

CWC POLICY COMMITTEE
FEBRUARY 6, 2023
MINUTES

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

Excused: James Eisel

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

I. Call to Order at 10:45 am by Tina Molé

II. January, 2023 Minutes approved upon motion of Alicia Terry and second by Innes Kasanof

III. CWC Board Election Update – nominations due by February 3, 2023

Tim Cox announced that the nominees for CWC Board election were Innes Kasanof (Greene County), Chris Mathews (Sullivan County), and Richard Parete (Ulster County). Ballots will be mailed on February 7, 2023. Write-ins are not allowed under CWC By-Laws.

IV. 2017 Revised FAD

Patrick Palmer explained the changes in the revised 2017 FAD to the Committee. These adjustments included a septic study and capital improvements funding to allow other wastewater treatment plants to accept septage, reimbursement for CWC's CWMP for funds borrowed from CFF, working groups for the Land Acquisition Program and new projects required for the Ashokan Stream Management Program. David Warne added that the core Land Acquisition Program will now have a lower solicitation goal of 10,000 acres per year, down from 30,000 acres per year.

V. FAD Program Agreement Updates

Tim Cox updated the Committee on FAD Contracts. The Flood Hazard Program agreement was approved in December by CWC Board and awaiting registration. The CWC Septic Maintenance II Contract is resolved except for the funding for upgrades to wastewater treatment plants. DEP requested that CWC provide an explanation of what value we add if the funding were to run through CWC. No formal comments have been received to the last draft of Retrofit. In response to CWC's request that funding should be available to all public wwtps, CWC was informed that inflow and infiltration funding will not be through that agreement.

VI. Annual Meeting Resolution

Tim Cox explained that the annual meeting date and time needed to be established by resolution. Upon motion of Alicia Terry and second by Innes Kasanof, the Committee recommended the CWC annual meeting of member towns be held on April 4, 2023 at 1:00 pm with the regular meeting to follow.

VII. Next Meeting scheduled for March 7, 2023

VIII. Adjourned at 11:00 AM