

Catskill Watershed Corporation
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EMAIL COVER SHEET

August 25, 2017

TO: POLICY COMMITTEE

ATTN: James Eisel
Mark McCarthy
Tina Molé
Richard Parete
Robert Pelham

Michael Triolo
Anthony Van Glad
Michael Meyer
Thomas Snow

CC: CWC Staff, John Schwartz and David Warne

FROM: Frieda Suess, Secretary

SUBJECT: Policy Committee Meeting

DATE: Tuesday, September 5, 2017

TIME: Morning Committees commence at 9:00 a.m. Policy Committee will commence immediately following conclusion of the Septic Committee Meeting.

LOCATION: Catskill Watershed Corporation Building

Additional Instructions:

Please be advised that the Policy Committee meeting has been scheduled. Please find attached the agenda and minutes from the previous meeting. If you have any questions or concerns, please contact Timothy Cox.

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CWC POLICY COMMITTEE
AGENDA
SEPTEMBER 5, 2107

- I. Call to Order
- II. Approval of August 1, 2017 Minutes
- III. Watershed Protection and Partnership Council Appointments for terms ending in 2017
(See Attached Schedule)
- IV. CWC New Headquarters Building
- V. Other
- VI. Schedule Next Meeting

WPPC Election Schedule

All Terms are for four years and run from October 23rd

2017

Current Seat Holder	Committee Type	Resolution Number
Alan Rosa	Executive	2384
Dean Frazier	TAC	2384

2019

Current Seat Holder	Committee Type	Resolution Number
Michael Flaherty	Executive	2786
Dean Palen	TAC	2786

2020

Current Seat Holder	Committee Type	Resolution Number
Mark McCarthy	Executive	2952
Alicia Terry	TAC	2952

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