

CATSKILL WATERSHED CORPORATION
BOARD MEETING
January 2, 2024
AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Directors

IV. Review and Approval of December 5, 2023 Board Minutes - Tab 1

V. Presentation of Communications

Finance Report – Tab 2

Executive Director’s Report – Tab 3

Committee Meeting Schedule – Tab 4

Committee Meeting Minutes – Tab 5

VI. Public Discussion

VII. Presentation of Resolutions

Res #5108 - Tab 6 - Septic Over \$25,000 – Donna Arnone

Res #5109 - Tab 7 - Septic Over \$25,000 – Joseph Basile

Res #5110 - Tab 8 - Septic Over \$25,000 – Bernadette Braun

Res #5111 - Tab 9 - Septic Over \$25,000 – Tabitha Echeverria

Res #5112 - Tab 10 - Septic Over \$25,000 – Cynthia Garner

Res #5113 - Tab 11 - Septic Over \$25,000 – Richard Geraghty

Res #5114 - Tab 12 - Septic Over \$25,000 – Tricia Shimer

Res #5115 - Tab 13 - Septic Over \$25,000 – Jonathan Van Giesen

Res #5116 - Tab 14 - Septic Over \$25,000 – Cornelis Verlaan

Res #5117 - Tab 15 – Septic Over \$25,000 – Richard Anderson - Expanded

Res #5118 - Tab 16 – Septic Over \$25,000 – Additional Cost – Charles Benda

Res #5119 - Tab 17 – Septic Over \$25,000 – Additional Cost – Anthony Ferringo

Res #5120 - Tab 18 – Septic Over \$25,000 – Additional Cost – Fabio Fumagalli

Res #5121 - Tab 19 – Septic Over \$25,000 – Additional Cost – Kenneth Gopel

Res #5122 – Tab 20 – Septic Over \$25,000 – Additional Cost – David Giffen

Res #5123 - Tab 21 – Septic Over \$25,000 – Additional Cost – Arin Hawkins

Res #5124 - Tab 22 – Septic Over \$25,000 – Additional Cost – Jeffrey Klainberg

Res #5125 - Tab 23 – Septic Over \$25,000 – Additional Cost – Arthur Labow

Res #5126 - Tab 24 – Septic Over \$25,000 – Additional Cost – John Neumann

Res #5127 - Tab 25 – Septic Over \$25,000 – Additional Cost – Tracy Novicki

Res #5128 - Tab 26 – Septic Over \$25,000 – Additional Cost – Dimitrios Panagiotou

Res #5129 - Tab 27 – Septic Over \$25,000 – Additional Cost – Evelyn Polesny

Res #5130 - Tab 28 – Septic Over \$25,000 – Additional Cost – Joann Rex

Res #5131 - Tab 29 – Septic Over \$25,000 – Additional Cost – Amy Ritter

Res #5132 – Tab 30 – Septic Over \$25,000 – Additional Cost – Jeffrey Rossi

Res #5134 – Tab 31 – Septic Over \$25,000 – Additional Cost – Maryann Serrales-Alonso

Res #5135 – Tab 32 – Septic Over \$25,000 – Additional Cost – Scott Sternbach

Res #5136 - Tab 33 – Septic Over \$25,000 – Additional Cost – Elizabeth Weisbrod

Res #5137 - Tab 34 – Septic Over \$25,000 – Additional Cost – Lorraine Fitzpatrick – Second Time Repair

Res #5138 - Tab 35 – Septic Over \$25,000 – Second Time Repair Eligibility – Bamir Bajrovic

Res #5139 - Tab 36 – Septic Over \$25,000 – Second Time Repair Eligibility – Patrick Callahan

Res #5140 - Tab 37 – Septic Over \$25,000 – Second Time Repair Eligibility – Thomas Hall

Res #5141 - Tab 38 – Septic Maintenance - Septage Acceptance Feasibility Study – Town of Prattsville

Res #5142 - Tab 39 – Future Stormwater – DFF Enterprises, LLC – Design and Construction Costs

Res #5143 - Tab 40 – MOA – 145 DFF Enterprises – Design and Construction Costs

Res #5144 - Tab 41 – Depositor Agreement – Webster Bank

Res #5145 - Tab 42 – 2024 Annual Meeting

Res #5146 - Tab 43 - 2024 IITS – Renewal

Res #5147 – Tab 44 – 2024 Legal Services Contract

Executive Session

Res #5148 – Tab 45 – CFF – Stony Clove Ventures 2024

VII. Announcements from the Chair

VIII. Board Member Discussion

IX. Adjournment