

Minutes  
CATSKILL WATERSHED CORPORATION  
Wastewater/Stormwater Committee  
Tuesday, November 7, 2017, 9:00 AM

Attendees: Michael Triolo (Director), Alan Rosa (CWC), Wayne Marshfield (Director), Mark McCarthy (Director), James Sofranko (Director), Michael Meyer (DEP) James Eisel (Director), Thomas Snow (DEC), Thomas Hynes and Robert Pelham were absent.

Others: John Mathiesen (CWC), Kimberlie Ackerley (CWC), Timothy Cox (CWC), Jim Martin (CWC), Diane Galusha (CWC), Bruce Dolph, Tina Mole (Director), Richard Parete (Director), Tony VanGlad (Director), Marty Donnelly (Director), Innes Kasanof (Director-on phone), Dean Frazier, Phil Eskeli (DEP), Dave Warne (DEP), Bert Liefeldt, Joe Boek, Tracey Ledder (NYSDOH), Richard Macelrath (NYSDOH)

The meeting was called to order by Wayne Marshfield at 9:00 AM

- I. Review minutes from October 3, 2017 meeting.  
*Minutes unanimously approved upon motion.*
- II. Wastewater / Stormwater

### **1. Community Wastewater Management Program**

#### **General Project Updates:**

**Lexington-Lamont** engineers has received Functional Completion as of 7/7/2016. Project is 100% complete but not closed out. Maintenance Bond took affect 12/15/2016 and is good until 12/15/2017.

**South Kortright**-Main Project-Contract 1- Functional Completion acceptance was issued by NYCDEP on 6/8/2016. Contract 1 is 100% complete but not closed out. Final Pay application was received 1/20/2017. Contract #2 and contract #3- NYCDEP final inspection was completed 1/13/2016. This portion of the project is 100% complete. Functional Completion Acceptance for contracts 2 & 3 was issued by the NYCDEP on 4/4/2017. At last months meeting I brought to the Committee an Engineering Amendment for Engineering Out of Scope/Additional Services for Lamont Engineers in the amount of \$65,000.00. There was a lot of discussion between CWC and Lamont over breaking out the \$65,000.00 in detail for the Committee, however there was more of the additional services that was in the letter that wasn't brought up at last month's meeting that I had missed. This amount was for \$28,118.27 for a total amount owed to Lamont Engineers of \$93,118.27. A breakout of these services and their amounts to give the total amount due is provided to the Committee. Committee unanimously recommended to forward it to the CWC Board of Directors for the December meeting.

**Trout Creek**- The new appraisal was received on 6/8/2017. The new appraisal came back at \$120,000.00 not having any of the possible hazardous materials that may be within the building being considered. John met with Envirologic of NY on 6/15/2017 to have these areas evaluated. The testing of these areas was done on 7/14/2017. The test results came back from the lab with some amounts of asbestos and lead being present within the building. Arrangements are being made to meet with an abatement contractor to give an estimate for the removal and abatement of any and all hazardous materials. We have received 2 estimates for the removal and abatement of any and all hazardous materials. Binghamton Environmental and Construction Group provided an estimate in the amount of \$44,290.00. The other company, FGS Mold and Asbestos LLC only submitted a guestimate via email of a range of \$65,000.00- \$100,000.00 to complete the work. The Committee agreed that the building should try to be sold at \$50,000.00 and that John M. will contact Supervisor William

Layton with this number. A motion was made by Jim Eisel and seconded by James Sofranko and unanimously approved to pursue the sale of the building in Trout Creek to the Town for \$50,000.00.

### **CWMP III**

**Shandaken** – On 5/31/2017 a Block Grant in the amount of \$6,770,000.00 was approved by the NYCDEP. This will fund a combination system of an SMD with onsite and remote systems including construction costs, land acquisitions and an O&M endowment. There are 60 systems being proposed for this project. The letter to Shandaken and the PER were delivered to the Town of Shandaken on 6/16/2017. A presentation of the project by CWC and Lamont Engineers was given to the Town of Shandaken on July 25, 2017. The Town of Shandaken approved by resolution to enter into the Pre-Construction phase on September 11, 2017.

**West Conesville** – On 7/25/2017 a Block Grant in the amount of \$8,411,000.00 was approved by the NYCDEP. This will fund the hookup of 54 systems to a Community Septic System. The project site is proposed to be at the Carmen property about 1 mile from the hamlet of West Conesville. The letter and PER were delivered to the Town of Conesville on 8/16/2017. A presentation of the project by CWC and Lamont Engineers was given to the Town on 9/26/2017. Test pits and perc tests were done on the Carmen property on 9/21 and 9/22/2017. The Town of Conesville approved by resolution to enter into the Pre-Construction Phase on October 4, 2017.

**Claryville**- An SMD is being done with a total of 130 hookups. On 4/28/2017 the NYCDEP approved the Block Grant for Claryville for a total of \$8,655,000.00 with a yearly O&M cost being included of \$48,933.00. The project covers two separate towns in two separate Counties. Town of Denning's portion of the project is \$3,760,000.00 and the Town of Neversink's portion of the project is \$4,895,000.00. A meeting by CWC and Lamont Engineers to present the project to the town of Denning was done on 7/05/2017 and another meeting to present the project to the Town of Neversink was done on 7/12/2017. Town of Denning approved entering into the Pre-Construction Phase of the project on 7/11/2017. A second meeting was done for the Town of Neversink Town Board and the residents of the Claryville area on August 22, 2017. Following the public hearing that evening the Town of Neversink Town Board approved by resolution to enter into the Pre-Construction Phase. CWC is planning on doing a similar contract with Claryville as is done in Delancey for inspection and maintenance services.

**New Kingston** – The Draft Preliminary Engineers report for New Kingston was delivered to CWC 11/29/2016, CWC review was completed 12/05/2016 and then forwarded onto the NYCDEP. There are 28 hookups scheduled to be done in the hamlet of New Kingston. Other sites have been looked at for possible project sites but they either had poor soil conditions or were in the designated flood plain. Lamont and the NYCDEP are looking into further options with the original site. Amendment #1 was sent to the NYCDEP on 6/22/2017. Further test pits and perc tests were done on the back portion of the Moriarity property on 10/16-10/18/2017.

**Halcottsville**-On 9/29/2017 a Block Grant in the amount of \$8,954,000.00 was approved by the NYCDEP. The project will be a large diameter gravity sewer with pump stations and a force main connecting to the NYCDEP Margaretville WWTP. O&M costs are estimated at \$69,000.00 per year. There will be a total of 53 hookups being tied into the system. The Town of Middletown was provided copies of the report in October and now have 90 days to decide to either continue with the program or not go forward.

**Shokan**-Chazen Companies was the apparent low bidder at \$7,500.00 for the determination of the Shokan service area study. Keystone Associates submitted a bid for the same study for \$14,680.00 and Lombardo Associates submitted a bid for \$28,834.00.

## **2. Future Stormwater Program**

### Town of Denning - Additional Funds

The Town of Denning paved their parking lot which required a SWPPP. The engineer gave his estimate in 2014 and based it on 2 inspections. The engineer ended up doing at the site to help the contractor several more times than expected. This is a municipality and funding is 100% CWC.

Requested Additional Funding: \$1,185.00

Recommended Additional Funding: \$1,185.00

*A motion to recommend approval of the request for additional funding for Town of Denning Future Stormwater Project was made by Michael Triolo and seconded by James Eisel*

*The Wastewater Committee recommended that a resolution be sent to the Board for additional funding in an amount not to exceed \$1,185.00 for Town of Denning Future Stormwater Project.*

### Columbus Midtown Properties, LLC – Grand Gorge Dollar General

Columbus Midtown Properties has requested reimbursement of eligible stormwater costs associated with the construction of a new Dollar General in the Hamlet of Grand Gorge Town of Roxbury. This site disturbed less than one acre but was within 100 feet of a watercourse which triggered a full NYC DEP SWPPP. There were no stormwater requirements under State law. This business is not registered to do business in NYS therefore funding is 100% CWC.

Requested Funding: \$89,415.85

Recommended Funding: \$89,415.85

*A motion to recommend approval of the request for funding for Columbus Midtown Properties, LLC Future Stormwater Project was made by James Eisel and seconded by Mark McCarthy.*

*The Wastewater Committee recommended that a resolution be sent to the Board for additional funding in an amount not to exceed \$89,415.85 for Columbus Midtown Properties, LLC Future Stormwater Project.*

### **3. Stormwater Retrofit Program**

#### Village of Delhi – Street Sweeper

The Village of Delhi has requested funding for a new Sweeper truck to replace the one that was funded 10 years ago. The Village proposes to trade in the current truck for a trade in value of \$34,000.00. The current truck has started to need major repairs costing thousands and putting the truck out of commission for extended periods of time.

Requested Funding: \$220,174.00

Recommended Funding: \$220,174.00

*A motion to recommend approval of the request for funding for Village of Delhi Street Sweeper Stormwater Retrofit Project was made by Thomas Snow and seconded by Michael Triolo.*

*The Wastewater Committee recommended that a resolution be sent to the Board for funding in an amount not to exceed \$220,174.00 for Village of Delhi Street Sweeper Stormwater Retrofit Project.*

### **4. Local Flood Hazard Mitigation**

There is an application for the Committee to review and forward onto the CWC Board of Directors for the anchoring of a 1,000 gallon Propane tank at the Town of Olive Highway Garage. They plan to eliminate the oil heating system in the building and switch over to propane heat. The new propane tank would be in the 500 year

floodplain and will be required to be anchored. The estimate came in from Sylvia and it was \$2,015.00, this is well within the cost of values. Motion was made and seconded to forward to the CWC Board of Directors for the December meeting.

Other tank anchoring projects-LaCabana Restaurant in Fleischmanns is looking to have 1-500 gallon propane tank and 1-250 propane tank anchored. The cost for this project is estimated at \$4,850.00. This project is within the floodplain and therefore is required to be anchored. A motion was made and seconded to forward to the CWC Board of Directors for the December meeting.

Under the Outreach for the NYCFBO Program, John, the NYCDEP and the Appraisal Company met with the owners of Neapolis Pizza in Windham. We did a complete walk through of the building and property and the appraisal process has begun. The owners of Neapolis Pizza are willing sellers for the NYCFBO Program.

There was also a meeting with John, the NYCDEP and Jesse from Delaware Engineering to establish the amount of streambank along the Mad Brook below the State Rt. 23 Bridge in Windham that will need to be repaired and stabilized.

Breakey Motors in Walton is asking CWC to purchase the adjoining property to property that is now owned by Keith Davis of Breakey Motors in the Village of Walton. In a letter to Alan, Keith Davis is requesting that CWC purchase this adjoining property to give him the necessary road frontage for the display of his vehicles that are for sale. At the present time the parcel Mr. Davis owns has no frontage and has a ROW through this neighboring property for access. After some discussion by the Committee, Delaware County members noted that Delaware County is also looking into this property for a possible Mental Health Clinic site for the County. The parcel of land in question is also over 3 acres in size and the existing property where Breakey Motors is now located is less than an acre. The committee all agreed that this will need more discussion before any action can be taken on CWC's behalf and the matter was tabled.

The Town of Walton has submitted an application to re-establish the West Brook stream gauge. The town is requesting funding in the amount of \$16,000.00. CWC has put the application on hold until the Walton Trib. LFA is completed.

## **5. Other**

III. Next meeting scheduled for Tuesday December 5, 2017, 9:00AM

IV. Meeting was adjourned at 9:57 AM