

CWC POLIY COMMITTEE
NOVEMBER 1, 2016
MINUTES

Present: James Eisel, Robert Pelham, Michael Triolo, Alan Rosa, Michael Meyer (NYCDEP), Berndt Leifeld, Tina Mole, Thomas Snow (NYSDEC) (By Phone), Mark McCarthy, Michael Brandow

Others Present: Tim Cox (CWC), Jim Martin (CWC), Diane Galusha (CWC), John Mathiesen (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 11:15 am

II. October 4, 2016 Minutes unanimously approved upon motion

III. 2017 CWC Board Election

Tim Cox provided the Committee a memo regarding schedule for upcoming Board election for one seat in Ulster County, currently held by Berndt Leifeld, and the Schoharie County seat. As in past years, Committee agreed to send nomination forms eight weeks before nominations due date set forth in CWC By-laws.

IV. CWC Building

Tim Cox provided to the Committee a memo describing the bidding process, the responses, interviews, and recommendation to hire Keystone Associates. Tim noted that the review committee consisted of two attorneys from Whiteman, Osterman, and Hanna, CWC Board President Michael Triolo, and John Mathiesen and Tim Cox from CWC. Policy Committee unanimously recommended that CWC Board of Directors authorize an agreement with Keystone Associates for up to \$100,000.00 for architectural and engineering services for new CWC headquarters building.

IV. Status of 2017 FAD Negotiations

Tim Cox provided to the Committee the summary chart of issues for the current FAD Stakeholder Discussions. Tim noted that while the chart may note an agreement on an item, everyone understood that all agreements are tentative until everything is agreed to. Tim and Alan Rosa reviewed proposed changes to the CWC Small Business Septic Program, including additional eligible applicants, and funding of systems not currently in failure that do not meet current State and NYC requirements. Tim also reviewed proposed changes to the Watershed Regulations, including non-complying regulated activities and stormwater requirements, and other FAD Programs.

VI. Next Meeting scheduled for December 6, 2016

VII. Adjourned at 12:35 pm.