

CWC POLICY COMMITTEE
MINUTES
SEPTEMBER 5, 2017

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

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

Excused: Thomas Snow (NYSDEC)

I. Call to Order at 11:22 am

II. August 1, 2017 Minutes unanimously approved.

III. Watershed Protection and Partnership Council Appointments for terms ending in 2017

Tim Cox explained that WPPC terms for Alan Rosa (Executive Committee) and Dean Frazier (TAC) were expiring on October 23, 2017. Tim reminded the Committee that although the WPPC hadn't met recently, an objection filed to the CWC Right of Objection would be referred to the WPPC. Tim stated he continued to recommend that CWC stay current with our appointments.

Upon motion of Rich Parete and second by Tina Mole, the West of Hudson members unanimously recommended that Alan Rosa be reappointed to the WPPC Executive Committee and Dean Frazier be reappointed to the WPPC Technical Advisory Committee. Tim stated that he would reach out to Dean.

IV. CWC New Headquarters Building

Tim Cox updated the Committee on the new building. He explained that he had hoped to present a proposal this month for moving to the next phase but discussions between our outside counsel, Keystone and CWC regarding the scope were still ongoing. John Mathiesen noted that the Town of Middletown Planning Board in September.

VI. Next Meeting scheduled for October 3, 2017.

VII. Adjourned at 11:30 am