

**CATSKILL WATERSHED CORPORATION**

**Board of Directors Meeting**

**MINUTES**

**July 11, 2023**

**I. Call to Order at 11:07am at the Catskill Watershed Corporation**

**II. Pledge of Allegiance:** Led by Tina Molé

**III. Roll Call of Directors**

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

**Members Present Via Zoom:** None

**Members Excused:** None

**Staff Members Present:** Jason Merwin, Tim Cox, Jim Martin, Sonia Martinez, Lynn Kavanagh, Barbara Puglisi, Donald Brown and Christiana Mones.

**Others Present:** Nick Sadler (NYCDEP), Aaron Bennett (NYCDEP), John Schwartz (NYCDEP), Gabriel Riggle (NYCDEP), Gerson Tavaréz (NYCDEP), Patrick Palmer (NYSDOH), Matthew Giannetta (DEP), Doug Strait (DEP) and Michael Maloney (NYSDOH).

**Others Present Via Zoom** – Pauline Wanjugi (DOH), Tom Stalter (DEP), Jessica Fiedler (CWC), Lisa Melville (NYSDOS/WPPC), Heidi Emrich (Ulster County Department of Environment), and Dmitry Ostapyshyn (DEP).

**IV. Review and Approval of June 6, 2023 Board Minutes and June 15, 2023 Special Board Meeting Minutes**

A motion to approve the Board Minutes stand as submitted.

**Voice Vote *carried unanimously.***

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**V. Presentation of Communication**

**Finance Report**

A motion to approve the financial reports as of May 31, 2023 was made by Christopher Mathews and seconded by Arthur Merrill.

**Voice Vote, *carried unanimously***

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**Executive Director's Report**

**Committee Schedule**

**Committee Meeting Minutes**

Committee minutes were received and approved.

**VI. Public Discussion**

**VII. Presentation of Resolutions**

A motion to approve Tab 6 to Tab 19, Resolution No. 4905 to Resolution No. 4918 was made Innes Kasanof and seconded by Thomas Hoyt.

**Septic Over \$25,000 – Ralph Albino – Tab 6**

July 11, 2023

**RESOLUTION NO. 4905**

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

**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 Three Hundred Thirty-Five Dollars and Eighty-Two Cents (\$43,335.82); and

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

**WHEREAS**, the CWC staff have determined the contractor’s quote of Forty-Three Thousand Three Hundred Thirty-Five Dollars and Eighty-Two Cents (\$43,335.82) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Three Thousand Three Hundred Thirty-Five Dollars and Eighty-Two Cents (\$43,335.82) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Three Thousand Three Hundred Thirty-Five Dollars and Eighty-Two Cents (\$43,335.82).

**Ralph Albino Backup**

Address: 226 South Beech Ridge Road, Westkill, NY 12492

Town: Lexington

Bedrooms: 2

Engineer: Rex Sanford

Contractor: Sam I Am Excavation

Sign In Date: 9/2/21

Design Application Received By DEP: 2/27/23

Design Application Deemed Complete: 4/26/23

Date Recommended For DEP Design Approval: 4/26/23

2 Year Deadline: 9/2/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$43,335.82, \$44,219.33 and \$44,662.15. Most of the major components of this system include 163 linear feet of gravity pipe, an effluent filter, one distribution box, 180 cubic yards of absorption fill material, 225 linear feet of absorption trench, 150

linear feet of curtain drain, remove 35 trees, 230 linear feet of access road and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$43,335.82.

**Voice Vote, carried unanimously**

**Septic Over \$25,000 – Svenja Bastian – Tab 7**

July 11, 2023

**RESOLUTION NO. 4906**

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

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Two Thousand Seven Hundred Nineteen Dollars and Seventy-Eight Cents (\$42,719.78); 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-Two Thousand Seven Hundred Nineteen Dollars and Seventy-Eight Cents (\$42,719.78) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Two Thousand Seven Hundred Nineteen Dollars and Seventy-Eight Cents (\$42,719.78) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty- Two Thousand Seven Hundred Nineteen Dollars and Seventy-Eight Cents (\$42,719.78).

**Svenja Bastian Backup**

Address: 146 Grogkill Road, Willow, NY 12495

Town: Woodstock

Bedrooms: 3

Engineer: Rex Sanford

Contractor: Eberhardt Excavation

Sign In Date: 8/31/21

Design Application Received By DEP: 2/27/23

Design Application Deemed Complete: 4/13/23

Date Recommended For DEP Design Approval: 4/13/23

2 Year Deadline: 8/31/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$42,719.78, \$44,183.19 and \$44,719.78. Major components of this system include a 1,000 gallon septic tank, 44 linear feet of gravity pipe, one distribution box, 300 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 45 cubic yards of C-33 sand, 40 linear feet of vent pipe, 85 linear feet of access road, remove a patio, plumbing modification and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$42,719.78.

**Voice Vote, carried unanimously**

**Septic Over \$25,000 – Charles Benda – Tab 8**

July 11, 2023

**RESOLUTION NO. 4907**

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

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty Thousand Three Hundred Seventy-Four Dollars and Ninety-Two Cents (\$40,374.92); and

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

**WHEREAS**, the CWC staff have determined the contractor’s quote of Forty Thousand Three Hundred Seventy-Four Dollars and Ninety-Two Cents (\$40,374.92) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty Thousand Three Hundred Seventy-Four Dollars and Ninety-Two Cents (\$40,374.92) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty Thousand Three Hundred Seventy-Four Dollars and Ninety-Two Cents (\$40,374.92).

**Charles Benda Backup**

Address: 360 Old Cross Mountain Road, Margaretville, NY 12455

Town: Middletown

Bedrooms: 4

Engineer: Rex Sanford

Contractor: GC Landscaping & Excavation

Sign In Date: 7/8/22

Design Application Received By DEP 4/14/23

Design Application Deemed Complete: 4/23/23

Date Recommended For DEP Design Approval: 5/15/23  
2 Year Deadline: 7/8/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$40,374.92, \$40,813.26 and \$41,382.10. Major components of this system include a 1,250 gallon septic tank, 295 linear feet of gravity pipe, an effluent filter, one distribution box, 190 cubic yards of absorption fill material, 250 linear feet of absorption trench, 30 linear feet of access road, remove 13 trees, move a shed and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$40,374.92.

**Voice Vote, carried unanimously**



**Septic Over \$25,000 – Betty Berke – Tab 9**

July 11, 2023

**RESOLUTION NO. 4908**

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

**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 Eighty-Five Thousand Three Hundred Forty-Seven Dollars and Fifty-Four Cents (\$85,347.54); 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 eligible amount of the system to be Fifty-One Thousand Two Hundred Eight Dollars and Fifty-Two Cents (\$51,208.52) in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-One Thousand Two Hundred Eight Dollars and Fifty-Two Cents (\$51,208.52) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-One Thousand Two Hundred Eight Dollars and Fifty-Two Cents (\$51,208.52).

**Betty Berke Backup**

Address: 50 Barley Road, Highmount, NY 12441

Town: Shandaken

Bedrooms: House 1: 3 Hours 2: 1

Engineer: Steele Brook Engineering

Contractor: Mammoth Excavation

Sign in date: 3/25/22

Design Application received by DEP: 8/15/22  
Design Application deemed complete: 10/28/22  
Date Recommended for DEP Design Approval: 1/10/23  
2 year deadline: 3/25/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$85,347.54, \$85,400.00 and \$86,751.99. Major components of this system include one H20 1,500 gallon septic tank, an H20 pump chamber, 188 linear feet of gravity pipe, 100 linear feet of force main, an effluent filter, one distribution box, 550 cubic yards of absorption fill material, 300 linear feet of absorption trench, set tanks with a large excavator, cast iron risers, 40 linear feet of access road, 35 linear feet of six-inch sleeve, 40 linear feet of four-inch Schedule 80 pipe, remove a large tree, extra excavation for depth of tanks and site restoration. The lowest quote, was submitted by C&C Excavating and is within 10% of the staff estimated cost of construction based on the Schedule of Values. This is a secondary residence, eligible for 60% reimbursement.  $\$85,347.54 \times 60\% = \$51,208.52$ . The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$51,208.52.

**Voice Vote, carried unanimously**



**Septic Over \$25,000 – Kevin Byam – Tab 10**

July 11, 2023

**RESOLUTION NO. 4909**

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

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Four Thousand Eight Hundred Dollars (\$54,800.00); and

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

**WHEREAS**, the CWC staff have determined the contractor’s quote of Fifty-Four Thousand Eight Hundred Dollars (\$54,800.00) 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 Fifty-Four Thousand Eight Hundred Dollars (\$54,800.00) 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 for a total not-to-exceed amount of Fifty-Four Thousand Eight Hundred Dollars (\$54,800.00).

**Kevin Byam Backup**

Address: 461 Dunham Rd., Delhi, NY 13753

Town: Meredith  
Bedrooms: 3  
Engineer: Stephen McKeegan  
Contractor: A&M Excavating  
Sign in date: 7/28/22  
Design Application received by DEP: 4/3/23  
Design Application deemed complete: 4/3/23  
Date Recommended for DEP Design Approval: 4/3/23  
2 year deadline: 7/28/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$54,800.00, \$57,308.00 and \$57,490.00. Major components of this system include a 1,000 gallon septic tank, 175 linear feet of gravity pipe, an effluent filter, one distribution box, 355 cubic yards of absorption fill material, 280 linear feet of absorption trench, 190 linear feet of improved swale, 150 linear feet of access road, remove 17 trees and brush and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$54,800.00.

**Voice Vote, carried unanimously**



**Septic Over \$25,000 – Robert Connelly – Tab 11**

July 11, 2023

**RESOLUTION NO. 4910**

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

**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 Sixty-Eight Dollars (\$38,168.00); 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-Eight Thousand One Hundred Sixty-Eight Dollars (\$38,168.00) 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-Eight Thousand One Hundred Sixty-Eight Dollars (\$38,168.00) 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-Eight Thousand One Hundred Sixty-Eight Dollars (\$38,168.00).

**Robert Connelly Backup**

Address: 4244 Betty Brook Road, South Kortright, NY 13842

Town: Kortright

Bedrooms: 2

Engineer: Benjamin Dates

Contractor: Boyle Excavating

Sign In Date: 1/26/22

Design Application Received By DEP: 3/7/23

Design Application Deemed Complete: 3/27/23

Date Recommended For DEP Design Approval: 4/1/23

2 Year Deadline: 1/26/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$38,168.00, \$39,018.83 and \$42,021.00. Major components of this system include 1,000 gallon septic tank, 26 linear feet of gravity pipe, 38 linear feet of force main, an effluent filter, one distribution box, 412 cubic yards of absorption fill material, 144 square feet of Eljen units, 145 linear feet of access road, remove 20 trees and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$38,168.00.

**Voice Vote, carried unanimously**



**Septic Over \$25,000 – Samuel Galley – Tab 12**

July 11, 2023

**RESOLUTION NO. 4911**

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

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty Thousand Five Hundred Fifty Dollars (\$40,550.00); 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 Thousand Five Hundred Fifty Dollars (\$40,550.00) 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 Thousand Five Hundred Fifty Dollars (\$40,550.00) 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 Thousand Five Hundred Fifty Dollars (\$40,550.00).

**Samuel Galley Backup**

Address: 11230 State Highway 206, Walton, NY 13856

Town: Walton

Bedrooms: 3

Engineer: Benjamin Dates

Contractor: Don Tweedie Excavating

Sign in date: 9/14/21

Design Application received by DEP: 9/12/22

Design Application deemed complete: 9/29/22

Date Recommended for DEP Design Approval: 1/30/23

2 year deadline: 9/14/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$40,550.00, \$42,495.75 and \$44,950.00. Major components of this system include a 1,000 gallon septic tank, one H20 pump chamber, 24 linear feet of gravity pipe, 37 linear feet of force main, an effluent filter, one distribution box, 63 cubic yards of absorption fill material, 63 cubic yards of random fill material, 15 cubic yards of C-33 sand, three peat modules, 96 linear feet of gutter drain, set tanks with a large excavator and site restoration. The lowest quote is below the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$40,550.00.

***Voice Vote, carried unanimously***



**Septic Over \$25,000 – Andrew Laster – Tab 13**

July 11, 2023

**RESOLUTION NO. 4912**

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

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

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

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Nine Thousand Eight Hundred Seventy-Five Dollars and Ninety-Five Cents (\$29,875.95); and

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

**WHEREAS**, the CWC staff have determined the eligible amount of the system to be Twenty-Nine Thousand Eight Hundred Seventy-Five Dollars and Ninety-Five Cents (\$29,875.95) in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Twenty-Nine Thousand Eight Hundred Seventy-Five Dollars and Ninety-Five Cents (\$29,875.95) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Nine Thousand Eight Hundred Seventy-Five Dollars and Ninety-Five Cents (\$29,875.95).

**Andrew Laster Backup**

Address: 96 Stony Clove Lane, Chichester, NY 12416

Town: Shandaken

Bedrooms: 2

Engineer: Rex Sanford

Contractor: Eberhardt Excavation

Sign in date: 4/21/22

Design Application received by DEP: 3/10/23

Design Application deemed complete: 4/17/23

Date Recommended for DEP Design Approval: 4/19/23

2 year deadline: 4/21/24

Homeowner and CWC staff received a quote from a contractor in the amount of \$29,875.95. Major components of this system include a 1,000 gallon septic tank, 63 linear feet of gravity pipe, an effluent filter, one distribution box, 170 cubic yards of absorption fill material, 180 linear feet of absorption trench, 90 linear feet of curtain drain, 30 linear feet of curtain drain outlet pipe, remove eight trees, 120 linear feet of access road and site restoration. The low quote is within 10% of the estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$29,875.95.

**Voice Vote, carried unanimously**



**Septic Over \$25,000 – Carolyn Lewis – Tab 14**

July 11, 2023

**RESOLUTION NO. 4913**

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

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

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than 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 Eighty-Four Dollars and Forty-Six Cents (\$29,984.46); and

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

**WHEREAS**, the CWC staff have determined the eligible amount of the system to be Twenty-Nine Thousand Nine Hundred Eighty-Four Dollars and Forty-Six Cents (\$29,984.46) in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Twenty-Nine Thousand Nine Hundred Eighty-Four Dollars and Forty-Six Cents (\$29,984.46) 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 Eighty-Four Dollars and Forty-Six Cents (\$29,984.46).

**Carolyn Lewis Backup**

Address: 11 Seneca Trails, Walton, NY 13856

Town: Walton

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: Catskill Underground Services

Sign in date: 8/12/22

Design Application received by DEP: 12/22/22

Design Application deemed complete: 1/17/23

Date Recommended for DEP Design Approval: 1/17/23

2 year deadline: 8/12/24

Homeowner and CWC staff received two quotes from unrelated contractors, in the amount of \$29,984.46 and \$31,090.00. Major components of this system include a 1,000 gallon septic tank, 48 linear feet of gravity pipe, an effluent filter, 163 cubic yards of absorption fill material, 120 linear feet of Presby pipe, 15 cubic yards of C-33 sand, 35 linear feet of curtain drain, 47 linear feet of curtain drain outlet pipe, 95 linear feet of vent pipe, remove seven trees and site restoration. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$29,984.46.

***Voice Vote, carried unanimously***



**Septic Over \$25,000 – Magdalena Margiotta – Tab 15**

July 11, 2023

**RESOLUTION NO. 4914**

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

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Eight Thousand Eight Hundred Twenty Dollars (\$58,820.00); and

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

**WHEREAS**, the CWC staff have determined the contractor’s quote of Fifty-Eight Thousand Eight Hundred Twenty Dollars (\$58,820.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Eight Thousand Eight Hundred Twenty Dollars (\$58,820.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Eight Thousand Eight Hundred Twenty Dollars (\$58,820.00).

**Magdalena Margiotta Backup**

Address: 30 Peakes Brook Road, Delhi, NY 13753

Town: Delhi

Bedrooms: 4

Engineer: Benjamin Dates

Contractor: A&M Excavating

Sign In Date: 6/1/21

Design Application Received By DEP: 11/23/21

Design Application Deemed Complete: 12/2/21

Date Recommended For DEP Design Approval: 3/21/22

2 Year Deadline: 6/1/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$58,820.00, \$59,408.00 and \$60,175.00. Major components of this system include one H2O 1,250 gallon septic tank, an H2O pump chamber, 11 linear feet of gravity pipe, 37 linear feet of force main, 241 cubic yards of absorption fill material, an effluent filter, one H2O distribution box, 210 linear feet of Presby pipe, 29 cubic yards of C-33 sand, 50 linear feet of access road, remove a deck, 62 linear feet of vent pipe, extra excavation for bed area and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$58,820.00.

***Voice Vote, carried unanimously***



**Septic Over \$25,000 – Evelyn Polesny – Tab 16**

July 11, 2023

**RESOLUTION NO. 4915**

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

**EVELYN POLESNY**

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Four Thousand One Hundred Eighty-Eight Dollars and Sixty-Three Cents (\$44,188.63); and

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

**WHEREAS**, the CWC staff have determined the contractor’s quote of Forty-Four Thousand One Hundred Eighty-Eight Dollars and Sixty-Three Cents (\$44,188.63) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Four Thousand One Hundred Eighty-Eight Dollars and Sixty-Three Cents (\$44,188.63) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Four Thousand One Hundred Eighty-Eight Dollars and Sixty-Three Cents (\$44,188.63).

**Evelyn Polesny Backup**

Address: 110 Grandview Rd., Phoenicia, NY 12464  
Town: Shandaken  
Bedrooms: 3  
Engineer: Rex Sanford  
Contractor: Sam I Am Excavation  
Sign in date: 5/6/21  
Design Application received by DEP: 4/24/23  
Design Application deemed complete: 5/5/23  
Date Recommended for DEP Design Approval: 5/5/23  
2 year deadline: 5/6/23 (Extension 9/1/23)

Homeowner and CWC staff received three quotes from unrelated contractors for \$44,188.63, \$44,821.32 and \$45,608.71. Major components of this system include a 1,000 gallon septic tank, 80 linear feet of gravity pipe, an effluent filter, one distribution box, 190 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 45 cubic yards of C-33 sand, 170 linear feet of curtain drain, 40 linear feet of curtain drain outlet pipe, 70 linear feet of access road, 35 linear feet of vent pipe, remove 19 trees and site restoration. The low quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$44,188.63.

**Voice Vote, carried unanimously**



**Septic Over \$25,000 – Alan Trinkle – Tab 17**

July 11, 2023

**RESOLUTION NO. 4916**

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

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-Seven Thousand Dollars (\$77,000.00); 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 Seventy-Seven Thousand Dollars (\$77,000.00) 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 Seventy-Seven Thousand Dollars (\$77,000.00) 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 Seventy-Seven Thousand Dollars (\$77,000.00).

**Alan Trinkle Backup**

Address: 439 Old Rd., Windham, NY 12496

Town: Windham

Bedrooms: 6

Engineer: Praetorius & Conrad

Contractor: Ed Thompson Plumbing & Excavation

Sign in date: 4/13/22

Design Application received by DEP: 1/26/23

Design Application deemed complete: 2/21/23

Date Recommended for DEP Design Approval: 2/21/23

2 year deadline: 4/13/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$77,000.00, \$78,075.00 and \$81,300.00. Major components of this system include a 2,000 gallon septic tank, a pump chamber, 10 linear feet of gravity pipe, 408 linear feet of force main, an effluent filter, one distribution box, 715 cubic yards of absorption fill material, 510 linear feet of absorption trench, 205 linear feet of access road, 20 linear feet of four-inch Schedule 80 pipe and site restoration. Three quotes were received for this project. The low quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$77,000.00.

**Voice Vote, carried unanimously**

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**Septic Over \$25,000 – Glenn Usko – Tab 18**

July 11, 2023

**RESOLUTION NO. 4917**

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

**GLENN USKO**

**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 Four Hundred Forty-Six Dollars and Twenty-Five Cents (\$38,446.25); 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 Four Hundred Forty-Six Dollars and Twenty-Five Cents (\$38,446.25) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Eight Thousand Four Hundred Forty-Six Dollars and Twenty-Five Cents (\$38,446.25) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-Eight Thousand Four Hundred Forty-Six Dollars and Twenty-Five Cents (\$38,446.25).

**Glenn Usko Backup**

Address: 235 Hubbard Road, Gilboa, NY 12076

Town: Conesville

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: SM Young Constriction

Sign In Date: 8/11/22

Design Application Received By DEP: 12/13/22

Design Application Deemed Complete: 2/16/23

Date Recommended For DEP Design Approval: 3/8/23

2 Year Deadline: 8/11/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$38,446.25, \$38,809.03 and \$41,350.00. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 96 linear feet of gravity pipe, an effluent filter, one distribution box, 256 cubic yards of absorption fill material, 160 linear feet of absorption trench, 110 linear feet of curtain drain, 60 linear feet of curtain drain outlet pipe, remove brush and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$38,446.25.

**Voice Vote, carried unanimously**

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**Septic Over \$25,000 – Robert Wood – Tab 19**

July 11, 2023

**RESOLUTION NO. 4918**

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

**ROBERT WOOD**

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Four Thousand Three Hundred Ninety-One Dollars and Seventy Cents (\$54,391.70); and

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

**WHEREAS**, the CWC staff have determined the contractor’s quote of Fifty-Four Thousand Three Hundred Ninety-One Dollars and Seventy Cents (\$54,391.70) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Four Thousand Three Hundred Ninety-One Dollars and Seventy Cents (\$54,391.70) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Four Thousand Three Hundred Ninety-One Dollars and Seventy Cents (\$54,391.70).

**Robert Wood Backup**

Address: 19 Timber Lake Rd., Shandaken, NY 12480

Town: Lexington

Bedrooms: 2

Engineer: Rex Sanford

Contractor: Mammoth Excavation

Sign in date: 7/29/21

Design Application received by DEP: 3/7/23

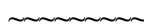
Design Application deemed complete: 4/26/23

Date Recommended for DEP Design Approval: 4/26/23

2 year deadline: 7/29/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$54,391.70, \$55,038.41 and \$55,852.62. Major components of this system include a 1,000 gallon septic tank, 211 linear feet of gravity pipe, an effluent filter, one distribution box, 340 cubic yards of absorption fill material, 125 cubic yards of random fill material, 150 linear feet pf Presby pipe, 45 cubic yards of C-33 sand, 57 linear feet of curtain drain, 30 linear feet of curtain drain outlet pipe, 135 linear feet of access road, remove nine trees and site restoration. The low quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$54,391.70.

***Voice Vote, carried unanimously***



A motion to approve Tab 20, Resolution No. 4919, was made by Thomas Hoyt and seconded by James Eisel.



**RESOLUTION NO. 4919**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$25,000: SECOND TIME REPAIR COSTS: SYLVIA KOCHAN**

**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 4447, the CWC Board of Directors approved Silvia Kochan’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 Forty-Six Thousand Five Hundred Dollars (\$46,500.00); 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-Six Thousand Five Hundred Dollars (\$46,500.00) 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-Six Thousand Five Hundred Dollars (\$46,500.00) 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-Six Thousand Five Hundred Dollars (\$46,500.00).

**Sylvia Kochan Backup**  
**Second Time Repair**

Address: 29 Olander Road, East Jewett, NY 12424

Town: Jewett

Bedrooms: 2

Engineer: John Bolger

Contractor: Belgian Trucking & Excavating

Sign in date: 7/25/22

Design Application received by DEP: 9/1/22

Design Application deemed complete: 10/5/22

Date Recommended for DEP Design Approval: 1/10/23

2 year deadline: 7/25/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$46,500.00, \$47,200.00 and \$47,900.00. Major components of this system include a 1,000 gallon septic tank, 100 linear feet of gravity pipe, an effluent filter, one distribution box, 200 cubic yards of absorption fill material, 150 linear feet of

Presby pipe, 45 cubic yards of C-33 sand, 76 linear feet of vent pipe, remove 12 trees, 300 linear feet of access road and site restoration. The low quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$46,500.00.

*Voice Vote, carried unanimously*

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A motion to approve Tab 21 to Tab 27, Resolution No. 4920 to Resolution No. 4926 was made Arthur Merrill and seconded by Allen Hinkley.

**Septic Over \$25,000 – Additional Cost – Hermann Amsz – Tab 21**

July 11, 2023

**RESOLUTION NO. 4920**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
HERMANN AMSZ**

**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**, on November 1, 2022, by Resolution Number 4555, the CWC Board approved reimbursement to Hermann Amsz in an amount not to exceed Twenty Nine Thousand Nine Hundred Ninety-Nine Dollars (\$29,999.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Six Thousand Eight Hundred Forty Dollars (\$6,840.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Six Thousand Eight Hundred Forty Dollars (\$6,840.00); and

**WHEREAS**, CWC staff have determined that Thirty-Six Thousand Eight Hundred Thirty-Nine Dollars (\$36,839.00) 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 total reimbursement of Thirty-Six Thousand Eight Hundred Thirty-Nine Dollars (\$36,839.00) 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-Six Thousand Eight Hundred Thirty-Nine Dollars (\$36,839.00).

**Hermann Amsz Backup**

Address: 521 Deer Run Rd., Denver, NY 12421

Town: Roxbury  
Engineer: John Bolger  
Contractor: Jim Peters Excavating

This project was previously approved for \$29,999.00. The contractor encountered bedrock while installing the septic tank and pump chamber. Nineteen hours of hammering were required to attain the necessary depths. The contractor has requested \$6,840.00 for the added work. The Septic Committee recommends that the CWC Board approves an additional reimbursement of \$6,840.00 for total reimbursement not to exceed \$\$36,839.00.

*Voice Vote, carried unanimously*



**Septic Over \$25,000 – Additional Cost – Alexander Begley – Tab 22**

July 11, 2023

**RESOLUTION NO. 4921**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
ALEXANDER BEGLEY**

**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**, on February 2, 2021, by Resolution Number 3982, the CWC Board approved reimbursement to Alexander Begley in an amount not to exceed Thirty-Five Thousand Four Hundred Thirty-Two Dollars (\$35,432.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Four Thousand Two Hundred Fifty Dollars (\$4,250.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Four Thousand Two Hundred Fifty Dollars (\$4,250.00); and

**WHEREAS**, CWC staff have determined that Thirty-Nine Thousand Six Hundred Eighty-Two Dollars (\$39,682.00) 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 total reimbursement of Thirty-Nine Thousand Six Hundred Eighty-Two Dollars (\$39,682.00) 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-Nine Thousand Six Hundred Eighty-Two Dollars (\$39,682.00).

**Alexander Begley Backup**

Address: 161 Begley Road, Windham, NY 12496

Town: Windham

Engineer: Praetorius & Conrad

Contractor: Belgian Trucking & Excavating

This project was previously approved for \$35,432.00. The high water pump alarm has gone off numerous times since the system was complete. Groundwater is infiltrating the tanks. The contractor is installing 110 linear feet of curtain drain to alleviate the issue. He has requested \$4,250.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$39,682.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Alexander Begley in the amount not to exceed \$4250.00 for additional costs to build his septic system.

*Voice Vote, carried unanimously*



**Septic Over \$25,000 – Additional Cost – Sal Esposito – Tab 23**

July 11, 2023

**RESOLUTION NO. 4922**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
SAL ESPOSITO**

**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**, on December 6, 2022, by Resolution Number 4594, the CWC Board approved reimbursement to Sal Esposito in an amount not to exceed Forty Thousand Four Hundred Forty-One Dollars and Ninety-Seven Cents (\$40,441.97); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of One Thousand Thirty Six Dollars (\$1,036.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be One Thousand Thirty-Six Dollars (\$1,036.00); and

**WHEREAS**, CWC staff have determined that Forty-One Thousand Four Hundred Seventy-Seven Dollars and Ninety-Seven Cents (\$41,477.97) 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 total reimbursement of Forty-One Thousand Four Hundred Seventy-Seven Dollars and Ninety-Seven Cents (\$41,477.97) 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 Forty-One Thousand Four Hundred Seventy-Seven Dollars and Ninety-Seven Cents (\$41,477.97).

**Sal Esposito Backup**

Address: 954 Teed Road, Walton, NY 13856

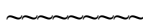
Town: Masonville

Engineer: Steele Brook Engineering

Contractor: Catskill Underground Services

This project was previously approved for \$40,441.97. A second sewer pipe was discovered during installation of the septic tank. The homeowner may not have notified the engineer that there were two pipes. Additional piping had to be installed to connect it to the new tank. The contractor has requested \$1,036.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$41,477.97. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Sal Esposito in the amount not to exceed \$1,036.00 for additional costs to build his septic system.

*Voice Vote, carried unanimously*



**Septic Over \$25,000 – Additional Cost – Kenneth Jewell – Tab 24**

July 11, 2023

**RESOLUTION NO. 4923**

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

**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) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff previously approved Septic Program reimbursement to Kenneth Jewell in the amount of Three Thousand Seventy-Six Dollars and Thirty-Nine Cents (\$3,076.39); and

**WHEREAS**, CWC staff has reviewed additional construction invoice, the eligible amount for the septic system repair is Twenty-Six Thousand Six Hundred Thirty-Three Dollars and Sixty-Five Cents (\$26,633.65); and

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

**WHEREAS**, the CWC staff have determined that Twenty-Nine Thousand Seven Hundred Ten Dollars and Four Cents (\$29,710.04) 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 total reimbursement of Twenty-Nine Thousand Seven Hundred Ten Dollars and Four Cents (\$29,710.04) 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 Seven Hundred Ten Dollars and Four Cents (\$29,710.04).

**Kenneth Jewell Backup**

Address: 293 Upper Boiceville Road, Boiceville, NY 12412

Town: Olive

Bedrooms: 1

Engineer: Rex Sanford

Contractor: Eberhardt Excavation

Sign In Date: 2/14/23

Design Application Received By DEP: 2/22/21

Design Application Deemed Complete: 3/14/21

Date Recommended For DEP Design Approval: 3/14/21

2 Year Deadline: 2/14/25

This project was previously approved for \$5,127.32 X 60% = \$3,076.39 to install an emergency 1,000 gallon septic tank. Most of the major components include a siphon chamber, 80 linear feet of gravity pipe, one distribution box, 345 cubic yards of absorption fill material, 160 linear feet of absorption trench, 110 linear feet of curtain drain, 35 linear feet of curtain drain outlet pipe, 65 linear feet of access road, remove 11 trees and site restoration. Eberhardt Excavation has submitted a quote for \$44,389.41 for this project. The quote is within 10% of the estimated cost of construction. This project is eligible for 60% reimbursement, \$44,389.41 X 60% = \$26,633.65. The Septic Committee recommends that the Board approves an additional reimbursement of \$26,633.65 for total reimbursement not to exceed \$29,710.04.

*Voice Vote, carried unanimously*



**Septic Over \$25,000 – Additional Cost – John Muccino – Tab 25**

July 11, 2023

**RESOLUTION NO. 4924**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
JOHN MUCCINO**

**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**, on December 6, 2022, by Resolution Number 4605, the CWC Board approved reimbursement to John Muccino in an amount not to exceed Fifty-Two Thousand Three Hundred Sixty-One Dollars and Sixty-Six Cents (\$52,361.66); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Six Thousand Two Hundred Dollars (\$6,200.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Six Thousand Two Hundred Dollars (\$6,200.00); and

**WHEREAS**, CWC staff have determined that Fifty-Eight Thousand Five Hundred Sixty-One Dollars and Sixty-Six Cents (\$58,561.66) 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 total reimbursement of Fifty-Eight Thousand Five Hundred Sixty-One Dollars and Sixty-Six Cents (\$58,561.66) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Eight Thousand Five Hundred Sixty-One Dollars and Sixty-Six Cents (\$58,561.66).

**John Muccino Backup**

**Additional Cost**

Address: 222 McMurdy Hill Road, Hobart, NY 13788

Town: Kortright

Engineer: Steele Brook Engineering

Contractor: Glens Landscaping

This project was previously approved for \$52,361.66. Construction was completed in the fall. A spring seems to have appeared due to excavation. The engineer has recommended installation of 90 linear feet of curtain drain to prevent groundwater from following the force main and infiltrating the pump chamber. He also asked for additional random fill material to prevent water from flowing to the septic tank and pump chamber. The contractor has requested \$6,200.00 for the added work. The total project cost will be \$58,561.00. The Septic Committee recommends that the CWC Board approves an additional reimbursement of \$6,200.00 for total reimbursement not to exceed \$58,561.66.

*Voice Vote, carried unanimously*



**Septic Over \$25,000 – Additional Cost – Daniel Oakley – Tab 26**

July 11, 2023

**RESOLUTION NO. 4925**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE**

**OVER \$25,000 – ADDITIONAL COSTS:**

**DANIEL OAKLEY**

**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 Daniel Oakley in the amount of Four Thousand Two Hundred Eighty Dollars and Fifty Cents (\$4,280.50); and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount in of Thirty-Eight Thousand Three Hundred Two Dollars and Sixteen Cents (\$38,302.16); 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-Eight Thousand Three Hundred Two Dollars and Sixteen Cents (\$38,302.16) 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 Thirty-Eight Thousand Three Hundred Two Dollars and Sixteen Cents (\$38,302.16) 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 Forty-Two Thousand Five Hundred Eighty-Two Dollars and Sixty-Six Cents (\$42,582.66).

**Daniel Oakley Backup**

Address: 15357 County Highway 18, Hobart, NY 13788

Town: Stamford

Bedrooms: 5

Engineer: Sander Engineering

Contractor: Lasting Impression Landscape & Excavation

Sign In Date: 11/14/18

Design Application Received By DEP: 2/6/20

Design Application Deemed Complete: 2/13/20

2 year deadline: N/A

Homeowner and CWC staff received three quotes from unrelated contractors for \$38,302.16, \$42,221.00 and \$42,655.16. This project was previously approved for \$4,280.50 to install an emergency 1,500 gallon septic tank. Most of the major components of this system include a pump chamber, eight linear feet of gravity pipe, 160 linear feet of force main, one distribution box, 48 cubic yards of absorption fill material, four peat modules, 22 linear feet of four-inch Schedule 80 pipe and site restoration. The Septic Committee recommends that the Board approve additional reimbursement of \$38,302.16 for a total project cost not to exceed \$42,582.66.

**Voice Vote, carried unanimously**



**Septic Over \$25,000 – Additional Cost – James Sanford – Tab 27**

July 11, 2023

**RESOLUTION NO. 4926**

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

**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**, on October 4, 2022 by Resolution Number 4522, the CWC Board approved reimbursement to James Sanford in the amount of Twenty-Six Thousand Nine Hundred Forty-Nine Dollars and Twenty-Five Cents (\$26,949.25); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner in the amount of Fifteen Thousand Fifty-Seven Dollars and Thirty-Three Cents (\$15,057.33); and

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

**WHEREAS**, the CWC staff have determined that Forty-Two Thousand Six Dollars and Fifty-Eight Cents (\$42,006.58) 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 total reimbursement of Forty-Two Thousand Six Dollars and Fifty-Eight Cents (\$42,006.58) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Two Thousand Six Dollars and Fifty-Eight Cents (\$42,006.58).

**James Sanford Backup**

Address: 2072 Perch Lake Rd., Andes, NY 13731

Town: Andes

Engineer: Rex Sanford

Contractor: Mammoth Excavation

The project was previously approved for \$26,949.25. The contractor encountered bedrock during installation of the septic tank, pump chamber, sewer line and curtain drain. He had to hammer for 57 hours to achieve necessary depths. Additional stone was required for the curtain drain because of irregular elevations caused by hammering. A separate graywater line was discovered that had to be connected to the septic tank. The contractor has requested \$25,095.55 for the added work. This project is eligible for 60% reimbursement.  $\$25,095.55 \times 60\% = \$15,057.33$ . The Septic Committee recommends that the Board approves an additional reimbursement of \$15,057.33 for total reimbursement not to exceed \$42,006.58.

**Voice Vote, carried unanimously**



A motion to approve Tab 28 to Tab 31, Resolution No. 4927 to Resolution No. 4930 was made Thomas Snow and seconded by Jeff Senterman.

**Second Time Repair Eligibility – Merry Gardepe – Tab 28**

July 11, 2023

**RESOLUTION NO. 4927**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY**  
**MERRY GARDEPE**

**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, Merry Gardepe, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

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

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

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

**Merry Gardepe Backup**

Ms. Gardepe’s residence is in the Town of Tompkins. Her septic system was paid for in 2014 under the Priority 1B Program. The system is not yet ten years old. Under discretion of the Executive Director, this project is being considered for a Second Time Repair. Groundwater is infiltrating her septic tank and pump chamber. Recently her pump quit working. The peat module absorption field appears to still be in good condition. Staff believes that if new tanks are installed with a curtain drain around them the peat modules might be saved Ms. Gardepe had a maintenance pump out done in 2020. The Committee recommended that a resolution be brought before the Board of Directors to approve Merry Gardepe for a Second Time Repair.

*Voice Vote, carried unanimously*



**Second Time Repair Eligibility – David Mason – Tab 29**

July 11, 2023

**RESOLUTION NO. 4928**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY**  
**DAVID MASON**

**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, David Mason, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

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

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

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

**David Mason Backup**

Mr. Mason’s residence is in the Town of Hurley. His septic system was paid for in 1998 under the Reimbursement Program. The pump failed and has been replaced. Mr. Mason had maintenance pump outs done in 2010 and 2015. The Committee recommended that a resolution be brought before the Board of Directors to approve David Mason for a Second Time Repair.

*Voice Vote, carried unanimously*



**Second Time Repair Eligibility – Donald McPherson – Tab 30**

July 11, 2023

**RESOLUTION NO. 4929**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY  
DONALD MCPHERSON**

**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, Donald McPherson, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

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

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

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

**Donald McPherson Backup**

Mr. McPherson’s residence is in the Town of Middletown. It is within the Halcottsville Sewer District. His septic system was paid for in 2008 under the Priority 5 Program. Sewage is surfacing over the pump chamber. Mr. McPherson has had four pump outs since 2020. More pump outs can be paid for as a Managed Repair. It is cost effective to replace the pump. The Committee recommended that a resolution be brought before the Board of Directors to approve Donald McPherson for a Second Time Repair.

*Voice Vote, carried unanimously*



**Second Time Repair Eligibility – Jennifer Williamson – Tab 31**

July 11, 2023

**RESOLUTION NO. 4930**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY**  
**JENNIFER WILLIAMSON**

**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, Jennifer Williamson, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

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

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

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

**Jennifer Williamson Backup**

Ms. Williamson’s residence is in the Town of Andes. Her septic system was paid for in 2008 under the Priority 5 Program. The floats and high level alarm were no longer working. The homeowner has replaced them. Ms. Williamson recently purchased the house and has not had a pump out done. She does not know if the previous owner had the septic tank pumped. The Committee recommended that a resolution be brought before the Board of Directors to approve Jennifer Williamson for a Second Time Repair.

*Voice Vote, carried unanimously*

A motion to approve Tab 32, Resolution No. 4931, was made by Thomas Hoyt and seconded by James Sofranko.

**FHMIP – Elevation Design Cost – South Street Corner, LLC – Tab 32**

July 11, 2023

**RESOLUTION NO. 4931**  
**FLOOD HAZARD MITIGATION IMPLEMENTATION PROGRAM**  
**SOUTH STREET CORNER LLC – ELEVATION DESIGN APPLICATION**

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

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

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

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

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

**WHEREAS**, the Town of Windham completed and accepted their Local Flood Analysis (LFA) that was completed by Milone and MacBroom in October 2015; and

**WHEREAS**, by Resolution 4505, the CWC Board approved South Street Corner, LLC’s application for a feasibility study to be completed by LaBella Associates, as the CWC Feasibility Studies Consultant, for the property located at 5639 NY Rt. 23 in the Town of Windham; and

**WHEREAS**, the feasibility study recommended elevation of the structure; and

**WHEREAS**, South Street Corner LLC has applied to CWC for funding in the amount of Thirty-Nine Thousand Five Hundred Fifty Dollars (\$39,550.00) to complete design work for elevation of the building; and

**WHEREAS**, the CWC Wastewater Committee recommended that the CWC Board of Directors approve South Street Corner LLC’s application in an amount not to exceed Thirty-Nine Thousand Five Hundred Fifty Dollars (\$39,550.00) to complete design work for elevation of the building in the Town of Windham.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves funding for the Elevation Design Funding for a building owned by South Street Corner LLC in an amount not to exceed Thirty-Nine Thousand Five Hundred Fifty Dollars (\$39,550.00).

**South Street LLC Backup**

The Chicken Run Restaurant of Windham, owned by South Street Corner LLC (Jeff and Hetti Misenti) has provided an application requesting funding in the amount of \$39,550.00 to complete design on elevation of their building located at 5639 NY Rt. 23 in Windham that was recommended by the feasibility study conducted by LaBella Associates. The feasibility study identified floodproofing measures may include elevation of the structure to 2.3', dry flood proofing of the restaurant, wet flood proofing of the restaurant, and wet flood proofing of the garage. The property owners have opted to elevate the structure.

The property, positioned on the banks of the Batavia Kill Creek, is located within the 100 year floodplain and experienced flood damage from Hurricane Irene in 2011. Elevating the building, as recommended per the feasibility study, would make the building more flood resistant.

**Voice Vote, *carried unanimously***



A motion to approve Tab 33, Resolution No. 4932, was made by James Sofranko and seconded by Joseph Cetta.

**FHMIP – Additional Cost – Construction Observation – LaBella Associates – Town of Walton – Tab 33**

July 11, 2023

**RESOLUTION NO. 4932**

**BOARD APPROVAL OF FLOOD HAZARD MITIGATION IMPLEMENTATION PROGRAM –  
CONSTRUCTION OBSERVATION SERVICES FOR REMOVAL OF PILINGS ON PROPERTY LOCATED  
IN TOWN OF WALTON, DELAWARE COUNTY**

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

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

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

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

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

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

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

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

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

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

**WHEREAS**, waterfront sheet pilings and a large depression from the prior removal of structures and contaminated fill remain at the property; and

**WHEREAS**, upon review of the completed hydraulic analysis, CWC, Delaware County Soil and Water Conservation District and the Town of Walton agree that the best use of the property is to return it to a natural state for possible flood mitigation projects in the future; and

**WHEREAS**, by Resolution 4253, the CWC Board of Directors approved retention of Labella Associates (formerly known as Chazen Engineering) for design work including removal of pilings, site stabilization, filling in a depression and grading, completion and submission of applicable applications, and creation of bid documents for CWC Flood Hazard Mitigation Implementation program Property in the Town of Walton for an amount not to exceed Twenty-Five Thousand Nine Hundred Dollars (\$25,900.00); and

**WHEREAS**, by Resolution 4832, the CWC Board of Directors authorized the President and/or Executive Director to enter into an agreement with LaFever Excavating in an amount not to exceed One Hundred Forty-Nine Thousand Dollars (\$149,000.00) as the lowest responsible bidder for scope of work that includes removal of steel pilings and site grading; and

**WHEREAS**, CWC staff and CWC Wastewater Committee recommend that Labella Associates provide Construction Observation Services for the project at the rates described in Attachment A up to Twenty Thousand Dollars (\$20,000.00).

**NOWTHEREFORE BE IT RESOLVED**, that the CWC Board of Directors authorizes the President and/or Executive Director to enter into an agreement with Labella Associates in an amount not to exceed Twenty Thousand Dollars (\$20,000.00) for construction observation of piling removal, site stabilization, filling and grading, and final site work and plantings.

**Voice Vote, carried unanimously**

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**Executive Session - None**

**VIII. Announcements from the Chair – Next meeting on Tuesday, August 1, 2023**

**IX. Board Member Discussion**

**X. Adjournment 11:12am**