

CWC POLICY COMMITTEE
JANUARY 3, 2023
MINUTES

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

Excused: Thomas Snow (NYSDEC)

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

I. Call to Order at 10:00 am

II. November 1, 2022 minutes unanimously approved upon motion of Alicia Terry and second by Innes Kasanof.

III. 2023 CWC Board Election Update – Nominations due no later than February 3, 2023
Tim Cox stated that incumbent board members had all received nominations and no other nominees had yet been received. Nominations will be opened as received. Ballots will be mailed on February 8 and will remain sealed until Tim and Alicia Terry open them in March.

IV. FAD Renewal Contracts Update

Jason Merwin provided an update for the Committee. Flood Hazard Mitigation Implementation Program II Agreement is with DEP for review and execution following CWC Board approval. CWC has also reviewed and sent back with comments Septic Maintenance and Stormwater Retrofit Agreements. The draft Septic Maintenance Agreement provides funding for studies to accept septage at other publicly owned wwtps in the Watershed. Only two towns have expressed interest to date – Prattsville and Windham. CWC will likely send out another request once funding is in place. In the Stormwater Retrofit Contract, DEP proposed funding for inflow and infiltration fixes but only for City owned wastewater treatment plants. CWC rejected this option, insisting on funding being available for all public wastewater treatment plants in the Watershed.

V. CWC Board Officers for April, 2023 Annual Meeting

Tim Cox noted that the CWC Policy Committee recommends a slate of officers for the annual meeting in April. Upon motion of Chris Mathews and second by James Eisel, Committee unanimously recommended the following slate of officers:

President – Tina Molé

1st Vice-President – Richard Parete

2nd Vice-President – Innes Kasanof

3rd Vice-President – Chris Mathews

Treasurer – James Eisel

Secretary – Alicia Terry

VI. Next meeting scheduled for February 7, 2023

VII. Adjourned at 10:15 am