

CWC POLICY COMMITTEE
SEPTEMBER 1, 2015
MINUTES

Present: Mike Brandow, James Eisel, Robert Pelham, Michael Triolo, Alan Rosa, Michael Meyer (NYCDEP), Mark McCarthy Berndt Leifeld

Excused: Thomas Snow (NYSDEC), Tina Mole

Others Present: Tim Cox (CWC), Jim Martin (CWC), Jeff Graf (NYCDEP), Rich Parete

I. Call to Order at 10:30 am

II. August, 2015 Minutes unanimously approved

III. Watershed Protection and Partnership Council Appointments

Tim Cox reviewed the status of appointments. Rich Parete reported that he was reaching out to Dean Palen, former director of the Ulster County Health Department. Committee noted its intent to recommend that Michael Flaherty be reappointed to the Executive Council.

IV. DryBrook Holdings Litigation Update

Tim Cox noted that the case filed against CWC was dismissed. NYCDEP's motion to dismiss was argued on Friday, August 14th. Tim stated that not much new was raised at arguments and all sides were waiting a decision from the judge

V. CWC Personnel Policy

Committee members were provided draft proposed amendment to the CWC Personnel Policy. Tim Cox summarized the changes as being in two parts. The first part is a conflict of interest policy, and the second part restricts activities of former employees of CWC. Tim stated that the second policy is modeled on State and City policies and will avoid post-employment conflicts, such as a CWC employee leaving to work for a project that is received CWC funding, or working on a project that they worked on while at CWC. Committee discussed several hypothetical examples. Mike Meyer noted he was abstaining from the vote. Committee recommended (one abstention) that CWC Board approve the proposed revisions.

VI. Next Meeting scheduled for October 6, 2015

VII. Adjourned at 11:15 am.