

Minutes  
CATSKILL WATERSHED CORPORATION  
Wastewater/Stormwater Committee  
Tuesday, June 2, 2015, 9:00 AM

Attendees: Thomas Snow (DEC), Mark McCarthy (Director), Michael Triolo (Director), Michael Myer (DEP), Alan Rosa (CWC), Wayne Marshfield (Director), Robert Pelham (Director) and James Eisel (Director).

Others: Kimberlie Ackerley (CWC), Nate Hendricks (CWC), Timothy Cox (CWC), Diane Galusha (CWC), Tina Mole (Director), Berndt Leifeld (Director), Innes Kasanof (Director), Jeff Graf (DEP), Thomas Stalter (DEP), James Martin (CWC), Martin Donnelly (Director), Deb DeWan (Director), and Mike Brandow (Director).

The meeting was called to order by Alan Rosa at 9:00 AM

I. Review minutes from May 5, 2015 meeting  
*Minutes unanimously approved upon motion.*

II. Wastewater / Stormwater

**1. Community Wastewater Management Program**

**General Project Updates:**

**Lexington** All 18 absorption beds have been installed along with three valve vaults, distribution piping, and 12 Orenco pods at the wastewater treatment facility. 58% of the collection system has been installed.

**S Kortright** Construction of the large diameter gravity sewer and upgrades to the Hobart WWTP will begin the week June 8.

**Shandaken** Lamont Engineers is working on the Preliminary Engineers Report.

**W Conesville** Lamont Engineers is working on the Preliminary Engineers Report.

**Claryville** The Town of Neversink passed a resolution to enter the Study Phase on May 13. The Town of Denning will consider a resolution to enter the Study Phase at their July 7 town board meeting.

**Halcottsville & New Kingston** – Study Phase is underway.

**2. Future Stormwater Program**

**Andrew Penson – Design Reimbursement**

Andrew Penson has applied for design funding. NYC DEP required Mr. Penson to submit a Stormwater Pollution Prevention Plan to NYC DEP for the clearing and grubbing of a lot and driveway access resulting in greater than 2 acres of disturbance within 100 feet of a watercourse. Design approval was issued by NYC DEP on September 19, 2014. This is a single family home making it 100% CWC funding.

Total Requested Design Funding: \$7,716.75  
Total Recommended Design Funding: **\$7,716.75**

*A motion to recommend approval of the request for funding for Andrew was made and seconded.*

*The Wastewater Committee recommended that a resolution be sent to the Board for design funding in the not to exceed amount of \$7,716.75.*

### **Windham Mountain Retreats – Request for funding**

Charles Schembri owner of Windham Mountain Retreats submitted an application as a small business for 50% funding from CWC for NYC DEP stormwater requirements on his subdivision. This site has stormwater requirements for both City and State. The requested funding is for the increased size of the constructed wetlands, funding for the design time spent on the NYC DEP portions of the SWPPP, legal fees, and an environmental consultant.

Total Requested Funding: \$125,355.96  
50% DEP funding to be requested: \$62,677.98  
Total Recommended CWC Funding: **\$62,677.98**

*A motion to recommend approval of the request for 50% funding for Windham Mountain Estates was made and seconded.*

*The Wastewater Committee recommended that a resolution be sent to the Board for 50% design and construction funding in the not to exceed amount of \$62,677.98.*

### **3. Stormwater Retrofit Program**

### **4. Institutional Sand & Salt Program**

### **5. Flood Hazard Mitigation**

Discussion: Flood Hazard Mitigation Implementation Program - accept applications on a “rolling” basis

Tim Cox reviewed the proposed changes to the Program Rules requested by NYCDEP. The first change is to allow applications for Flood Buyout Activities be accepted on a rolling basis. Tim stressed that these applications are limited to outreach, demolition and the like for counties or towns to work with the City on the new City Flood Buyout Program. Tim cautioned

that the change should be approved by the full CWC Board only after the Flood Buyout Program is in place. Tim noted that CWC staff had no issue with the proposed change, except for timing.

Tim Cox stated the second change, also proposed by NYCDEP would provide up to \$10,000 toward the cost of moving a house from a floodplain to higher ground on the same property, when the lot is being subdivided and the City is purchasing the portion in the flood plain. Tim stated that the Town of Shandaken supervisor raised this possibility some months back – if there is a large lot and the house sits in the floodplain, it would be better for the Town’s tax base to move the house to higher ground on the same property, rather than the City purchasing the entire lot.

The Committee unanimously approved both changes.

## **6. Other**

III. Next meeting scheduled for Tuesday, July 7, 2015, 9:00AM

IV. Meeting was adjourned at 9:24AM