

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

May 4, 2022

I. Call to Order at 11:44 pm at the Catskill Watershed Corporation

II. Pledge of Allegiance: Led by Tina Molé

III. Roll Call of Directors

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

Members Excused:

Staff Members Present: Jason Merwin, Tim Cox, Jim Martin, Sonia Martinez, Samantha Costa, Lynn Kavanagh, Barbara Puglisi

Others Present: Nicolas Sadler (*New York City DEP*)

Others Present Via Zoom: Lisa Melville (NYSDOH), Pauline Wanjugi (NYSDOH), Patrick Palmer (NYSDOH), and Morgan Tarbell (NYSDOH)

IV. Review and Approval of April 5, 2022 Board Minutes and April 5, 2022 Annual Meeting Minutes.

A motion to approve the minutes of April 5, 2022 Board Minutes and Annual 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, 2022 was made by James Eisel and seconded by Joseph Cetta.

Voice Vote, carried unanimously



Executive Director's Report

Committee Schedule

Committee Meeting Minutes

Committee minutes were received.

VI. Public Discussion

VII. Presentation of Resolutions

Septic Over \$25,000 – Fernando Aidinian - Tab 6

A motion to approve Resolution No. 4359 was made by Mark Tuthill and seconded by Allen Hinkley

RESOLUTION NO. 4359

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

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 Six Hundred Two Dollars and Fifty-Seven Cents (\$33,602.57); 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-Three Thousand Six Hundred Two Dollars and Fifty-Seven Cents (\$33,602.57) 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 Six Hundred Two Dollars and Fifty-Seven Cents (\$33,602.57) 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 Six Hundred Two Dollars and Fifty-Seven Cents (\$33,602.57).

Fernando Aidinian Backup

Address: 127 Stone Wall Drive, Bovina, NY 13740

Town: Bovina

Bedrooms: 2

Engineer: Benjamin Dates

Contractor: William Burdick

2 year deadline: 4/27/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$33,602.57, \$36,380.75 and \$37,200.00. Major components of the proposed system will include a 1,000 gallon septic tank, 46 linear feet of gravity pipe, one distribution box, an effluent filter, 416 cubic yards of absorption fill material, 150 linear feet of Presby pipe, 17 cubic yards of C-33 sand, 60 linear feet of curtain drain, 45 linear feet of curtain drain outlet pipe, tree removal and site restoration. The lowest quote, submitted by William Burdick, is slightly below the staff estimated cost of construction. The lowest quote is well below the estimated cost for construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$33,602.57.

Voice Vote, carried unanimously

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**Septic Over \$25,000 – Nydia Dimartini – Tab 7**

A motion to approve Resolution No. 4360 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

**RESOLUTION NO. 4360**

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

**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 Nine Hundred Ninety-Three Dollars and Twenty-Seven Cents (\$29,993.27); 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 contractor’s quote of Twenty-Nine Thousand Nine Hundred Ninety-Three Dollars and Twenty-Seven Cents (\$29,993.27) 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 Twenty-Nine Thousand Nine Hundred Ninety-Three Dollars and Twenty-Seven Cents (\$29,993.27) 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 to be the total not-to-exceed amount of Twenty-Nine Thousand Nine Hundred Ninety-Three Dollars and Twenty-Seven Cents (\$29,993.27).

**Nydia Dimartini Backup**

Address: 1127 Loomis Brook Rd, Walton, NY 13856

Town: Walton

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: Catskill Underground Services

2 year deadline: 6/9/23

Homeowner and CWC staff received a quote from a contractor in the amount of \$29,993.27. Major components if this system will include a 1,000 gallon septic tank, a siphon chamber, 145 linear feet of gravity pipe, an effluent filter, one distribution box, 296 cubic yards of absorption fill material, 160 linear feet of absorption trench, 100 linear feet of curtain drain, 83 linear feet of curtain drain outlet pipe and site restoration. The quote is below estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$29,993.27.



***Voice Vote, carried unanimously***

**Septic Over \$25,000 – John Gullo – Tab 8**

A motion to approve Resolution No. 4361 was made by Mark Tuthill and seconded by Allen Hinkley

April 5, 2022

**RESOLUTION NO.4341**

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

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

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Seventy-Eight Thousand Three Hundred Dollars (\$78,300.00); and

**WHEREAS**, the CWC staff have determined the eligible portion of the contractor’s quote is Sixty Thousand Ninety-One Dollars and Seventeen Cents (\$60,091.17); and

**WHEREAS**, Sixty Thousand Ninety-One Dollars and Seventeen Cents (\$60,091.17) is 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-Six Thousand Fifty-Four Dollars and Seventy Cents (\$36,054.70) as the property is a part time residence and 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 Thirty-Six Thousand Fifty-Four Dollars and Seventy Cents (\$36,054.70).

**David Lalonde Backup**

Address: 95 Stewart Drive, Maplecrest, NY 12496

Town: Windham

Bedrooms: Designed for 6, CWC paying for 4 bedroom

Engineer: Kaaterskill Associates

Contractor: Ryan Martin

2 year deadline: 9/15/23

Homeowner and CWC staff received a quote from a contractor in the amount of \$78,300.00. CWC received three quotes for \$78,300.00, \$81,590.0 and \$86,627.00. His proposed septic system is designed for six bedroom house. The homeowner is building a new two-bedroom house on the property. Only the existing four-bedroom house is eligible for Septic Program funding. The low quote is within 10% of the estimated cost for construction. Major components of this system include one 1,000 gallon septic tank, one 1,250 gallon septic tank, one pump chamber, 137 linear feet of gravity pipe, 260 linear feet of force main, one distribution box, two effluent filters, 819 cubic yards of absorption fill material, 500 linear feet of absorption trench, 125 linear

feet of curtain drain, 30 linear feet of curtain drain outlet pipe, two cleanouts, five risers, three check dams, 155 linear feet of access road and site restoration.

The homeowner is responsible for the portion of the system serving the new two-bedroom house, the cost of this part of the system according to the Schedule of Values is \$18,208.83. Bring the total cost for the 4 bedroom portion down to \$60,091.17. This house is a nonprimary residence, eligible for 60% reimbursement. \$60,091.17 X 60% = \$36,054.70. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$36,054.70.

*Voice Vote, carried unanimously*

**Septic Over \$25,000 – Ann Schlosser – Tab 9**

A motion to approve Resolution No. 4362 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

**RESOLUTION NO.4362**

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

**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 Nine Hundred Dollars (\$43,900.00); 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 Nine Hundred Dollars (\$43,900.00) 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 Nine Hundred Dollars (\$43,900.00) 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 Nine Hundred Dollars (\$43,900.00).

**Josephina Hughes Backup**

Address: 1225 West Hubbell Hill Rd, Margaretville NY 12455

Town: Middletown

Bedrooms: 3

Engineer: John Bolger

Contractor: Jim Peters Excavating

2 year deadline: 6/8/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$43,900.00, \$44,183.00 and \$46,775.00. Major components of this system will include a 1,250 gallon H 20 septic tank (CWC is paying for a 1,000 gallon tank), an H 20 pump chamber, 20 linear feet of gravity pipe, 95 linear feet of force main, one distribution box, an effluent filter, 323 cubic yards of absorption fill material, 276 linear feet of absorption trench, 87 linear feet of curtain drain, 45 linear feet of curtain drain outlet pipe and site restoration. The lowest quote, submitted by Jim Peters Excavating, is within 10% of the staff estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$43,900.00.

*Voice Vote, carried unanimously*

**Septic Over \$25,000 – Septic Over \$25,000 – Matt Lakin - Tab 10**

A motion to approve Resolution No. 4363 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

**RESOLUTION NO. 4363**

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

**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-Five Thousand Five Hundred Forty Dollars and Forty Cents (\$45,540.40); 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-Five Thousand Five Hundred Forty Dollars and Forty Cents (\$45,540.40) 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-Five Thousand Five Hundred Forty Dollars and Forty Cents (\$45,540.40) 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-Five Thousand Five Hundred Forty Dollars and Forty Cents (\$45,540.40).

**Matt Lakin Backup**

Address: 7829 State Highway 206, Trout Creek, NY 13847

Town: Tompkins

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: Ben Reynolds Construction



2 year deadline: 5/18/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$45,540.40, \$46,210.00 and \$46,330.00. Major components of this system will include a 1,000 gallon septic tank, a siphon chamber, 125 linear feet of gravity pipe, 390 cubic yards of absorption fill material, 225 linear feet of absorption trench, an effluent filter, one distribution box, 130 linear feet of curtain drain, 90 linear feet of curtain drain outlet pipe, 250 linear feet of access road and site restoration. The lowest quote, submitted by Ben Reynolds Construction, is within 10% of the staff estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$45,540.40.

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Voice Vote, carried unanimously

Septic Over \$25,000 – Jason Lesko – Tab 11

A motion to approve Resolution No. 4364 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

RESOLUTION NO. 4364

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

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 One Hundred Twenty-Five Dollars and Ninety-Four Cents (\$38,125.94); 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-Eight Thousand One Hundred Twenty-Five Dollars and Ninety-Four Cents (\$38,125.94) 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 One Hundred Twenty-Five Dollars and Ninety-Four Cents (\$38,125.94) 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 One Hundred Twenty-Five Dollars and Ninety-Four Cents (\$38,125.94).

Jason Lesko Backup

Address: 105 Upper Pond Rd, Bearsville, NY 12409

Town: Woodstock

Bedrooms: 2

Engineer: Rex Sanford
Contractor: Harvey Ostrander Excavating
2 year deadline: 4/19/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$38,125.94, \$39,175.00 and \$39,850.00. Major components of this system will include a 1,000 gallon septic tank, 105 linear feet of gravity pipe, 150 cubic yards of absorption fill material, 40 cubic yards of random fill material, 225 linear feet of absorption trench, an effluent filter, one distribution box, 115 linear feet of curtain drain, 20 linear feet of curtain drain outlet pipe, 60 linear feet of access road, remove 24 trees and site restoration. The lowest quote, submitted by Harvey Ostrander Excavating, is within 10% of the staff estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$38,125.94.

Voice Vote, carried unanimously

Septic Over \$25,000 – Carrie Mosley - Tab 12

A motion to approve Resolution No. 4365 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

RESOLUTION NO. 4365

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

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-Six Thousand Dollars (\$36,000.00); 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-Six Thousand Dollars (\$36,000.00) 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-Six Thousand Dollars (\$36,000.00) 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 for a total not-to-exceed amount of Thirty-Six Thousand Dollars (\$36,000.00).

Carrie Mosley Backup

Address: 4586 Johnson Hollow Rd, Prattsville, NY 12468
Town: Roxbury
Bedrooms: 4

Engineer: John Bolger
Contractor: Jim Peters Excavating
2 year deadline: 9/2/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$36,000.00, \$36,665.00 and \$37,010.00. Major components of this system will include a 1,250 gallon septic tank, a siphon chamber, 145 linear feet of gravity pipe, 267 cubic yards of absorption fill material, an effluent filter, one distribution box, 350 linear feet of absorption trench, 165 linear feet of curtain drain, 55 linear feet of curtain drain outlet pipe, 130 linear feet of access road and site restoration. The lowest quote, submitted by Jim Peters Excavating, is within 10% of the staff estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$36,000.00.

Voice Vote, carried unanimously

Septic Over \$25,000 – Drue Penella – Tab 13

A motion to approve Resolution No. 4366 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

RESOLUTION NO. 4366

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

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-Six Thousand Two Hundred Ninety-Seven Dollars (\$36,297.00); 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-Six Thousand Two Hundred Ninety-Seven Dollars (\$36,297.00) 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-Six Thousand Two Hundred Ninety-Seven Dollars (\$36,297.00) 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-Six Thousand Two Hundred Ninety-Seven Dollars (\$36,297.00).

Drue Penella Backup

Address: 34 Apple Creek Rd, Claryville, NY 12725
Town: Denning

Bedrooms: 2
Engineer: Tom Ward
Contractor: B. Rodgerson Excavating
2 year deadline: 5/19/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$36,297.00, \$36,355.75 and \$39,535.00. Major components of this system will include a 1,000 gallon septic tank, 56 linear feet of gravity pipe, 150 linear feet of force main, 160 cubic yards of absorption fill material, two peat modules, an effluent filter, remove trees and site restoration. The lowest quote, submitted by B. Rogerson Excavating, is within 10% of the staff estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$36,297.00.

Voice Vote, carried unanimously

Septic Over \$25,000 – James Peters – Tab 14

A motion to approve Resolution No. 4367 was made by Mark Tuthill and seconded by Allen Hinkley.
May 3, 2022

RESOLUTION NO. 4367

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

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 Fifty Dollars (\$33,750.00); 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-Three Thousand Seven Hundred Fifty Dollars (\$33,750.00) 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-Three Thousand Seven Hundred Fifty Dollars (\$33,750.00) 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-Three Thousand Seven Hundred Fifty Dollars (\$33,750.00).

James Peters Backup

Address: 2246 South Montgomery Hollow Rd, Roxbury, NY 12474
Town: Roxbury
Bedrooms: 3

Engineer: John Bolger
Contractor: Jim Peters Excavating
2 year deadline: 6/28/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$33,750.00, \$34,175.00 and \$36,250.00. Major components of this system will include a 1,000 gallon septic tank, 120 linear feet of gravity pipe, 268 cubic yards of absorption fill material, 250 linear feet of absorption trench, an effluent filter, one distribution box, 90 linear feet of curtain drain, 50 linear feet of curtain drain outlet pipe, 160 linear feet of access road and site restoration. The lowest quote, is within 10% of the staff estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$33,750.00.

Voice Vote, carried unanimously

Septic Over \$25,000 – Talia Resendes – Tab 15

A motion to approve Resolution No. 4368 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

RESOLUTION NO.4368

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

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 Seven Hundred Eight Dollars (\$28,708.00); 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 contractor’s quote of Twenty-Eight Thousand Seven Hundred Eight Dollars (\$28,708.00) 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 Twenty-Eight Thousand Seven Hundred Eight Dollars (\$28,708.00) 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 Seven Hundred Eight Dollars (\$28,708.00).

Talia Resendes Backup

Address: 183 Kleis Rd, Fleischmanns, NY 12430

Town: Middletown

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: Don Allen Excavating
2 year deadline: 5/10/23

Homeowner and CWC staff received a quote from a contractor in the amount of \$28,708.00. Major components of this system will include a 1,000 gallon septic tank, 56 linear feet of gravity pipe, an effluent filter, one distribution box, 278 cubic yards of absorption fill material, 120 linear feet of Presby pipe, 14 cubic yards of C-33 sand, 103 linear feet of improved swale, 55 linear feet of vent pipe, remove five trees and site restoration. 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 \$28,708.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Michael Rockwood – Tab 16

A motion to approve Resolution No. 4369 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

RESOLUTION NO. 4369

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

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 Nine Hundred Ninety-Nine Dollars (\$29,999.00); 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 contractor’s quote of Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$29,999.00) 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 Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$29,999.00) 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-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$29,999.00).

Michael Rockwood Backup

Address: 1190 Meeker Hollow Rd, Roxbury NY 12474

Town: Roxbury

Bedrooms: 2

Engineer: John Bolger

Contractor: Jim Peters Excavating

2 year deadline: 9/13/23

Homeowner and CWC staff received a quote from a contractor in the amount of \$29,999.00. Major components of this system will include a 1,000 gallon H2O septic tank, a poly pump chamber, 43 linear feet of gravity pipe, 40 linear feet of force main, 71 cubic yards of absorption fill material, an effluent filter one distribution box, 100 linear feet of absorption trench, two cast iron risers, remove eight trees and site restoration. 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 \$29,999.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Maskit Ronen - Tab 17

A motion to deny the appeal by Resolution No. 4370 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

RESOLUTION NO.4370

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

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 Eighty-Nine Dollars and Five Cents (\$46,089.05); and

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

WHEREAS, the proposed septic system will serve two houses. House 1 is Mr. Ronen’s primary residence and is eligible for 100% funding. House 2 is eligible for 60% funding; and

WHEREAS, the CWC staff have determined the eligible amount for the proposed septic system to be Forty-Three Thousand Nine Hundred Thirty-Five Dollars and Twenty-Three Cents (\$43,935.23); and

WHEREAS, Forty-Three Thousand Nine Hundred Thirty-Five Dollars and Twenty-Three Cents (\$43,935.23) is 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 Nine Hundred Thirty-Five Dollars and Twenty-Three Cents (\$43,935.23) 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 Forty-Three Thousand Nine Hundred Thirty-Five Dollars and Twenty-Three Cents (\$43,935.23).

Maskit Ronen Backup

Address: 88 Jessop Rd, Willow, NY 12495

Town: Woodstock

Bedrooms: House 1: 3, House 2: 1

Engineer: Rex Sanford

Contractor: Eberhardt Excavation

2 year deadline: 5/22/22

Homeowner and CWC staff received three quotes from unrelated contractors for \$46,089.05, \$47,209.63 and \$47,375.00. Most of the major components include 135 linear feet of gravity pipe, 65 linear feet of force main, 20 linear feet of Schedule 80 pipe, an effluent filter, one distribution box, 495 cubic yards of absorption fill material, 1,100 square feet of absorption bed, 150 linear feet of curtain drain, 25 linear feet of curtain drain outlet pipe, two road plates, excavate and spread a cut and fill area and site restoration. The lowest quote, is within 10% of the staff estimated cost of construction. House 2 is eligible for 60%, the homeowner is responsible for \$5,384.55 X 40% = \$2,153.82. Total project cost for CWC is \$46,089.05 - \$2,153.82 = \$43,935.23. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$43,935.23.

Voice Vote, carried unanimously



Septic Over \$25,000 – Paul Shands – Tab 18

A motion to approve Resolution No. 4371 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

RESOLUTION NO. 4371

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

PAUL SHANDS

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 Thirty-Two Thousand Eight Hundred Thirty-Eight Dollars and Ninety-One Cents (\$32,838.91); 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 portion of the contractor’s quote to be Twenty-Seven Thousand Five Hundred Eighteen Dollars and Fifty-Six Cents (\$27,518.56) and this portion is 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 Five Hundred Eighteen Dollars and Fifty-Six Cents (\$27,518.56) 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 Five Hundred Eighteen Dollars and Fifty-Six Cents (\$27,518.56).

Paul Shands Backup

Address: 65 Glenford – Wittenberg Rd, Glenford, NY 12740

Town: Hurley

Bedrooms: House 1: 2, House 2: 1

Engineer: Rex Sanford

Contractor: Chad Davis Contracting

2 year deadline: N/A

Homeowner and CWC staff received a quote from a contractor in the amount of \$32,838.91. The two-bedroom house is a primary residence, eligible for 100% funding. The one-bedroom house is eligible for 60% funding. Major components of this system will include two 1,000 gallon septic tanks, 265 linear feet of gravity pipe, 55 linear feet of Schedule 80 pipe, two effluent filters, one distribution box, 140 cubic yards of absorption fill material, 250 linear feet of absorption trench, 160 linear feet of access road, remove two trees and site restoration. The quote is within 10% of the estimated cost of construction. The costs for the one-bedroom house is \$13,300.88. The homeowner is responsible for \$5,320.35. Total project cost for CWC is \$32,838.91 - \$5,320.35 = \$27,518.56. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$27,518.56.

Voice Vote, carried unanimously



Septic Over \$25,000 – Yohei Suyama – Tab 19

A motion to approve Resolution No. 4372 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

RESOLUTION NO. 4372

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

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-Five Thousand Eight Hundred Forty-Six Dollars and Seventy-Three Cents (\$25,846.73); 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 contractor’s quote of Twenty-Five Thousand Eight Hundred Forty-Six Dollars and Seventy-Three Cents (\$25,846.73) 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-Five Thousand Eight Hundred Forty-Six Dollars and Seventy-Three Cents (\$25,846.73) 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-Five Thousand Eight Hundred Forty-Six Dollars and Seventy-Three Cents (\$25,846.73).

Yohei Suyama Backup

Address: 289 County Route 3. Halcott Center, NY 12430
Town: Halcott
Bedrooms: 3
Engineer: Rex Sanford
Contractor: Josh Construction
2 year deadline: 5/26/22

Homeowner and CWC staff received a quote from a contractor in the amount of \$25,846.73. Major components of this system will include a 1,000 gallon septic tank, a pump chamber, 24 linear feet of gravity pipe, 160 linear feet of force main, an effluent filter, one distribution box, 600 square feet of absorption bed, 150 linear feet of access road, remove one tree and site restoration. 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 \$25,846.73.

Voice Vote, carried unanimously



Septic Over \$25,000 – Gene Terry – Tab 20

A motion to approve Resolution No. 4373 was made by Mark Tuthill and seconded by Allen Hinkley..

May 3, 2022

RESOLUTION NO. 4373

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

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 Dollars (\$29,800.00); 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 contractor’s quote of Twenty-Nine Thousand Eight Hundred Dollars (\$29,800.00) 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 Twenty-Nine Thousand Eight Hundred Dollars (\$29,800.00) 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-Nine Thousand Eight Hundred Dollars (\$29,800.00).

Gene Terry Backup

Address: 2359 County Highway 1, Andes NY 13731

Town: Andes

Bedrooms: 3

Engineer: Benjamin Dates

Contractor: Harvey's Backhoe

2 year deadline: 5/17/23

Homeowner and CWC staff received a quote from a contractor in the amount of \$29,800.00. Major components of this system will include a 1,000 gallon septic tank, a pump chamber, 24 linear feet of gravity pipe, 85 linear feet of force main, 244 cubic yards of absorption fill material, an effluent filter, one distribution box, 264 square feet of Eljen units, nine cubic yards of C-33 sand and site restoration. 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 \$29,800.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Michael Visceglia – Tab 21

A motion to approve Resolution No. 4374 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

RESOLUTION NO.4374

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

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 Three Hundred Ninety-Two Dollars and Twelve Cents (\$27,392.12); 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 contractor’s quote of Twenty-Seven Thousand Three Hundred Ninety-Two Dollars and Twelve Cents (\$27,392.12) 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 Three Hundred Ninety-Two Dollars and Twelve Cents (\$27,392.12) 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 Three Hundred Ninety-Two Dollars and Twelve Cents (\$27,392.12).

Michael Visceglia Backup

Address: 899 Olive Rd, Big Indian, NY 12410

Town: Shandaken

Bedrooms: 3

Engineer: Rex Sanford

Contractor: Estes Plumbing and Excavation

2 year deadline: 6/3/23

Homeowner and CWC staff received a quote from a contractor in the amount of \$27,392.12. Major components of this system will include a 1,000 gallon septic tank, a pump chamber, 23 linear feet of gravity pipe, 140 linear feet of force main, an effluent filter, a distribution box, 675 square feet of absorption bed, 145 linear feet of access road, remove five trees and brush and site restoration. 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 \$27,392.12.

Voice Vote, carried unanimously



Septic Over \$25,000 – Josh Weinstein – Tab 22

A motion to approve Resolution No. 4375 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

RESOLUTION NO. 4375

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

JOSH WEINSTEIN

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-One Thousand Five Hundred Dollars (\$41,500.00); 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-One Thousand Five Hundred Dollars (\$41,500.00) 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-One Thousand Five Hundred Dollars (\$41,500.00) 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-One Thousand Five Hundred Dollars (\$41,500.00).

Josh Weinstein Backup

Address: 207 Butternut Lane, Roxbury, NY 12474

Town: Roxbury

Bedrooms: 3

Engineer: John Bolger

Contractor: Jim Peters Excavating

2 year deadline: 8/23/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$41,500.00, 41,995.00 and \$42,325.00. Major components of this system will include a 1,000 gallon poly septic tank, a poly pump chamber, 30 linear feet of gravity pipe, 200 linear feet of force main, an effluent filter, one distribution box, 285 cubic yards of absorption fill material, 250 linear feet of absorption trench, 115 linear feet of curtain drain, 55 linear feet of curtain drain outlet pipe, 100 linear feet of access road and site restoration. The lowest quote, submitted by Jim Peters Excavating, is within 10% of the staff estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$41,500.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Amy Wilson – Tab 23

A motion to approve Resolution No. 4376 was made by Mark Tuthill and seconded by Allen Hinkley.

May 3, 2022

RESOLUTION NO. 4376

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

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 Thirty Thousand Dollars (\$30,000.00); 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 contractor’s quote of Thirty Thousand Dollars (\$30,000.00) 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 Thousand Dollars (\$30,000.00) 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 Thirty Thousand Dollars (\$30,000.00).

Amy Wilson Backup

Address: 154 Davis Rd, Gilboa, NY 12076

Town: Conesville

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: SM Young Construction

2 year deadline: 5/20/23

Homeowner and CWC staff received a quote from a contractor in the amount of \$30,000.00. Major components of this system will include a 1,000 gallon septic tank, 110 linear feet of gravity pipe, an effluent filter, one distribution box, 335 cubic yards of absorption fill material, 160 linear feet of Presby pipe, 19 cubic yards of C-33 sand, 80 linear feet of curtain drain, 90 linear feet of curtain drain outlet pipe, 80 linear feet of vent pipe, remove two trees and site restoration. The quote is below the estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$30,000.00.

Voice Vote, carried unanimously

Septic Over \$25,000 – Expanded Septic Program – D’s Pizza/Millers BBQ – Tab 24

A motion to approve Resolution No. 4377 was made by Richard Parete and was seconded by Joseph Cetta.

May 3, 2022

RESOLUTION NO. 4377

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

D’S PIZZA/MILLERS BBQ
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 13:00:02:01 of the CWC Expanded Septic Program Rules Article 13, 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 Eighty Thousand Nine Hundred Seventy-Nine Dollars (\$80,979.00); 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 contractor’s quote of Eighty Thousand Nine Hundred Seventy-Nine Dollars (\$80,979.00) 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 Eighty Thousand Nine Hundred Seventy-Nine Dollars (\$80,979.00) 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 Eighty Thousand Nine Hundred Seventy-Nine Dollars (\$80,979.00).

D’s Pizza/Millers BBQ
Matthew Hoffmeister
Expanded Septic Program

Address: 29785 State Highway 10, Walton, NY 13856
Town: Walton
Design Flow: 740 GPD
Engineer: Steele Brook Engineering
Contractor: A&M Excavating
2 year deadline: 5/12/23

Property owner and CWC staff received a three quotes from unrelated contractors for \$80,979.00, \$83,749.00 and \$83,950.00. Major components of this system will include one 2,000 H2O septic tank, one 1,000 gallon H2O grease trap, one pump chamber, 145 linear feet of gravity pipe, 200 linear feet of force main, 80 cubic yards of absorption fill material, 30 cubic yards of Item #4, 73 cubic yards of C-33 sand, 600 linear feet Presby pipe, one effluent filter, one distribution box, 143 linear feet of improved swale, 120 linear feet of access road, seven cast iron risers, three bollards, 88 linear feet of vent pipe, 20 linear feet of sleeve, remove two large trees and site restoration. The lowest quote, submitted by A&M Excavating, is within 10% of the CWC’s estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to \$80,979.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Expanded Septic Program – Mountain Brook Inn – Tab 25

A motion to approve Resolution No. 4378 was made by Richard Parete and was seconded by Arthur Merrill.

May 3, 2022

RESOLUTION NO. 4378

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000:
MOUNTAIN BROOK INN
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 13:00:02:01 of the CWC Expanded Septic Program Rules Article 13, 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 One Hundred Nineteen Thousand Dollars (\$119,000.00); 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 contractor’s quote of One Hundred Nineteen Thousand Dollars (\$119,000.00) 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 One Hundred Nineteen Thousand Dollars (\$119,000.00) 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 One Hundred Nineteen Thousand Dollars (\$119,000.00).

Mountain Brook Inn
Erick Risher
Expanded Septic Program

Address: 540-542 Route 42, Shandaken, NY, 12480
Town: Shandaken
Design Flow: 200 GPD
Engineer: Christopher DiChiaro
Contractor: Ryan Martin Excavating
2 year deadline: 2/27/22
Extension: 8/1/22

Property owner and CWC staff received a four quotes from unrelated contractors for \$119,000.00, \$119,800.00, \$123,313.47 and \$123,775.00. Major components of this system will include a 4,000 gallon H2O septic tank, one 2,000 gallon H2O grease trap, 60 linear feet of gravity pipe, 1,350 linear feet of Presby pipe, 116 cubic yards pf C-33 sand, 44 cubic yards of Item #4, 88 cubic yards of bank run #2 stone, 20 cubic yards of absorption fill material, two effluent filters one heavy duty distribution box, 2,679 square feet of stabilization fabric, five cast iron risers, traffic control, excavate and spread material, 50 linear feet of 6” vent pipe, 23 linear feet of 4” bypass vent and extensive site restoration. Four quotes were received for this project. The lowest quote, submitted by Ryan Martin, is within 10% of the CWC’s estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to \$119,000.00.

Voice Vote, carried unanimously



Septic Over \$25,000 – Second Time Repair – Todd Banks – Tab 25

A motion to approve Resolution No. 4379 was made by Richard Parete and was seconded by James Eisel.

May 3, 2022

RESOLUTION NO. 4379

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

TODD BANKS

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, pursuant to Resolution Number 4117, the CWC Board of Directors approved Todd Banks's application for eligibility for second time repair funding from the MOA Septic Program; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Three Thousand Nine Hundred Twenty-Eight Dollars and Fifty-Four Cents (\$53,928.54); 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-Three Thousand Nine Hundred Twenty-Eight Dollars and Fifty-Four Cents (\$53,928.54) 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-Three Thousand Nine Hundred Twenty-Eight Dollars and Fifty-Four Cents (\$53,928.54) 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 approves the eligible cost of this system for reimbursement for a total not-to-exceed amount Fifty-Three Thousand Nine Hundred Twenty-Eight Dollars and Fifty-Four Cents (\$53,928.54).

Todd Banks Backup

Second Time Repair

Address: 663 State Route 990V, Gilboa, NY 12076

Town: Gilboa

Bedrooms: 4

Engineer: Steele Brook Engineering

Contractor: Parkerworks Excavating

2 year deadline: 6/4/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$53,928.54, \$57,437.29 and \$58,736.00. Most of the major components of this system will include a pump chamber, 20 linear feet of gravity pipe, 215 linear feet of force main, 371 cubic yards of absorption fill material, an effluent filter, one distribution box, 300 linear feet of absorption trench, 110 linear feet of curtain drain, 90 linear feet of curtain drain outlet pipe, relocate 400 linear feet of spring line, 115 linear feet of 2" sleeve for water line, 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 approve reimbursement in an amount not to exceed \$53,928.54.

Voice Vote, carried unanimously

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**Septic Over \$25,000 – Additional Cost – Aldo Gonzalez – Tab 27**

A motion to approve Resolution No. 4380 was made by Allen Hinkley and was seconded by James Sofranko.

May 3, 2022

**RESOLUTION NO. 4380**

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

**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 for Aldo Gonzalez in the amount of Three Thousand Five Hundred Sixty-Two Dollars (\$3,562.00); and

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Three Thousand Five Hundred Dollars (\$23,500.00); 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 contractor’s quote of Twenty-Three Thousand Five Hundred Dollars (\$23,500.00) 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 contractor’s quote of Twenty-Three Thousand Five Hundred Dollars (\$23,500.00) 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-Seven Thousand Sixty-Two Dollars (\$27,062.00).

**Aldo Gonzalez Backup**  
**Second Time Repair**

Address: 1764 Upper Meerker Hollow Rd, Roxbury, NY 12484

Town: Roxbury

Bedrooms: 2

Engineer: John Bolger

Contractor: Jim Peters Excavating

2 year deadline: 9/2/23

A 1,000 gallon septic tank was previously installed on an emergency basis at a cost of \$3,562.00. major components of the system include 125 linear feet of gravity pipe, one distribution box, an effluent filter, 203 cubic yards of absorption fill material, 160 linear feet of absorption trench, 85 linear feet of curtain drain, 35 linear feet of curtain drain outlet pipe, 135 linear feet of access road and site restoration. The Septic Committee recommends that the Board approve additional reimbursement of \$23,500.00 for a total project cost not to exceed \$27,062.00.

**Voice Vote, carried unanimously**



**Septic – Second Time Repair – Lorraine Fitzpatrick – Tab 28**

A motion to approve Resolution No. 4381 was made by James Sofranko and was seconded by Richard Parete

**RESOLUTION NO. 4381**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY**  
**LORRAINE FITZPATRICK**

**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, Lorraine Fitzpatrick, requested eligibility under the MOA Septic Program for a second time repair funding for his 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

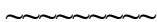
**WHEREAS**, the Septic Committee has reviewed the documentation and recommend the CWC Board approve the Applicant’s eligibility for a second time repair funding from MOA Septic Program.

**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.

**Lorraine Fitzpatrick Backup**

Ms. Fitzpatrick property is located in the Town of Hurley, Ulster County. MOA Septic Program previously reimbursed the property owner for replacement of his septic system in 2000 under the Coordinator Program. Due to change of watercourse, a stream now flows past the end of the absorption field and pump chamber, Effluent is surfacing on the ground and appears to be getting into the watercourse. Ms. Fitzpatrick had maintenance pump outs in 2009, 2013, 2017 and 2020. She has replaced a float alarm once and the pump twice. CWC Septic Committee recommend the CWC Board of Directors approve Ms. Fitzpatrick’s eligibility for a second time repair funded by the MOA Septic Program.

***Voice Vote, carried unanimously***



**Future Stormwater – Design Cost – Scribner’s Catskill Lodge – Tab 29**

A motion to approve Resolution No. 4382 was made by Innes Kasanof and was seconded by Thomas Hoyt.

May 3, 2022

**RESOLUTION NO. 4382**

**BOARD REVIEW OF CWC FUTURE STORMWATER PROGRAM APPLICATION FOR**  
**SCRIBNER’S CATSKILL LODGE, LLC: STORMWATER CONTROLS**  
**DESIGN COST**

**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**, SCRIBNER’S CATSKILL LODGE LLC., has applied to the CWC Future Stormwater Program for one-half of 50% reimbursement of eligible design costs for stormwater controls for twelve new cabins and amenity building in the amount of Eleven-Thousand Three-Hundred Forty-Nine Dollars and Sixty-Five Cents (\$11,349.65); 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 Eleven-Thousand Three-Hundred Forty-Nine Dollars and Sixty-Five Cents (\$11,349.65); 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 Eleven-Thousand Three-Hundred Forty-Nine Dollars and Sixty-Five Cents (\$11,349.65) for design costs of stormwater controls for a SCRIBNER’S CATSKILL LODGE LLC.

**Scribner’s Catskill Lodge, LLC**

**Program:** FSW/MOA

**Entity Classification:** Small Business

**Address:** Scribner Hollow Road, Hunter NY

**Engineer:** Taconic Engineering DPC

**Contractor:** Bast Hatfield Construction, LLC

**Project Description:**

Scribner’s Catskill Lodge, LLC submitted two applications on March 11, 2022 for an amount not to exceed \$45,398.58 in design costs and \$1,053,851.32 in estimated construction costs representing all NYCDEP and NYSDEC stormwater design and construction costs.

The project will exceed two acres of disturbance with a portion of the site located on slopes exceeding 15% therefore requiring a NYCDEP approved Stormwater Pollution Prevention Plan (SWPPP). Scribner’s Catskill Lodge, LLC received NYCDEP SWPPP approval on February 1, 2022.

The project consists of twelve cabins, an amenity building, outdoor lawn event area, as well as gravel and paved walking paths. The proposed project also includes the improvement of an existing roadway on the adjacent parcel to the east of the site (Tax ID: 164.00-2-57) which is owned by the City of New York and has a deeded easement to provide access to the project site. The majority of runoff from impervious areas will be routed to Stormtech SC-740 Underground Infiltration Chambers and pre-treated by Hydro International Downstream Defenders. Grass swales, culverts, shallow French drains, and rip-rap lined level spreaders will also be utilized. Design of the stormwater practices was limited due to steep slopes, inadequate space between buildings, and several utility lines on site; therefore, the practices chosen were determined to be the best solution given the constraints on the site.

In addition to NYCDEP regulations, there are NYSDEC regulations on this project, therefore the applicant has elected for 50% reimbursement for all stormwater costs associated with the design and construction of this



project. Actual design costs are \$45,398.58, estimated construction costs are \$890,305.49. A 15% contingency was added to the estimated construction costs increasing estimated costs to \$1,023,851.32

The total eligible reimbursement amount is \$22,699.29 for design costs, and \$511,925.66 for estimated construction costs, representing half the total costs of the stormwater project.

Funding for this small business comes half from the Future Stormwater Program, with the remaining half coming from the MOA 145 Program.

**Recommended Future Stormwater Engineering Reimbursement: \$11,349.65**

**Recommended MOA 145 Engineering Reimbursement: \$11,349.65**

**Recommended Future Stormwater Construction Reimbursement: \$255,962.80**

**Recommended MOA 145 Construction Reimbursement: \$255,962.80**

*Voice Vote, carried unanimously*



**Future Stormwater – Construction - Scribner’s Catskill Lodge – Tab 30**

A motion to approve Resolution No. 4383 was made by Thomas Hoyt and was seconded by Innes Kasanof.

May 3, 2022

**RESOLUTION NO. 4383**

**BOARD REVIEW OF CWC FUTURE STORMWATER PROGRAM APPLICATION FOR  
SCRIBNER’S CATSKILL LODGE, LLC: STORMWATER CONTROLS  
CONSTRUCTION COST**

**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**, SCRIBNER’S CATSKILL LODGE LLC., has applied to the CWC Future Stormwater Program for one-half of 50% reimbursement of eligible construction costs for stormwater controls for twelve new cabins and amenity building in the amount of Two Hundred Fifty-Five Thousand Nine Hundred Sixty-Two Dollars and Eighty Cents (\$255,962.80); 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 Two Hundred Fifty-Five Thousand Nine Hundred Sixty-Two Dollars and Eighty Cents (\$255,962.80); 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 Two Hundred Fifty-Five Thousand Nine Hundred Sixty-Two

Dollars and Eighty Cents (\$255,962.80) for construction costs of stormwater controls for a SCRIBNER'S CATSKILL LODGE LLC.

**Scribner's Catskill Lodge, LLC**

**Program:** FSW/MOA

**Entity Classification:** Small Business

**Address:** Scribner Hollow Road, Hunter NY

**Engineer:** Taconic Engineering DPC

**Contractor:** Bast Hatfield Construction, LLC

**Project Description:**

Scribner's Catskill Lodge, LLC submitted two applications on March 11, 2022 for an amount not to exceed \$45,398.58 in design costs and \$1,053,851.32 in estimated construction costs representing all NYCDEP and NYSDEC stormwater design and construction costs.

The project will exceed two acres of disturbance with a portion of the site located on slopes exceeding 15% therefore requiring a NYCDEP approved Stormwater Pollution Prevention Plan (SWPPP). Scribner's Catskill Lodge, LLC received NYCDEP SWPPP approval on February 1, 2022.

The project consists of twelve cabins, an amenity building, outdoor lawn event area, as well as gravel and paved walking paths. The proposed project also includes the improvement of an existing roadway on the adjacent parcel to the east of the site (Tax ID: 164.00-2-57) which is owned by the City of New York and has a deeded easement to provide access to the project site. The majority of runoff from impervious areas will be routed to Stormtech SC-740 Underground Infiltration Chambers and pre-treated by Hydro International Downstream Defenders. Grass swales, culverts, shallow French drains, and rip-rap lined level spreaders will also be utilized. Design of the stormwater practices was limited due to steep slopes, inadequate space between buildings, and several utility lines on site; therefore, the practices chosen were determined to be the best solution given the constraints on the site.

In addition to NYCDEP regulations, there are NYSDEC regulations on this project, therefore the applicant has elected for 50% reimbursement for all stormwater costs associated with the design and construction of this project. Actual design costs are \$45,398.58, estimated construction costs are \$890,305.49. A 15% contingency was added to the estimated construction costs increasing estimated costs to \$1,023,851.32

The total eligible reimbursement amount is \$22,699.29 for design costs, and \$511,925.66 for estimated construction costs, representing half the total costs of the stormwater project.

Funding for this small business comes half from the Future Stormwater Program, with the remaining half coming from the MOA 145 Program.

**Recommended Future Stormwater Engineering Reimbursement: \$11,349.65**

**Recommended MOA 145 Engineering Reimbursement: \$11,349.65**

**Recommended Future Stormwater Construction Reimbursement: \$255,962.80**

**Recommended MOA 145 Construction Reimbursement: \$255,962.80**

*Voice Vote, carried unanimously*

**MOA 145 – Design Cost – Scribner's Catskill Lodge – Tab 31**

A motion to approve Resolution No. 4384 was made by Innes Kasanof and was seconded by Thomas Hoyt.

May 3, 2022

**RESOLUTION NO.4384**

**BOARD REVIEW OF CWC MOA 145 PROGRAM APPLICATION FOR  
SCRIBNER’S CATSKILL LODGE, LLC; STORMWATER CONTROLS  
DESIGN COST**

**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 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**, by Resolution Number 3261, the CWC Board of Directors approved an agreement with NYCDEP for funding for CWC to enable CWC to administer the MOA 145 Stormwater Program for NYCDEP; and

**WHEREAS**, SCRIBNER’S CATSKILL LODGE LLC., has applied to the CWC MOA 145 Program for one-half of 50% reimbursement of eligible design costs for stormwater controls for twelve new cabins and amenity building in the amount of Eleven Thousand Three Hundred Forty-Nine Dollars and Sixty-Five Cents (\$11,349.65); 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 costs for an amount not-to-exceed Eleven Thousand Three Hundred Forty-Nine Dollars and Sixty-Five Cents (\$11,349.65); 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 staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of Eleven Thousand Three Hundred Forty-Nine Dollars and Sixty-Five Cents (\$11,349.65) for design costs of stormwater controls for a SCRIBNER’S CATSKILL LODGE LLC.

**Scribner’s Catskill Lodge, LLC**

**Program:** FSW/MOA

**Entity Classification:** Small Business

**Address:** Scribner Hollow Road, Hunter NY

**Engineer:** Taconic Engineering DPC

**Contractor:** Bast Hatfield Construction, LLC

**Project Description:**

Scribner’s Catskill Lodge, LLC submitted two applications on March 11, 2022 for an amount not to exceed \$45,398.58 in design costs and \$1,053,851.32 in estimated construction costs representing all NYCDEP and NYSDEC stormwater design and construction costs.

The project will exceed two acres of disturbance with a portion of the site located on slopes exceeding 15% therefore requiring a NYCDEP approved Stormwater Pollution Prevention Plan (SWPPP). Scribner’s Catskill Lodge, LLC received NYCDEP SWPPP approval on February 1, 2022.

The project consists of twelve cabins, an amenity building, outdoor lawn event area, as well as gravel and paved walking paths. The proposed project also includes the improvement of an existing roadway on the adjacent parcel to the east of the site (Tax ID: 164.00-2-57) which is owned by the City of New York and has a deeded easement to provide access to the project site. The majority of runoff from impervious areas will be routed to Stormtech SC-740 Underground Infiltration Chambers and pre-treated by Hydro International Downstream Defenders. Grass swales, culverts, shallow French drains, and rip-rap lined level spreaders will also be utilized. Design of the stormwater practices was limited due to steep slopes, inadequate space between buildings, and several utility lines on site; therefore, the practices chosen were determined to be the best solution given the constraints on the site.

In addition to NYCDEP regulations, there are NYSDEC regulations on this project, therefore the applicant has elected for 50% reimbursement for all stormwater costs associated with the design and construction of this project. Actual design costs are \$45,398.58, estimated construction costs are \$890,305.49. A 15% contingency was added to the estimated construction costs increasing estimated costs to \$1,023,851.32

The total eligible reimbursement amount is \$22,699.29 for design costs, and \$511,925.66 for estimated construction costs, representing half the total costs of the stormwater project.

Funding for this small business comes half from the Future Stormwater Program, with the remaining half coming from the MOA 145 Program.

**Recommended Future Stormwater Engineering Reimbursement: \$11,349.65**

**Recommended MOA 145 Engineering Reimbursement: \$11,349.65**

**Recommended Future Stormwater Construction Reimbursement: \$255,962.80**

**Recommended MOA 145 Construction Reimbursement: \$255,962.80**

*Voice Vote, carried unanimously*



**MOA 145 – Construction Cost – Scribner’s Catskill Lodge – Tab 32**

A motion to approve Resolution No. 4385 was made by Thomas Hoyt and was seconded by Innes Kasanof.

May 3, 2022

**RESOLUTION NO. 4385**

**BOARD REVIEW OF CWC MOA 145 PROGRAM APPLICATION FOR  
SCRIBNER’S CATSKILL LODGE, LLC; STORMWATER CONTROLS  
CONSTRUCTION COST**

**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 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**, by Resolution Number 3261, the CWC Board of Directors approved an agreement with NYCDEP for funding for CWC to enable CWC to administer the MOA 145 Stormwater Program for NYCDEP; and

**WHEREAS**, SCRIBNER’S CATSKILL LODGE LLC., has applied to the CWC MOA 145 Program for one-half of 50% reimbursement of eligible construction costs for stormwater controls for twelve new cabins and amenity building in the amount of Two Hundred Fifty-Five Thousand Nine Hundred Sixty-Two Dollars and Eighty Cents (\$255,962.80); 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 costs for an amount not-to-exceed Two-Hundred Fifty-Five Thousand Nine Hundred Sixty-Two Dollars and Eighty Cents (\$255,962.80); 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 staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of Two-Hundred Fifty-Five Thousand Nine Hundred Sixty-Two Dollars and Eighty Cents (\$255,962.80); for construction costs of stormwater controls for a SCRIBNER’S CATSKILL LODGE LLC.

**Scribner’s Catskill Lodge, LLC**

**Program:** FSW/MOA

**Entity Classification:** Small Business

**Address:** Scribner Hollow Road, Hunter NY

**Engineer:** Taconic Engineering DPC

**Contractor:** Bast Hatfield Construction, LLC

**Project Description:**

Scribner’s Catskill Lodge, LLC submitted two applications on March 11, 2022 for an amount not to exceed \$45,398.58 in design costs and \$1,053,851.32 in estimated construction costs representing all NYCDEP and NYSDEC stormwater design and construction costs.

The project will exceed two acres of disturbance with a portion of the site located on slopes exceeding 15% therefore requiring a NYCDEP approved Stormwater Pollution Prevention Plan (SWPPP). Scribner’s Catskill Lodge, LLC received NYCDEP SWPPP approval on February 1, 2022.

The project consists of twelve cabins, an amenity building, outdoor lawn event area, as well as gravel and paved walking paths. The proposed project also includes the improvement of an existing roadway on the adjacent parcel to the east of the site (Tax ID: 164.00-2-57) which is owned by the City of New York and has a deeded easement to provide access to the project site. The majority of runoff from impervious areas will be routed to Stormtech SC-740 Underground Infiltration Chambers and pre-treated by Hydro International Downstream Defenders. Grass swales, culverts, shallow French drains, and rip-rap lined level spreaders will also be utilized. Design of the stormwater practices was limited due to steep slopes, inadequate space between

buildings, and several utility lines on site; therefore, the practices chosen were determined to be the best solution given the constraints on the site.

In addition to NYCDEP regulations, there are NYSDEC regulations on this project, therefore the applicant has elected for 50% reimbursement for all stormwater costs associated with the design and construction of this project. Actual design costs are \$45,398.58, estimated construction costs are \$890,305.49. A 15% contingency was added to the estimated construction costs increasing estimated costs to \$1,023,851.32

The total eligible reimbursement amount is \$22,699.29 for design costs, and \$511,925.66 for estimated construction costs, representing half the total costs of the stormwater project.

Funding for this small business comes half from the Future Stormwater Program, with the remaining half coming from the MOA 145 Program.

**Recommended Future Stormwater Engineering Reimbursement: \$11,349.65**

**Recommended MOA 145 Engineering Reimbursement: \$11,349.65**

**Recommended Future Stormwater Construction Reimbursement: \$255,962.80**

**Recommended MOA 145 Construction Reimbursement: \$255,962.80**

*Voice Vote, carried unanimously*

**2021 Tax Returns – Tab 33**

A motion to approve Resolution No. 4386 was made by James Eisel and was seconded by Arthur Merrill.  
May 3, 2022

**RESOLUTION NO. 4386**  
**CWC BOARD REVIEW AND APPROVAL OF**  
**IRS FORM 990 & FORM CHAR500 FOR CALENDAR YEAR 2021**

**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 2021, attached hereto as Attachment A, and approve of its filing.

*Voice Vote, carried unanimously*



**Public Education Grants - Bennett Elementary School – Onteora District – Tab 34**

A motion to approve Resolution No. 4387 was made by Richard Parete and was seconded by Arthur Merrill

May 3, 2022

**RESOLUTION NO. 4387**  
**PUBLIC EDUCATION GRANT:**  
**BENNETT ELEMENTARY SCHOOL –**  
**ONTEORA CENTRAL SCHOOL DISTRICT**

**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 25th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Two Hundred Eighty Dollars (\$9,280.00) to Bennett Elementary School – Onteora Central School District 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 Nine Thousand Two Hundred Eighty Dollars (\$9,280.00) to Bennett Elementary School – Onteora Central School District.

**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.

***Voice Vote, carried unanimously***

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Public Education Grants - Bronx Children’s Museum – Tab 35

A motion to approve Resolution No. 4388 was made by Richard Parete and was seconded by Arthur Merrill

May 3, 2022

RESOLUTION NO. 4388
PUBLIC EDUCATION GRANT:
BRONX CHILDRENS 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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Bronx Children’s Museum for a project titled “Nature of the Bronx”; 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 Bronx Children’s 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.

Voice Vote, carried unanimously



Public Education Grants - City Parks Foundation – Tab 36

A motion to approve Resolution No. 4389 was made by Richard Parete and was seconded by Arthur Merrill.

May 3, 2022

RESOLUTION NO. 4389
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 25th 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.

Voice Vote, carried unanimously

Public Education Grants - Columbia Secondary School for Science, Math and Engineering
- Tab 37

A motion to approve Resolution No. 4390 was made by Richard Parete and was seconded by Arthur Merrill.
May 3, 2022

RESOLUTION NO. 4390
PUBLIC EDUCATION GRANT:
COLUMBIA SECONDARY SCHOOL FOR MATH, SCIENCE AND 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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Columbia Secondary School for Math, Science and Engineering for a project titled "From Source to City: 8th grade Watershed Exploration"; 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 Columbia Secondary School for Math, Science and 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.

Voice Vote, carried unanimously

Public Education Grants - Hanford Mills Museum - Tab 38

A motion to approve Resolution No. 4391 was made by Richard Parete and was seconded by Arthur Merrill.

RESOLUTION NO. 4391
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 25th 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 through 8th grade Watershed Educators 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 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.

Voice Vote, carried unanimously



Public Education Grants - Hudson River Sloop Clearwater – Tab 39

A motion to approve Resolution No. 4392 was made by Richard Parete and was seconded by Arthur Merrill.

May 3, 2022

RESOLUTION NO. 4392
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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Hudson River Sloop Clearwater for a project titled “SiPs Watershed Extension program – Blue Connections”; 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 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.

Voice Vote, carried unanimously

Public Education Grants - Jefferson Central School – Tab 40

A motion to approve Resolution No. 4393 was made by Richard Parete and was seconded by Arthur Merrill.
May 3, 2022

RESOLUTION NO. 4393
PUBLIC EDUCATION GRANT:
JEFFERSON CENTRAL 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 25th 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 Jefferson Central School for a project titled “Frost Valley YMCA & Where environmental learning is cool”; 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 Jefferson Central 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.

Voice Vote, carried unanimously

Public Education Grants - NYC H2O, Inc. – Tab 41

A motion to approve Resolution No. 4394 was made by Richard Parete and was seconded by Arthur Merrill.
May 3, 2022

RESOLUTION NO. 4394
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 25th 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 Trip & Virtual Lessons”; 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.

Voice Vote, carried unanimously

Public Education Grants Prattsville Art Project – Tab 42

A motion to approve Resolution No. 4395 was made by Richard Parete and was seconded by Arthur Merrill.
May 3, 2022

RESOLUTION NO. 4395
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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Five Thousand Seven Hundred Seventy Dollars (\$5,770.00) to Prattsville Art Project for a project titled “We are our Watershed Educators toolkit”; 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 Five Hundred Seventy Dollars (\$5,770.00) 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.

Voice Vote, carried unanimously

Public Education Grants- South Street Seaport Museum – Tab 43

A motion to approve Resolution No. 4396 was made by Richard Parete and was seconded by Arthur Merrill.

May 3, 2022

RESOLUTION NO. 4396
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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to South Street Seaport Museum for a project titled “Our Water, Ourselves & From Source to Sink and 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 Ten Thousand Dollars (\$10,000.00) 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.

Voice Vote, carried unanimously

Public Education Grants - The East Village Community School – Tab 44

A motion to approve Resolution No. 4397 was made by Richard Parete and was seconded by Arthur Merrill.

May 3, 2022

RESOLUTION NO. 4397
PUBLIC EDUCATION GRANT:
THE 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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to The East Village Community School for a project titled “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 The 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.

Voice Vote, carried unanimously

Public Education Grants - The Horticultural Society of New York – Tab 45

A motion to approve Resolution No. 4398 was made by Richard Parete and was seconded by Arthur Merrill.

May 3, 2022

RESOLUTION NO. 4398
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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to The Horticultural Society of New York for a project titled “Harlem Water Conservation Project & Earth Day Festival”; 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 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.

Voice Vote, carried unanimously



Public Education Grants Prattsville Art Project – Tab 46

A motion to approve Resolution No. 4395 was made by Richard Parete and was seconded by Arthur Merrill.

Voice Vote, carried unanimously



Public Education Grants Prattsville Art Project – Tab 42

A motion to approve Resolution No. 4395 was made by Richard Parete and was seconded by Arthur Merrill.

Voice Vote, carried unanimously



Public Education Grants Prattsville Art Project – Tab 42

A motion to approve Resolution No. 4395 was made by Richard Parete and was seconded by Arthur Merrill.

Voice Vote, carried unanimously



Public Education Grants Prattsville Art Project – Tab 42

A motion to approve Resolution No. 4395 was made by Richard Parete and was seconded by Arthur Merrill.

Voice Vote, carried unanimously



Public Education Grants Prattsville Art Project – Tab 42

A motion to approve Resolution No. 4395 was made by Richard Parete and was seconded by Arthur Merrill.

RESOLUTION NO. 4395
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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Five Thousand Seven Hundred Seventy Dollars (\$5,770.00) to Prattsville Art Project for a project titled “We are our Watershed Educators toolkit”; 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 Five Hundred Seventy Dollars (\$5,770.00) 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.

Voice Vote, carried unanimously



RESOLUTION NO. 4396
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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to South Street Seaport Museum for a project titled “Our Water, Ourselves & From Source to Sink and 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 Ten Thousand Dollars (\$10,000.00) 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.

Voice Vote, carried unanimously
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**Public Education Grants - The East Village Community School – Tab 44**

A motion to approve Resolution No. 4397 was made by Richard Parete and was seconded by Arthur Merrill.

May 3, 2022

**RESOLUTION NO. 4397**  
**PUBLIC EDUCATION GRANT:**  
**THE 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 25th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to The East Village Community School for a project titled “EVCS 5<sup>th</sup> 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 The 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.

*Voice Vote, carried unanimously*  
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Public Education Grants - The Horticultural Society of New York – Tab 45

A motion to approve Resolution No. 4398 was made by Richard Parete and was seconded by Arthur Merrill.

May 3, 2022

RESOLUTION NO. 4398
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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to The Horticultural Society of New York for a project titled “Harlem Water Conservation Project & Earth Day Festival”; 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 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.

Voice Vote, carried unanimously



Public Education Grants - The Red Hook Neighborhood School – Tab 46

A motion to approve Resolution No. 4399 was made by Richard Parete and was seconded by Arthur Merrill.

May 3, 2022

RESOLUTION NO. 4399
PUBLIC EDUCATION GRANT:
THE RED HOOK NEIGHBORHOOD 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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of One Thousand Five Hundred Sixty Dollars (\$1,560.00) to The Red Hook Neighborhood School for a project titled “Water Connections: Red Hook and 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 One Thousand Five Hundred Sixty Dollars (\$1,560.00) to The Red Hook Neighborhood 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.

Voice Vote, carried unanimously

Public Education Grants - Tri-Valley Central School – Tab 47

A motion to approve Resolution No. 4400 was made by Richard Parete and was seconded by Arthur Merrill.

May 3, 2022

RESOLUTION NO. 4400
PUBLIC EDUCATION GRANT:
TRI-VALLEY CENTRAL 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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Eight Thousand Five Hundred Eighty-Nine Dollars (\$8,589.00) to Tri-Valley Central School for a project titled “Swim, Little Fishy, Swim”; 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 Five Hundred Eighty-Nine Dollars (\$8,589.00) to Tri-Valley Central 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.

Voice Vote, carried unanimously

Public Education Grants - Urban Academy Laboratory High School – Tab 48

A motion to approve Resolution No. 4401 was made by Richard Parete and was seconded by Arthur Merrill.
May 3, 2022

RESOLUTION NO. 4401
PUBLIC EDUCATION GRANT:
URBAN ACADEMY LABORATORY 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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Urban Academy Laboratory High School for a project titled “NYC Water: Past, Present and Future”; 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 Urban Academy Laboratory 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.

Voice Vote, carried unanimously

Public Education Grants - Woodland Playhouse – Tab 49

A motion to approve Resolution No. 4402 was made by Richard Parete and was seconded by Arthur Merrill.
May 3, 2022

RESOLUTION NO. 4402
PUBLIC EDUCATION GRANT:
WOODLAND PLAYHOUSE

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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Seven Thousand Seven Hundred Fifty Dollars (\$7,750.00) to Woodland Playhouse for a project titled “Woodland Playhouse Watershed Exploration”; 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 Seven Hundred Fifty Dollars (\$7,750.00) to Woodland Playhouse.

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.

Voice Vote, carried unanimously

Public Education Grants - Woodstock Day School – Tab 50

A motion to approve Resolution No. 4403 was made by Richard Parete and was seconded by Arthur Merrill.
May 3, 2022

RESOLUTION NO. 4403
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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Six Hundred Twenty Dollars (\$9,620.00) to Woodstock Day School for a project titled “What a wonderful 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 Nine Thousand Six Hundred Twenty Dollars (\$9,620.00) 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.

Voice Vote, carried unanimously

Public Education Grants - John Burroughs Woodchuck Lodge – Tab 51

A motion to approve Resolution No. 4404 was made by Richard Parete and was seconded by Arthur Merrill.
May 3, 2022

RESOLUTION NO. 4404
PUBLIC EDUCATION GRANT:
JOHN BURROUGHS’ WOODCHUCK LODGE

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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Two Thousand One Hundred Seventy-Five Dollars (\$2,175.00) 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 Two Thousand One Hundred Seventy-Five Dollars (\$2,175.00) 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.

Voice Vote, carried unanimously

Public Education Grants - Michael Kudish Natural History Preserve – Tab 52

A motion to approve Resolution No. 4405 was made by Richard Parete and was seconded by Arthur Merrill.
May 3, 2022

RESOLUTION NO. 4405

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 25th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Two Thousand Six Hundred Eighty-Four Dollars (\$2,684.00) 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 Two Thousand Six Hundred Eighty-Four Dollars (\$2,684.00) 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.

Voice Vote, carried unanimously



Handout Resolution – 2022 Operating Funds Budget Approval

A motion to approve Resolution No. 4406 was made by Richard Parete and was seconded by Arthur Merrill.

May 3, 2022

RESOLUTION NO. 4406

CWC 2022 FISCAL YEAR OPERATING FUNDS AGREEMENT BUDGET APPROVAL

WHEREAS, the Catskill Watershed Corporation (CWC) is a not for profit local development corporation located in Arkville, in the Town of Middletown, Delaware County; and

WHEREAS, the City, as set forth in the Watershed MOA, agreed to fund a number of watershed protection programs in the West of Hudson Watershed to be administered by CWC; and

WHEREAS, pursuant to the Watershed MOA, CWC agreed to serve as program manager and to identify projects and allocate and disburse program funds to each project in accordance with agreements entered into with each identified recipient of the funds, and the City provided funds for CWC’s related operational costs (Operating I Agreement); and

WHEREAS, pursuant to 2007 and 2017 Filtration Avoidance Determinations and as a requirement of 2010 Water Supply Permit issued by New York State Department of Environmental Conservation, CWC and New York City Department of Environmental Protection (NYCDEP) have entered into subsequent Operating Agreements (Operating Agreements II, III, and IV) whereby the City has provided funding for CWC’s operational expenses; and

WHEREAS, by Resolution 3755, CWC Board of Directors approved an agreement (Operating Funds V) with New York City Department of Environmental Protection (NYCDEP) for funding of the operation of CWC activities; and

WHEREAS, pursuant to the Operating V Agreement, CWC is required to annually submit budget to NYCDEP approved by CWC Board of Directors for expenses to be paid with funds from the Operating V Agreement, including building expenses and stormwater technical assistance position; and

WHEREAS, by Resolution 4251 CWC Board of Directors approved an 2022 Operating Budget; and

WHEREAS, NYCDEP requested a separate CWC Board approved budget for the Operating Funds V Contract; and

NOW THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the Fiscal Year 2022 Operating V budget attached hereto.

Voice Vote, *carried unanimously*



VIII. Announcement from the Chair: Next Regular Board Meeting June 7, 2022. As discussed in Committee, a special meeting will be held on Monday, May 23rd at 9 am for FAD Comments and approval of Flood Mitigation Grant application.

IX. Board Member Discussion

X. Adjournment – 11:54 am