.00) to Morton Memorial Library for a project titled “Stewardship, Foraging and Sustainability Workshop 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 approves the recommended award of Two Thousand Five Hundred Dollars (\$2,500.00) to Morton Memorial 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 – Phoenicia Library - Tab 42**

A motion to approve Resolution No. 2876 was made by Innes Kasanof and seconded by Martin Donnelly.

May 3, 2016

**RESOLUTION NO. 2876**

**PUBLIC EDUCATION PUBLIC AUDIENCES GRANT: PHOENICIA 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 19th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Five Thousand Dollars (\$5,000.00) to Phoenicia Library for a project titled “Native Garden Program”; 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 approves the recommended award of Five Thousand Dollars (\$5,000.00) to Phoenicia 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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CFF Loan Budget Increase for Fiscal Year 2016 - Tab 43

A motion to approve Resolution No. 2877 was made by Martin Donnelly and seconded by Mark McCarthy.

May 3, 2016

RESOLUTION NO. 2877

**ADOPTION OF CFF LOAN BUDGET INCREASE AMENDMENT
FOR FISCAL YEAR 2016**

WHEREAS, pursuant to Resolution Number 2754, Adoption of the Catskill Watershed Corporation Operating/Program Budget for Fiscal Year 2016, the transferring of appropriations from the individual budget categories and budget amendments requires Board of Directors approval; and

WHEREAS, the Economic Development Committee and the Finance Committee have reviewed and recommend for Board approval the following budget amendment, as noted below; and

WHEREAS, the Capital Expenditure Budget will be increased by Five Million Dollars (\$5,000,000.00) for Catskill Fund for the Future's Loan Program.

NOW, THEREFORE BE IT RESOLVED, the CWC Board approves the budget amendment.

NOW, THEREFORE BE IT FURTHER RESOLVED, the CWC Board authorizes the Finance Department to increase the Capital Expenditure Budget by Five Million Dollars (\$5,000,000.00) to a total of Ten Million Dollars (\$10,000,000.00) for the Catskill Fund for the Future's Loan Program.

Voice Vote, carried unanimously

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**CFF Program Rules Amendment – Interest Rates - Tab 44**

A motion to approve Resolution No. 2878 was made by James Eisel and seconded by Wayne Marshfield.

May 3, 2016

**RESOLUTION NO. 2878**

**CFF PROGRAM RULE CHANGE – INTEREST RATES**

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement (Watershed MOA) and a Program Contract with New York City Department of Environmental Protection, the Catskill Watershed Corporation (CWC) shall administer the Catskill Fund for the Future (CFF); and

**WHEREAS**, the CWC has adopted program rules consistent with the Watershed MOA and the CFF Program Contract to administer this program; and

**WHEREAS**, pursuant to the MOA, the CFF shall be used to make loans and grants to Qualified Economic Development Projects (QEDP's); and



**WHEREAS**, pursuant to the Watershed MOA, QEDP is defined as economic development studies, grants and loans for projects which encourage environmentally sound development and which encourage the goals of watershed protection and job growth in the West of Hudson Watershed communities; and

**WHEREAS**, the CWC Economic Development Committee recommended an amendment to 1:05:05 Interest Rates for REDI Loans as described in the attached program rule change.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors consistent with the terms of the MOA and the Program Contract, the West of Hudson Economic Development Study and the Economic Development Committee recommendation amends the CWC Program Rules governing the Catskill Fund for the Future in accordance with Attachment A.

### 1:05:05 Interest Rates

The REDI Loan Interest Rate shall be the higher of one-half the Prime Interest Rate plus one percent or 4% for both for-profit and not-for-profit Applicants. Loans with a maturity of seven years or less shall be amortized at a fixed rate over the term of the loan such that it is paid in full at its maturity date. The interest rate on loans with a maturity exceeding seven years and not granted a waiver by the CWC Board shall be adjusted to the current CWC interest rate in effect on the fifth anniversary of the loan and every five years thereafter and amortized such that it is paid in full at its maturity date. The Loan Committee may recommend up to a 1% higher rate of interest from the normal rate when a waiver is required from any CFF Program Rule. For the purposes of loan servicing, interest rate shall not exceed 10%.

**The CWC Board, in its sole discretion, may set the interest rate ¼ % below the Prime Rate if all of the following criteria are met:**

- a. **The borrower(s) is/are a low to excellent credit risk;**
- b. **The debt service coverage is 1:20:1 or higher;**
- c. **The collateral coverage is 1.10:1 or higher; and**
- d. **The borrower(s) has/have a positive adjusted net worth.**

*Voice Vote, carried unanimously*

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2011 CFF Flood Recovery Grant – Town of Neversink - Tab 45

A motion to approve Resolution No. 2879 was made by Wayne Marshfield seconded by James Eisel.

May 3, 2016

RESOLUTION NO. 2879 **2011 CFF FLOOD RECOVERY GRANT** **TOWN OF NEVERSINK**

WHEREAS, by Resolution Number 1985, CWC established the 2011 Flood Recovery Grant Program to assist businesses within the West of Hudson Watershed (WOH WATERSHED) that sustained structural damage as a result of Tropical Storms Irene and/or Lee; and

WHEREAS, by Resolution Number 1985, CWC Board of Directors allocated Five Million Dollars (\$5,000,000) to the 2011 Flood Recovery Grant Program on the basis of allocation percentages defined in CWC By-Laws including Two Hundred Forty-Five Thousand Dollars (\$245,000.00) for Sullivan County; and

WHEREAS, by Resolution Number 2015, on May 1, 2012 the CWC Board of Directors, at the request of the Town of Neversink to provide funding for a baseball field destroyed by Tropical Storm Irene, approved an amendment to CFF Program Rules to provide eligible for a not for profit located in the Town of Neversink for up to Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, under the 2011 Flood Recovery Grant Program, the CWC Board allocated funds and WOH Watershed Towns identified eligible applicants; and

WHEREAS, contracts with WOH Towns for the 2011 Flood Recovery Grant Program have expired; and

WHEREAS, the Town of Neversink desires that the funding now be available to a not-for-profit to fund the replacement of a baseball field destroyed by Tropical Storm Irene.

NOW THEREFORE BE IT RESOLVED, that the CWC Board of Directors authorizes the Executive Director and/or President to execute an agreement with the Town of Neversink to provide up to Thirty Thousand Dollars (\$30,000.00) under the 2011 Flood Recovery Grant Program for the replacement of a ballfield destroyed by Tropical Storm Irene.

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 James Eisel and seconded by Richard Parete.

**Voice Vote, carried unanimously**

A motion to resume the regular meeting was made by Thomas Hynes and seconded by Berndt Leifeld.

**Voice Vote, carried unanimously**

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CFF REDI Loan – The Sedgwick House B&B – Tab 46

A motion to approve Resolution No. 2880 was made by Innes Kasanof and seconded by Wayne Marshfield.

May 3, 2016

RESOLUTION NO.

APPROVAL OF THE SEDGWICK HOUSE B&B
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, The Sedgwick House B&B has applied for a Three Hundred Forty-Nine Thousand Dollar (\$349,000) loan for a term of fifteen (15) years, with an amortization of twenty (20) years, at a rate of four percent (4.0%), adjustable every five years to the CWC rate in effect at that time, such that the outstanding principal is fully paid on the one hundred and eightieth (180th) payment date, for the purchase of the real property at 7760 Main Street, Hunter, NY, purchase of equipment, for soft costs, and for working capital; and

WHEREAS, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for The Sedgwick House B&B; and

WHEREAS, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for The Sedgwick House B&B; and

WHEREAS, the CWC Loan Committee has recommended approval of the CWC Loan application from The Sedgwick House B&B, 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 The Sedgwick House B&B's application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Three Hundred Forty-Nine Thousand Dollars (\$349,000.00) for a term of fifteen (15) years, with an amortization of twenty (20) years, at a rate of four percent (4.0%), adjustable every five years to the CWC rate in effect at that time, such that the outstanding principal is fully paid on the one hundred and eightieth (180th) payment date

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 The Sedgwick House B&B

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to The Sedgwick House B&B located in the Town of Hunter, 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 7760 Main Street, Hunter, NY, to be purchased by The Sedgwick House B&B, 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 7760 Main Street, Hunter, NY, to be purchased by The Sedgwick House B&B, 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) The Sedgwick House B&B, located 7760 Main Street, Hunter, NY, will continue operation as a Bed and Breakfast
 - (ii) The project is located in the Town of Hunter.
 - (iii) The project will utilize a WWTP.
 - (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 Hunter.
 - (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.

Martin Donnelly noted the low equity contribution and the low success rate for similar businesses. James Eisel noted the downturn in tourism. There was a brief discussion between the Board and CWC staff regarding the possibility of reintroducing the loan if the applicant could provide additional equity.

Roll Call Vote, denied – 8 ayes (Hynes, Kasanof, Leifeld, Marshfield, Molé, Parete, Pelham, Triolo), 4 nays (Donnelly, Eisel, McCarthy, Warne), 1 vacant, 2 excused

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**VIII. Announcements from the Chair:**

*David Warne introduced John Schwartz, Acting Chief of Watershed Lands. Dave noted that, while John was available to contact regarding any items that would have been addressed to Jeff Graf, he would be serving on the Board and Mike Meyer would be serving as the City’s rep at committee meetings. All communications regularly sent to the Board and committees should be copied to all three of them.*

**IX. Board Member Discussion:**

A motion to adjourn was made by Donald ‘Mike’ Brandow and seconded by Berndt Leifeld.

**Voice Vote, carried unanimously**

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