

CWC POLICY COMMITTEE

JUNE 6, 2017

MINUTES

Present: Alan Rosa, Richard Parete, Tina Mole, Mark McCarthy, Rich Parete, Michael Triolo, Anthony VanGlad, Thomas Snow (NYSDEC)(By Phone) Michael Meyer (NYCDEP), James Eisel

Excused: Robert Pelham

Others Present; Tim Cox (CWC), James Martin (CWC)

I. Call to Order at 11:02 am

II. May, 2017 Minutes unanimously approved upon motion of Tina Mole and second by Michael Triolo

III. Upon motion of Tina Mole and second by Thomas Snow, Committee entered executive session to discuss personnel and hiring. Committee entered regular session upon motion of Anthony VanGlad and second by Rich Parete.

V. Next Meeting scheduled for July 5, 2017

VI Adjourned at 11:27 am