

CWC POLICY COMMITTEE
MINUTES
NOVEMBER 7, 2017

Present: Alan Rosa, Richard Parete, Tina Mole, Mark McCarthy, Rich Parete, Michael Triolo, Anthony VanGlad, Robert Pelham, Michael Meyer (NYCDEP), James Eisel

Others Present; Tim Cox (CWC), James Martin (CWC), John Mathiesen (CWC), Bruce Dolph (Coalition of Watershed Towns)

I. Call to Order at 11:10 am

II. October 2017 Minutes unanimously approved by Committee

III. 2018 CWC Board Election

Tim Cox provided to the Committee a memo detailing dates for the CWC Board election for three Delaware County directors in 2018. Nominations will be sent out to Delaware County watershed town supervisors on Monday, December 4th. Nominations must be received back by CWC no later than Friday, February 2nd. Ballots must be postmarked to CWC by March 19th. Tim noted that CWC by-laws leave the decision entirely up to the town supervisor and no town board action is required, although some supervisors consult their town board.

IV. 2017 Side Agreement amongst West of Hudson Watershed Stakeholders

Tim Cox reviewed the Third Supplemental Side Agreement with Committee members. In brief, the Agreement provides DEP agreement to fund expanded programs at CWC as well as relocation of staff to new CWC headquarters. The agreement also references the 1997 Watershed MOA. Mark McCarthy noted that the expansion of the CWC Small Business Septic Program excludes a local owned and operated business who may have several locations, but no more than 100 employees at each location. Tim Cox agreed and stated that under the definition of small business from the federal Small Business Administration, employees from multiple locations are counted if the locations are operated by the same business or closely related business.

Tim also noted that the Coalition of Watershed Towns approved their signing at the October meeting but minor non-substantive changes may still happen. Upon motion of Tina Mole, and second by Michael Triolo, Committee unanimously recommended that CWC Board approve the President and/or Executive Director to sign the Third Supplemental Side Agreement.

V. Other

Alan Rosa stated that a CWC employee requested reimbursement to attend online classes from New Hampshire University to complete a related bachelor's degree. Upon motion of Mark McCarthy and second by Tom Snow, Committee unanimously recommended the reimbursement.

VI. Next Meeting scheduled for December 5, 2017.

VII. Adjourned at 12:07 PM