

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee
Tuesday, December 5, 2017, 9:00 AM

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

Others: John Mathiesen (CWC), Kimberlie Ackerley (CWC), Timothy Cox (CWC), Jim Martin (CWC), Diane Galusha (CWC), Jason Merwin (CWC), Barbara Puglisi (CWC), LynnAnn Kavanagh (CWC), Tina Mole (Director), Richard Parete (Director), Tony VanGlad (Director), Martin Donnelly (Director), Innes Kasanof (Director), John Schwartz (DEP), Tom Stalter (DEP), Matthew Giannetta (DEP), Tracey Ledder (DOH), Dean Frazier, Bruce Dolph.

The meeting was called to order by Thomas Hynes at 9:00 AM

- I. Review minutes from November 7, 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. Fence is finally completed behind Control Building. All final touch up work will be completed in the Spring of 2018 by the contractor F.P. Kane. There is \$1,206,999.61 remaining in the Block Grant for this project.

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. All final touch up work will be completed in the Spring of 2018 by the contractor F.P. Kane. Arrangements for this work between F.P. Kane, Lamont Engineers and CWC were made to complete these minor issues in the spring. (Seeding, Blacktop repairs and tree planting).

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. There is \$130,848.26 remaining in the Block Grant for this project.

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. 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 questimate via email of a range of \$65,000.00- \$100,000.00 to complete the work. An email was sent to Supervisor William Layton informing the Town of Tompkins that the CWC has set a sale price of the building to be \$50,000.00. I have had no response back from that email. It was discussed that Alan will need to

discuss this further with the Town of Tompkins and he suggested that he would have Tim write a letter to the Town of Tompkins on this matter. There is \$1,435,511.56 remaining in the Block Grant for this project.

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. The Study Phase Amendment and Pre-Construction Services Amendment from Lamont Engineers was received late 11/30/2017, review of these documents will be done over the next week or so and will be before the Committee at the January 2018 meeting.

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. Attached are copies of Amendment #6 from Lamont Engineers in the amount of \$65,195.95 for the items that are broke out on pages 3-5 of Amendment #6. Also a copy of Amendment #7 detailing the total for Pre-Construction Engineering and Legal services at \$930,000.00.

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. The uncovering, pump outs and inspections of individual septic systems within the hamlet of Claryville started on 10/31/2017 and is ongoing. At this time we have completed 81 pump outs and inspections to date. Special thanks to Charlie Schafer and Justine Rutherford for helping with this portion of the project.

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. Alan and John met with Mr. Moriarity on 12/1/2017 to discuss the project and purchasing of the property for the project further. CWC will be setting up a meeting in the near future with the NYCDEP to discuss the New Kingston project moving forward.

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. The Town has scheduled a public hearing and presentation by CWC and Lamont Engineers to present the project on 12/6/2017.

Shokan-Chazen Companies was the low bidder at \$7,500.00 for the determination of the Shokan service area study. CWC has received the signed contract and Chazen Companies has begun the study work. There is going to be a meeting on 12/8/2017 with the consultant in Shokan.

At today's finance meeting Jim Martin will be requesting \$250,000.00 to be moved into the CWMP fund since there is only \$21,000.00 remaining.

2. Future Stormwater Program

Long Leasing, LLC (Allison Oil) – Additional Funds

Long Leasing, LLC has property in the Town of Andes, Delaware County. The applicant demolished an existing building and constructed a new building within 100 feet of a watercourse. A new impervious surface, such as a building, within a 100 feet from a watercourse required a SWPPP approval from NYC DEP. The small size of the work did not trigger the requirements of the NYS General Stormwater Permit. Long Leasing, LLC is a small business therefore they are eligible for 50% reimbursement of eligible costs from the CWC and are eligible to apply to the NYC DEP for the remaining 50%.

Total Eligible Additional Costs \$2,500.00
NYCDEP 50% Share \$1,250.00
Recommended Additional CWC funding 50% of eligible SWPPP costs **\$1,250.00**

A motion to recommend approval of the request for additional funding for Long Leasing, LLC Future Stormwater Project was made by Wayne Marshfield 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 \$1,250.00 for Long Leasing, LLC Future Stormwater Project.

NY Lands & Lakes Maple Ridge Farm Subdivision

New York Land & Lakes Development owns property in the Town of Kortright, Delaware County. For plans to create a subdivision, the applicant was required to prepare a stormwater pollution prevention plan that complied with the Watershed Rules and Regulations enforced by the NYCDEP and the State General Permit issued by NYSDEC. The subdivision is 437.36 acre farm subdivided into 35 3+ acre lots all with frontage on existing roadways. Lots are located on Swantak Road, Brownell Road and McMurdy Brook Road within the Town of Kortright. Lots 32 and 34 are currently developed and no new impervious surfaces are proposed. Due to soil limitations lot 27 is not proposed for development. The NYCDEP SWPPP approval was issued on April 19, 2016. The applicant has elected to be reimbursed based upon actual costs of compliance with the section 18-39 (b) of the Watershed Regulations. CWC Stormwater/Wastewater Committee recommends funding approval on the following costs:

Total Recommended Funding \$6,700.00
50% \$3,360.00
Recommend funding 50% of eligible SWPPP costs **\$3,360.00**

As a small business, New York Land & Lakes Development, LLC is also eligible to apply to NYCDEP to seek reimbursement for up to 50% of these costs.

A motion to recommend approval of the request for funding for NY Lands & Lakes Maple Ridge Farm Subdivision 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 funding in an amount not to exceed \$3,360.00 for NY Lands & Lakes Maple Ridge Farm Subdivision Future Stormwater Project.

Creative Environments, LLC (DBA Full Moon Resort)

Creative Environments, LLC is a wedding venue in the Town of Shandaken, Ulster County. The applicant constructed a concrete slab for a large party tent to accommodate weddings. The concrete slab, an impervious surface, is located within 100 feet of a watercourse. NYC DEP issued a notice of violation on January 6, 2016 against the applicant for its failure to prepare a SWPPP prior to the construction. The total disturbance is under an acre and only requires a NYCDEP stormwater pollution prevention plan. No State stormwater requirements apply to this project. Creative Environments, LLC is a small business therefore they are eligible for 50% reimbursement of eligible costs from the CWC and are eligible to apply to the NYC DEP for the remaining 50%.

Total Eligible Costs \$120,355.00

NYCDEP 50% Share \$60,177.50

Recommended CWC funding 50% of eligible SWPPP design costs **\$60,177.50**

A motion to recommend approval of the request for funding for Creative Environments, LLC Future Stormwater Project was made by Mark McCarthy and seconded by Michael Triolo.

The Wastewater Committee recommended that a resolution be sent to the Board for additional funding in an amount not to exceed \$60,177.50 for Creative Environments, LLC Future Stormwater Project.

3. Stormwater Retrofit Program

4. Local Flood Hazard Mitigation

The Demo of the Rosentreter property in the Town of Jewett was completed on 10/30/2017 with a final inspection of the property by the NYCDEP, CWC staff and Chazen Companies on 11/2/2017. This project was completed through the NYCFBO program.

Met with Dubben Brothers Gas Company in Delhi and they have 32 tanks ranging in size from 100lb cylinders to 420lb tanks that are located within the floodplain that they would like to get anchored. Weather permitting they would like to get started on these anchoring's this winter. If not they will try and start this work in the Spring of 2018.

5. Other

III. Next meeting scheduled for Tuesday January 2, 2018, 9:00AM

IV. Meeting was adjourned at 9:36 AM