

## **CWC GOVERNANCE COMMITTEE**

**JULY 5, 2016**

### **MINUTES**

Present: Donald “Mike” Brandow, Thomas Hynes, Innes Kasanof, Wayne Marshfield, Tina Molé, Richard Parete, Michael Meyer (NYCDEP), Alan Rosa, Thomas Snow (NYSDEC)

Others Present: Tim Cox (CWC), Jim Martin (CWC), Innes Kasanoff, Martin Donnelly, Rich Parete, Dean Frazier (Delaware County Watershed Affairs), Molly Oliver (Delaware County Watershed Affairs), David Warne (NYCDEP), Bruce Dolph (Coalition of Watershed Towns)

I. Call to Order at 10:15

II. Election of Chair

Tina Mole was unanimously reelected chairwoman by the Committee

III. April, 2016 Minutes unanimously approved

IV. NYS Legislative Action in 2015-2016 Session

Tim Cox briefly reviewed bills that were pending and/or acted upon by the State legislature that could have an impact upon CWC. These measures included a bill that would make projects funded by a local development corporation subject to prevailing wage, a bill that would have limited employee compensation to compensation paid to public employees, and would have curtailed bonuses, and a bill that would have given the Authorities Budget Office the power to suspend authority board members and CEOs. None of the bills were passed by several advanced significantly before the end of the session

V. Recent ABO Actions

Tim Cox noted that ABO continued review of authority websites and that CWC had made some changes to our website to be in further compliance, included identifying terms of office of board members in the biography section. After brief discussion, Tim encouraged Board members to review the biography section to ensure their own description was up to date. Tim also explained that CWC continued to hold the top spot for the number of loans outstanding by a local development corporation.

VI. Next meeting to be scheduled as needed.

VII. Adjourn at 10:33