

POLICY COMMITTEE
JULY 5, 2016
MINUTES

Present: James Eisel, Robert Pelham, Michael Triolo, Alan Rosa, Michael Meyer (NYCDEP), Berndt Leifeld, Tina Mole, Thomas Snow (NYSDEC), Michael Brandow, Mark McCarthy

Others Present: Tim Cox (CWC), Jim Martin (CWC), Wayne Marshfield, 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 9:45 am

II. June, 2016 Minutes unanimously approved

III. RFP for Consultant for Possible New Building

Alan Rosa explained that he met with Paul Rush and Dave Warne and City staff regarding possible shared building in the Town of Middletown. The City is looking for approximately 10,000 sq feet of space. Alan continued that CWC's current space of 5,600 sq ft is inadequate for our needs. Alan explained that everyone was in favor of integrating CWC and DEP in one building to better communications and provide for a centralized office inside the Watershed. Dave Warne responded that the lab would remain in Kingston and other staff will be transitioned over to the new building over time, with 20-30 employees moving right away, and up to 43 employees eventually being located there. This will include tree task force, as well as regulatory and partnership staff.

Alan requested Committee consent to go out for an RFP to hire a consultant for building needs and design. The entire committee agreed

IV. Whiteman, Osterman and Hanna Contract

Alan explained that Whiteman, Osterman, and Hanna have been doing a lot of work for CWC on the Water Supply Permit, the Flood Program, the Process Document for the City Flood Buyout Program, as well as FAD negotiations, expanded CWC programs, and watershed regulation revisions. Alan continued that CWC staff would come to the Committee in the next month or two with a request for additional funds.

V. Next meeting scheduled for August 2, 2016

VII. Adjourned at 10:14 am