

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

May 2, 2023

I. Call to Order at 11:06 am at the Catskill Watershed Corporation

II. Pledge of Allegiance: Led by Tina Molé

III. Roll Call of Directors

Members Present: Allen Hinkley, Thomas Hoyt, Innes Kasanof, Christopher Mathews, Arthur Merrill, Tina Molé, Richard Parete, Jim Sofranko, Mark Tuthill, Alicia Terry, James Eisel, Joseph Cetta, Jeff Senterman and David Warne (NYCDEP)

Members Present Via Zoom: None

Members Excused: Thomas Snow

Staff Members Present: Jason Merwin, Tim Cox, Jim Martin, Barbara Puglisi, Sonia Martinez, Donald Brown and Samantha Costa

Others Present: Nick Sadler (New York City DEP), Mike Meyer (NYCDEP), and Michael Maloney (NYSDOH).

Others Present Via Zoom – Patrick Palmer (NYSDOH)

IV. Review and Approval of April 4, 2023 Board Minutes

A motion to approve the Board Minutes stand as submitted.

Voice Vote carried unanimously.



V. Presentation of Communication

Finance Report

A motion to approve the financial reports as of February 28, 2023 was made by James Eisel and seconded by Arthur Merrill.

Voice Vote, carried unanimously



Executive Director's Report

Committee Schedule

Committee Meeting Minutes

Committee minutes were received and approved.

VI. Public Discussion

VII. Presentation of Resolutions

A motion to approve Tab 6 to Tab 39, Resolution No. 4782 to Resolution No. 4815 was made Mark Tuthill and seconded by James Sofranko.

RESOLUTION NO. 4782

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
ALAN ADELSON**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Five Thousand Six Hundred Seventy-Nine Dollars and Fifty-Eight Cents (\$35,679.58); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Five Thousand Six Hundred Seventy-Nine Dollars and Fifty-Eight Cents (\$35,679.58) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Five Thousand Six Hundred Seventy-Nine Dollars and Fifty-Eight Cents (\$35,679.58) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-Five Thousand Six Hundred Seventy-Nine Dollars and Fifty-Eight Cents (\$35,679.58).

Alan Adelson Backup

Address: 207 Turk Hollow Rd., Halcott Center, NY 12430

Town: Halcott

Bedrooms: 4

Engineer: Rex Sanford

Contractor: Josh Construction

Sign in date: 4/7/22

Design Application received by DEP: 12/8/22

Design Application deemed complete: 12/20/22

Date Recommended for DEP Design Approval: 12/21/22

2 year deadline: 4/7/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$35,679.58, \$35,983.65 and \$36,712.87. Major components of this system include a 1,250 gallon septic tank, a pump chamber, 135 linear feet of gravity pipe, 110 linear feet of force main, an effluent filter, one distribution box, 250 linear feet of absorption trench, 135 linear feet of access road and site restoration.

The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$35,679.58.

Voice Vote, carried unanimously



Septic Over \$25,000 – Michael Agunzo – Tab 7

May 2, 2023

RESOLUTION NO. 4783

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
MICHAEL AGUNZO

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Forty-Six Thousand Six Hundred Fifty-Eight Dollars and One Cent (\$46,658.01); and

WHEREAS, the eligible amount for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the CWC staff have determined the eligible amount of Twenty-Seven Thousand Nine Hundred Ninety-Four Dollars and Eighty-One Cents (\$27,994.81) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Twenty-Seven Thousand Nine Hundred Ninety-Four Dollars and Eighty-One Cents (\$27,994.81) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Twenty-Seven Thousand Nine Hundred Ninety-Four Dollars and Eighty-One Cents (\$27,994.81).

Michael Agunzo Backup

Address: 1016 Boy Scout Rd., Downsville, NY 13755

Town: Colchester

Bedrooms: 2

Engineer: Benjamin Dates

Contractor: VanDusen Backhoe & Landscape Service

Sign in date: 4/11/22

Design Application received by DEP: 7/27/22

Design Application deemed complete: 8/16/22

Date Recommended for DEP Design Approval: 10/17/22

2 year deadline: 4/11/24

Homeowner and CWC staff received a quote from a contractor in the amount of \$46,658.01. Major components of this system include a 1,000 gallon septic tank, 180 linear feet of gravity pipe, an effluent filter, one distribution box, 310 cubic yards of absorption fill material, 120 linear feet of Presby pipe, 15 cubic yards of C-33 sand, 95 linear feet of curtain drain, 70 linear feet of curtain drain outlet pipe, 300 linear feet of access road, remove 15 trees, 26 linear feet of vent pipe and site restoration. This is a secondary residence, eligible for 60% reimbursement. $\$46,658.01 \times 60\% = \$27,994.81$. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$27,994.81.

Voice Vote, carried unanimously



Septic Over \$25,000 – Alexandra Alberto – Tab 8

May 2, 2023

RESOLUTION NO. 4784

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:

ALEXANDRA ALBERTO

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-Three Thousand Nine Hundred Eighty Dollars (\$73,980.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Seventy-Three Thousand Nine Hundred Eighty Dollars (\$73,980.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Seventy-Three Thousand Nine Hundred Eighty Dollars (\$73,980.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Seventy-Three Thousand Nine Hundred Eighty Dollars (\$73,980.00).

Alexandra Alberto Backup

Address: 1960 County Route 33, Bloomville, NY 13739

Town: Kortright

Bedrooms: 5

Engineer: Benjamin Dates

Contractor: A&M Excavating

Sign in date: 5/5/22

Design Application received by DEP: 10/18/22

Design Application deemed complete: 10/18/22
Date Recommended for DEP Design Approval: 10/18/22
2 year deadline: 5/5/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$73,980.00, \$74,710.44 and \$75,021.00. Major components of this system include a 1,500 gallon septic tank, a pump chamber, 23 linear feet of gravity pipe, 212 linear feet of force main, an effluent filter, one distribution box, 708 cubic yards of absorption fill material, 350 linear feet of absorption trench, 95 linear feet of curtain drain, 100 linear feet of curtain drain outlet pipe, 100 linear feet of access road and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$73,980.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Theresa Brewer – Tab 9

May 2, 2023

RESOLUTION NO. 4785

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
THERESA BREWER**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Five Thousand Four Hundred Thirty-Six Dollars (\$35,436.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Five Thousand Four Hundred Thirty-Six Dollars (\$35,436.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Five Thousand Four Hundred Thirty-Six Dollars (\$35,436.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-Five Thousand Four Hundred Thirty-Six Dollars (\$35,436.00).

Theresa Brewer Backup

Address: 837 County Highway 8, Roxbury, NY 12474
Town: Roxbury
Bedrooms: 3

Engineer: Joe Boek
Contractor: Don Allen Excavating
Sign in date: 10/19/22
Design Application received by DEP: 11/17/22
Design Application deemed complete: 12/2/22
Date Recommended for DEP Design Approval: 12/5/22
2 year deadline: 10/19/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$35,436.00, \$35,712.00 and \$38,253.00. Major components of this system include a 1,000 gallon septic tank, one siphon chamber, 54 linear feet of gravity pipe, 36 linear feet of three-inch pipe, an effluent filter, one distribution box, 273 cubic yards of absorption fill material, 240 linear feet of absorption trench, plumbing modification and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$35,436.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Corbin Bouton – Tab 10

.May 2, 2023

RESOLUTION NO. 4786

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
CORBIN BOUTON**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Seven Thousand Seven Hundred Dollars (\$57,700.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Fifty-Seven Thousand Seven Hundred Dollars (\$57,700.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Seven Thousand Seven Hundred Dollars (\$57,700.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Seven Thousand Seven Hundred Dollars (\$57,700.00).

Corbin Bouton Backup

Address: 4658 Vega Mountain Rd., Roxbury, NY 12474
Town: Roxbury

Bedrooms: 3
Engineer: Steele Brook Engineering
Contractor: William Walcutt
Sign in date: 7/15/22
Design Application received by DEP: 12/19/22
Design Application deemed complete: 1/17/23
Date Recommended for DEP Design Approval: 1/17/23
2 year deadline: 7/15/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$57,700.00, \$59,150.00 and \$61,000.00. Major components of this system include a 1,000 gallon septic tank, 107 linear feet of gravity pipe, an effluent filter, one distribution box, 532 cubic yards of absorption fill material, 240 linear feet of Presby pipe, 29 cubic yards of C-33 sand, 95 linear feet of curtain drain, 90 linear feet of curtain drain outlet pipe, 198 linear feet of vent pipe, remove six trees and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$57,700.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Tyler Brizzee – Tab 11

May 2, 2023

RESOLUTION NO. 4787

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
TYLER BRIZZEE**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty Thousand Three Hundred Ninety Dollars (\$50,390.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Fifty Thousand Three Hundred Ninety Dollars (\$50,390.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty Thousand Three Hundred Ninety Dollars (\$50,390.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty Thousand Three Hundred Ninety Dollars (\$50,390.00).

Tyler Brizzee Backup

Address: 1181 Left Pines Brook Rd., Walton, NY 13856

Town: Walton

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: Ben Reynolds Construction

Sign in date: 4/28/21

Design Application received by DEP: 1/26/22

Design Application deemed complete: 2/15/22

Date Recommended for DEP Design Approval: 1/5/23

2 year deadline: 4/28/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$50,390.00, \$59,150.00 and \$61,000.00. Major components of this system include an Ecoflo unit, 46 linear feet of gravity pipe 32 linear feet of force main, 180 cubic yards of absorption fill material, 55 linear feet of infiltrators, 47 linear feet of curtain drain, 30 linear feet of curtain drain outlet pipe, 28 linear feet of vent pipe, remove one tree, a temporary bridge, change interior plumber and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$50,390.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Robert Burns – Tab 12

May 2, 2023

RESOLUTION NO. 4788

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
ROBERT BURNS**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Nine Thousand Eight Hundred Ninety-Two Dollars and Sixty-One Cents (\$29,892.61); and

WHEREAS, the contractor’s quote for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the CWC staff have determined the eligible amount of the system to be Twenty-Nine Thousand Eight Hundred Ninety-Two Dollars and Sixty-One Cents (\$29,892.61) in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Twenty-Nine Thousand Eight Hundred Ninety-Two Dollars and Sixty-One Cents (\$29,892.61) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Nine Thousand Eight Hundred Ninety-Two Dollars and Sixty-One Cents (\$29,892.61).

Robert Burns Backup

Address: 39 Church Rd., Big Indian, NY 12410

Town: Shandaken

Bedrooms: 3

Engineer: Rex Sanford

Contractor: Andrew Benjamin

Sign in date: 4/19/22

Design Application received by DEP: 9/8/22

Design Application deemed complete: 12/12/22

Date Recommended for DEP Design Approval: 12/13/22

2 year deadline: 4/19/24

Homeowner and CWC staff received a quote from a contractor in the amount of \$29,892.61. Major components of this system include a 1,000 gallon septic tank, 77 linear feet of gravity pipe, an effluent filter, one distribution box, 600 square feet of absorption bed, 120 cubic yards of absorption fill material, 95 linear feet of access road, remove six large trees and site restoration. The low quote is within 10% of the estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$29,892.61.

Voice Vote, carried unanimously



Septic Over \$25,000 – Keith Byrne – Tab 13

May 2, 2023

RESOLUTION NO. 4789

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
KEITH BYRNE**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty Thousand Seven Hundred Ninety Dollars and Sixty-Five Cents (\$40,790.65); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Forty Thousand Seven Hundred Ninety Dollars and Sixty-Five Cents (\$40,790.65) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty Thousand Seven Hundred Ninety Dollars and Sixty-Five Cents (\$40,790.65) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty Thousand Seven Hundred Ninety Dollars and Sixty-Five Cents (\$40,790.65).

Keith Byrne Backup

Address: 991 County Route 16, Elka Park, NY 12485

Town: Hunter

Bedrooms: 3

Engineer: Christopher DiChiaro

Contractor: L&L Earthworx

Sign in date: 6/7/21

Design Application received by DEP: 6/13/22

Design Application deemed complete: 8/5/22

Date Recommended for DEP Design Approval: 8/5/22

2 year deadline: 6/7/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$40,790.65, \$41,200.00, and \$49,565.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 25 linear feet of gravity pipe, 10 linear feet of force main, an effluent filter, one distribution box, 182 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 22 cubic yards of C-33 sand, decommission a septic tank under the deck, set tanks with a large excavator, 32 linear feet of vent pipe and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$40,790.65.

Voice Vote, carried unanimously



Septic Over \$25,000 – Carmine Calzonetti – Tab 14

May 2, 2023

RESOLUTION NO. 4790

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
CARMINE CALZONETTI**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Nine Thousand Six Hundred Dollars (\$39,600.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Nine Thousand Six Hundred Dollars (\$39,600.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Nine Thousand Six Hundred Dollars (\$39,600.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-Nine Thousand Six Hundred Dollars (\$39,600.00).

Carmin Calzonetti Backup

Address: 1970 Lee Hollow Rd., Delhi, NY 13753

Town: Bovina

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: LaFever Excavating

Sign in date: 10/11/22

Design Application received by DEP: 12/1/22

Design Application deemed complete: 12/19/22

Date Recommended for DEP Design Approval: 12/28/22

2 year deadline: 10/11/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$39,600.00, \$44,500.00, and \$45,000.00. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 128 linear feet of gravity pipe, an effluent filter, one distribution box, 274 cubic yards of absorption fill material, 160 linear feet of absorption trench, 105 linear feet of curtain drain, 55 linear feet of curtain drain outlet pipe and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$39,600.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Nathan Cearley – Tab 15

May 2, 2023

RESOLUTION NO. 4791

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
NATHAN CEARLEY**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Seven Thousand Five Hundred Nineteen Dollars (\$57,519.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Fifty-Seven Thousand Five Hundred Nineteen Dollars (\$57,519.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Seven Thousand Five Hundred Nineteen Dollars (\$57,519.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Seven Thousand Five Hundred Nineteen Dollars (\$57,519.00).

Nathan Cearley Backup

Address: 220 West Settlement Rd., Prattsville, NY 12468

Town: Ashland

Bedrooms: 3

Engineer: Praetorius & Conrad

Contractor: SM Young

Sign in date: 3/24/22

Design Application received by DEP: 1/19/23

Design Application deemed complete: 2/15/23

Date Recommended for DEP Design Approval: 2/15/23

2 year deadline: 3/24/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$57,519.00, \$58,313.66, \$62,550.00. Major components of this system include a 2,000 gallon septic tank, a siphon chamber, 93 linear feet of gravity pipe, an effluent filter, one distribution box, 1,000 square feet of absorption bed, 560 cubic yards of absorption fill material, 193 linear feet of curtain drain, 30 linear feet of curtain drain outlet pipe, 140 linear feet of access road, 60 linear feet of six-inch curtain drain and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$57,519.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Jamie Crawford – Tab 16

May 2, 2023

RESOLUTION NO. 4792

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
JAMIE CRAWFORD**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-Five Thousand Two Hundred Thirty-Eight Dollars and Twenty-Seven Cents (\$65,238.27); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Sixty-Five Thousand Two Hundred Thirty-Eight Dollars and Twenty-Seven Cents (\$65,238.27) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Sixty-Five Thousand Two Hundred Thirty-Eight Dollars and Twenty-Seven Cents (\$65,238.27) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Sixty-Five Thousand Two Hundred Thirty-Eight Dollars and Twenty-Seven Cents (\$65,238.27).

Jamie Crawford Backup

Address: 419 Elk Creek Rd., Halcott Center, NY 12430

Town: Halcott

Bedrooms: 6

Engineer: Rex Sanford

Contractor: Josh Construction

Sign in date: 8/30/22

Design Application received by DEP: 2/7/23

Design Application deemed complete: 3/1/23

Date Recommended for DEP Design Approval: 3/1/23

2 year deadline: 8/30/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$65,238.27, \$66,711.31, and \$67,096.10. Major components of this system include a 2,000 gallon septic tank, a siphon chamber, 93 linear feet of gravity pipe, an effluent filter, one distribution box, 1,000 square feet of absorption bed, 560 cubic yards of absorption fill material, 193 linear feet of curtain drain, 30 linear feet of curtain drain outlet pipe, 140 linear feet of access road, 60 linear feet of six-inch curtain drain and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$65,238.27.

Voice Vote, carried unanimously



Septic Over \$25,000 – Heronim Doliwa – Tab 17

May 2, 2023

RESOLUTION NO. 4793

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
HERONIM DOLIWA

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Four Thousand Thirty-Five Dollars (\$54,035.00); and

WHEREAS, the contractor's quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor's quote of Fifty-Four Thousand Thirty-Five Dollars (\$54,035.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Four Thousand Thirty-Five Dollars (\$54,035.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Four Thousand Thirty-Five Dollars (\$54,035.00).

Heronim Doliwa Backup

Address: 333 Kleis Road, Fleischmanns, NY 12430

Town: Middletown

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: Don Allen Excavating

Sign in date: 06/29/21

Design Application received by DEP: 02/23/22

Design Application deemed complete: 03/15/22

Date Recommended for DEP Design Approval: 06/17/22

2 year deadline: 06/29/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$54,035.00, \$54,960.00, and \$58,604.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 171 linear feet of gravity pipe, 90 linear feet of force main, an effluent filter, 256 cubic yards of absorption fill material, two peat modules, 70 linear feet of infiltrators, remove two trees, 25 linear feet of vent pipe, 20 linear feet of sleeve and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$54,035.00.

Voice Vote, carried unanimously

~~~~~

**Septic Over \$25,000 – Richard Derrickson – Tab 18**

May 2, 2023

**RESOLUTION NO. 4794**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:**

**RICHARD DERRICKSON**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the

Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Four Thousand Fifty Dollars (\$44,050.00); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Forty-Four Thousand Fifty Dollars (\$44,050.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Four Thousand Fifty Dollars (\$44,050.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Four Thousand Fifty Dollars (\$44,050.00).

**Richard Derrickson Backup**

Address: 246 Glen Avenue, Hunter, NY 12442

Town: Hunter

Bedrooms: 1

Engineer: Praetorius & Conrad

Contractor: James Rion Construction

Sign in date: 09/02/21

Design Application received by DEP: 09/06/22

Design Application deemed complete: 01/03/23

Date Recommended for DEP Design Approval: 02/06/23

2 year deadline: 09/02/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$44,050.00, \$48,673.00, and \$48,613.69. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 90 linear feet of gravity pipe, 23 linear feet of force main, an effluent filter, 230 cubic yards of absorption fill material, 123 cubic yards of random fill material, one peat module, plumbing modification, remove 12 trees and site restoration. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$44,050.00.

**Voice Vote, carried unanimously**

~~~~~

Septic Over \$25,000 – Barbara Erickson – Tab 19

May 2, 2023

RESOLUTION NO. 4795

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
BARBARA ERICKSON

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-One Thousand Three Hundred Ninety-Eight Dollars and Ninety-Two Cents (\$31,398.92); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-One Thousand Three Hundred Ninety-Eight Dollars and Ninety-Two Cents (\$31,398.92) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-One Thousand Three Hundred Ninety-Eight Dollars and Ninety-Two Cents (\$31,398.92) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-One Thousand Three Hundred Ninety-Eight Dollars and Ninety-Two Cents (\$31,398.92).

Barbara Erickson Backup

Address: 606 Cemetery Rd., Margaretville, NY 12455

Town: Middletown

Bedrooms: 5

Engineer: Rex Sanford

Contractor: Josh Construction

Sign in date: 7/12/21

Design Application received by DEP: 6/24/22

Design Application deemed complete: 6/28/22

Date Recommended for DEP Design Approval: 6/28/22

2 year deadline: 7/12/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$31,398.92, \$31,792.13, and \$32,287.23. Major components of this system include a 1,500 gallon septic tank, a siphon chamber, 160 linear feet of gravity pipe, an effluent filter, one distribution box, 900 square feet of absorption bed, 190 linear feet of access road and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$31,398.92.

Voice Vote, carried unanimously



Septic Over \$25,000 – Robert Filippini – Tab 20

May 2, 2023

RESOLUTION NO. 4796

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
ROBERT FILIPPINI

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Five Thousand Six Hundred Seventy-Eight Dollars and Eighty-Nine Cents (\$35,678.89); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Five Thousand Six Hundred Seventy-Eight Dollars and Eighty-Nine Cents (\$35,678.89) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Five Thousand Six Hundred Seventy-Eight Dollars and Eighty-Nine Cents (\$35,678.89) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-Five Thousand Six Hundred Seventy-Eight Dollars and Eighty-Nine Cents (\$35,678.89).

Robert Filippini Backup

Address: 149 Turk Hollow Rd., Halcott Center, NY 12430

Town: Halcott

Bedrooms: 3

Engineer: Rex Sanford

Contractor: Brian Williams

Sign in date: 3/22/22

Design Application received by DEP: 12/9/22

Design Application deemed complete: 12/21/22

Date Recommended for DEP Design Approval: 12/21/22

2 year deadline: 3/22/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$35,678.89, \$36,062.51, and \$36,828.17. Major components of this system include a 1,000 gallon septic tank, 106 linear feet of gravity pipe, an effluent filter, one distribution box, 160 cubic yards of absorption fill material, 225 linear feet of absorption trench, 76 linear feet of curtain drain, 200 linear feet of access road, plumbing modification, remove three trees and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$35,678.89.

Voice Vote, carried unanimously

RESOLUTION NO. 4797

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
FABIO FUMAGALLI**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-Four Thousand Five Hundred Eighty-Eight Dollars and Thirteen Cents (\$64,588.13); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Sixty-Four Thousand Five Hundred Eighty-Eight Dollars and Thirteen Cents (\$64,588.13) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Sixty-Four Thousand Five Hundred Eighty-Eight Dollars and Thirteen Cents (\$64,588.13) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Sixty-Four Thousand Five Hundred Eighty-Eight Dollars and Thirteen Cents (\$64,588.13).

Fabio Fumagalli Backup

Address: 149 Turk Hollow Rd., Halcott Center, NY 12430

Town: Halcott

Bedrooms: 3

Engineer: Rex Sanford

Contractor: Brian Williams

Sign in date: 3/22/22

Design Application received by DEP: 12/9/22

Design Application deemed complete: 12/21/22

Date Recommended for DEP Design Approval: 12/21/22

2 year deadline: 3/22/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$64,588.13, 65,701.33 and \$66,653.63. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 80 linear feet of gravity pipe, an effluent filter, one distribution box, 425 cubic yards of absorption fill material, 250 linear feet of absorption trench, 170 linear feet of access road, 182 linear feet of curtain drain, remove 29 trees and site restoration . The lowest quote is within 10% of the estimated cost for construction. The Septic

Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$64,588.13.

Voice Vote, carried unanimously



Septic Over \$25,000 – Robin Geidel – Tab 22

May 2, 2023

RESOLUTION NO. 4798

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
ROBIN GEIDEL**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Three Thousand Four Hundred Forty-Two Dollars (\$43,442.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Forty-Three Thousand Four Hundred Forty-Two Dollars (\$43,442.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Three Thousand Four Hundred Forty-Two Dollars (\$43,442.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Three Thousand Four Hundred Forty-Two Dollars (\$43,442.00).

Robin Geidel Backup

Address: 388 Millbrook Rd., Margaretville, NY 12455

Town: Middletown

Bedrooms: 4

Engineer: Steele Brook Engineering

Contractor: Don Allen Excavating

Sign in date: 8/31/22

Design Application received by DEP: 11/29/22

Design Application deemed complete: 12/5/22

Date Recommended for DEP Design Approval: 12/23/22

2 year deadline: 8/31/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$43,442.00, \$45,014.00, and \$47,198.00. Major components of this system include a 1,250 gallon septic tank, a siphon chamber, 275 linear

feet of gravity pipe, an effluent filter, one distribution box, 211 cubic yards of absorption fill material, 300 linear feet of absorption trench, 150 linear feet of curtain drain, 83 linear feet of curtain drain outlet pipe and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$43,442.00.

Voice Vote, carried unanimously

Septic Over \$25,000 – Brett Gladstone – Tab 23

May 2, 2023

RESOLUTION NO. 4799

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
BRETT GLADSTONE**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Three Thousand Seven Hundred Fifty-Two Dollars and Eighty-Two Cents (\$43,752.82); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Forty-Three Thousand Seven Hundred Fifty-Two Dollars and Eighty-Two Cents (\$43,752.82) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Three Thousand Seven Hundred Fifty-Two Dollars and Eighty-Two Cents (\$43,752.82) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Three Thousand Seven Hundred Fifty-Two Dollars and Eighty-Two Cents (\$43,752.82).

Brett Gladstone Backup

Address: 16248 State Highway 206, Walton, NY 13856

Town: Walton

Bedrooms: 3

Engineer: Benjamin Dates

Contractor: Dutcher Construction

Sign in date: 11/2/18

Design Application received by DEP: 5/3/21

Design Application deemed complete: 5/11/21

Date Recommended for DEP Design Approval: 5/11/21

2 year deadline: N/A

Homeowner and CWC staff received three quotes from unrelated contractors for \$43,752.82, \$44,899.00, and \$45,490.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 9 linear feet of gravity pipe, 35 linear feet of force main, an effluent filter, 14 cubic yards of absorption fill material, 12 cubic yards of C-33 sand, three peat modules, 25 linear feet of improved swale, relocate 32 linear feet of footing drain and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$43,752.82.

Voice Vote, carried unanimously



Septic Over \$25,000 – Pamela Graupman – Tab 24

May 2, 2023

RESOLUTION NO. 4800

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
PAMELA GRAUPMAN

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Six Thousand Nine Hundred Eighty-Five Dollars (\$46,985.00).

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Forty-Six Thousand Nine Hundred Eighty-Five Dollars (\$46,985.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Six Thousand Nine Hundred Eighty-Five Dollars (\$46,985.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Six Thousand Nine Hundred Eighty-Five Dollars (\$46,985.00).

Pamela Graupman Backup

Address: 2329 Loomis Brook Road, Walton, NY 13856

Town: Walton

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: Ben Reynolds Construction

Sign in date: 06/03/22

Design Application received by DEP: 12/05/21

Design Application deemed complete: 12/22/22
Date Recommended for DEP Design Approval: 01/13/23
2 year deadline: 06/03/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$46,985.00, \$47,520.00, and \$47,760.00. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 105 linear feet of gravity pipe, an effluent filter, one distribution box, 313 cubic yards of absorption fill material, 225 linear feet of absorption trench, 130 linear feet of curtain drain, 63 linear feet of improved swale, 125 linear feet of access road, remove 14 trees and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$46,985.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Constance Herndon – Tab 25

May 2, 2023

RESOLUTION NO. 4801

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
CONSTANCE HERNDON**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Two Thousand Nine Hundred Thirty-Four Dollars and Seventy-Nine Cents (\$52,934.79).

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Fifty-Two Thousand Nine Hundred Thirty-Four Dollars and Seventy-Nine Cents (\$52,934.79) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Two Thousand Nine Hundred Thirty-Four Dollars and Seventy-Nine Cents (\$52,934.79) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Two Thousand Nine Hundred Thirty-Four Dollars and Seventy-Nine Cents (\$52,934.79).

Constance Herndon Backup

Address: 681 County Route 3, Halcott Center, NY 12430
Town: Halcott
Bedrooms: 4

Engineer: Rex Sanford
Contractor: Josh Construction
Sign in date: 04/15/22
Design Application received by DEP: 02/16/23
Design Application deemed complete: 03/01/23
Date Recommended for DEP Design Approval: 03/01/23
2 year deadline: 04/15/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$52,934.79, \$53,382.47, and \$53,895.16. Major components of this system include a 1,250 gallon septic tank, a pump chamber, 62 linear feet of gravity pipe, 245 linear feet of force main, an effluent filter, one distribution box, 210 cubic yards of absorption fill material, 300 linear feet of absorption trench, 100 linear feet of curtain drain, 85 linear feet of curtain drain outlet pipe, 20 linear feet of 12 inch culvert, 250 linear feet of access road and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$52,934.79.

Voice Vote, carried unanimously



Septic Over \$25,000 – Paul Hilliker – Tab 26

May 2, 2023

RESOLUTION NO. 4802

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
PAUL HILLIKER**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty Thousand Three Hundred Seven Dollars (\$50,307.00).

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Fifty Thousand Three Hundred Seven Dollars (\$50,307.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty Thousand Three Hundred Seven Dollars (\$50,307.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty Thousand Three Hundred Seven Dollars (\$50,307.00).

Paul Hilliker Backup

Address: 256 Robinson Road, Gilboa, NY 12076

Town: Conesville
Bedrooms: 2
Engineer: Steele Brook Engineering
Contractor: SM Young
Sign in date: 02/03/22
Design Application received by DEP: 08/05/22
Design Application deemed complete: 10/18/22
Date Recommended for DEP Design Approval: 11/16/22
2 year deadline: 02/03/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$50,307.00, \$50,543.10, and \$55,750.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 12 linear feet of gravity pipe, 40 linear feet of force main, an effluent filter, 123 cubic yards of absorption fill material, 92 cubic yards of random fill material, two peat modules, set tanks with a large excavator, four feet by four feet by 30 feet of cribbing and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$50,307.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Doreen Johnson – Tab 27

May 2, 2023

RESOLUTION NO. 4803

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
DOREEN JOHNSON**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Eight Thousand Twenty-Five Dollars (\$28,025.00); and

WHEREAS, the contractor’s quote for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the CWC staff have determined the eligible amount of the system to be Twenty-Eight Thousand Twenty-Five Dollars (\$28,025.00) in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Twenty-Eight Thousand Twenty-Five Dollars (\$28,025.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Eight Thousand Twenty-Five Dollars (\$28,025.00).

Doreen Johnson Backup

Address: 106 Huron Trail, Big Indian, NY 12410

Town: Shandaken

Bedrooms: 3

Engineer: Rex Sanford

Contractor: Michael Formont

Sign in date: 07/08/21

Design Application received by DEP: 10/25/22

Design Application deemed complete: 12/14/22

Date Recommended for DEP Design Approval: 12/14/22

2 year deadline: 07/08/23

Homeowner and CWC staff received a quote from a contractor in the amount of \$28,025.00. Major components of this system include a 1,000 gallon septic tank, 78 linear feet of gravity pipe, an effluent filter, one distribution box, 210 linear feet of Presby pipe, 40 cubic yards of C-33 sand, 20 linear feet of vent pipe, remove nine trees, set tanks with a large excavator and site restoration. The total project cost is \$28,025.00. The quote is within 10% of the estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$28,025.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Nicholas Lewis – Tab 28

May 2, 2023

RESOLUTION NO. 4804

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
NICHOLAS LEWIS**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Four Thousand Four Hundred Forty-Eight Dollars and Twenty-Three Cents (\$34,448.23).

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Four Thousand Four Hundred Forty-Eight Dollars and Twenty-Three Cents (\$34,448.23) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Four Thousand Four Hundred Forty-Eight Dollars and Twenty-Three Cents (\$34,448.23) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-Four Thousand Four Hundred Forty-Eight Dollars and Twenty-Three Cents (\$34,448.23).

Nicholas Lewis Backup

Address: 489 Takanasee Road, Fleischmanns, NY 12430

Town: Middletwon

Bedrooms: 4

Engineer: Rex Sanford

Contractor: Josh Construction

Sign in date: 03/04/22

Design Application received by DEP: 02/09/23

Design Application deemed complete: 02/10/23

Date Recommended for DEP Design Approval: 02/10/23

2 year deadline: 03/04/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$34,448.23, \$34,829.49 and \$35,611.97. Major components of this system include a 1,250 gallon septic tank, 158 linear feet of gravity pipe, an effluent filter, one distribution box, 280 linear feet of absorption trench, 220 linear feet of access road, remove 20 trees and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$34,448.23.

Voice Vote, carried unanimously



Septic Over \$25,000 – Stephen O’Grady – Tab 29

May 2, 2023

RESOLUTION NO. 4805

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
STEPHEN O’GRADY**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Eight Thousand Dollars (\$28,000.00); and

WHEREAS, the contractor’s quote for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the CWC staff have determined the eligible amount of the system to be Twenty-Eight Thousand Dollars (\$28,000.00) in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Twenty-Eight Thousand Dollars (\$28,000.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Eight Thousand Dollars (\$28,000.00).

Stephen O’Grady Backup

Address: 545 Cape Horn Road, Bovina Center, NY 13740

Town: Bovina

Bedrooms: 4

Engineer: Steele Brook Engineering

Contractor: LaFever Excavating

Sign in date: 09/28/22

Design Application received by DEP: 12/19/22

Design Application deemed complete: 01/04/23

Date Recommended for DEP Design Approval: 01/17/23

2 year deadline: 09/28/24

Homeowner and CWC staff received a quote from a contractor in the amount of \$28,000.00. Major components of this system include a 1250 gallon septic tank, a pump chamber, 38 linear feet of gravity pipe, 135 linear feet of force main, an effluent filter, one distribution box, 525 square feet of absorption bed and site restoration. The low quote is within 10% of the estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$28,000.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Timothy Pearson – Tab 30

May 2, 2023

RESOLUTION NO. 4806

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
TIMOTHY PEARSON**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Two Thousand Five Hundred Sixty-Three Dollars and Seventy Cents (\$42,563.70).

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Forty-Two Thousand Five Hundred Sixty-Three Dollars and Seventy Cents (\$42,563.70) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Two Thousand Five Hundred Sixty-Three Dollars and Seventy Cents (\$42,563.70) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Two Thousand Five Hundred Sixty-Three Dollars and Seventy Cents (\$42,563.70).

Timothy Pearson Backup

Address: 327 Sally's Alley, Denver, NY 12421

Town: Roxbury

Bedrooms: 1

Engineer: Rex Sanford

Contractor: Maduri Excavating

Sign in date: 05/09/22

Design Application received by DEP: 02/07/23

Design Application deemed complete: 02/09/23

Date Recommended for DEP Design Approval: 02/09/23

2 year deadline: 05/09/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$42,563.70, \$43,712.10 and \$44,182.34. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 32 linear feet of gravity pipe, 242 linear feet of force main, an effluent filter, one distribution box, 90 cubic yards of absorption fill material, 160 linear feet of absorption trench, 132 linear feet of curtain drain, 230 linear feet of access road, set tanks with a large excavator and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$42,563.70.

Voice Vote, carried unanimously



Septic Over \$25,000 – Audrey Pellicano – Tab 31

May 2, 2023

RESOLUTION NO. 4807

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
AUDREY PELLICANO**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Seven Thousand Three Hundred Sixty-One Dollars and Seventy-Two Cents (\$57,361.72).

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Fifty-Seven Thousand Three Hundred Sixty-One Dollars and Seventy-Two Cents (\$57,361.72) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Seven Thousand Three Hundred Sixty-One Dollars and Seventy-Two Cents (\$57,361.72) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Seven Thousand Three Hundred Sixty-One Dollars and Seventy-Two Cents (\$57,361.72).

Audrey Pellicano Backup

Address: 945 Little Red Kill Road, Fleischmanns, NY 12430

Town: Middletown

Bedrooms: 3

Engineer: Rex Sanford

Contractor: Mammouth Excavation

Sign in date: 07/28/22

Design Application received by DEP: 02/07/23

Design Application deemed complete: 02/09/23

Date Recommended for DEP Design Approval: 02/09/23

2 year deadline: 07/28/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$57,361.72, \$57,872.71 and \$58,181.23. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 38 linear feet of gravity pipe, 25 linear feet of force main, an effluent filter, one distribution box, 195 cubic yards of absorption fill material, 250 linear feet of absorption trench, 265 linear feet of access road and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$57,361.72.

Voice Vote, carried unanimously



Septic Over \$25,000 – Amanda Pohan – Tab 32

May 2, 2023

RESOLUTION NO. 4808

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:

AMANDA POHAN

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Nine Thousand Eight Hundred Seventy-Six Dollars and Twenty Cents (\$29,876.20); and

WHEREAS, the contractor’s quote for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the CWC staff have determined the eligible amount of the system to be Twenty-Nine Thousand Eight Hundred Seventy-Six Dollars and Twenty Cents (\$29,876.20) in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Twenty-Nine Thousand Eight Hundred Seventy-Six Dollars and Twenty Cents (\$29,876.20) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Nine Thousand Eight Hundred Seventy-Six Dollars and Twenty Cents (\$29,876.20).

Amanda Pohan Backup

Address: 443 Diamond Notch Road, Lanesville, NY 12450

Town: Hunter

Bedrooms: 4

Engineer: Rex Sanford

Contractor: Andrew Benjamin

Sign in date: 05/04/22

Design Application received by DEP: 12/16/23

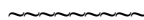
Design Application deemed complete: 02/01/23

Date Recommended for DEP Design Approval: 02/01/23

2 year deadline: 05/04/24

Homeowner and CWC staff received a quote from a contractor in the amount of \$29,876.20. Major components of this system include a 1,250 gallon septic tank, a siphon chamber, 195 linear feet of gravity pipe, an effluent filter, one distribution box, 600 square feet of absorption bed, 320 linear feet of access road and site restoration. The low quote is within 10% of the estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$29,876.20.

Voice Vote, carried unanimously



Septic Over \$25,000 – Barbara Salzer – Tab 33

May 2, 2023

RESOLUTION NO. 4809

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:

BARBARA SALZER

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Forty-Three Thousand Seven Hundred Sixty-Three Dollars and Fifty Cents (\$43,763.50); and

WHEREAS, the eligible amount for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the CWC staff have determined the eligible amount of Twenty-Six Thousand Two Hundred Fifty-Eight Dollars and Ten Cents (\$26,258.10) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Twenty-Six Thousand Two Hundred Fifty-Eight Dollars and Ten Cents (\$26,258.10) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Twenty-Six Thousand Two Hundred Fifty-Eight Dollars and Ten Cents (\$26,258.10).

Barbara Salzer Backup

Address: 487 Stevens Road, Delancey, NY 13752

Town: Hamden

Bedrooms: 2

Engineer: Benjamin Dates

Contractor: VanDusen Backhoe & Landscape Service

Sign In Date: 03/28/22

Design Application Received by DEP: 08/10/22

Design Application Deemed Complete: 08/31/22

Date Recommended For DEP Design Approval: 09/09/22

2 Year Deadline: 02/28/24

Homeowner and CWC staff received a quote from a contractor in the amount of \$43,763.50. Major components of this system include a 1,000 gallon septic tank, 180 linear feet of gravity pipe, an effluent filter, one distribution box, 310 cubic yards of absorption fill material, 120 linear feet of Presby pipe, 15 cubic yards of C-33 sand, 95 linear feet of curtain drain, 70 linear feet of curtain drain outlet pipe, 300 linear feet of access road, remove 15 trees, 26 linear feet of vent pipe and site restoration. This is a secondary residence eligible for 60% reimbursement. $\$43,763.50 \times 60\% = \$26,258.10$. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Barbara Salzer in the amount not to exceed \$26,258.10 to build her septic system.

Voice Vote, carried unanimously

~~~~~

**Septic Over \$25,000 – William Sperling – Tab 34**

May 2, 2023

**RESOLUTION NO. 4810**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:**  
**WILLIAM SPERLING**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Eight Thousand Two Hundred Thirty-Eight Dollars and Eight Cents (\$38,238.08).

**WHEREAS**, the contractor's quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, the CWC staff have determined the contractor's quote of Thirty-Eight Thousand Two Hundred Thirty-Eight Dollars and Eight Cents (\$38,238.08) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Eight Thousand Two Hundred Thirty-Eight Dollars and Eight Cents (\$38,238.08) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-Eight Thousand Two Hundred Thirty-Eight Dollars and Eight Cents (\$38,238.08).

**William Sperling Backup**

Address: 608 Route 13, Lexington, NY 12468

Town: Lexington

Bedrooms: 3

Engineer: Rex Sanford

Contractor: GR Excavation

Sign in date: 05/10/21

Design Application received by DEP: 02/17/23

Design Application deemed complete: 02/28/23

Date Recommended for DEP Design Approval: 02/28/23

2 year deadline: 05/10/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$38,238.08, \$38,784.21, and \$42,610.13. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 12 linear feet of gravity pipe, 60 linear feet of force main, an effluent filter, one distribution box, 200 cubic yards of absorption fill material, 225 linear feet of absorption trench, 45 linear feet of access road, remove three trees, 30 linear feet of four-inch Schedule 80 pipe and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$38,238.08.

*Voice Vote, carried unanimously*

~~~~~

Septic Over \$25,000 – Jeremiah Stone – Tab 35

May 2, 2023

RESOLUTION NO. 4811

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
JEREMIAH STONE**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-One Thousand Fifty-Eight Dollars and Twenty-Five Cents (\$31,058.25).

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-One Thousand Fifty-Eight Dollars and Twenty-Five Cents (\$31,058.25) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-One Thousand Fifty-Eight Dollars and Twenty-Five Cents (\$31,058.25) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-One Thousand Fifty-Eight Dollars and Twenty-Five Cents (\$31,058.25).

Jeremiah Stone Backup

Address: 4802 County Highway 36, Denver NY 12421

Town: Roxbury

Bedrooms: 3

Engineer: Rex Sanford

Contractor: Maduri Excavating

Sign in date: 03/22/22

Design Application Received By DEP: 02/02/23

Design Application Deemed Complete: 03/01/23

Date Recommended For DEP Design Approval: 03/01/23

2 year deadline: 03/22/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$31,058.25, \$31,416.61 and \$31,989.31. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 51 linear feet of gravity pipe, 67 linear feet of force main, an effluent filter, one distribution box, 650 square feet of absorption bed, 70 linear feet of access road and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$31,058.25.

Voice Vote, carried unanimously

~~~~~

**Septic Over \$25,000 – Michael Urbanski – Tab 36**

May 2, 2023

**RESOLUTION NO. 4812**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:**  
**MICHAEL URBANSKI**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Eight Thousand One Hundred Sixty-Six Dollars (\$48,166.00).

**WHEREAS**, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Forty-Eight Thousand One Hundred Sixty-Six Dollars (\$48,166.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Eight Thousand One Hundred Sixty-Six Dollars (\$48,166.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Eight Thousand One Hundred Sixty-Six Dollars (\$48,166.00).

**Michael Urbanski Backup**

Address: 190 Silas Lake Road, Halcott Center, NY 12430

Town: Halcott

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: Don Allen Excavating

Sign in date: 05/10/22

Design Application Received By DEP: 08/28/23

Design Application Deemed Complete: 08/31/23

Date Recommended For DEP Design Approval: 08/31/23

2 year deadline: 05/10/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$48,166.00, \$52,169.00 and \$53,319.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 47 linear feet of gravity pipe, 133 linear feet of force main, an effluent filter, one distribution box, 330 cubic yards of absorption fill material, 225 linear feet of absorption trench, 95 linear feet of curtain drain, 70 linear feet of curtain drain outlet pipe, remove one tree and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$48,166.00.

**Voice Vote, carried unanimously**

~~~~~

RESOLUTION NO. 4813

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
ARLENE VOLLKOMMER**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Three Thousand Seven Hundred Forty-Nine Dollars and Ninety-Three Cents (\$33,749.93).

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Three Thousand Seven Hundred Forty-Nine Dollars and Ninety-Three Cents (\$33,749.93) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Three Thousand Seven Hundred Forty-Nine Dollars and Ninety-Three Cents (\$33,749.93) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-Three Thousand Seven Hundred Forty-Nine Dollars and Ninety-Three Cents (\$33,749.93).

Arlene Vollkommer Backup

Address: 74 Fusscas Road, Andes, NY 13731

Town: Andes

Bedrooms: 3

Engineer: Sander Engineering

Contractor: L&L Earthworx

Sign in date: 12/29/21

Design Application Received By DEP: 07/30/21

Design Application Deemed Complete: 08/04/21

Date Recommended For DEP Design Approval: 08/04/21

2 year deadline: 12/29/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$33,742.93, \$35,850.00, \$39,800.00. Major components of this system include a 1,000 gallon septic tank, 125 linear feet of gravity pipe, an effluent filter, one distribution box, 41 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 27 cubic yards of C-33 sand, 60 linear feet of vent pipe, 30 linear feet of access road, remove two trees, 20 linear feet of four-inch Schedule 80 pipe, move a shed and site restoration. The lowest quote is within 10%

of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$33,749.93.

Voice Vote, *carried unanimously*



Septic Over \$25,000 – David Wallis – Tab 38

May 2, 2023

RESOLUTION NO. 4814

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
DAVID WALLIS**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Seven Thousand Six Hundred Seventy-One Dollars and Sixty-Seven Cents (\$27,671.67); and

WHEREAS, the contractor’s quote for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the CWC staff have determined the eligible amount of the system to be Twenty-Seven Thousand Six Hundred Seventy-One Dollars and Sixty-Seven Cents (\$27,671.67) in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Twenty-Seven Thousand Six Hundred Seventy-One Dollars and Sixty-Seven Cents (\$27,671.67) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Seven Thousand Six Hundred Seventy-One Dollars and Sixty-Seven Cents (\$27,671.67).

David Wallis Backup

Address: 3 Shultis Farm Road, Bearsville, NY 12409

Town: Woodstock

Bedrooms: 3

Engineer: Christopher DiChiaro

Contractor: Eberhardt Excavation

Sign in date: 01/27/22

Design Application received by DEP: 08/29/22

Design Application deemed complete: 12/01/22

Date Recommended for DEP Design Approval: 12/01/22

2 year deadline: 01/27/24

Homeowner and CWC staff received a quote from a contractor in the amount of \$27,671.67. Major components of this system include a 1,000 gallon septic tank, 55 linear feet of gravity pipe, an effluent filter, one distribution box, 210 linear feet of Presby pipe, 22 cubic yards of C-33 sand, 125 linear feet of access road, 70 linear feet of vent pipe, set tanks with a large excavator and site restoration. The low quote is within 10% of the estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$27,671.67.

Voice Vote, *carried unanimously*



Septic Over \$25,000 – Historical Society of the Town of Middletown – Tab 39

May 2, 2023

RESOLUTION NO. 4815

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
HISTORICAL SOCIETY OF THE TOWN OF MIDDLETOWN
EXPANDED SEPTIC PROGRAM**

WHEREAS, pursuant to the 2017 Filtration Avoidance Determination, the Catskill Watershed Corporation (“CWC”) is the program manager for the CWC Expanded Septic Program and implements the Expanded Septic Program consistent per the terms of the Septic V Program Agreement; and

WHEREAS, pursuant to section 13:01:09 of the CWC Expanded Septic Program, Article 13, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the owner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Four Thousand Seven Hundred Ninety-One Dollars (\$54,791.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Fifty-Four Thousand Seven Hundred Ninety-One Dollars (\$54,791.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Four Thousand Seven Hundred Ninety-One Dollars (\$54,791.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Four Thousand Seven Hundred Ninety-One Dollars (\$54,791.00).

**Historical Society of the Town of Middletown Backup
Expanded Septic Program**

Diane Galusha

Address: 778 Cemetery Road, Margaretville, NY 12455

Town: Middletown

Engineer: Steele Brook Engineering

Contractor: Don Allen Excavating

Sign In Date: 05/16/22

Property owner and CWC staff received three quotes from unrelated contractors in the amount of \$54,791.00, \$56,758.00 and \$58,405.00. Major components for their proposed septic system include a 1,250 gallon septic tank, 140 linear feet of gravity pipe, an effluent filter, one distribution box, 348 cubic yards of absorption fill material, 240 linear feet of Presby pipe, 29 cubic yards of C-33 sand, 110 linear feet of curtain drain, 45 linear feet of curtain drain outlet pipe, remove 14 trees, 50 linear feet of vent pipe and site restoration. The quote is within 10% of CWC’s estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$54,791.00.

Voice Vote, carried unanimously



A motion to approve Tab 40 and Tab 41, Resolution No. 4816 and Resolution No. 4817 was made Arthur Merrill and seconded by Innes Kasanof.

Septic Over \$25,000 – Additional Cost – Sarah Broach – Tab 40

May 2, 2023

RESOLUTION NO. 4816

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE
OVER \$25,000 – ADDITIONAL COSTS:
SARAH BROACH**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff previously approved Septic Program reimbursement to Sarah Broach in the amount of Seven Thousand Eight Hundred Forty-Eight Dollars and Thirty-Nine Cents (\$7,848.39); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the contractor for the septic system repair in the amount of Fifty-Two Thousand One Hundred Forty-Six Dollars and Eight Cents (\$52,146.08); and

WHEREAS, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the CWC staff have determined the contractor’s total invoices of Fifty-Two Thousand One Hundred Forty-Six Dollars and Eight Cents (\$52,146.08) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Fifty-Nine Thousand Nine Hundred Ninety-Four Dollars and Forty-Seven Cents (\$59,994.47) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Nine Thousand Nine Hundred Ninety-Four Dollars and Forty-Seven Cents (\$59,994.47).

Sarah Broach Backup

Address: 300 Noahs Lane, Denver, NY 12421

Town: Roxbury

Bedrooms: 2

Engineer: Rex Sanford

Contractor: Maduri Excavating

Sign in date: 3/16/22

Design Application received by DEP: 2/21/23

Design Application deemed complete: 2/27/23

Date Recommended for DEP Design Approval: 2/27/23

2 year deadline: 3/16/24

CWC staff previously approved reimbursement at \$7,848.39 for the installation of an emergency 1000 gallon septic tank. Most of the major components of this system include a siphon chamber, 227 linear feet of gravity pipe, 320 cubic yards of absorption fill material, an effluent filter, one distribution box, 240 linear feet of absorption trench, 95 linear feet of curtain drain, 115 linear feet of access road, remove 23 trees and site restoration. Three quotes were received, they were for \$52,146.08, \$53,819.51, and \$54,765.22. The lowest quote is within 10% of the staff estimated cost of construction based on the Schedule of Values. The total project cost will be \$52,146.08. The Septic Committee recommends that the CWC Board approves an additional reimbursement of \$52,146.08 for total reimbursement not to exceed \$59,994.47.

Voice Vote, carried unanimously



Septic Over \$25,000 – Additional Cost – Steven Cartwright – Tab 41

May 2, 2023

RESOLUTION NO. 4817

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE
OVER \$25,000 – ADDITIONAL COSTS:
STEVEN CARTWRIGHT**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty-Five Thousand Dollars (\$25,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff previously approved Septic Program reimbursement to Steven Cartwright in the amount of Six Thousand Forty-Seven Dollars and Eighty Cents (\$6,047.80); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the contractor for the septic system repair in the amount of Fifty-Six Thousand Two Hundred Four Dollars and Thirty Cents (\$56,204.30); and

WHEREAS, the total contractor’s invoices for this system is more than Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the CWC staff have determined the contractor’s total invoices of Fifty-Six Thousand Two Hundred Four Dollars and Thirty Cents (\$56,204.30) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Sixty-Two Thousand Two Hundred Fifty-Two Dollars and Ten Cents (\$62,252.10) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-Two Thousand Two Hundred Fifty-Two Dollars and Ten Cents (\$62,252.10).

Steven Cartwright Backup

Address: 30369 Walker Road, Margaretville, NY 12455

Town: Middletown

Bedrooms: 3

Engineer: Rex Sanford

Contractor: Estes Plumbing & Excavation

Sign In Date: 08/21/18

Design Application Received By DEP: 01/23/20

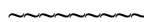
Design Application Deemed Complete: 01/29/20

Date Recommended For DEP Design Approval: 01/29/20

2 year deadline: N/A

CWC staff previously approved reimbursement at \$6,047.80 for the installation of an emergency 1000 gallon septic tank. Most of the major components include a siphon chamber, 192 linear feet of gravity pipe, 375 cubic yards of absorption fill material, an effluent filter, one distribution box, 300 linear feet of absorption trench, 140 linear feet of curtain drain, 20 linear feet of curtain drain outlet pipe, 120 linear feet of access road, 52 linear feet of Schedule 80 pipe, 80 linear feet of boring and site restoration. There quotes were received, they were for \$56,204.30, \$56,483.52 and \$56,995.46. The lowest quote is within 10% of the staff estimated cost of construction based on the Schedule of Values. The total project cost will be \$56,204.30. The Septic Committee recommends that the CWC Board approves an additional reimbursement of \$56,204.30 for total reimbursement not to exceed \$62,252.10.

Voice Vote, carried unanimously



A motion to approve Tab 42 to Tab 44, Resolution No. 4818 to Resolution No. 4820 was made Mark Tuthill and seconded by James Sofranko.

Septic Over \$25,000 – Second Time Repair – Steven Kraus – Tab 42

May 2, 2023

RESOLUTION NO. 4818

BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY
STEVEN KRAUS

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the

Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:05 of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a septic or component thereof previously paid for by the CWC MOA Septic Program if ten (10) years has elapsed from date of construction completion and absent misuse by the Property owner; and

WHEREAS, the Applicant, Steven Kraus, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for a second time repair funding from MOA Septic Program.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors in consultation with the CWC Executive Director approves Applicant’s request for eligibility for second time repair funding from the MOA Septic Program.

Steven Kraus Backup

Mr. Kraus’ residence is in the Town of Olive. This project was paid for in 2001 under the Coordinator Program. The pump has stopped working. Mr. Kraus is a new owner. He has had the pump replaced. It is not known whether the previous owner had maintenance pump outs done. If costs are over \$25,000.00, they will be brought before the Committee and Board. The Committee recommended that a resolution be brought before the Board to approve Steven Kraus for a second time repair.

Voice Vote, carried unanimously



Septic Over \$25,000 – Second Time Repair – Wayne Oliver – Tab 43

May 2, 2023

RESOLUTION NO. 4819

BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY
WAYNE OLIVER

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:05 of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a septic or component thereof previously paid for by the CWC MOA Septic Program if ten (10) years has elapsed from date of construction completion and absent misuse by the Property owner; and

WHEREAS, the Applicant, Wayne Oliver, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for a second time repair funding from MOA Septic Program.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors in consultation with the CWC Executive Director approves Applicant’s request for eligibility for second time repair funding from the MOA Septic Program.

Wayne Oliver Backup

Mr. Oliver’s residence in the Town of Meredith. This project was paid for in 2006 under the Priority 4 Program. The pump control panel and a float connection failed. The homeowner has had it repaired. Maintenance pump outs were done in 2009, 2013 and 2021. The Committee recommended that a resolution be brought before the Board to approve Wayne Oliver for a second time repair.

Voice Vote, carried unanimously



Septic Over \$25,000 – Second Time Repair – Joy Vitale – Tab 44

May 2, 2023

RESOLUTION NO. 4820

BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY
JOY VITALE

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:05 of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a septic or component thereof previously paid for by the CWC MOA Septic Program if ten (10) years has elapsed from date of construction completion and absent misuse by the Property owner; and

WHEREAS, the Applicant, Joy Vitale, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for a second time repair funding from MOA Septic Program.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors in consultation with the CWC Executive Director approves Applicant’s request for eligibility for second time repair funding from the MOA Septic Program.

Joy Vitale Backup

Ms. Vitale’s residence is in the Town of Jewett. This project was paid for in 2009 under the Reimbursement Program. The pump chamber lid leaks, causing the pump to run constantly and burn out. Maintenance pump outs were done in 2015 and 2022. Ms. Vitale replaced the pump in 2013. The Committee recommended that a resolution be brought before the Board to approve Joy Vitale for a second time repair.

Voice Vote, carried unanimously



A motion to approve Tab 45 to Tab 48, Resolution No. 4821 to Resolution No. 4824 was made Thomas Hoyt and seconded by Arthur Merrill.

Septic – Sewer Connection – Dennis Angle – Tab 45

May 2, 2023

RESOLUTION NO. 4821

BOARD APPROVAL OF MOA SEPTIC PROGRAM SEWER CONNECTION ELIGIBILITY
DENNIS ANGLE

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:03 (9) of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, provide that CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a sewer connection where the property with an eligible system is in relative proximity to an existing sewer line and if it is the technologically preferred and/or least costly alternative to repairing or replacing an eligible Septic System; and

WHEREAS, the Applicant, Dennis Angle, requested eligibility under the MOA Septic Program for a sewer connection to replace their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that the property is in relative proximity to an existing sewer line, and that a sewer connection is technologically preferred and/or least costly alternative to repairing or replacing the eligible septic system; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for sewer connection funding repair funding from MOA Septic Program.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves Applicant’s request for eligibility for sewer connection funding from the MOA Septic Program.

Dennis Angle Backup

Mr. Angle’s residence is in the Town of Hunter. Sewer connections and extensions must be approved by the Board of Directors. Sewer extensions must also be approved by NYCDEP. The Sewer District must agree to accept them. Jason explained that CWC is trying to compare average construction costs of an onsite septic system to an estimated cost of connections and extensions. All Committee recommendations and Board Resolutions are contingent on necessary approvals. Mr. Angle’s proposed sewer connection will serve a three-bedroom house and a trailer. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer connection for Dennis Angle.

Voice Vote, carried unanimously



RESOLUTION NO. 4822

BOARD APPROVAL OF MOA SEPTIC PROGRAM SEWER CONNECTION ELIGIBILITY
ABBEY DUNHAM

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:03 (9) of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, provide that CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a sewer connection where the property with an eligible system is in relative proximity to an existing sewer line and if it is the technologically preferred and/or least costly alternative to repairing or replacing an eligible Septic System; and

WHEREAS, the Applicant, Abbey Dunham, requested eligibility under the MOA Septic Program for a sewer connection to replace their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that the property is in relative proximity to an existing sewer line, and that a sewer connection is technologically preferred and/or least costly alternative to repairing or replacing the eligible septic system; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for sewer connection funding repair funding from MOA Septic Program.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves Applicant’s request for eligibility for sewer connection funding from the MOA Septic Program.

Abbey Dunham Backup

Ms. Dunham’s residence is in the Town of Hunter. Ms. Dunham’s proposed sewer connection will serve a two-bedroom house. Her property borders Mr. Angle’s. This would be an extension, but there are two force main connections available from the sewer main. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer connection for Abbey Dunham.

Voice Vote, carried unanimously



RESOLUTION NO. 4823

BOARD APPROVAL OF MOA SEPTIC PROGRAM SEWER CONNECTION ELIGIBILITY
MICHAEL HYNES

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the

Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:03 (9) of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, provide that CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a sewer connection where the property with an eligible system is in relative proximity to an existing sewer line and if it is the technologically preferred and/or least costly alternative to repairing or replacing an eligible Septic System; and

WHEREAS, the Applicant, Michael Hynes, requested eligibility under the MOA Septic Program for a sewer connection to replace their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that the property is in relative proximity to an existing sewer line, and that a sewer connection is technologically preferred and/or least costly alternative to repairing or replacing the eligible septic system; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for sewer connection funding repair funding from MOA Septic Program.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves Applicant’s request for eligibility for sewer connection funding from the MOA Septic Program.

Michael Hynes Backup

Mr. Hynes’ residence is in the town of Roxbury. His proposed sewer connection will serve a three-bedroom house. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer connection to the Grand Gorge treatment plant for Michael Hynes.

Voice Vote, carried unanimously



Septic – Sewer Connection – Martin Menne – Tab 48

May 2, 2023

RESOLUTION NO. 4824

BOARD APPROVAL OF MOA SEPTIC PROGRAM SEWER CONNECTION ELIGIBILITY
MARTIN MENNE

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:03 (9) of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, provide that CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a sewer connection where the property with an eligible system is in relative proximity to an existing sewer line and if it is the technologically preferred and/or least costly alternative to repairing or replacing an eligible Septic System; and

WHEREAS, the Applicant, Martin Menne, requested eligibility under the MOA Septic Program for a sewer connection to replace their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that the property is in relative proximity to an existing sewer line, and that a sewer connection is technologically preferred and/or least costly alternative to repairing or replacing the eligible septic system; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for sewer connection funding repair funding from MOA Septic Program.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves Applicant’s request for eligibility for sewer connection funding from the MOA Septic Program.

Martin Menne Backup

Mr. Menne’s residence is in the town of Roxbury. His proposed sewer connection will serve a three-bedroom house. The lateral will have to go under the railroad and through private property. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer connection for Martin Menne.

Voice Vote, carried unanimously



A motion to approve Tab 49, Resolution No. 4825 was made Mark Tuthill and seconded by Christopher Mathews.

Septic – Sewer Extension – Thelma Brown – Tab 49

May 2, 2023

RESOLUTION NO. 4825

**BOARD APPROVAL OF MOA SEPTIC PROGRAM SEWER EXTENSION ELIGIBILITY
THELMA BROWN**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection (DEP), the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:03 (9) of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, provide that CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a sewer extension where the property with an eligible system is in relative proximity to an existing sewer line and if it is the technologically preferred and/or least costly alternative to repairing or replacing an eligible Septic System; and

WHEREAS, the Applicant, Thelma Brown, requested eligibility under the MOA Septic Program for a sewer extension to replace their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that the property is in relative proximity to an existing sewer line, and that a sewer extension is technologically preferred and/or least costly alternative to repairing or replacing the eligible septic system; and

WHEREAS, DEP agrees to such sewer extension funding request; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for sewer extension funding repair funding from MOA Septic Program.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves Applicant’s request for eligibility for sewer connection funding from the MOA Septic Program.

Thelma Brown Backup

Ms. Brown’s residence is in the Town of Walton. Her proposed sewer extension will serve a two- bedroom house. Ms. Brown’s neighbor will also be connected, making this a sewer extension. The engineer is still working on District approval. It will be up to the Village of Walton who owns the line and is responsible for maintaining it. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer connection for Thelma Brown.

Voice Vote, carried unanimously



A motion to approve Tab 50, Resolution No. 4826 was made Mark Tuthill and seconded by Christopher Mathews.

Septic – Sewer Extension – John Francher – Tab 50

May 2, 2023

RESOLUTION NO. 4826

BOARD APPROVAL OF MOA SEPTIC PROGRAM SEWER EXTENSION ELIGIBILITY
JOHN FANCHER

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection (DEP), the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:03 (9) of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, provide that CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a sewer extension where the property with an eligible system is in relative proximity to an existing sewer line and if it is the technologically preferred and/or least costly alternative to repairing or replacing an eligible Septic System; and

WHEREAS, the Applicant, John Fancher, requested eligibility under the MOA Septic Program for a sewer extension to replace their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that the property is in relative proximity to an existing sewer line, and that a sewer extension is technologically preferred and/or least costly alternative to repairing or replacing the eligible septic system; and

WHEREAS, DEP agrees to such sewer extension funding request; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for sewer extension funding repair funding from MOA Septic Program.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves Applicant’s request for eligibility for sewer connection funding from the MOA Septic Program.

John Fancher Backup

Mr. Francher’s residence is in the Town of Walton. His proposed septic system will serve a two bedroom house. The engineer is still working on District approval. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer extension for John Fancher.

A motion to approve Tab 51 to Tab 52, Resolution No. 4827 to Resolution No. 4828 was made James Eisel and seconded by Joseph Cetta.

FSW – Catskill Mountain Little League – Design and Construction – Tab 51

May 2, 2023

RESOLUTION NO. 4827

**BOARD REVIEW OF
CWC FUTURE STORMWATER PROGRAM APPLICATION FOR
CATSKILL MOUNTAIN LITTLE LEAGUE STORMWATER CONTROLS**

WHEREAS, Section 128(c)(i) of the 1997 New York City Watershed Memorandum of Agreement (MOA) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay for the reasonable and proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations; and

WHEREAS, the CWC in consultation with New York City Department of Environmental Protection (NYCDEP) established the Future Stormwater Program (Program) that provides for reimbursement or voucher for eligible stormwater projects; and

WHEREAS, the Future Stormwater Program Rules require that each application, with all documentation and staff recommendations shall be presented to the Board of Directors for approval of funding; and

WHEREAS, Catskill Mountain Little League, has applied to the CWC Future Stormwater Program for 50% reimbursement of eligible design and construction costs for stormwater controls for a new baseball field in the amount of One Hundred Twenty-Six Thousand Two Hundred Dollars (\$126,200.00); and

WHEREAS, the Future Stormwater/MOA 145 Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

WHEREAS, CWC staff recommended reimbursement from CWC Future Stormwater Programs of eligible stormwater costs for an amount of One Hundred Twenty-Six Thousand Two Hundred Dollars (\$126,200.00); and

WHEREAS, the CWC Wastewater/Stormwater Committee recommends that the applications be approved by the CWC Board of Directors.

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the Future Stormwater Program in the total not-to-exceed amount of One Hundred Twenty-Six Thousand Two Hundred Dollars (\$126,200.00); for design and construction costs of stormwater controls for a the Catskill Mountain Little League project.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of funding by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Catskill Mountain Little League

Program: FSW

Address: State Route 10, Town of Harpersfield, NY

Engineer: Catella Engineering, LLC

Contractor: Clark Companies

Project Description:

On December 2, 2022 NYC DEP approved a Stormwater Pollution Prevention Plan (SWPPP) for the Catskill Mountain Little League property located on State Route 10, Town of Harpersfield, NY. Coverage under the NYS DEC General Permit was also required.

The Little League Complex includes the design of two baseball diamonds, a bullpen, batting cage, concessions stand, and an announcer’s booth and parking. Stormwater components necessary to obtain DEP approval for the project are all post-construction stormwater controls which include three Culverts, Rip-Rap, Forebays, Rock Dams, Infiltration Basins, Stabilized Channels, French Drains, Level Spreaders, and Erosion & Sediment Controls.

On March 17, 2023, Catskill Mountain Little League submitted an application requesting funding of 50% of NYC DEP and NYS DEC design and construction costs for stormwater controls. SWPPP design for the project totaled \$58,000, however, Clark Companies has offered to cover portions of the design as a donation to the Little League. The Little League only requested 50% of the actual items they were invoiced for as part of the reimbursement. Invoiced design costs from Clark Companies are \$35,000, survey costs from Rudolph Snyder L.S., P.C was \$3,500 and estimated construction costs are \$213,900 which includes a 15% contingency for a total of \$252,400. The applicant elected 50% reimbursement for an up-to amount of \$126,200.

The CWC recommends reimbursement of up to \$126,200 to Catskill Mountain Little League for design and construction costs associated with implementing a SWPPP required by NYC Watershed Regulations and the NYS DEC General Permit.

Recommended Future Stormwater Funding not-to-exceed \$126,200

Voice Vote, carried unanimously



FSW – Joseph Baglio – Eastview Lot 7 – Design and Construction – Tab 52

May 2, 2023

RESOLUTION NO. 4828

**BOARD REVIEW OF FUTURE STORMWATER PROGRAM APPLICATION FOR
JOSEPH BAGLIO
STORMWATER CONTROLS REIMBURSEMENT**

WHEREAS, the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) paragraph 128 (“Future Stormwater Program”) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay for the reasonable and proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations; and

WHEREAS, Section 145(ii) of the Watershed MOA and the West of Hudson Future Stormwater Program Rules provides for payment of eligible project costs required solely by the New York City Department of Environmental Protection (“NYCDEP”) and not otherwise required by State or federal law; and

WHEREAS, Joseph Baglio has applied for funding of eligible project costs in the amount of Forty Thousand One Hundred Sixteen Dollars and Twenty-Five Cents (\$40,116.25) for design and construction of new stormwater controls related to the construction of a new residence in the Town of Windham; and

WHEREAS, the CWC share of stormwater funding is 100% of the eligible costs for this project because Joseph Baglio is not a small business under Watershed MOA Paragraph 145; and

WHEREAS, the Future Stormwater Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

WHEREAS, CWC staff recommended reimbursement of eligible stormwater costs for a total not-to-exceed amount of Forty Thousand One Hundred and Sixteen Dollars and Twenty-Five Cents (\$40,116.25); and

WHEREAS, the CWC Wastewater/Stormwater Committee recommended that the application be approved by the CWC Board of Directors.

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the attached application, staff recommendation and supporting documentation and approves payment of Forty Thousand One Hundred Sixteen Dollars and Twenty-Five Cents (\$40,116.25).

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of funding by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Joe Baglio - Eastview Lot 7

Program: FSW

Address: 51 Anchor Camp Road, Windham NY

Engineer: Arico Associates

Contractor: Windham Craftsman

Project Description:

On January 11, 2022 NYC DEP approved a Stormwater Pollution Prevention Plan (SWPPP) for the Joe Baglio property located at 51 Anchor Camp Road, Windham NY in the Eastview Subdivision.

The proposed project disturbance is over two acres but less than five acres therefore requiring NYC DEP review and approval of a SWPPP to meet Watershed Regulations. Coverage under the NYS DEC General Permit was not required as the total project site disturbance is less than five acres. For residential projects that disturb less than five acres, NYS DEC requires only a “Basic” Stormwater Pollution Prevention Plan (SWPPP) which does not include post-construction stormwater controls.

Stormwater components necessary to obtain DEP approval for the project are all post-construction stormwater controls which include rain gardens and associated plantings, filter strips, and flow spreaders.

Joe Baglio submitted an application on March 13, 2023 for an amount not to exceed \$40,116.25 representing 100% of NYCDEP design and construction costs for stormwater controls related to construction of their single family home. Actual design and construction costs are \$4,114.50 & \$28,001.75 respectively. CWC added an estimated \$8,000 for the anticipated plantings for the two rain gardens. This application does not include the construction of the erosion and sediment controls required under the “Basic” SWPPP. Funding for this project comes 100% from the Future Stormwater Program.

The CWC recommends reimbursement of up to \$40,116.25 to Joe Baglio for design and construction costs associated with implementing a SWPPP required by NYC Watershed Regulations.

Recommended Future Stormwater Funding Request not to exceed \$40,116.25

Voice Vote, carried unanimously



A motion to approve Tab 53, Resolution No. 4829 was made by Arthur Merrill and seconded by Innes Kanasof.

RESOLUTION NO. 4829

BOARD REVIEW OF FUTURE STORMWATER PROGRAM APPLICATION FOR ADDITIONAL FUNDS FOR ONTEORA CLUB

WHEREAS, the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) paragraph 128 (“Future Stormwater Program”) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay for the reasonable and proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations; and

WHEREAS, Section 145(ii) of the Watershed MOA and the West of Hudson Future Stormwater Program Rules provides for payment of eligible project costs required solely by the New York City Department of Environmental Protection (“NYCDEP”) and not otherwise required by State or federal law; and

WHEREAS, on November 1, 2022 the CWC Board of Directors approved Resolution 4580 in the amount of Ninety Thousand, Eight Hundred Thirty-Five Dollars and Fifteen Cents (\$90,835.15); for reimbursement of one half of 50% of all stormwater construction costs for Onteora Club for the development of subdivision in the Village of Tannersville; and

WHEREAS, Onteora Club has applied for additional reimbursement of eligible construction costs in the amount of Eight Thousand Two Hundred Sixty-Six Dollars and Fifty-Six Cents (\$8,266.56) for costs associated with Engineering SWPPP inspections; and

WHEREAS, the Future Stormwater/MOA 145 Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

WHEREAS, CWC staff recommended additional reimbursement of eligible stormwater construction costs in the amount of Eight Thousand Two Hundred Sixty-Six Dollars and Fifty-Six Cents (\$8,266.56) for a total not to exceed amount of Ninety-Nine Thousand One Hundred One Dollars and Seventy-One Cents (\$99,101.71); and

WHEREAS, the CWC Wastewater/Stormwater Committee recommends that the application be approved by the CWC Board of Directors.

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the attached application, staff recommendation and supporting documentation and approves additional reimbursement of eligible stormwater construction costs in the amount of Eight Thousand Two Hundred Sixty-Six Dollars and Fifty-Six Cents (\$8,266.56) for a total not to exceed amount of Ninety-Nine Thousand One Hundred One Dollars and Seventy-One Cents (\$99,101.71).

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of funding by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Onteora Club Additional Funds:

Program: Future Stormwater/ MOA-145

Address: Cranberry Road, Tannersville, NY 12485

Engineer: Cedarwood Engineering Services, PLLC

Contractor: Kevin Thompson Excavating and Trucking

Project Description:

On May 6, 2021 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for The Onteora Club located on Cranberry Road in Tannersville, NY. The project required NYC DEP and NYS DEC review and approval of a SWPPP to meet Watershed Regulations and NYS General Permit requirements.

This project consisted of constructing an unpaved access road to a 57.84 acre subdivision. Stormwater measures included rain gardens for individual lots as well as two bio-retention areas, two stormwater management ponds, a rain garden to treat runoff from the access road, and rain gardens for individual lots.

The CWC Board has previously approved resolution #4333, #4334, #4580, & #4581 for the total reimbursement of \$206,498.50 representing 50% of stormwater design and construction costs of the SWPPP

On January 16, 2023 Onteora Club applied for additional funds for the cost of weekly SWPPP Inspections and Engineering Construction Services from October 2021 to November 2022. The 50% application amount requested was \$19,432.35. Of that amount, CWC determined \$16,533.13 were eligible stormwater costs. Funding for this project comes half from the Future Stormwater Program and half from the MOA 145 Program, or \$8,266.56 from each program.

The CWC recommends reimbursement of up to \$8,266.56 from the CWC Future Stormwater program and \$8,266.56 from the MOA-145 program to Onteora Club for the additional costs associated with implementing a SWPPP required by NYC Watershed Regulations and the NYS DEC General Permit.

Recommended Future Stormwater Funding not-to-exceed: \$8,266.56

Recommended MOA 145 Funding not-to-exceed: \$8,266.56

Voice Vote, carried unanimously



A motion to approve Tab 54, Resolution No. 4830 was made by Innes Kanasof and seconded by Thomas Hoyt.

MOA 145 – Additional Funds – Onteora Club – Construction Costs – Tab 54

May 2, 2023

RESOLUTION NO. 4830

BOARD REVIEW OF MOA-145 PROGRAM APPLICATION FOR ADDITIONAL FUNDS FOR ONTEORA CLUB

WHEREAS, Section 128(c)(i) of the 1997 New York City Watershed Memorandum of Agreement (MOA) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay for the reasonable and proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations; and

WHEREAS, Section 145(ii) of the Watershed MOA and the West of Hudson Future Stormwater Program Rules provides for payment of eligible project costs required solely by the New York City Department of Environmental Protection (“NYCDEP”) and not otherwise required by State or federal law NYCDEP will fund 50% of the incremental costs of stormwater measures required solely by the Watershed Regulations for a small businesses as defined as resident in New York State, independently owned and operated, and employ one hundred (100) or less individuals; and

WHEREAS, on November 1, 2022 the CWC Board of Directors approved Resolution #4581 in the amount of Ninety Thousand, Eight Hundred Thirty-Five Dollars and Fifteen Cents (\$90,835.15); for reimbursement of

one half of 50% of all stormwater construction costs for Onteora Club for the development of subdivision in the Village of Tannersville; and

WHEREAS, Onteora Club has applied for additional reimbursement of eligible construction costs in the amount of Eight Thousand Two Hundred Sixty-Six Dollars and Fifty-Six Cents (\$8,266.56) for costs associated with Engineering SWPPP inspections; and

WHEREAS, the Future Stormwater/MOA 145 Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

WHEREAS, CWC staff recommended reimbursement from the MOA 145 Program of eligible stormwater construction costs in the amount of Eight Thousand Two Hundred Sixty-Six Dollars and Fifty-Six Cents (\$8,266.56) for a total not to exceed amount of Ninety-Nine Thousand One Hundred One Dollars and Seventy-One Cents (\$99,101.71); and

WHEREAS, the CWC Wastewater/Stormwater Committee recommends that the application be approved by the CWC Board of Directors.

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the attached application, staff recommendation and supporting documentation and approves additional reimbursement of eligible stormwater construction costs in the amount of Eight Thousand Two Hundred Sixty-Six Dollars and Fifty-Six Cents (\$8,266.56) for a total not to exceed amount of Ninety-Nine Thousand One Hundred One Dollars and Seventy-One Cents (\$99,101.71).

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of funding by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Onteora Club Additional Funds:

Program: Future Stormwater/ MOA-145

Address: Cranberry Road, Tannersville, NY 12485

Engineer: Cedarwood Engineering Services, PLLC

Contractor: Kevin Thompson Excavating and Trucking

Project Description:

On May 6, 2021 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for The Onteora Club located on Cranberry Road in Tannersville, NY. The project required NYC DEP and NYS DEC review and approval of a SWPPP to meet Watershed Regulations and NYS General Permit requirements.

This project consisted of constructing an unpaved access road to a 57.84 acre subdivision. Stormwater measures included rain gardens for individual lots as well as two bio-retention areas, two stormwater management ponds, a rain garden to treat runoff from the access road, and rain gardens for individual lots.

The CWC Board has previously approved resolution #4333, #4334, #4580, & #4581 for the total reimbursement of \$206,498.50 representing 50% of stormwater design and construction costs of the SWPPP

On January 16, 2023 Onteora Club applied for additional funds for the cost of weekly SWPPP Inspections and Engineering Construction Services from October 2021 to November 2022. The 50% application amount requested was \$19,432.35. Of that amount, CWC determined \$16,533.13 were eligible stormwater costs. Funding for this project comes half from the Future Stormwater Program and half from the MOA 145 Program, or \$8,266.56 from each program.

The CWC recommends reimbursement of up to \$8,266.56 from the CWC Future Stormwater program and \$8,266.56 from the MOA-145 program to Onteora Club for the additional costs associated with implementing

a SWPPP required by NYC Watershed Regulations and the NYS DEC General Permit.

Recommended Future Stormwater Funding not-to-exceed: \$8,266.56

Recommended MOA 145 Funding not-to-exceed: \$8,266.56

Voice Vote, carried unanimously



A motion to approve Tab 55 Resolution No. 4831 was made by James Sofranko and seconded by James Eisel.

FHMIP – Andes Central School – Construction Costs – Tab 55

May 2, 2023

RESOLUTION NO. 4831

CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION
ANDES CENTRAL SCHOOL – CONSTRUCTION COSTS

WHEREAS, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer Watershed Protection and Partnership Programs in the West of Hudson Watershed; and

WHEREAS, the CWC, City of New York (City), all municipalities in the West of Hudson Watershed, New York State, the federal Environmental Protection Agency, and several environmental organizations recognized that the goals of drinking water protection and economic vitality within the West of Hudson Watershed communities are not inconsistent and under the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) agreed to cooperate in the development and implementation of watershed protection programs that maintain and enhance the quality of the City’s drinking water supply system and the economic and social character of the West of Hudson Watershed communities; and

WHEREAS, extensive flooding resulting from Tropical Storms Irene and Lee, in August and September 2011, respectively, caused catastrophic losses in certain towns and villages within the West of Hudson Watershed which affected the economic and social character of certain West of Hudson watershed communities and adversely impacted water quality in the West of Hudson Watershed; and

WHEREAS, as a condition of the 2014 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation Implementation Program to reduce repetitive flood losses that also pose a threat to water quality during storm events through funding certain recommendations of local flood analyses under the NYCDEP Stream Management Program; and

WHEREAS, on March 4, 2014, by Resolution Number 2439, the CWC Board of Directors agreed to serve as program manager of such a program to be referred to as the CWC Flood Hazard Mitigation Implementation Program (the “Program” or “FHMIP”) and approved a Program Agreement with the City; and

WHEREAS, the Town of Andes completed a local flood analysis for the hamlet of Andes which recommended creating a floodplain inundation area on the Liddle Brook to reduce downstream flooding impacts; and

WHEREAS, the CWC FHMIP Rules provide that CWC may fund design costs for alterations to aspects of public infrastructure and stream construction projects at a cost not to exceed ten percent of the costs of construction; and

WHEREAS, by Resolution 4231, the CWC Board of Directors approved the application of Andes Central School in the One Hundred Thousand Dollars (\$100,000.00) to complete the design of relocating public utilities on school property for a Stream Corridor Restoration Project that includes creating the recommended floodplain inundation area; and

WHEREAS, Andes Central School submitted an application for construction funding of such utility location with an estimated costs of One Million Five Hundred Dollars (\$1,500,000), including contingency; and

WHEREAS, the CWC Wastewater Committee recommended that the CWC Board of Directors approve Andes Central School's application in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00) for the cost of construction of relocating public infrastructure, such as the sewer line that serves the school and two neighboring businesses would need to be relocated to support this project as follows; One Million Three Hundred Thousand Dollars (\$1,300,000.00) to be allocated under contract with Andes Central School, and up to an additional Two Hundred Thousand Dollars (\$200,000.00) to be provided upon award of bids if the amount allocated is insufficient for full funding of the bids for work to be reimbursed by CWC.

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves funding to Andes Central School in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00) for the cost of construction of relocating public infrastructure, such as the sewer line that serves the school and two neighboring businesses would need to be relocated to support this project within One Million Three Hundred Thousand Dollars (\$1,300,000.00) to be allocated under contract with Andes Central School, and up to an additional Two Hundred Thousand Dollars (\$200,000.00) to be provided upon award of bids if the amount allocated is insufficient for full funding of the bids for work to be reimbursed by CWC.

Flood Hazard Mitigation Implementation Program

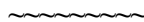
Andes Central School – Construction Costs for Relocating of Public Utilities

Andes Central School is requesting funding in the amount of \$1,500,000.00 to complete construction of relocating public utilities on school property for a Stream Corridor Restoration Project recommended in the Andes Local Flood Analysis.

The stream project is being designed by Delaware County Soil and Water Conservation District (DCSWCD). This stream project would include a bridge replacement to school grounds, stabilize streambank stone walls and create a new floodplain, all of which are in the DCSWCD design portion of the project. CWC is being asked to provide design funding for relocating public infrastructure such as the sewer line that serves the school and two neighboring businesses would need to be relocated to support this project, safety fencing, as well as funding of submittals for the entire project for design approval by the NYS Department of Education. Bids will not be due until after CWC Board meeting.

The CWC Wastewater Committee recommends the CWC Board of Directors approve the application of Andes Central School in an amount not to exceed \$1,500,000.00 for construction of relocating public utilities on school property for a Stream Corridor Restoration Project. \$1,300,000 will be available by contract. The additional \$200,000 could be allocated following receipt of bids if the original amount of \$1,300,000 is insufficient for full funding of CWC's portion of the contract.

Voice Vote, carried unanimously



A motion to approve Tab 56 Resolution No. 4832 was made by Joseph Cetta and seconded by James Sofranko.

FHMIP – Breakey Motors – Removal of Pilings and Site Grading – Tab 56

May 2, 2023

RESOLUTION NO. 4832

**BOARD APPROVAL OF FLOOD HAZARD MITIGATION IMPLEMENTATION PROGRAM –
REMOVAL OF PILINGS AND SITE GRADING ON PROPERTY LOCATED IN TOWN OF
WALTON, DELAWARE COUNTY**

WHEREAS, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer Watershed Protection and Partnership Programs as more fully described herein; and

WHEREAS, ninety percent of New York City’s water supply originates in the Catskill Mountain region from an area commonly referred to as the West of Hudson portion of the watershed of the New York City water supply (the “West of Hudson Watershed” or “Watershed”), which spans over 1,600 square miles and portions of five counties, forty-one towns, and eight villages; and

WHEREAS, the CWC, City of New York (City), all municipalities in the West of Hudson Watershed, New York State, the federal Environmental Protection Agency, and several environmental organizations recognized that the goals of drinking water protection and economic vitality within the West of Hudson Watershed communities are not inconsistent and under the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) agreed to cooperate in the development and implementation of watershed protection programs that maintain and enhance the quality of the City’s drinking water supply system and the economic and social character of the West of Hudson Watershed communities; and

WHEREAS, extensive flooding resulting from tropical storms Irene and Lee in, August and September 2011, respectively, caused catastrophic losses in certain towns and villages within the West of Hudson Watershed which affected the economic and social character of certain West of Hudson watershed communities and adversely impacted water quality in the West of Hudson Watershed; and

WHEREAS, as a condition of the 2014 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation Implementation Program to reduce repetitive flood losses that also pose a threat to water quality during storm events, and assistance in the City funded Flood Buyout Program (City FBO); and

WHEREAS, on March 4, 2014, by Resolution Number 2439, the CWC Board of Directors agreed to serve as program manager of such a program to be referred to as the CWC Flood Hazard Mitigation Implementation Program (the “Program”) and approved a Program Agreement with the City; and

WHEREAS, on September 4, 2018, by Resolution Number 3392 the CWC Board of Directors agreed to approve funding to the Town of Walton for the Breakey Motors Acquisition in an amount not to exceed Four Hundred Sixty Thousand Two Hundred Dollars (\$460,200.00) and that such approval be conditioned upon the Town placing an easement on the property at least as stringent as the flood buyout easement as agreed to between NYCDEP and the West of Hudson Communities for local municipally owned properties.

WHEREAS, on February 5, 2019, by Resolution Number 3466 the CWC Board of Directors agreed between CWC and the Town of Walton for CWC to serve as project sponsor for the Breakey Motors Floodplain Reclamation Project and authorizes the Executive Director to acquire the Breakey Motors property through a subsidiary of CWC and take such further actions including site investigation and demolition as described in the previously approved Town of Walton application, and design review and awarding of construction bids and execution of project sponsor agreement, construction contracts, and other necessary agreements all in accordance with CWC Fiscal Policies and Procedures in an amount not to exceed One Million Eight Hundred Thousand Dollars (\$1,800,000.00).

WHEREAS, by Resolutions 3601 and 3616, CWC approved bids and provided funding for demolition of structures on the property as well as environmental cleanup of contaminated soil; and

WHEREAS, by Resolution 3909, CWC Board of Directors approved funding for hydraulic analysis of possible additional flood mitigation projects at the property; and

WHEREAS, by Resolution 4253, the CWC Board of Directors approved funding of design of removal of the pilings, site stabilization, filling in a depression on the property that resulted from removal of structure and contaminated fill, permit applications and creation of bid documents; and

WHEREAS, following design completion, CWC issued request for proposal for removal of piling and site work and such bids were due on April 27, 2023; and

WHEREAS, CWC staff and CWC Wastewater Committee have reviewed the bid responses received and recommend that CWC retain LaFever Excavating, Inc. in an amount not to exceed One Hundred Forty-Nine Thousand Dollars (\$149,000.00) as the lowest responsible bidder for scope of work that includes removal of steel pilings and site grading.

NOWHEREFORE BE IT RESOLVED, that the CWC Board of Directors authorizes the President and/or Executive Director to enter into an agreement with LaFever Excavating in an amount not to exceed One Hundred Forty-Nine Thousand Dollars (\$149,000.00) as the lowest responsible bidder for scope of work that includes removal of steel pilings and site grading.

Voice Vote, carried unanimously

~~~~~

A motion to approve Tab 57 Resolution No. 4833 was made by Innes Kasanof and seconded by Christopher Mathews.

**FHMIP – Tank Anchoring – M.F. Whitney Hose Company Inc. – Tab 57**

May 2, 2023

**RESOLUTION NO. 4833**

**FLOOD HAZARD MITIGATION PROGRAM TANK ANCHORING APPLICATION**  
**M.F. WHITNEY HOSE COMPANY, INC. OVER FIVE THOUSAND DOLLARS**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer Watershed Protection and Partnership Programs as more fully described herein; and

**WHEREAS**, ninety percent of New York City’s water supply originates in the Catskill Mountain region from an area commonly referred to as the West of Hudson portion of the watershed of the New York City water supply (the “West of Hudson Watershed” or “Watershed”), which spans over 1,600 square miles and portions of five counties, forty-one towns, and eight villages; and

**WHEREAS**, the CWC, City of New York (City), all municipalities in the West of Hudson Watershed, New York State, the federal Environmental Protection Agency, and several environmental organizations recognized that the goals of drinking water protection and economic vitality within the West of Hudson Watershed communities are not inconsistent and under the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) agreed to cooperate in the development and implementation of watershed protection programs that maintain and enhance the quality of the City’s drinking water supply system and the economic and social character of the West of Hudson Watershed communities; and

**WHEREAS**, extensive flooding resulting from tropical storms Irene and Lee in, August and September 2011, respectively, caused catastrophic losses in certain towns and villages within the West of Hudson Watershed which affected the economic and social character of certain West of Hudson watershed communities and adversely impacted water quality in the West of Hudson Watershed; and

**WHEREAS**, as a condition of the 2014 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation

Implementation Program to reduce repetitive flood losses that also pose a threat to water quality during storm events; and

**WHEREAS**, on March 4, 2014, by Resolution Number 2439, the CWC Board of Directors agreed to serve as program manager of such a program to be referred to as the CWC Flood Hazard Mitigation Implementation Program (the “Program”) and approved a Program Agreement with the City; and

**WHEREAS**, on May 6, 2014, by Resolution Number 2460, the CWC Board of Directors approved program rules for the CWC Flood Hazard Mitigation Program (the “Program Rules”); and

**WHEREAS**, on June 7, 2016, the CWC Board of Directors approved amendments to the Program Rules to provide that CWC may be an applicant for projects, and also for the eligibility of securing of oil and propane tanks in a floodplain and within a town that has completed a local flood analysis, even if the property is outside of the local flood analysis study area; and

**WHEREAS**, pursuant to the Program Rules, staff reimbursement approval is limited to oil tanks 330 gallons or less, propane tanks 420 gallons or less, or applications for the allowed tank sizes under Five Thousand Dollars (\$5,000.00). All other applications must be approved by the CWC Board of Directors; and

**WHEREAS**, CWC staff received an application from M.F. Whitney Hose Company, Inc. (Phoenicia Fire Department for reimbursement of the costs to secure one 330 gallon heating oil tank located in the garage and four 420 gallon propane tanks a cost not to exceed Fifteen Thousand Seven Hundred Forty-Six Dollars and Seventy-Six Cents (\$15,746.76); and

**WHEREAS**, CWC Stormwater Committee recommends the CWC Board approve the application of M.F. Whitney Hose Company, Inc. for the costs to secure one 330 gallon heating oil tank located in the garage and four 420 gallon propane tanks a cost not to exceed Fifteen Thousand Seven Hundred Forty-Six Dollars and Seventy-Six Cents (\$15,746.76).

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors the CWC Board approve the application of M.F. Whitney Hose Company, Inc. for the costs to secure one 330 gallon heating oil tank located in the garage and four 420 gallon propane tanks a cost not to exceed Fifteen Thousand Seven Hundred Forty-Six Dollars and Seventy-Six Cents (\$15,746.76).

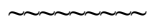
**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of FHMIP funding by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**Flood Hazard Mitigation Implementation Program**  
**M.F. Whitney Hose Company, Inc. - Tank Anchoring**

M.F. Whitney Hose Company, Inc (Phoenicia Fire Department) operates out of 58 Route 214 in the hamlet of Phoenicia, Town of Shandaken. They are requesting funding to secure one 330 gallon heating oil tank located in the ambulance bay of the garage at an estimated cost of \$5,891.76. In addition, they are requesting funding to anchor four exterior 420 gallon propane tanks. Total costs for anchoring all five tanks is Fifteen Thousand Seven Hundred Forty-Six Dollars and Seventy-Six Cents (\$15,746.76). The property is in the 100 year flood plain of the Stony Clove Creek that runs across the street.

CWC staff feels that this quote is a reasonable cost for the work that needs to be done.

The CWC Wastewater Committee recommends the CWC Board of Directors approve M.F. Whitney Hose Company, Inc.’s application in an amount not to exceed \$15,746.76.



A motion to approve Tab 58 to Tab 80, Resolution No. 4834 to Resolution No. 4856 was made Arthur Merrill and seconded by Innes Kasanof.

May 2, 2023

**RESOLUTION NO. 4834**  
**PUBLIC EDUCATION GRANT:**  
**BENNETT ELEMENTARY SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Bennett Elementary School for a project titled “5<sup>th</sup> Grade Environmental Trip”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to Bennett Elementary School.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4835**  
**PUBLIC EDUCATION GRANT:**  
**BROOKLYN URBAN GARDEN CHARTER SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Eight Hundred and Fifty Dollars (\$9,850.00) to Brooklyn Urban Garden Charter School for a project titled “Trout in the Classroom”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Nine Thousand Eight Hundred and Fifty Dollars (\$9,850.00) to Brooklyn Urban Garden Charter School.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4836**  
**PUBLIC EDUCATION GRANT:**  
**CATSKILL WATER DISCOVERY CENTER**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Four Thousand Six Hundred Dollars (\$4,600.00) to Catskill Water Discovery Center for a project titled “Camp H2O, 2024”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Four Thousand Six Hundred Dollars (\$4,600.00) to Catskill Water Discovery Center.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4837**

**PUBLIC EDUCATION GRANT:**  
**CITY PARKS FOUNDATION**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to City Parks Foundation for a project titled “City Parks Learn Green Girls Trip to Frost Valley”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to City Parks Foundation.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4838**  
**PUBLIC EDUCATION GRANT:**  
**COLUMBIA SECONDARY SCHOOL FOR MATH, SCIENCE & ENGINEERING**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Nine Hundred Ninety-Nine Dollars (\$9,999.00) to Columbia Secondary School for Math, Science & Engineering for a project titled “Source to City”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Nine Thousand Nine Hundred Ninety-Nine Dollars (\$9,999.00) to Columbia Secondary School for Math, Science & Engineering.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4839**  
**PUBLIC EDUCATION GRANT:**  
**DELAWARE COUNTY HISTORICAL ASSOCIATION**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Two Thousand Dollars (\$2,000.00) to Delaware County Historical Association for a project titled “Mini Museum: Watershed History Activity Packets”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Two Thousand Dollars (\$2,000.00) to Delaware County Historical Association.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4840**  
**PUBLIC EDUCATION GRANT:**  
**HANFORD MILLS MUSEUM**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Hanford Mills Museum for a project titled “Pre-K - 8th Grade Watershed Education Outreach Initiative”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to Hanford Mills Museum.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4841**  
**PUBLIC EDUCATION GRANT:**  
**HUDSON RIVER SLOOP CLEARWATER**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Seven Thousand Six Hundred and Twelve Dollars (\$7,612.00) to Hudson River Sloop Clearwater for a project titled “SiPs Watershed Extension Program - Blue Connection Year 2”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Seven Thousand Six Hundred and Twelve Dollars (\$7,612.00) to Hudson River Sloop Clearwater.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under

the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4842**  
**PUBLIC EDUCATION GRANT:**  
**M.S. 371 SEED: HARLEM**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Nine Hundred and Ninety-Nine Dollars (\$9,999.00) to M.S. 371 SEED: Harlem for a project titled “Watershed Warriors: From West Harlem to West of Hudson”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Nine Thousand Nine Hundred and Ninety-Nine Dollars (\$9,999.00) to M.S. 371 SEED: Harlem.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4843**  
**PUBLIC EDUCATION GRANT:**  
**NYC H2O, INC.**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and



**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to NYC H2O, Inc. for a project titled “Water Ecology & Engineering Field Trips”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to NYC H2O, Inc.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4844**  
**PUBLIC EDUCATION GRANT:**  
**P.S. 19 EAST VILLAGE COMMUNITY SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to P.S. 19 East Village Community School for a project titled “PS 19 EVCS 5th Grade Watershed Community Engagement Project”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to P.S. 19 East Village Community School.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

**RESOLUTION NO. 4845**  
**PUBLIC EDUCATION GRANT:**  
**P.S. 56 LEWIS H. LATIMER**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Five Thousand Six Hundred Dollars (\$5,600.00) to P.S. 56 Lewis H. Latimer for a project titled “Trout in the Classroom”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Five Thousand Six Hundred Dollars (\$5,600.00) to P.S. 56 Lewis H. Latimer.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

**RESOLUTION NO. 4846**  
**PUBLIC EDUCATION GRANT:**  
**P.S. 84 JOSE DE DIEGO**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Three Thousand Eight Hundred and Fifteen Dollars (\$3,815.00) to P.S. 84 Jose De Diego for a project titled “P.S. 84 Trout in the Classroom”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Three Thousand Eight Hundred and Fifteen Dollars (\$3,815.00) to P.S. 84 Jose De Diego.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4847**  
**PUBLIC EDUCATION GRANT:**  
**PACE HIGH SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Four Thousand One Hundred Dollars (\$4,100.00) to Pace High School for a project titled “Pace High School Raises Trout in the Classroom”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Four Thousand One Hundred Dollars (\$4,100.00) to Pace High School.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4848**  
**PUBLIC EDUCATION GRANT:**  
**PUBLIC SCHOOL 250**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Two Thousand Seven Hundred Dollars (\$2,700.00) to Public School 250 for a project titled “Trout in the Classroom”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Two Thousand Seven Hundred Dollars (\$2,700.00) to Public School 250.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4849**  
**PUBLIC EDUCATION GRANT:**  
**QUEENS MUSEUM**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Queens Museum for a project titled “Bridging the Gap: Science, Art & The NYC Water Supply System”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Ten Thousand Dollars (\$10,000.00) to Queens Museum.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

**RESOLUTION NO. 4850**  
**PUBLIC EDUCATION GRANT:**  
**SNUG HARBOR CULTURAL CENTER & BOTANICAL GARDEN**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Six Thousand Six Hundred and Twenty-Five Dollars (\$6,625.00) to Snug Harbor Cultural Center & Botanical Garden for a project titled “Snug Harbor Wetlands School Programs, 2023-2024”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Six Thousand Six Hundred and Twenty-Five Dollars (\$6,625.00) to Snug Harbor Cultural Center & Botanical Garden.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4851**  
**PUBLIC EDUCATION GRANT:**  
**SOUTH STREET SEAPORT MUSEUM**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Seven Thousand Five Hundred and Thirty-Four Dollars (\$7,534.00) to South Street Seaport Museum for a project titled “Our Water, Ourselves: From Source to Sink & Beyond”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Seven Thousand Five Hundred and Thirty-Four Dollars (\$7,534.00) to South Street Seaport Museum.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4852**  
**PUBLIC EDUCATION GRANT:**  
**THE BROOKLYN NEW SCHOOL/P.S. 146**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Seven Thousand Five Hundred Dollars (\$7,500.00) to The Brooklyn New School/P.S. 146 for a project titled “Eco-Stewards”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Seven Thousand Five Hundred Dollars (\$7,500.00) to The Brooklyn New School/P.S. 146.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4853**  
**PUBLIC EDUCATION GRANT:**  
**THE EARTH SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to The Earth School for a project titled “Watershed Exploration & Resource Audience”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to The Earth School.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4854**  
**PUBLIC EDUCATION GRANT:**  
**THE HORTICULTURAL SOCIETY OF NEW YORK**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Eight Thousand Dollars (\$8,000.00) to The Horticultural Society of New York for a project titled “Harlem Water Conservation Interns”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Eight Thousand Dollars (\$8,000.00) to The Horticultural Society of New York.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under

the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4855**  
**PUBLIC EDUCATION GRANT:**  
**TIME AND THE VALLEYS MUSEUM**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Six Thousand Seven Hundred and Thirty Dollars (\$6,730.00) to Time and the Valleys Museum for a project titled “Expansion of on site education programs K-12”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Six Thousand Seven Hundred and Thirty Dollars (\$6,730.00) to Time and the Valleys Museum.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4856**  
**PUBLIC EDUCATION GRANT:**  
**WOODSTOCK DAY SCHOOL**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and



**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Eight Thousand Three Hundred and Thirty-Six Dollars (\$8,336.00) to Woodstock Day School for a project titled “Our Watershed Home”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Eight Thousand Three Hundred and Thirty-Six Dollars (\$8,336.00) to Woodstock Day School.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

A motion to approve Tab 81, Resolution No. 4857 was made Innes Kasanof and seconded by Thomas Hoyt. Jeff Senterman recused himself from resolution number 4857.

May 2, 2023

**RESOLUTION NO. 4857**  
**PUBLIC EDUCATION GRANT:**  
**CATSKILL CENTER FOR CONSERVATION AND DEVELOPMENT**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of One Thousand Six Hundred and Fifty Dollars (\$1,650.00) to Catskill Center for Conservation and Development for a project titled “Arm of the Sea Performance”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of One Thousand Six Hundred and Fifty Dollars (\$1,650.00) to Catskill Center for Conservation and Development.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

A motion to approve Tab 82 to Tab 88, Resolution No. 4858 to Resolution No. 4864 was made James Sofranko and seconded by Arthur Merrill.

**RESOLUTION NO. 4858**  
**PUBLIC EDUCATION GRANT:**  
**CATSKILL MOUNTAIN CLUB**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Five Thousand Dollars (\$5,000.00) to Catskill Mountain Club for a project titled “Views from the Watershed Audio Tour”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Five Thousand Dollars (\$5,000.00) to Catskill Mountain Club.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

**RESOLUTION NO. 4859**  
**PUBLIC EDUCATION GRANT:**  
**HUDSON RIVER SLOOP CLEARWATER**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Two Thousand Five Hundred Dollars (\$2,500.00) to Hudson River Sloop Clearwater for a project titled “Sail and Speaker”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Two Thousand Five Hundred Dollars (\$2,500.00) to Hudson River Sloop Clearwater.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4860**  
**PUBLIC EDUCATION GRANT:**  
**JOHN BURROUGHS’ WOODCHUCK LOGDE**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Three Thousand Three Hundred and Sixty-Five Dollars (\$3,365.00) to John Burroughs’ Woodchuck Lodge for a project titled “Wild Saturdays”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Three Thousand Three Hundred and Sixty-Five Dollars (\$3,365.00) to John Burroughs’ Woodchuck Lodge.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4861**  
**PUBLIC EDUCATION GRANT:**  
**MICHAEL KUDISH NATURAL HISTORY PRESERVE**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Three Thousand Four Hundred Fifty-Four Dollars (\$3,454.00) to Michael Kudish Natural History Preserve for a project titled “A month in the woods”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Three Thousand Four Hundred Fifty-Four Dollars (\$3,454.00) to Michael Kudish Natural History Preserve.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4862**  
**PUBLIC EDUCATION GRANT:**  
**MORTON MEMORIAL LIBRARY**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Three Thousand Dollars (\$3,000.00) to Morton Memorial Library for a project titled “FLOW-First Library of the Watershed”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Three Thousand Dollars (\$3,000.00) to Morton Memorial Library.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under

the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4863**  
**PUBLIC EDUCATION GRANT:**  
**PHOENICIA LIBRARY**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Two Thousand Nine Hundred and Seventy-Six Dollars (\$2,976.00) to Phoenicia Library for a project titled “Phoenicia Library Community Environmental Outreach”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Two Thousand Nine Hundred and Seventy-Six Dollars (\$2,976.00) to Phoenicia Library.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

May 2, 2023

**RESOLUTION NO. 4864**  
**PUBLIC EDUCATION GRANT:**  
**PRATTSVILLE ART PROJECT**

**WHEREAS**, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

**WHEREAS**, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, such recommendations for the 26th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Three Thousand Fifty-Five Dollars (\$3,055.00) to Prattsville Art Project for a project titled “The Art of Resilience”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Three Thousand Fifty-Five Dollars (\$3,055.00) to Prattsville Art Project.

**NOW THEREFORE BE IT FURTHER RESOLVED** that this resolution is a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by CWC unless an objection is timely filed with the Watershed Protection and Partnership Council.

A motion to waive Rule 14 was made by Tina Molê.

A motion to approve Handout Resolution No. 4865 was made Joseph Cetta and seconded by Richard Parete.

May 2, 2023

**RESOLUTION NO. 4865**  
**CWC BOARD REVIEW AND APPROVAL OF**  
**IRS FORM 990 & FORM CHAR500 FOR CALENDAR YEAR 2022**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation under Section 501(c)(3) of the Internal Revenue Code; and

**WHEREAS**, all not-for-profits must file an expanded IRS Form 990, Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations; and

**WHEREAS**, CWC is required to state on IRS Form 990, Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations if the CWC Board of Directors has reviewed the form; and

**WHEREAS**, the CWC Finance Committee has reviewed the final draft of Form 990, Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations, attached hereto as Attachment A, and recommends that the CWC Board of Directors review the final draft and approve of its filing.

**NOW THEREFORE**, the CWC Board of Directors has reviewed the final draft of IRS Form 990 Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations for Calendar Year 2022, attached hereto as Attachment A, and approve of its filing.

A motion to go into Executive Session approved by Innes Kasanof second by Dave Warren.

A motion to exit out of executive session and resume the regular meeting was made by Tina Mole and second by Alicia Terry.

**Voice Vote, carried unanimously**

~~~~~

- VIII. Announcements from the Chair – Next meeting on Tuesday, June 6, 2023**
- IX. Board Member Discussion**
- X. Adjournment 11:15am**