

CWC POLICY COMMITTEE
MINUTES
JANUARY 2, 2018

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

Others Present; Tim Cox (CWC), James Martin (CWC), John Mathiesen (CWC), Bruce Dolph (Coalition of Watershed Towns), Dean Frazier (Delaware County Watershed Affairs)

Excused: Robert Pelham

I. Call to Order at 10:48 am

II. December, 2017 Minutes unanimously approved upon motion of Tina Mole and second by Tony VanGlad

III. CWC Board Election Update

Tim Cox stated that nominations have been received for the three Delaware County seats up for election in 2018. They include Art Merrill, Pat Davis, Charles Gregory, Jim Eisel, and Tom Hynes. Tim noted that nominations are due on February 2nd. Ballots will thereafter be sent out to watershed town supervisors in Delaware County to elect from those nominated.

IV. 2018 Annual Meeting

Upon motion of Tony VanGlad and second by Mark McCarthy, Committee unanimously recommended 2018 Annual meeting be held on April 3, 2018.

V. Other

Alan Rosa noted that the July meeting date falls on July 3, 2018. He suggested rescheduled to after the 4th of July. After some discussion, upon motion of Tina Mole and second by Richard Parete, the Committee unanimously recommended that the CWC Board and committee meetings in July be held on Monday, July 9, 2018.

VI. Next Meeting scheduled for February 6, 2018

VII. Adjourned at 10:56 pm