

CWC POLICY COMMITTEE
MINUTES
SEPTEMBER 6, 2016

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, Martin Donnelly, Rich Parete, Tom Hynes, Dean Frazier (Delaware County Watershed Affairs), Molly Oliver (Delaware County Watershed Affairs), Bruce Dolph (Coalition of Watershed Towns), Alicia Terry (Schoharie County Planning)

I. Call to Order at 10:07 am

II. August 2, 2016 Minutes unanimously approved upon motion of Mark McCarthy and second by Robert Pelham

III. Watershed Protection and Partnership Appointments

Tim Cox explained that WPPC appointments could only be voted upon by the local members of the CWC Board. Tim provided a chart of WPPC appoints, for both the Executive Council and the Technical Advisory Committee. Tim explained that the terms of Georgianna Lepke on the WPPC and Alicia Terry on the TAC. Tim noted that the WPPC had not met in many years, and the TAC last met several years ago.

Jim Eisel asked if Mark McCarthy would be willing to serve. Mark responded that he would. The Committee also asked Alicia Terry if she would be willing to continue to serve. Ms. Terry also responded that she would. Upon motion of Robert Pelham and second by Michael Triolo, the local members of the Committee unanimously recommended that Mark McCarthy be appointed to the Executive Council and that Alicia Terry be reappointed to the Technical Advisory Committee.

IV. Other

Tim Cox provided a chart summarizing responses to the RFP for design of the new CWC headquarters. Tim noted that CWC staff tried to group like costs together for comparison among the different bidders. Alan Rosa explained that he had requested Whiteman, Osterman, and Hanna to review the bids and provide a recommendation.

Alan Rosa also explained that CWC had been contacted by the Department of Labor. The Department asked questions regarding CWC roof job and if CWC was complying with prevailing wage law. Tim noted that IDA's have to comply with prevailing wage under current State law but a bill to extend that to local development corporations failed in the Legislature. Alan said that our outside counsel was reviewing but he wanted the Board to be aware that CWC was being questioned.

V. Next Meeting scheduled for October 4, 2016

VI. Adjourn at 10:32 am