

CWC LAND COMMITTEE
JULY 7, 2015
MINUTES

Present: Deborah Meyer Dewan, Martin Donnelly, Berndt Leifeld, Alan Rosa, Jeff Graf (NYCDEP), Michael Triolo, Innes Kasanof

Excused: Mark McCarthy, Martin Donnelly, Tom Snow (NYSDEC)

Others Present: Tim Cox (CWC)

I. Call to Order at 11:10 am

II. June 2015 Minutes unanimously approved

III. TLAP – Town of Shandaken

Tim Cox stated that the Town of Shandaken requested to join the TLAP Program regarding assessment dispute for the collection lines serving the City owned Pine Hill WWTP. Tim noted that if the Committee recommends, it would be presented to the Board today. Committee unanimously recommended CWC Board approve an agreement with the Town of Shandaken under TLAP.

IV. TLAP and Litigation Update

Tim Cox noted that CWC Consultant has begun reviewing the City's report and requested documents reviewed by the City's expert and cited by the report. Tim said he sent an email to the City yesterday requesting the documents and hoped to have them shortly to forward on to our consultant.

Tim also provided a chart to the Committee detailing the grant provided under the Tax Consulting Program and the litigation result. Tim continued that he prepared the chart in response to a request from Supervisor Marge Miller (T. Middletown), and thought it'd be useful for the Committee as well.

V. Next Meeting to be scheduled as needed.

VI. Adjourned at 11:25 am