

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

March 5, 2024

I. Call to Order at 11:55 AM at the Catskill Watershed Corporation

II. Pledge of Allegiance: Led by Tina Molé

III. Roll Call of Directors

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

***Members Present Via Zoom:**

Members Excused: Thomas Snow

Staff Members Present: Timothy Cox, Jason Merwin, Jim Martin, Donald Brown, Sonia Martinez, Barbara Puglisi, Jessica Fiedler, Samantha Costa, Lynn Kavanagh, and James Martin II.

Others Present: Aaron Bennett (NYCDEP), Mike Myers (NYCDEP), Gerson Tavarez (NYCDEP), Heidi Haynes (NYCDEP), John Schwartz (NYCDEP), Michael Maloney (NYSDOH), Patrick Palmer (NYSDOH), Nick Sadler (NYCDEP), Jeff Graff (NYCDEP), and Brent Gotsch (NYCDEP)

Others Present Via Zoom: Matt Giannetta (NYCDEP) and Pauline Wanjugi (NYSDOH)

IV. Review and Approval of February 6, 2024, Board Minutes

A motion to approve the Board Minutes to stand as submitted was made by Tina Molé.

Voice Vote carried unanimously.

V. Presentation of Communications

Finance Report

A motion to approve the financial reports as of December 31, 2023, was made by Arthur Merrill and seconded by Joseph Cetta.

Voice Vote, carried unanimously.

Executive Director's Report

Committee Schedule

Committee Meeting Minutes

Committee minutes were received and approved.

VI. Public Discussion

Jeff Skelding with Sherri Resti Thomas, and Molly Oliver, gave a presentation on the Friends of the Upper Delaware River organization.

VII. Presentation of Resolutions

A motion to approve Tab 6 to Tab 12, Resolution No. 5175 to Resolution No. 5181 was made by Mark Tuthill and seconded by Allen Hinkley.

Septic Over \$25,000 – Eric Berg – Tab 6

March 5, 2024

RESOLUTION NO. 5175

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

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 three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Five Thousand Eight Hundred Dollars (\$35,800.00); and

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

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Five Thousand Eight Hundred Dollars (\$35,800.00) 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 Thirty-Five Thousand Eight Hundred Dollars (\$35,800.00) 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 Thirty-Five Thousand Eight Hundred Dollars (\$35,800.00).

Eric Berg Backup

Address: 4 Robbins Road, Roxbury, NY 12474

Town: Roxbury

Bedrooms: 3

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating

Sign In Date: 10/17/22

Design Application Received By DEP: 8/17/23

Design Application Deemed Complete: 9/1/23

Date Recommended For DEP Design Approval: 11/8/23

2 Year Deadline: 10/17/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$35,800.00, \$36,400.00, and \$37,100.00. Major components of this system include a 1,000-gallon septic tank, 68 linear feet of gravity pipe,

one distribution box, 141 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 45 cubic yards of C-33 sand, 52 linear feet of curtain drain, 25 linear feet of curtain drain outlet pipe, 86 linear feet of vent pipe, remove 10 trees and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$35,800.00.

Voice Vote, *carried unanimously.*



Septic Over \$25,000 – Robert Doig – Tab 7

March 5, 2024

RESOLUTION NO. 5176

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

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 three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-Seven Thousand Seven Hundred Fifteen Dollars (\$77,715.00); and

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

WHEREAS, the CWC staff have determined the contractor’s quote of Seventy-Seven Thousand Seven Hundred Fifteen Dollars (\$77,715.00) 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 Seven Hundred Fifteen Dollars (\$77,715.00) 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 Seven Hundred Fifteen Dollars (\$77,715.00).

Robert Doig Backup

Address: 2296 East River Road, Walton, NY 13856

Town: Walton

Bedrooms: 4

Engineer: Steele Brook Engineering

Contractor: Ben Reynolds Construction

Sign In Date: 6/14/22

Design Application Received By DEP: 11/17/22

Design Application Deemed Complete: 12/7/22

Date Recommended For DEP Design Approval: 8/4/23

Homeowner and CWC staff received three quotes from unrelated contractors for \$77,715.00, \$81,000.00, and \$81,019.73. Major components of this system include a 1,250-gallon H2O septic tank, a pump chamber, 165 linear feet of gravity pipe, 51 linear feet of force main, an effluent filter, 75 cubic yards of absorption fill material, 260 cubic yards of random fill material, three peat modules, 75 linear feet of curtain drain, 50 linear feet of curtain drain outlet pipe, 75 linear feet of improved swale, 40 linear feet of culvert pipe, remove 14 trees and brush, cribbing, and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$77,715.00.

Voice Vote, *carried unanimously.*



Septic Over \$25,000 – Eric Heist – Tab 8

March 5, 2024

RESOLUTION NO. 5177

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

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 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 Twenty-Five Thousand Dollars (\$25,000.00); 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).

Eric Heist Backup

Address: 2540 New Road, Bovina, NY 13740

Town: Bovina

Bedrooms: 4

Engineer: Steele Brook Engineering

Contractor: LaFever Excavating

Sign In Date: 5/12/23
Design Application Received By DEP: 7/17/23
Design Application Deemed Complete: 7/25/23
Date Recommended For DEP Design Approval: 8/25/23
2 Year Deadline: 5/12/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$46,500.00, \$46,520.00, and \$58,475.00. Major components of this system include a 1,250-gallon septic tank, a siphon chamber, 325 linear feet of gravity pipe, an effluent filter, one distribution box, 393 cubic yards of absorption fill material, 300 linear feet of absorption trench, 110 linear feet of curtain drain, 65 linear feet of curtain drain outlet pipe, 20 linear feet of six-inch sleeve, remove brush 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 \$46,500.00.

Voice Vote, carried unanimously.

Septic Over \$25,000 – Hilton Kaplan – Tab 9

March 5, 2024

RESOLUTION NO. 5178

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

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 three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Two Thousand Nine Hundred Twenty Dollars (\$42,920.00); and

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

WHEREAS, the CWC staff have determined the contractor’s quote of Forty-Two Thousand Nine Hundred Twenty Dollars (\$42,920.00) 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-Two Thousand Nine Hundred Twenty Dollars (\$42,920.00) 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-Two Thousand Nine Hundred Twenty Dollars (\$42,920.00).

Hilton Kaplan Backup

Address: 444 Skunk Hollow Road, Delancey, NY 13752

Town: Andes

Bedrooms: 5

Engineer: Benjamin Dates P.E.

Contractor: LaFever Excavating

Sign In Date: 10/25/23

Design Application Received By DEP: 3/7/23

Design Application Deemed Complete: 9/1/23

Date Recommended For DEP Design Approval: 9/1/23

2 Year Deadline: 10/25/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$42,920.00, \$48,475.00, and \$49,000.00. Major components of this system include a 1,500-gallon septic tank, a pump chamber, 82 linear feet of gravity pipe, 28 linear feet of force main, an effluent filter, one distribution box, 139 cubic yards of absorption fill material, 324 square feet of Eljen units, 15 cubic yards of C-33 sand, remove five 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 \$42,920.00.

Voice Vote, carried unanimously.



Septic Over \$25,000 – Emma Mendelsohn – Tab 10

March 5, 2024

RESOLUTION NO. 5179

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

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 three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Two Thousand Two Hundred Sixty-Nine Dollars (\$52,269.00); and

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

WHEREAS, the CWC staff have determined the contractor’s quote of Fifty-Two Thousand Two Hundred Sixty-Nine Dollars (\$52,269.00) 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-Two Thousand Two Hundred Sixty-Nine Dollars (\$52,269.00) 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-Two Thousand Two Hundred Sixty-Nine Dollars (\$52,269.00).

Emma Mendelsohn Backup

Address: 104 Whitetail Lane, Margaretville, NY 12455

Town: Middletown

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: Don Allen Excavating

Sign In Date: 5/19/22

Design Application Received By DEP: 12/19/22

Design Application Deemed Complete: 1/11/23

Date Recommended For DEP Design Approval: 10/10/23

2 Year Deadline: 5/19/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$52,269.00, \$54,857.00, and \$55,361.00. Major components of this system include a 1,000-gallon septic tank, 40 linear feet of gravity pipe, an effluent filter, one distribution box, 411 cubic yards of absorption fill material, 240 linear feet of Presby pipe, 45 cubic yards of C-33 sand, remove eight trees, set the septic tank with a large excavator, 120 linear feet of vent pipe and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$52,269.00.

Voice Vote, carried unanimously.



Septic Over \$25,000 – Alex Sorochinsky – Tab 11

March 5, 2024

RESOLUTION NO. 5180

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

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 three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-Two Thousand Three Hundred Eighty Dollars (\$72,380.00); and

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

WHEREAS, the CWC staff have determined the contractor’s quote of Seventy-Two Thousand Three Hundred Eighty Dollars (\$72,380.00) 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-Two Thousand Three Hundred Eighty Dollars (\$72,380.00) 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-Two Thousand Three Hundred Eighty Dollars (\$72,380.00).

Alex Sorochinsky Backup

Address: 5885 State Highway 206, Sidney Center, NY 13839

Town: Masonville

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: Ben Reynolds Construction

Sign In Date: 8/1/22

Design Application Received By DEP: 11/21/22

Design Application Deemed Complete: 12/8/22

Date Recommended For DEP Design Approval: 10/6/23

2 Year Deadline: 8/1/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$72,380.00, \$75,135.00, and \$78,210.00. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 490 linear feet of gravity pipe, an effluent filter, one distribution box, 444 cubic yards of absorption fill material, 40 cubic yards of random fill material, 225 linear feet of absorption trench, 160 linear feet of curtain drain, 55 linear feet of curtain drain outlet pipe, 420 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 \$72,380.00.

Voice Vote, carried unanimously.



Septic Over \$25,000 – Douglas Walker – Tab 12

March 5, 2024

RESOLUTION NO. 5181

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

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 three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Four Thousand Five Hundred Twenty Dollars (\$44,520.00); and

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

WHEREAS, the CWC staff have determined the contractor’s quote of Forty-Four Thousand Five Hundred Twenty Dollars (\$44,520.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Four Thousand Five Hundred Twenty Dollars (\$44,520.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Four Thousand Five Hundred Twenty Dollars (\$44,520.00).

Douglas Walker Backup

Address: 655 Piacquadio Road, Margaretville, NY 12455

Town: Middletown

Bedrooms: 3

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating

Sign In Date: 7/31/23

Design Application Received By DEP: 10/13/23

Design Application Deemed Complete: 10/30/23

Date Recommended For DEP Design Approval: 11/8/23

2 Year Deadline: 7/31/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$44,520.00, \$44,900.00, and \$45,272.00. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 120 linear feet of gravity pipe, an effluent filter, one distribution box, 275 cubic yards of absorption fill material, 240 linear feet of absorption trench, 115 linear feet of curtain drain, 20 linear feet of curtain drain outlet pipe, remove seven 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 \$44,520.00.

Voice Vote, carried unanimously.

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A motion to approve Tab 13 to Tab 19, Resolution No. 5182 to Resolution No. 5188 was made by Arthur Merrill and seconded by Dave Warne.

**Septic Over \$25,000 – Additional Cost – Roger Decker – Tab 13**

March 5, 2024

**RESOLUTION NO. 5182**

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

**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 September 5, 2023, by Resolution Number 4975, the CWC Board approved reimbursement to Roger Decker in an amount not to exceed Thirty-Nine Thousand Five Hundred Eighteen Dollars (\$39,518.00); 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 Seventy Dollars (\$4,270.00); 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 Seventy Dollars (\$4,270.00); and

**WHEREAS**, CWC staff have determined that Forty-Three Thousand Seven Hundred Eighty-Eight Dollars (\$43,788.00) 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 Forty-Three Thousand Seven Hundred Eighty-Eight Dollars (\$43,788.00) 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 Forty-Three Thousand Seven Hundred Eighty-Eight Dollars (\$43,788.00).

**Roger Decker Backup**

Address: 3164 County Highway 33, Bloomville, NY 13739

Town: Kortright

Engineer: Benjamin Dates P.E.

Contractor: Delaware Bulldozing Corporation

This project was previously approved for \$39,518.00. Heavy rain washed out sections of the absorption field. The engineer directed the contractor to install 90 linear feet of swale, regrade the driveway and add 30 linear feet of rock-lined swale near the top corner of the absorption field to prevent future erosion. The contractor has requested \$4,270.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$43,788.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Roger Decker in the amount not to exceed \$4,270.00 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*

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Septic Over \$25,000 – Additional Cost – Ashton Johnston – Tab 14

March 5, 2024

RESOLUTION NO. 5183

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE
OVER \$25,000 – ADDITIONAL COSTS:
ASHTON JOHNSTON

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 Ashton Johnston in the amount of Nine Thousand Three Hundred Sixty Dollars Cents (\$9,360.00); and

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Forty-Two Thousand Four Hundred Ninety-Five Dollars (\$42,495.00); and

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

WHEREAS, the CWC staff have determined the contractor’s quote of Forty-Two Thousand Four Hundred Ninety-Five Dollars (\$42,495.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Forty-Two Thousand Four Hundred Ninety-Five Dollars (\$42,495.00) 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 Fifty-One Thousand Eight Hundred Fifty-Five Dollars (\$51,855.00).

Ashton Johnston Backup

Address: 655 East View Road, Sidney Center, NY 13839

Town: Tompkins

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: Ben Reynolds Construction Company

Sign In Date: 12/20/22

Design Application Received By DEP: 5/30/23

Design Application Deemed Complete: 2/7/23

Date Recommended For DEP Design Approval: 6/15/23

2 Year Deadline: 12/20/24

This project was previously approved for \$9,360.00 for an emergency installation of a 1,000-gallon septic tank. Remaining components of this system include a siphon chamber, 108 linear feet of gravity pipe, one distribution box, 360 cubic yards of absorption fill material, 225 linear feet of absorption trench, 130 linear feet of curtain drain, 100 linear feet of curtain drain outlet pipe, 160 linear feet of access road, and site restoration. Three quotes were received for this project. They were \$42,495.00, \$42,665.00, and \$43,875.00. The lowest quote, submitted by Ben Reynolds Construction, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The total project cost will be \$51,855.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Ashton Johnston in the amount not to exceed \$42,495.00 for additional costs to build his septic system.

Voice Vote, carried unanimously.



RESOLUTION NO. 5184

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

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 June 6, 2023, by Resolution Number 4875, the CWC Board approved reimbursement to Collin Lafleche in an amount not to exceed Twenty-Nine Thousand Seven Hundred Forty-Four Dollars and Seventy-Three Cents (\$29,744.73); 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 Five Hundred Ninety-Five Dollars and Forty Cents (\$4,595.40); 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 Five Hundred Ninety-Five Dollars and Forty Cents (\$4,595.40); and

WHEREAS, CWC staff have determined that Thirty-Four Thousand Three Hundred Forty Dollars and Thirteen Cents (\$34,340.13) 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-Four Thousand Three Hundred Forty Dollars and Thirteen Cents (\$34,340.13) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Four Thousand Three Hundred Forty Dollars and Thirteen Cents (\$34,340.13).

Collin Lafleche Backup

Address: 73 McMillan Road, West Shokan, NY 12494

Town: Olive

Engineer: Andrew Emrich P.E.

Contractor: Chad Davis Contracting

This project was previously approved for \$29,744.73. The contractor encountered buried gutter drains and footing drains during construction. An additional 270 linear feet of pipe was installed to direct water away from the new system. The contractor has requested \$4,595.40 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$34,340.13. The Committee recommended that a

resolution be brought before the Board of Directors to reimburse Collin LaFleche in the amount not to exceed \$4,595.40 for additional costs to build his septic system.

Voice Vote, *carried unanimously.*

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**Septic Over \$25,000 – Additional Cost – Cristina Leon – Tab 16**

March 5, 2024

**RESOLUTION NO. 5185**

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

**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 4518, the CWC Board approved reimbursement to Cristina Leon in an amount not to exceed Forty-Six Thousand Thirty-Five Dollars (\$46,035.00); and

**WHEREAS**, on September 5, 2023, by Resolution Number 4988, the CWC Board approved additional reimbursement to Cristina Leon in an amount not to exceed Four Thousand Three Hundred Seven Dollars and Forty-Nine Cents (\$4,307.49) for a total project cost of Fifty Thousand Three Hundred Forty-Two Dollars and Forty-Nine Cents (\$50,342.49); 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 Two Thousand Dollars (\$2,000.00); 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 Two Thousand Dollars (\$2,000.00); and

**WHEREAS**, CWC staff have determined that Fifty-Two Thousand Three Hundred Forty-Two Dollars and Forty-Nine Cents (\$52,342.49) 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-Two Thousand Three Hundred Forty-Two Dollars and Forty-Nine Cents (\$52,342.49) 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-Two Thousand Three Hundred Forty-Two Dollars and Forty-Nine Cents (\$52,342.49).

**Cristina Leon Backup**

Address: 1090 Weaver Hollow Road, Margaretville, NY 12455

Town: Andes

Engineer: Benjamin Dates P.E.

Contractor: LaFever Excavating

This project was previously approved for \$50,342.49. The engineer thought the high vent for the Presby system would be adequate, so one was not included in the design. It proved to be insufficient. The engineer directed the contractor to add one. The contractor has requested \$2,000.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$52,342.49. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Cristina Leon in the amount not to exceed \$2,000.00 for additional costs to build her septic system.

*Voice Vote, carried unanimously.*



**Septic Over \$25,000 – Additional Cost – Patricia Mitchell – Tab 17**

March 5, 2024

**RESOLUTION NO. 5186**

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

**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 June 6, 2023, by Resolution Number 4880, the CWC Board approved reimbursement to Patricia Mitchell in an amount not to exceed Fifty-Two Thousand Five Hundred Ninety-Eight Dollars and Thirty-One Cents (\$52,598.31); 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 Eighteen Dollars and Eight Cents (\$6,018.08); 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 Eighteen Dollars and Eight Cents (\$6,018.08) and

**WHEREAS**, CWC staff have determined that Fifty-Eight Thousand Six Hundred Sixteen Dollars and Thirty-Nine Cents (\$58,616.39) 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 Six Hundred Sixteen Dollars and Thirty-Nine Cents (\$58,616.39) 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 Six Hundred Sixteen Dollars and Thirty-Nine Cents (\$58,616.39).

**Patricia Mitchell Backup**

Address: 52 Glenford Wittenberg Road, Glenford, NY 12433

Town: Hurley

Engineer: Rex Sanford P.E.

Contractor: Chad Davis Contracting

This project was previously approved for \$52,598.31. The contractor encountered bedrock during the emergency installation of a 1,250-gallon septic tank. Twelve hours of hammering were necessary to attain appropriate depth. Hammered material was not suitable for backfill. Two loads of random fill material were needed to backfill the septic tank. The contractor has requested \$6,018.08 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$58,616.39. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Patricia Mitchell in the amount not to exceed \$6,018.08 for additional costs to build her septic system.

*Voice Vote, carried unanimously.*

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Septic Over \$25,000 – Additional Cost – Linda Pettersson – Tab 18

March 5, 2024

RESOLUTION NO. 5187

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

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 April 4, 2023, by Resolution Number 4749, the CWC Board approved reimbursement to Linda Pettersson in an amount not to exceed Seventy Thousand Nine Hundred Ninety-Four Dollars and Seventy-Three Cents (\$70,994.73); 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 Five Thousand Five Hundred Eighty-Two Dollars and Eighty-Five Cents (\$5,582.85); 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 Five Thousand Five Hundred Eighty-Two Dollars and Eighty-Five Cents (\$5,582.85) and

WHEREAS, CWC staff have determined that Seventy-Six Thousand Five Hundred Seventy-Seven Dollars and Fifty-Eight Cents (\$76,577.58) 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 total reimbursement of Seventy-Six Thousand Five Hundred Seventy-Seven Dollars and Fifty-Eight Cents (\$76,577.58) 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 Seventy-Six Thousand Five Hundred Seventy-Seven Dollars and Fifty-Eight Cents (\$76,577.58).

Linda Pettersson Backup

Address: 22 Muller Road, Shandaken, NY 12480

Town: Shandaken

Engineer: Rex Sanford P.E.

Contractor: Mammoth Excavation

This project was previously approved for \$70,994.73. A curtain drain had to be added to protect the septic tank and pump chamber from groundwater and runoff. Additional access road material was needed to get trucks to the system because of wet conditions. The contractor has requested \$5,582.85 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$76,577.58. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Linda Pettersson in the amount not to exceed \$5,582.85 for additional costs to build her septic system.

Voice Vote, carried unanimously.

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**Septic Over \$25,000 – Additional Cost –Megan Sheehan – Tab 19**

March 5, 2024

**RESOLUTION NO. 5188**

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

**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 June 6, 2021, by Resolution Number 4110, the CWC Board approved reimbursement to Megan Sheehan in an amount not to exceed Twenty-Nine Thousand Five Hundred Dollars (\$29,500.00); and

**WHEREAS**, on August 2, 2022, by Resolution Number 4466, the CWC Board approved additional reimbursement to Megan Sheehan in an amount not to exceed Four Thousand Seven Hundred Seventeen Dollars and Ninety Cents (\$4,717.90) for a total project cost of Thirty-Four Thousand Two Hundred Seventeen Dollars and Ninety Cents (\$34,217.90); 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 Two Thousand Two Hundred Forty-Four Dollars (\$2,244.00); 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 Two Thousand Two Hundred Forty-Four Dollars (\$2,244.00); and

**WHEREAS**, CWC staff have determined that Thirty-Six Thousand Four Hundred Sixty-One Dollars and Ninety Cents (\$36,461.90) 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 Four Hundred Sixty-One Dollars and Ninety Cents (\$36,461.90) 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 Thirty-Six Thousand Four Hundred Sixty-One Dollars and Ninety Cents (\$36,461.90).

**Megan Sheehan Backup**

Address: 35783 State Route 30, Margaretville, NY 12455

Town: Middletown

Engineer: Steelebrook Engineering

Contractor: Don Allen Excavating

This project was previously approved for \$34,217.90. Underground springs became more apparent in wet weather, appearing above the septic tank and pump chamber. They caused the pump alarm to ring constantly. The contractor installed 75 linear feet of curtain drain and 30 linear feet of swale above the tanks to prevent infiltration. The contractor has requested \$2,244.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$36,461.90. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Megan Sheehan in the amount not to exceed \$2,244.00 for additional costs to build her septic system.

*Voice Vote, carried unanimously.*



A motion to approve Tab 20 to Tab 23, Resolution No. 5189 to Resolution No. 5192 was made by Richard Parete and seconded by Christopher Mathews.

**Septic Over \$25,000 – Additional Cost – Expanded - Shawn McManus Apartments – Tab 20**

March 5, 2024

**RESOLUTION NO. 5189**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
SHAWN MCMANUS – APARTMENTS – EXPANDED SEPTIC PROGRAM**

**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 3, 2023, by Resolution Number 5015, the CWC Board approved reimbursement to Shawn McManus in an amount not to exceed Eighty-Seven Thousand Eight Hundred Eighty-Nine Dollars and Nineteen Cents (\$87,889.19); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the property owner for the septic system repair in the amount of Four Thousand Six Hundred Eighty-Nine Dollars and Twenty-Four Cents (\$4,689.24); and

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

**WHEREAS**, the CWC staff have determined the contractor's total invoices of Ninety-Two Thousand Five Hundred Seventy-Eight Dollars and Forty-Three Cents (\$92,578.43) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Ninety-Two Thousand Five Hundred Seventy-Eight Dollars and Forty-Three Cents (\$92,578.43) 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 Ninety-Two Thousand Five Hundred Seventy-Eight Dollars and Forty-Three Cents (\$92,578.43).

**Shawn McManus Backup**

**Expanded Septic Program: Apartments**

Address: 3&9 Turner Road, West Shokan, NY 12494

Town: Olive

Engineer: Rex Sanford P.E.

Contractor: Chad Davis Contracting

This project was previously approved for \$87,889.19. Water was ponding in a low area, jeopardizing the new absorption field. The engineer directed the contractor to add six loads of fill material to divert water away from the system. The contractor has requested \$4,689.24 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$92,578.43. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Shawn McManus in the amount not to exceed \$4,689.24 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*



**Septic Over \$25,000 – Additional Cost – Expanded - Cold Spring Lodge/Andy Wall Consulting Serv Inc. – Tab 21**

March 5, 2024

**RESOLUTION NO. 5190**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
COLD SPRING LODGE / ANDY WALL CONSULTING SERV INC. – EXPANDED SEPTIC  
PROGRAM**

**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 June 6, 2023, by Resolution Number 4894, the CWC Board approved reimbursement to Cold Spring Lodge/Andy Wall Consulting Serv INC.in an amount not to exceed Two Hundred Fourteen Thousand Eight Hundred Thirty-One Dollars and Twenty-Nine Cents (\$214,831.29); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the property owner for the septic system repair in the amount of Twenty-Three Thousand Seven Hundred Ninety-Four Dollars and Fifty-Five Cents (\$23,794.55); and

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

**WHEREAS**, the CWC staff have determined the contractor’s total invoices of Twenty-Three Thousand Seven Hundred Ninety-Four Dollars and Fifty-Five Cents (\$23,794.55) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Two Hundred Thirty-Eight Thousand Six Hundred Twenty-Five Dollars and Eighty-Four Cents (\$238,625.84) 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 Two Hundred Thirty-Eight Thousand Six Hundred Twenty-Five Dollars and Eighty-Four Cents (\$238,625.84).

**Andy Wall Backup**

**Expanded Septic Program: Cold Spring Lodge (Andy Wall Consulting Services Inc.)**

Address: 530 Oliverea Road, Big Indian, NY 12410

Town: Shandaken

Engineer: Rex Sanford P.E.

Contractor: Estes Plumbing & Excavation

This project was previously approved for \$214,831.29. During construction, pipes that had been concealed by thick weeds and garbage were discovered. The pipes were undersized and had to be replaced. The contractor had to hand dig under one side of the building. A 1,250-gallon septic tank had to be installed that was not on the original plan because there was no way to connect the new pipes to the 4,000-gallon septic tank. Dewatering pumps had to be used to control groundwater during excavation. The contractor has requested \$23,794.55 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$238,625.84. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Andy Wall Consulting Serv. Inc. in the amount not to exceed \$23,794.55 for additional costs to build the septic system.

**Voice Vote, carried unanimously.**



March 5, 2024

**RESOLUTION NO. 5191**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
WALTON COUNTRY MEADOWS PARK, LLC – EXPANDED SEPTIC PROGRAM**

**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 06, 2022, by Resolution Number 4599, the CWC Board approved reimbursement to Walton Country Meadows Park, LLC in an amount not to exceed Sixty-One Thousand Five Hundred Dollars (\$61,500.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the property owner for the septic system repair in the amount of One Thousand Five Hundred Thirty Dollars (\$1,530.00); and

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

**WHEREAS**, the CWC staff have determined the contractor’s total invoices of Sixty-Three Thousand Thirty Dollars (\$63,030.00) 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 total reimbursement of Sixty-Three Thousand Thirty Dollars (\$63,030.00) 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 Sixty-Three Thousand Thirty Dollars (\$63,030.00).

**Walton Country Meadows Park, LLC Backup**

**Trailer Park Lots 17 & 18**

**Expanded Septic Program**

Property Owner: Frank Wood

Address: 315 & 323 Country Meadow Drive, Walton, NY 13856

Town: Walton

Engineer: Benjamin Dates P.E.

Contractor: Robinson Brothers Excavating

This project was previously approved for \$61,500.00. Due to excessive amounts of water above the system for lot 17, the engineer instructed the contractor to install a 65 linear feet curtain drain. The engineer also had the contractor extend the gutter drain 25 linear feet past the new absorption field. The contractor has requested \$1,530.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$63,030.00. The Committee recommended that a resolution be brought before the Board of Directors to

reimburse Walton Country Meadows LLC in the amount not to exceed \$1,530.00 for additional costs to build their septic system.

Voice Vote, *carried unanimously.*



**Septic Over \$25,000 – Additional Cost – Expanded – Walton Country Meadows Park, LLC (Lot 19 & 20) – Tab 23**

March 5, 2024

**RESOLUTION NO. 5192**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$25,000:  
WALTON COUNTRY MEADOWS PARK, LLC-EXPANDED SEPTIC PROGRAM**

**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 4600, the CWC Board approved reimbursement to Walton Country Meadows Park, LLC in an amount not to exceed Sixty-Four Thousand Nine Hundred Dollars (\$64,900.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the property owner for the septic system repair in the amount of Two Thousand Two Hundred Dollars (\$2,200.00); and

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

**WHEREAS**, the CWC staff have determined the contractor’s total invoices of Sixty-Seven Thousand One Hundred Dollars (\$67,100.00) 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 total reimbursement of Sixty-Seven Thousand One Hundred Dollars (\$67,100.00) 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 Sixty-Seven Thousand One Hundred Dollars (\$67,100.00).

**Walton Country Meadows Park, LLC Backup**

**Trailer Park Lots 19 & 20**

**Expanded Septic Program**

Property Owner: Frank Wood

Address: 367 & 370 Country Meadow Drive, Walton, NY 13856

Town: Walton

Engineer: Benjamin Dates P.E.

Contractor: Robinson Brothers Excavating

This project was previously approved for \$64,900.00. A downspout was neglected by the engineer. The contractor had to install 130 linear feet of additional pipe to direct water away from the new system. The contractor has requested \$2,200.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$67,100.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Walton Country Meadows LLC in the amount not to exceed \$2,200.00 for additional costs to build their septic system.

*Voice Vote, carried unanimously.*

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A motion to approve Tab 24 to Tab 27, Resolution No. 5193 to Resolution No. 5196 was made by Mark Tuthill and seconded by Allen Hinkley.

Septic Over \$25,000 – Second Time Repair Eligibility – Ralph Greenberg – Tab 24

March 5, 2024

RESOLUTION NO. 5193

**BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY
RALPH GREENBERG**

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, Ralph Greenberg, 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.

Ralph Greenberg Backup

Mr. Greenberg’s residence is in the Town of Middletown, Section, Block and Lot number 262-2-13. His septic system was paid for in 2009 under the Priority 6 Program. Sewage is surfacing in the absorption field. There is a large elevation drop between the dosing chamber and absorption field which may cause effluent to enter the distribution box at a high velocity. The septic tank was pumped out in 2011, 2016 and 2020. The Committee recommended that a resolution be brought before the Board of Directors to approve Ralph Greenberg for a second time repair.

Voice Vote, *carried unanimously.*



Septic Over \$25,000 – Second Time Repair Eligibility – Peter Honesberger – Tab 25

March 5, 2024

RESOLUTION NO. 5194

**BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY
PETER HONESBERGER**

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, Peter Honesberger, 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.

Peter Honesberger Backup

Mr. Honesberger’s residence is in the Town of Shandaken, Section, Block and Lot number 14.5-1-39. His septic system was paid for in 2008 under the Priority 5 Program. The homeowner has replaced the pump. The septic tank and pump chamber are being infiltrated with large amounts of groundwater. They need to be replaced. The septic tank was pumped out in 2021 and 2023. The Committee recommended that a resolution be brought before the Board of Directors to approve Peter Honesberger for a second time repair.

Voice Vote, *carried unanimously.*



Septic Over \$25,000 – Second Time Repair Eligibility – Ginger Roach – Tab 26

March 5, 2024

RESOLUTION NO. 5195

**BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY
GINGER ROACH**

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, Ginger Roach, 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.

Ginger Roach Backup

Ms. Roach’s residence is in the Town of Kortright, Section, Block and Lot number 106-2-16.2. Her septic system was paid for in 2010 under the Priority 6 Program. The homeowner has replaced the pump and other hardware. The septic tank has not been pumped. The Committee recommended that a resolution be brought before the Board of Directors to approve Ginger Roach for a second time repair.

Voice Vote, carried unanimously.



Septic Over \$25,000 – Second Time Repair Eligibility – Connie Speilman – Tab 27

March 5, 2024

RESOLUTION NO. 5196

BOARD APPROVAL OF MOA SEPTIC PROGRAM SECOND TIME REPAIR ELIGIBILITY
CONNIE SPEILMAN

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, Connie Speilman, 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.

Connie Speilman Backup

Ms. Speilman’s residence is in the Town of Middletown, Section, Block and Lot number 285-2-49. Her septic system was paid for in 2000 under the Coordinator Program. The homeowner has replaced the pipe and check-valve inside the pump chamber. The septic tank was pumped out in 2006, 2012, 2016, 2019, and 2022. The Committee recommended that a resolution be brought before the Board of Directors to approve Connie Speilman for a second time repair.

Voice Vote, carried unanimously.

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A motion to approve Tab 28, Resolution No. 5197 was made by Christopher Mathews and seconded by Tina Molé.

**Future Stormwater – Windham Ventures, LLC – Construction Costs – Tab 28**

March 5, 2024

**RESOLUTION NO. 5197**

**BOARD REVIEW OF**  
**CWC FUTURE STORMWATER PROGRAM APPLICATION FOR**  
**WINDHAM VENTURES LLC STORMWATER CONTROLS**

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

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

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

**WHEREAS**, Windham Ventures LLC., has applied to the CWC Future Stormwater Program for one-half of 100% reimbursement of eligible construction costs for stormwater controls for replacing mini golf course holes with concrete in the amount of Five Thousand Two Hundred Forty-Seven Dollars and Fifty Cents (\$5,247.50); and

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

**WHEREAS**, CWC staff recommended reimbursement from CWC Future Stormwater Programs of eligible stormwater costs for an amount of Five Thousand Two Hundred Forty-Seven Dollars and Fifty Cents (\$5,247.50); and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the Future Stormwater Program in the total not-to-exceed amount of Five Thousand Two Hundred Forty-Seven Dollars and Fifty Cents (\$5,247.50) for construction costs of stormwater controls for replacing mini golf course holes with concrete.

**Windham Ventures**

**Program:** FSW/MOA-145

**Address:** 11 Vets Road, Windham NY

**Engineer:** No Engineer

**Project Description:**

On December 6, 2023, DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for Windham Ventures located at 11 Vets Road in the Town of Windham, Greene County, New York. NYC DEP solely required stormwater controls for this project; there is no permitting from NYS DEC required.

The project consists of replacing the existing wooden mini-golf course holes with concrete and AstroTurf. Nine of the eighteen holes fall within 100' of a watercourse therefore requiring NYC DEP review and approval of a Small Project SWPPP to meet Watershed Regulations.

The holes will not be relocated and will stay in the same location. Stormwater requirements consist of installing a 6x6 inch gravel diaphragm around the perimeter of the nine holes to allow runoff from the new concrete to infiltrate into the ground.

Windham Ventures submitted an application on January 5, 2024, for an amount not to exceed \$9,126 in estimated SWPPP construction costs representing 100% of NYCDEP stormwater costs. CWC added a 15% contingency to the estimate bringing the amount to \$10,495. Windham Ventures is a small business therefore half of the reimbursement costs will be from the Future Stormwater Program and the remainder from the MOA 145 Program or \$5,247.50 from each program.

The CWC recommends reimbursement of up to \$5,247.50 from the Future Stormwater Program and \$5,247.50 from the MOA-145 Program to Windham Ventures for implementing a SWPPP required by NYC Watershed Regulations.

**Recommended Future Stormwater Funding Request not to exceed \$5,247.50**

**Recommended MOA-145 Funding Request not to exceed \$5,247.50**

**Voice Vote, carried unanimously.**

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A motion to approve Tab 29, Resolution No. 5198 was made by Innes Kasanof and seconded by Thomas Hoyt.

RESOLUTION NO. 5198

**BOARD REVIEW OF
CWC MOA 145 PROGRAM APPLICATION FOR
WINDHAM VENTURES LLC STORMWATER CONTROLS**

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

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

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

WHEREAS, Windham Ventures LLC., has applied to the CWC MOA 145 Program for one-half of 100% reimbursement of eligible construction costs for stormwater controls for replacing mini golf course holes with concrete in the amount of Five Thousand Two Hundred Forty-Seven Dollars and Fifty Cents (\$5,247.50); and

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

WHEREAS, CWC staff recommended reimbursement from the MOA 145 Program of eligible stormwater costs for an amount not-to-exceed Five Thousand Two Hundred Forty-Seven Dollars and Fifty Cents (\$5,247.50); and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of Five Thousand Two Hundred Forty-Seven Dollars and Fifty Cents (\$5,247.50) for construction costs of stormwater controls for replacing mini golf course holes with concrete.

Windham Ventures

Program: FSW/MOA-145

Address: 11 Vets Road, Windham NY

Engineer: No Engineer

Project Description:

On December 6, 2023, DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for Windham Ventures located at 11 Vets Road in the Town of Windham, Greene County, New York. NYC DEP solely required stormwater controls for this project; there is no permitting from NYS DEC required.

The project consists of replacing the existing wooden mini-golf course holes with concrete and AstroTurf. Nine of the eighteen holes fall within 100’ of a watercourse therefore requiring NYC DEP review and approval of a Small Project SWPPP to meet Watershed Regulations.

The holes will not be relocated and will stay in the same location. Stormwater requirements consist of installing a 6x6 inch gravel diaphragm around the perimeter of the nine holes to allow runoff from the new concrete to infiltrate into the ground.

Windham Ventures submitted an application on January 5, 2024, for an amount not to exceed \$9,126 in estimated SWPPP construction costs representing 100% of NYCDEP stormwater costs. CWC added a 15% contingency to the estimate bringing the amount to \$10,495. Windham Ventures is a small business therefore half of the reimbursement costs will be from the Future Stormwater Program and the remainder from the MOA 145 Program or \$5,247.50 from each program.

The CWC recommends reimbursement of up to \$5,247.50 from the Future Stormwater Program and \$5,247.50 from the MOA-145 Program to Windham Ventures for implementing a SWPPP required by NYC Watershed Regulations.

Recommended Future Stormwater Funding Request not to exceed \$5,247.50
Recommended MOA-145 Funding Request not to exceed \$5,247.50

Voice Vote, carried unanimously.



A motion to approve Tab 30, Resolution No. 5199 was made by Christopher Mathews and seconded by Jeffrey Senterman.

Stormwater Retrofit III Agreement – Tab 30

March 5, 2024

RESOLUTION NO. 5199

CWC BOARD APPROVAL OF STORMWATER RETROFIT III AGREEMENT

WHEREAS, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation and local public authority established in part to administer the watershed protection and partnership programs developed pursuant to the New York City Watershed Memorandum of Agreement (MOA); and

WHEREAS, as set forth in Paragraph 125 of the MOA, CWC and New York City Department of Environmental Protection (DEP) entered into an agreement for CWC to administer the Stormwater Retrofit Program; and

WHEREAS, by Resolution 2241 and pursuant to the 2007 Revised Filtration Avoidance Determination (FAD), CWC and DEP entered into an agreement the Stormwater Retrofit II Program Agreement to provide for continued funding for the Program; and

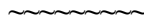
WHEREAS, Special Condition 25(b)(4) of the 2010 Water Supply Permit issued by the New York State Department of Environmental Conservation, as amended on June 15, 2016, requires DEP to continue to fund the Stormwater Retrofit Program to allow the Program to continue at a level of activity that has been maintained since the inception of the Program, consistent with the processes set forth in the Program Rules, provided CWC demonstrates the need for such funding continues; and

WHEREAS, pursuant to Section 3.5 of the 2017 FAD, the City is required to continue to contract with CWC to provide the funding needed to allow the Program to construct nine (9) stormwater retrofit projects per year, consistent with the Program Rules; and

WHEREAS, CWC Board agrees that CWC will continue to serve as program manager for the continuation of the Program, to be also known as the Stormwater Retrofit III Program in accordance with the Program Agreement attached hereto and authorizes the President and/or Executive Director or authorized representative to execute such agreement.

NOW THEREFORE BE IT RESOLVED, the CWC Board of Directors authorizes the President, Executive Director or other authorized representative to execute the Stormwater Retrofit Program III Agreement in the form as attached hereto.

Voice Vote, carried unanimously.



A motion to approve Tab 31, Resolution No. 5200 was made by James Sofranko and seconded by Dave Warne.

FHMIP – Maya Lilly – Feasibility Study – Tab 31

March 5, 2024

RESOLUTION NO. 5200

CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION
MAYA LILLY– FLOODPROOFING FEASIBILITY STUDY
223 PLANK ROAD, PHOENICIA

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

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

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

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

events through funding certain recommendations of local flood analyses under the NYCDEP Stream Management Program; and

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

WHEREAS, the Town of Shandaken accepted a local flood analysis for the hamlets of Phoenicia and Mount Tremper and such analysis recommended flood mitigation of structures in the one hundred year floodplain; and

WHEREAS, CWC FHMIP Program Rules, adopted by the CWC Board, provide that eligible projects include feasibility study of property protection measures identified by a local flood analysis up to Five Thousand Dollars (\$5,000.00) per property; and

WHEREAS, by Resolution 4292, the CWC Board approved the retention of Labella Associates to complete FHMIP property protection feasibility studies as the CWC Feasibility Studies Consultant for property owners who did not desire to hire their own consultant; and

WHEREAS, Maya Lilly submitted an application to CWC for funding of feasibility study for flood mitigation of a structure at 223 Plank Road in the hamlet of Phoenicia in an amount not to exceed Five Thousand Dollars (\$5,000.00) utilizing CWC’s FHMIP consultant; and

WHEREAS, the CWC Wastewater Committee recommended that the CWC Board of Directors approve Maya Lilly’s application in an amount not to exceed Five Thousand Dollars (\$5,000.00) for feasibility study to flood mitigation of a building in the hamlet of Phoenicia.

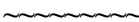
NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves funding for the Flood Mitigation Feasibility Study for a building owned by Maya Lilly in an amount not to exceed Five Thousand Dollars (\$5,000.00) through CWC’s Feasibility Studies Consultant.

Flood Hazard Mitigation Implementation Program
Maya Lilly - Feasibility Study for Property Protection

Property Owner: Maya Lilly
Contact Person: Same As Above
Address: 223 Plank Road, Phoenicia, NY 12464
LFA Recommendation: Yes
Project Category: Property Protection Measures
Phase: Feasibility Study
Project Description:

Maya Lilly of Phoenicia is requesting funding in the amount of \$5,000.00 to complete a Feasibility Study of property that she owns at 223 Plank Road in Phoenicia. This is a residential property and is located within the flood hazard area of the Esopus Creek. Property Protection Measures are identified in the Phoenicia/Mt. Tremper Local Flood Analysis (LFA) that was accepted by the Town of Shandaken in 2016. This property has had flood damages from past flood events that the new owner wasn’t made fully aware of during the purchase of the property. She also receives a large amount of ground water/stormwater that fills the basement during non-flood events which has occurred twice in one year since owning the house.

Voice Vote, carried unanimously.



A motion to approve Tab 32, **the amended** Resolution No. 5201 was made by Joseph Cetta and seconded by Arthur Merrill.

FHMIP – Edward Rivera – Construction Costs – Tab 32

March 5, 2024

RESOLUTION NO. 5201

CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION
EDWARD RIVERA FLOODINGPROOF - CONSTRUCTION COSTS

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

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

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

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

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

WHEREAS, the Town of Prattsville completed a local flood analysis for the Schoharie Creek and such analysis recommended structures within the 100 year floodplain be floodproofed where feasible; and

WHEREAS, CWC FHMIP Program Rules, adopted by the CWC Board, provide that eligible projects include property protection measures identified by a local flood analysis conditioned upon the owner provided twenty-five percent (25%) of the construction costs; and

WHEREAS, Edward Rivera applied to CWC for construction costs associated with the flood proofing of the building on within the Town of Prattsville and located in the 100 year flood plain; and

WHEREAS, by Resolution 3574, the CWC Board of Directors approved an application by Edward Rivera for a feasibility study by the CWC consultant for property protection measures for a residence in the Town of Prattsville and such study recommended elevating the home at least two feet above base flood elevation; and

WHEREAS, by Resolution 3866, the CWC Board of Directors approved an application by Edward Rivera for design funding to elevate a residence in the Town of Prattsville; and

WHEREAS, on March 2, 2021, by Resolution 4015, the CWC Board of Directors approved an application by Edward Rivera in an amount not to exceed One Hundred Twenty-Three Thousand Eight Hundred Twenty-Five Dollars (\$123,825.00) representing 75% of construction costs, and conditioned upon the owner providing the required 25% match of construction costs for the Property at 80 Route 7 in the Town of Prattsville; and

WHEREAS, the project was not completed due to the Town of Prattsville having an out of date CAV/CAC as required for eligibility under the CWC/DEP CAT-442 funding contract; and

WHEREAS, Mr. Rivera has been included as part of the FEMA grant application submitted by CWC to allow for full funding of the project; and

WHEREAS, significant time has elapsed since the initial funding application and the FEMA application and Mr. Rivera desires to complete the project to ensure protection from future flooding; and

WHEREAS, Mr. Rivera submitted a new application in the amount of Two Hundred Six Thousand Eight Hundred Fifty-Two Dollars and Twenty-Five Cents (\$206,852.25) representing 75% of the updated construction costs for the elevation of the property at 80 Route 7, in the Town of Prattsville; and

WHEREAS, the CWC Wastewater Committee recommend that the CWC Board of Directors approve the application by Edward Rivera for construction costs to floodproof the Property located at 80 Route 7, in Prattsville in an amount not to exceed Three Hundred Thirty Thousand Six Hundred Sixty-Seven and Fifty Cents (\$330,667.50) representing 75% of the updated construction costs for the elevation of the property at 80 Route 7, in the town of Prattsville, conditioned upon Mr. Rivera providing a 15% match of construction costs.

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves waiving the Program Rule requirement of a 25% match and approves the application by Edward Rivera for construction costs in the amount of Two Hundred Six Thousand Eight Hundred Fifty-Two Dollars and Twenty-Five Cents (\$206,852.25) representing 75% of the updated construction costs for the elevation of the property at 80 Route 7, in the Town of Prattsville, conditioned upon Mr. Rivera providing a 15% match of construction costs.

Property Owner: Edward Rivera

Contact Person: Same As Above

Address: 80 County Rt. 7

LFA Recommendation: Yes

Project Category: Property Protection Measures

Phase: Construction Funding

Project Description:

Total estimated construction costs for this project are listed at \$390,890.

Edward Rivera of Prattsville is requesting Construction funding in the amount of \$206,852.25 representing 75% of total construction costs. This funding, if granted, would be to complete all work needed to elevate his structure. i.e.; excavation, removal and bury old foundation on site, jacking of existing house, new footings and foundation, set the house back onto the new foundation, new wall and floor framing, reconstruct entire back room including the roof for this section, build new steps and railings with top deck landing, water and sewer disconnects and reconnect, new electric service and meter to be installed 2' above BFE as well as all hookups of existing house wiring into the new panel, connection of the boiler and water heater, spray foam insulation in the floor joist.

Mr. Rivera's project is a unique circumstance where he was willing, ready, and able to complete the project in 2021. However, due to a contractual issue between CWC/DEP and the Town's lack of an up-to-date CAV/CAC, Mr. Rivera had to cancel the project implementation. Costs have gone up since this time and additional contractual requirements have resulted in a much higher project cost.

This property is within the flood hazard areas of the Schoharie Creek and was substantially damaged during Tropical Storm Irene.

Property Protection Measures are identified in the Prattsville Local Flood Analysis (LFA) that was accepted by the Town of Prattsville in 2013.

Voice Vote, carried. 1 abstention.



A motion to approve Tab 33, Resolution No. 5202, was made by Innes Kasanof and seconded by Thomas Hoyt.

Two-Bay Garage Funding and Bid Acceptance – Tab 33

March 5, 2024

RESOLUTION NO. 5202

CWC HEADQUARTERS – TWO BAY GARAGE
AWARD OF CONSTRUCTION BIDS

WHEREAS, on or about December 2017, the United States Environmental Protection Agency issued the New York City Filtration Avoidance Determination (the “FAD”); and

WHEREAS, the FAD included a condition that NYCDEP co-locate regulatory staff to a new building to be constructed by CWC in Arkville New York; and

WHEREAS, the FAD requires that, by the time the new CWC building in Arkville (the “Building”) is complete and with best efforts by December 31, 2018, NYCDEP executes a binding commitment to lease office space in the Building; assign at least 26 NYCDEP staff by December 31, 2020; and by December 31, 2026 assign additional staff, as necessary, to ensure that a total of at least 40 NYCDEP staff are assigned to the Building; and

WHEREAS, by Resolution 3206, the CWC Board consistent with the terms of the MOA and the Program Contract, the West of Hudson Economic Development Study and the Economic Development Committee recommendation authorized the transfer of funds as needed of up to Five Million Dollars (\$5,000,000.00) from the Catskill Fund for the Future for design and construction costs for the new CWC Building; and

WHEREAS, by Resolution 3390 the CWC Board of Directors approved a loan from the Catskill Fund for the Future to CWC in the not to exceed amount of Fourteen Million, One Hundred Fifty-Five Thousand Three Hundred Dollars (\$14,155,300.00) for a term of fifteen (15) years at a rate of two percent (2.00%); to be amortized in equal monthly payments, such that the outstanding principal is fully paid on the last payment date; to construct the new Building with funds to be drawn as needed as determined by the Executive Director; and

WHEREAS, the Building is complete, CWC and NYCDEP have entered a lease, and NYCDEP requested CWC construct a second two bay garage specifically sized for a NYCDEP owned truck; and

WHEREAS, by Resolution 4353, the CWC Board of Directors authorized the President and/or Executive Director to execute an agreement with LaBella Associates in an amount not to exceed Forty Thousand Dollars

(\$40,000.00) for architectural, engineering, and space planning services for the proposed new two bay garage; and

WHEREAS, CWC placed the completed plans out to bid and bids were due on February 8, 2024 at 2:00 pm; and

WHEREAS, CWC staff and LaBella Associates reviewed the bids, inclusive of 10% contingency, and recommend award the bids to the lowest responsible bidders as follows:

- a. General Contractor: Hubbel, Inc \$ 734,580.00
- b. Plumbing: TA. Treffeisen & Sons, LLC \$ 32,780.00
- c. Mechanical: Stants Capital Combustion \$ 68,684.00
- d. Electrical: Stone Creek Electrical, LLC \$ 209,620.40

WHEREAS, CWC staff recommend approval of additional CFF funding in the amount of One Million Forty-Five Thousand Six Hundred Sixty-Four Dollars and Forty Cents (\$1,045,664.40) to be reimbursed by lease payment from NYCDEP to provide for full funding of the construction of the new garage; and

NOW THEREFORE BE IT RESOLVED, that the CWC Board of Directors allocates One Million Forty-Five Thousand Six Hundred Sixty-Four Dollars and Forty Cents (\$1,045,664.40) from the Catskill Fund for the Future to be reimbursed pursuant to the lease by NYCDEP.

NOW THEREFORE BE IT FURTHER RESOLVED, CWC Board of Directors authorizes the CWC Executive Director to enter into agreements up to the following amounts and with the following lowest responsible bidders:

- a. General Contractor: Hubbel, Inc \$ 734,580.00
- b. Plumbing: TA. Treffeisen & Sons, LLC \$ 32,780.00
- c. Mechanical: Stants Capital Combustion \$ 68,684.00
- d. Electrical: Stone Creek Electrical, LLC \$ 209,620.40

Voice Vote, carried unanimously.



A motion to approve Tab 34, Resolution No. 5203 was made by Thomas Hoyt and seconded by Jeffrey Senterman.

CFF – Double G Trucking, LLC – REDI Loan – Tab 34

March 5, 2024

RESOLUTION NO. 5203

APPROVAL OF DOUBLE G TRUCKING LLC
BUSINESS LOAN

WHEREAS, the Catskill Watershed Corporation (CWC) established the REDI Fund Loan Program for the purpose of providing low interest loans to qualified economic development projects in the West of Hudson Watershed to be administered by the CWC in accordance with the Catskill Fund for the Future (CFF) Program Rules; and

WHEREAS, Double G Trucking LLC has applied for an up to Ninety Thousand Dollar (\$90,000.00) loan for a term of seven (7) years, at a rate of five and twenty-five hundredths percent (5.25%), fixed for the term of the loan, such that the outstanding principal is fully paid on the eighty-fourth (84th) payment date, for purchase of equipment, working capital and for soft costs; and

WHEREAS, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for Double G Trucking LLC; and

WHEREAS, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for Double G Trucking LLC; and

WHEREAS, the CWC Loan Committee has recommended approval of the CWC Loan application from Double G Trucking LLC, waiving the participating lender requirement; and

WHEREAS, the CWC staff has reviewed and processed this application, and submitted a loan application report to the Board of Directors, attached hereto; and

WHEREAS, the Executive Director, pursuant to the CFF Program rules, has evaluated and determined that this loan meets the criteria for a qualified economic development project, said recommendation is attached hereto and made a part hereof; and

WHEREAS, pursuant to the CFF Program Contract a condition of CFF loans (and grants) is that the recipient shall comply with all applicable provisions of the New York City Watershed regulations, as well as other applicable laws, rules and regulations; and

WHEREAS, prior to closing on this loan, all applicable approvals will have been received by the applicant; and

WHEREAS, pursuant to the CFF Program rules only the CWC Board of Directors may make an award from the CFF to an applicant.

NOW, THEREFORE BE IT RESOLVED, the CWC Board determines Double G Trucking LLC's application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Ninety Thousand Dollars (\$90,000.00) for a term of seven (7) years, at a rate of five and twenty-five hundredths percent (5.25%), fixed for the term of the loan, such that the outstanding principal is fully paid on the eighty-fourth (84th) payment date, for purchase of equipment, working capital and for soft costs; and further waives the requirement of a participating lender pursuant to CFF Program Rule § 1:05:02 participating lender.

NOW, THEREFORE BE IT FURTHER RESOLVED, the CWC staff is authorized and directed to issue a commitment letter informing the borrower of its intention to issue the loan subject to compliance with all applicable provisions of the New York City Watershed regulations as well as other applicable laws, rules and regulations, completion of the necessary documents, the right of objection and staff is directed to develop the loan agreement, promissory notes and other documentation necessary to effectuate this loan in a form agreed upon by CWC.

NOW, THEREFORE BE IT FURTHER RESOLVED, that upon said approval of loan documentation CWC is authorized to close on said loan and disburse proceeds thereof in accordance with the loan documents.

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

QEDP Evaluation and CWC Staff Recommendation

Purpose: To review the CWC Loan Application of Double G Trucking LLC

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to Double G Trucking LLC located in the Town of Roxbury, NY. Evaluation is based on the Evaluation Criteria established in the Catskill Fund for the Future Program Rules, approved on August 22, 2001, by the CWC Board of Directors.

1. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 37597 State Highway 23, Grand Gorge, NY, to be utilized by Double G Trucking LLC, is presently in compliance with all applicable environmental statutes and regulations.
2. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 37597 State Highway 23, Grand Gorge, NY, to be utilized by Double G Trucking LLC, is not subject to any enforcement actions by any regulatory agency.
3. (a) To the best of CWC's knowledge, the project is consistent with historic land use patterns, available infrastructure, and sensitivity to the need for water quality protection.
 - (i) Double G Trucking LLC, located at 37597 State Highway 23, Grand Gorge, NY, will operate as a Trucking and Hauling Business.
 - (ii) The project is located in the Town of Roxbury.
 - (iii) The projects will utilize a Municipal Sewer & Water System
 - (iv) The projects appear to present no threat to water quality.
 - (v) The projects appear to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
 - (vi) Based on NYCDEP the projects are not in the 60-day travel time.
 - (vii) There is no impact on Federal or State wetlands.
- (b) The projects maintain the character of the Town of Liberty.
 - (i) The projects are consistent with current zoning.
 - (ii) The projects are compatible with surrounding land uses.
 - (iii) The projects will not generate excessive traffic.
 - (iv) The project as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires not additional review of land use plans or infrastructure.
4. The projects are consistent with the West of Hudson Economic Development Study, which has been completed.
5. Not applicable.

Voice Vote, *carried unanimously.*



- VI. Announcements from the Chair – Next meeting on Tuesday, April 2, 2024.**
- VII. Board Member Discussion**
- VIII. Adjournment 12:44 PM**