

CWC LAND COMMITTEE
MAY 5, 2015
MINUTES

Present: Mark McCarthy, Deborah Meyer DeWan, Martin Donnelly, Berndt Leifeld, Alan Rosa, Jeff Graf (NYCDEP), Michael Triolo, Innes Kasanof, Thomas Snow (NYSDEC)

Others Present: Tim Cox (CWC)

- I. Call to Order at 10:55 am
- II. Election of Chairperson - Committee unanimously elected Berndt Leifeld Chairman
- III. January, 2015 minutes unanimously approved
- IV. TLAP – Collection Line Template Finalization
Tim Cox noted that no comments had been received on proposed collection line template. Only email Tim reported receiving was an email between a town attorney and litigation counsel regarding template settlement developed by that litigation counsel. Tim requested Committee approval to finalize the collection line template and invite affected towns to participate in the TLAP. Unanimously approved
- V. Next Meeting scheduled for June 2, 2015
- VI. Adjourned at 11:45 am