

CWC POLICY COMMITTEE
MINUTES
NOVEMBER 3, 2015

Present: Mike Brandow, James Eisel, Robert Pelham, Michael Triolo, Alan Rosa, Jeff Graf (NYCDEP), Berndt Leifeld, Tina Mole

Excused: Thomas Snow (NYSDEC), Mark McCarthy

Others Present: Tim Cox (CWC), Jim Martin (CWC)

- I. Call to Order at 9:45 am
- II. September 1, 2015 Minutes unanimously approved upon motion of Berndt Leifeld and second by Jeff Graf.
- III. Watershed Protection and Partnership Council Appointments (West of Hudson Members Only)

Tim Cox informed the committee that Ulster County members of CWC Board spoke with Dean Palen, former director of the Ulster County Health Department, and recommended he be appointed to the WPPC Technical Advisory Committee (TAC). Upon motion of Berndt Leifeld and second by Bob Pelham, Committee recommended that West of Hudson Representatives to CWC Board reappoint Michael Flaherty to WPPC Executive Committee and appoint Dean Palen to the WPPC TAG.

IV. CWC Board of Directors 2016 Election

Tim Cox reviewed the proposed dates for the 2016 election. Tim noted that with the exception of the date nomination forms are mailed, all dates are pursuant to CWC By-laws. Tim also explained that nominations will be opened as they are received and ballots will be kept sealed until after the due date. They will only be opened with CWC's Secretary Michael Brandow present.

V. Dry Brook Holdings Litigation

Tim Cox noted that the Court also dismissed the claims against NYCDEP. Tim stated that the decision, with the exception of the last sentence, was word for word identical to the judge's decision dismissing the case against CWC.

VII. Delaware Inn

Alan Rosa reviewed the issues at the Delaware Inn, and noted that outside counsel will again be contacted. At Alan's request, John Mathiesen reviewed the issues at the Inn, including roof and drainage issues. John stated he would take a day to fully inspect the building and said he was unable to provide estimates at this time. Jeff Graf inquired about an exit strategy. Alan Rosa replied that CWC fixed it up and planned to sell it, likely at a loss. Alan said that is what local development corporations do. Jeff Graf also inquired at giving the building to the County IDA. Alan replied the building needed to be working right before any further steps are taken. John Mathiesen will inspect the building and provide greater detail and estimates of necessary work.

Mike Triolo stated that George Berglightner wanted a six month exclusive on the property to market it properly.

VIII. Other

Alan Rosa brought up that the Bill Eckland visited him and explained the program for disabled vets being held on the Eckland Farm. Bill would like CWC to attend meetings. Alan stated CWC has not been asked for funds, simply to attend and see if there's anyway CWC could assist. Jim Eisel agreed that CWC should attend the meetings, with all in favor.

XI. Next meeting scheduled for December 1, 2015

X. Adjourned at 10:24 am.