

CWC POLICY COMMITTEE  
AUGUST 2, 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), Diane Galusha (CWC) Wayne Marshfield, Innes Kasanoff, Martin Donnelly, Rich Parete, Tom Hynes, Dean Frazier (Delaware County Watershed Affairs), Molly Oliver (Delaware County Watershed Affairs), Bruce Dolph (Coalition of Watershed Towns)

I. Called to Order at 9:59 am

II. July 5, 2016 minutes unanimously approved by Committee

III. Whiteman, Osterman, and Hanna Contract

Tim Cox explained that the \$75,000 approved by the Board for this year has been exhausted. Tim explained that much has been asked of Dan Ruzow and his partners this year for CWC including negotiations to finalize the Water Supply Permit amendment for the flood buyout program, proposed revisions to Watershed Regulations for stormwater and septic systems, participation in the 2017 FAD negotiations, and assisting CWC with plans for new office building in Middletown. Mike Triolo remarked that Dan is very respected and serves as a peacemaker in all of these discussions. Upon motion of Tina Mole and second by Reobert Pelham, Committee unanimously recommended that CWC Board approve an amendment to the 2016 Whiteman, Osterman and Hanna contract for an additional \$75,000.

IV. Other

Alan Rosa stated that the request for proposal for design assistance has been released. Tim Cox briefly reviewed the scope of work described in the request for proposal including list of elements to be included in the design.

V. Next Meeting scheduled for September 6, 2016.

VI. Adjourned at 10:15 am

