

CWC POLICY COMMITTEE
MINUTES
AUGUST 1, 2017

Present: Alan Rosa, Richard Parete, Tina Mole, Mark McCarthy, Rich Parete, Michael Triolo, Anthony VanGlad, Robert Pelham, Thomas Snow (NYSDEC), Michael Meyer (NYCDEP), James Eisel

Others Present; Tim Cox (CWC), James Martin (CWC), John Schwartz (NYCDEP), David Warne (NYCDEP) Bruce Dolph (Coalition of Watershed Towns)

I. Call to Order at 10:43 am

II. June, 2017 Minutes unanimously approved upon motion of Mark McCarthy and second by Richard Parete

III. Committee and Board Meeting Start Times

Jim Eisel proposed that the CWC Board meeting start one hour earlier at Noon or as soon as committee meetings are done, whichever is later.

Alan Rosa responded that he spoke with CWC outside counsel and that legally such a process could violate Open Meetings Law, which CWC agreed to follow under our By-Laws. Jim Eisel requested individual responses from Committee members. Mr McCarthy stated that he is here for the day and did not want negative press for CWC, Ms. Molé stated that members would feel the need to rush through meetings, Mr. Parete agreed with Mr. McCarthy in that he is also here for the day. Mr. Triolo stated that Board meetings need to start at a particular time and suggested that Board meetings start at 11 am, forego lunch, and any additional committee meetings needed happen after the Board meeting. Mr. VanGlad stated that he was in favor of having Board meetings before Committee meetings and agreed that he was here for the day. Jim Eisel concluded that based upon Committee members' feedback Board meeting time would remain unchanged.

IV. Other

Tim Cox reviewed the draft Filtration Avoidance Determination released on Friday, July 21st. Tim noted that there is a 45 day comment period which is up on September 4th.

Alan Rosa stated that there was a question about whether or not elected officials from the same town could serve on CWT and CWC Boards. Alan explained that CWC did not have any rules that prohibited say a town councilperson serving on CWC and a town supervisor from the same town serving on CWT. He did note that CWT has a rule prohibiting the same person from serving on both Boards, but that CWC does not have such a prohibition.

V. Next Meeting scheduled for September 5, 2017

VI. Adjourned at 11:19 am