## CWC LAND COMMITTEE JUNE 2, 2015 AGENDA

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

Excused: Deborah Meyer Dewan

Others Present: Tim Cox (CWC)

I. Call to Order at 10:25 am

II. May 5, 2015 Minutes unanimously approval

III. TLAP – Marbletown Valuation Consultant (Impoundments)

Tim Cox explained that CWC staff with outside counsel directly asked George Sansouci fir-m for a proposal on the improvements on the Ashokan Reservoir property in the Town of Marbletown. No other firms responded to two RFP's issued in 2014. CWC provided name to City on May 14, 2015 and City responded that it has no objection. Put on today's Bd agenda (pending committee authorization) to move process forward, pending any objection by City. Committee unanimously recommended that CWC Board approve the retention of George Sansouci, PE for valuation report of improvements on City owned property in the Town of Marbletown.

## IV. TLAP Update

Tim Cox stated that Collection Line template mailed to three towns in January for comment. No comments and committee finalized last month. Final Collection line template and contract sent to 3 eligible towns (Middletown, Roxbury, and Shandaken) on May 20, 2015. CWC offered in writing to attend town board meetings to answer any questions. The Shandaken Town Supervisor prepared a resolution for the Shandaken Town Board meeting on June 1, 2015 to enter TLAP. Tim continued that he answered several questions from the Deputy Supervisor yesterday afternoon. Tim also said that Middletown Supervisor asked for an electronic copy, which was sent to her.

- V. Next meeting to be scheduled as needed
- VI. Adjourned at 10:30 am