

CWC POLICY COMMITTEE
SEPTEMBER 6, 2022
MINUTES

In Person: Tina Molé, James Eisel, Joseph Cetta, Tina Molé, Richard Parete, Alicia Terry, Innes Kasanof, Thomas Snow (NYSDEC), David Warne (NYCDEP), Chris Mathews

Others Present: In Person: Jason Merwin (CWC), Tim Cox (CWC), James Martin (CWC) Barbara Pulgisi (CWC), Lynn Kavanaugh (CWC), Patrick Palmer (NYSDOH), Patrick Palmer (NYSDOH), Michael Maloney (NYSDOH)

- I. Call to Order at 10:20 pm
- II. August, 2022 Minutes unanimously approved upon motion of Alicia Terry and second by Richard Parete.
- III. CWC Personnel Policies Amendments.
 - a. New Position and Posting – Deputy Finance Director
 - b. Updated Organizational Chart
 - c. Juneteenth Holiday

Upon motion of Richard Parete and second by Alicia Terry, Committee unanimously recommended the CWC Board adopt the proposed Personnel Policies amendments.

IV. FAD Comments

Tim Cox noted that NYSDOH has pushed back to October their response to CWC's FOIL request for copies of comments received on the draft FAD

V. Other

Delaware Inn

- The inn is currently out for receipt of bids with minimum bids of \$675,000 CWC is awaiting correspondence from the Village indicating that all violations are remedied.

Jason Merwin noted that NYCDEP requested CWC to administer the Community Vitality Study recommended by the National Academy of Sciences Report. CWC will be providing invitations for representatives from each watershed county as well as WAC and Catskill Center. Richard Parete suggested the study address housing for full time residents.

VI. Next Meeting to be scheduled as needed

VII. Adjourned at 10:35 am