

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

May 7, 2024

I. Call to Order at 12:20 PM at the Catskill Watershed Corporation

II. Pledge of Allegiance: Led by Tina Molé

III. Roll Call of Directors

Members Present: Tina Molé, George Haynes Jr., Alicia Terry, Joseph Cetta, James Sofranko, Dave Warne, Jeff Senterman, Innes Kasanof, Richard Parete, Arthur Merrill, Christopher Mathews, and Thomas Hoyt

***Members Present Via Zoom:**

Members Excused: Thomas Snow, Allen Hinkley

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

Others Present: Mike Myers (NYCDEP), Gerson Tavaréz (NYCDEP), Michael Maloney (NYSDOH), Patrick Palmer (NYSDOH), John Schwartz (NYCDEP)

Others Present Via Zoom:

IV. Review and Approval of April 2, 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 February 29, 2024, was made by Joseph Cetta and seconded by Innes Kasanof.

Voice Vote, *carried unanimously.*



Executive Director's Report

Committee Schedule

Committee Meeting Minutes

Committee minutes were received and approved.

VI. Public Discussion

VII. Presentation of Resolutions

A motion to approve Tab 6 to Tab 16, Resolution No. 5225 to Resolution No. 5235, was made by Thomas Hoyt and seconded by Innes Kasanof.

Septic Over \$30,000 – Murat Calik – Tab 6

May 7, 2024

RESOLUTION NO. 5225

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
MURAT CALIK**

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

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Five Thousand Seven Hundred Ninety-Five Dollars and Forty-Two Cents (\$35,795.42); and

WHEREAS, the contractor’s quote for this system is more than Thirty Thousand Dollars (\$35,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Five Thousand Seven Hundred Ninety-Five Dollars and Forty-Two Cents (\$35,795.42) 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 Seven Hundred Ninety-Five Dollars and Forty-Two Cents (\$35,795.42) 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-Five Thousand Seven Hundred Ninety-Five Dollars and Forty-Two Cents (\$35,795.42).

Murat Calik Backup

Address: 409 Watson Hollow Road, West Shokan, NY 12494

Town: Olive

Bedrooms: 3

Engineer: Rex Sanford P.E.

Contractor: Eberhardt Excavation

Sign in date: 9/19/22

Design Application received by DEP: 1/17/24

Design Application deemed complete: 2/6/24

Date Recommended for DEP Design Approval: 2/6/24

2-year deadline: 9/19/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$35,795.42, \$36,993.20, and \$37,916.43. Major components of this system include a 1,000-gallon septic tank, 90 linear feet of gravity pipe,

one distribution box, an effluent filter, 450 square feet of absorption bed, 58 cubic yards of absorption fill material, 320 linear feet of access road, excavate four feet of material, remove 11 trees, decommission a second septic tank, plumbing modifications, and site restoration. The lowest quote is within 10% of the estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$35,795.42.

Voice Vote, carried unanimously.



Septic Over \$30,000 – John Donaleski – Tab 7

May 7, 2024

RESOLUTION NO. 5226

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
JOHN DONALESKI**

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

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-Two Thousand Seven Hundred Forty-Four Dollars and Fifty Cents (\$72,744.50); and

WHEREAS, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Seventy-Two Thousand Seven Hundred Forty-Four Dollars and Fifty Cents (\$72,744.50) 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 Seven Hundred Forty-Four Dollars and Fifty Cents (\$72,744.50) 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 Seven Hundred Forty-Four Dollars and Fifty Cents (\$72,744.50).

John Donaleski Backup

Address: 572 Rossman Road, Denver, NY 12421

Town: Roxbury

Bedrooms: 3

Engineer: Rex Sanford P.E.

Contractor: Maduri Excavating

Sign In Date: 11/1/22

Design Application Received By DEP: 1/12/24

Design Application Deemed Complete: 1/23/24
Date Recommended For DEP Design Approval: 1/23/24
2-Year Deadline: 11/1/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$72,744.50, \$74,452.06, and \$75,882.28. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 80 linear feet of gravity pipe, an effluent filter, one distribution box, 435 cubic yards of absorption fill material, 250 linear feet of absorption trench, 130 linear feet of curtain drain, 190 linear feet of improved swale, 135 linear feet of access road, remove 23 trees, set tank with a large excavator, and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$72,744.50.

Voice Vote, *carried unanimously.*



Septic Over \$30,000 – Judi Gerson – Tab 8

May 7, 2024

RESOLUTION NO. 5227

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
JUDI GERSON**

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

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-Three Thousand Seven Hundred Fifty Dollars (\$63,750.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Sixty-Three Thousand Seven Hundred Fifty Dollars (\$63,750.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Sixty-Three Thousand Seven Hundred Fifty Dollars (\$63,750.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Sixty-Three Thousand Seven Hundred Fifty Dollars (\$63,750.00).

Judi Gerson Backup

Address: 1147 Wittenberg Road, Mt. Tremper, NY 12457

Town: Woodstock
Bedrooms: 3
Engineer: Rex Sanford P.E.
Contractor: Michael Formont
Sign In Date: 7/11/22
Design Application Received By DEP: 10/19/23
Design Application Deemed Complete: 10/31/23
Date Recommended For DEP Design Approval: 11/1/23
2-Year Deadline: 7/11/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$63,750.00, \$64,989.88, and \$65,625.35. Major components of this system include a siphon chamber, 87 linear feet of gravity pipe, an effluent filter, one distribution box, 455 cubic yards of absorption fill material, 250 linear feet of absorption trench, 150 linear feet of curtain drain, 50 linear feet of curtain drain outlet pipe, 270 linear feet of access road, remove 20 trees, and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$63,750.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Christopher Gill – Tab 9

May 7, 2024

RESOLUTION NO.5228

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
CHRISTOPHER GILL**

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

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-Nine Thousand Nine Hundred Sixty-Nine Dollars and Nineteen Cents (\$79,969.19); and

WHEREAS, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Seventy-Nine Thousand Nine Hundred Sixty-Nine Dollars and Nineteen Cents (\$79,969.19) 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-Nine Thousand Nine Hundred Sixty-Nine Dollars and Nineteen Cents (\$79,969.19) 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-Nine Thousand Nine Hundred Sixty-Nine Dollars and Nineteen Cents (\$79,969.19).

Christopher Gill Backup

Address: 155 Silver Hollow Road, Willow, NY 12495

Town: Woodstock

Bedrooms: 4

Engineer: Andrew Emrich P.E.

Contractor: Romosa Excavation

Sign In Date: 11/17/23

Design Application Received By DEP: 12/15/23

Design Application Deemed Complete: 1/18/24

Date Recommended For DEP Design Approval: 2/1/24

2-Year Deadline: 11/17/25

Homeowner and CWC staff received four quotes from unrelated contractors for \$79,969.19, \$81,916.36, \$83,700.00, and \$84,900.00. Major components of this system include a 1,250-gallon septic tank, a pump chamber, 94 linear feet of gravity pipe, 170 linear feet of force main, an effluent filter, one distribution box, 579 cubic yards of absorption fill material, 330 linear feet of absorption trench, 210 linear feet of curtain drain, 35 linear feet of curtain drain outlet pipe, 210 linear feet of improved swale, 285 linear feet of access road, 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 \$79,969.19.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Alex Howard – Tab 10

May 7, 2024

RESOLUTION NO. 5229

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:

ALEX HOWARD

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

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-One Thousand Six Hundred Eleven Dollars (\$41,611.00); and

WHEREAS, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

WHEREAS, the CWC staff have determined the contractor’s quote of Forty-One Thousand Six Hundred Eleven Dollars (\$41,611.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-One Thousand Six Hundred Eleven Dollars (\$41,611.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-One Thousand Six Hundred Eleven Dollars (\$41,611.00).

Alex Howard Backup

Address: 5238 Route 23C, Jewett, NY 12444

Town: Jewett

Bedrooms: 3

Engineer: Praetorius & Conrad

Contractor: James Rion

Sign In Date: 7/25/22

Design Application Received By DEP: 5/25/23

Design Application Deemed Complete: 6/16/23

Date Recommended For DEP Design Approval: 6/16/23

2-Year Deadline: 7/25/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$41,611.00, \$46,229.00, and \$50,484.80. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 28 linear feet of gravity pipe, 16 linear feet of force main, an effluent filter, 162 cubic yards of absorption fill material, 58 cubic yards of random fill material, three peat modules, 70 linear feet of access road, remove 12 trees, and site restoration. The lowest quote is below our estimated cost of construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$41,611.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Lauren Monroe – Tab 11

May 7, 2024

RESOLUTION NO. 5230

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
LAUREN MONROE**

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

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars

(\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Six Thousand Two Hundred Sixty-Nine Dollars (\$36,269.00); and

WHEREAS, the contractor's quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

WHEREAS, the CWC staff have determined the contractor's quote of Thirty-Six Thousand Two Hundred Sixty-Nine Dollars (\$36,269.00) 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 Thirty-Six Thousand Two Hundred Sixty-Nine Dollars (\$36,269.00) 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 Thirty-Six Thousand Two Hundred Sixty-Nine Dollars (\$36,269.00).

Lauren Monroe Backup

Address: 344 Mountain Brook Road, Bovina, NY 13740

Town: Bovina

Bedrooms: 5

Engineer: Benjamin Dates P.E.

Contractor: Delaware Bullozing Corporation

Sign In Date: 7/25/22

Design Application Received By DEP: 5/25/23

Design Application Deemed Complete: 6/16/23

Date Recommended For DEP Design Approval: 6/16/23

2-Year Deadline: 7/25/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$36,269.00, \$41,050.00, and \$43,156.00. Major components of this system include a 1,500-gallon septic tank, 55 linear feet of gravity pipe, an effluent filter, one distribution box, 268 cubic yards of absorption fill material, 250 linear feet of Presby pipe, 45 cubic yards of C-33 sand, 248 linear feet of vent pipe, and site restoration. The lowest quote is below our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$36,269.00.

Voice Vote, carried unanimously.

~~~~~

**Septic Over \$30,000 – Jed Orlemann – Tab 12**

May 7, 2024

**RESOLUTION NO.5231**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:**

**JED ORLEMANN**

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



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

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Eighty-Eight Thousand Four Hundred Twenty-Five Dollars (\$88,425.00); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Eighty-Eight Thousand Four Hundred Twenty-Five Dollars (\$88,425.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Eighty-Eight Thousand Four Hundred Twenty-Five Dollars (\$88,425.00) 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 Eighty-Eight Thousand Four Hundred Twenty-Five Dollars (\$88,425.00).

**Jed Orlemann Backup**

Address: 210 Acorn Road, Jewett, NY 12444

Town: Jewett

Bedrooms: 4

Engineer: Christopher DiChiaro P.E.

Contractor: C&C Excavating

Sign In Date: 9/1/22

Design Application Received By DEP: 5/12/23

Design Application Deemed Complete: 6/14/23

Date Recommended For DEP Design Approval: 6/14/23

2-Year Deadline: 9/1/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$88,425.00, \$89,000.00, and \$89,500.00. Major components of this system include a 1,250-gallon septic tank, a siphon chamber, 215 linear feet of gravity pipe, an effluent filter, one distribution box, 588 cubic yards of absorption fill material, 30 cubic yards of random fill material, 390 linear feet of absorption trench, 110 linear feet of curtain drain, 65 linear feet of curtain drain outlet pipe, 275 linear feet of access road, remove brush and 21 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 \$88,425.00.

**Voice Vote, carried unanimously.**



**Septic Over \$30,000 – Victor Pagano – Tab 13**

**RESOLUTION NO. 5232**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:**  
**VICTOR PAGANO**

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

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Six Thousand Two Hundred Ninety-One Dollars and Nineteen Cents (\$36,291.19); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Thirty-Six Thousand Two Hundred Ninety-One Dollars and Nineteen Cents (\$36,291.19) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Six Thousand Two Hundred Ninety-One Dollars and Nineteen Cents (\$36,291.19) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-Six Thousand Two Hundred Ninety-One Dollars and Nineteen Cents (\$36,291.19).

**Victor Pagano Backup**

Address: 429 Turk Hollow Road, Halcott Center, NY 12430

Town: Halcott

Bedrooms: 3

Engineer: Rex Sanford P.E.

Contractor: G.C. Landscaping & Excavation

Sign In Date: 9/19/23

Design Application Received By DEP: 1/5/24

Design Application Deemed Complete: 1/12/24

Date Recommended For DEP Design Approval: 1/18/24

2-Year Deadline: 9/19/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$36,291.19, \$36,987.31, and \$37,532.48. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 86 linear feet of gravity pipe, an effluent filter, one distribution box, 165 cubic yards of absorption fill material, 50 cubic yards of random fill material, 250 linear feet of absorption trench, 220 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 \$36,291.19.

Voice Vote, *carried unanimously.*



**Septic Over \$30,000 – David Soule – Tab 14**

May 7, 2024

**RESOLUTION NO. 5233**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:  
DAVID SOULE**

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

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Two Thousand Five Hundred Eight Dollars (\$42,508.00); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Forty-Two Thousand Five Hundred Eight Dollars (\$42,508.00) 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 Five Hundred Eight Dollars (\$42,508.00) 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 Five Hundred Eight Dollars (\$42,508.00).

**David Soule Backup**

Address: 250 Doc Stark Lane, Stamford, NY 12167

Town: Stamford

Bedrooms: 2

Engineer: Benjamin Dates P.E.

Contractor: Boyle Excavating

Sign In Date: 7/19/23

Design Application Received By DEP: 11/15/23

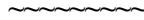
Design Application Deemed Complete: 11/30/23

Date Recommended For DEP Design Approval: 1/3/24

2-Year Deadline: 7/19/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$42,508.00, \$44,296.00, and \$47,460.42. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 85 linear feet of gravity pipe, an effluent filter, one distribution box, 293 cubic yards of absorption fill material, 150 linear feet of absorption trench, 100 linear feet of curtain drain, 45 linear feet of curtain drain outlet pipe, 100 linear feet of access road, ten linear feet of six-inch sleeve, and site restoration. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$42,508.00.

Voice Vote, *carried unanimously.*



**Septic Over \$30,000 – Bethany Souza – Tab 15**

May 7, 2024

**RESOLUTION NO.5234**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:  
BETHANY SOUZA**

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

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Two Thousand One Hundred Forty Dollars and Fifty-One Cents (\$42,140.51); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Forty-Two Thousand One Hundred Forty Dollars and Fifty-One Cents (\$42,140.51) 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 One Hundred Forty Dollars and Fifty-One Cents (\$42,140.51) 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 One Hundred Forty Dollars and Fifty-One Cents (\$42,140.51).

**Bethany Souza Backup**

Address: 543 Oliverea Road, Big Indian, NY 12410

Town: Shandaken

Bedrooms: 4

Engineer: Rex Sanford P.E.

Contractor: Josh Construction  
Sign In Date: 2/14/24  
Design Application Received By DEP: 1/17/24  
Design Application Deemed Complete: 2/6/24  
Date Recommended For DEP Design Approval: 2/6/24  
2-Year Deadline: 2/14/26

Homeowner and CWC staff received three quotes from unrelated contractors for \$42,140.51, \$43,883.84, and \$44,450.34. Major components of this system include a 1,250-gallon septic tank, 187 linear feet of gravity pipe, one distribution box, 300 linear feet of Presby pipe, 45 cubic yards of C-33 sand, 230 linear feet of access road, 30 linear feet of vent pipe, set the septic tank with a large excavator, 35 linear feet of retaining wall, 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 \$42,140.51.

*Voice Vote, carried unanimously.*



**Septic Over \$30,000 – Nancy Strich – Tab 16**

May 7, 2024

**RESOLUTION NO.5235**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:  
NANCY STRICH**

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

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Two Thousand Three Hundred Fifty-Six Dollars and Fifty-Eight Cents (\$52,356.58); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Fifty-Two Thousand Three Hundred Fifty-Six Dollars and Fifty-Eight Cents (\$52,356.58) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Two Thousand Three Hundred Fifty-Six Dollars and Fifty-Eight Cents (\$52,356.58) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Two Thousand Three Hundred Fifty-Six Dollars and Fifty-Eight Cents (\$52,356.58).

**Nancy Strich Backup**

Address: 182 Strich Road, Halcottsville, NY 12438

Town: Middletown

Bedrooms: 3

Engineer: Rex Sanford P.E.

Contractor: Josh Construction

Sign In Date: 9/5/22

Design Application Received By DEP: 1/15/24

Design Application Deemed Complete: 1/23/24

Date Recommended For DEP Design Approval: 2/23/24

2-Year Deadline: 9/5/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$52,356.58, \$52,952.69, and \$53,863.66. Major components of this system include a siphon chamber, 115 linear feet of gravity pipe, one distribution box, an effluent filter, 425 cubic yards of absorption fill material, 250 linear feet of absorption trench, 180 linear feet of curtain drain, 57 linear feet of curtain drain outlet pipe, 135 linear feet of access road, remove fence, 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 \$52,356.58.

***Voice Vote, carried unanimously.***



A motion to approve Tab 17, Resolution No. 5236, was made by Arthur Merrill and seconded by Richard Parete.

**Septic Over \$30,000 – Expanded Septic Program – Gregory Stengel – Tab 17**

May 7, 2024

**RESOLUTION NO.5236**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:  
GREGORY STENDEL – WHITE BURCH APARTMENTS - EXPANDED SEPTIC PROGRAM**

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

**WHEREAS**, pursuant to section 13:01:09 of the CWC Expanded Septic Program, Article 13, if the total amount requested for reimbursement is more than Thirty- Five Thousand Dollars (\$35,000.00), the owner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-Six Thousand Two Hundred Fifty-Six Dollars and Nineteen Cents (\$76,256.19); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Seventy-Six Thousand Two Hundred Fifty-Six Dollars and Nineteen Cents (\$76,256.19) 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-Six Thousand Two Hundred Fifty-Six Dollars and Nineteen Cents (\$76,256.19) 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-Six Thousand Two Hundred Fifty-Six Dollars and Nineteen Cents (\$76,256.19).

**White Birch Apartments Backup**

**Expanded Septic Program**

**Owner: Gregory Stengel**

Address: 4 White Birch Lane, Woodstock, NY 12498

Town: Woodstock

Bedrooms: 15

Engineer: Rex Sanford P.E.

Contractor: Sam I Am Excavation

Sign In Date: 3/1/24

Design Application Received by DEP:

Design Application Deemed Complete:

Date Recommended for DEP Design Approval:

2-Year Deadline: 3/1/26

Property owner and CWC staff received three quotes from unrelated contractors in the amount of \$76,256.19, \$79,427.69, and \$80,216.19. Major components of this system include a dual alternating dosing chamber, 520 linear feet of gravity pipe, an effluent filter, six distribution boxes, 3,300 square feet of absorption bed, 225 linear feet of access road, remove 24 trees, and site restoration. The lowest quote is within 10% of CWC’s estimated cost of construction. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not to exceed \$76,256.19.

***Voice Vote, carried unanimously.***



A motion to approve Tab 18 through Tab 21, Resolution No. 5237 through Resolution No. 5240. was made by James Sofranko and seconded by Richard Parete.

**Septic Over \$30,000 – Additional Cost – Joseph Basile – Tab 18**

May 7, 2024

**RESOLUTION NO.5237**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000:**

**JOSEPH BASILE**

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

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

**WHEREAS**, on January 2, 2024, by Resolution Number 5109, the CWC Board approved reimbursement to Joseph Basile in an amount not to exceed Fifty-Five Thousand Nine Hundred Twenty-Two Dollars and Thirty-One Cents (\$55,922.31); 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 Three Thousand One Hundred Eighty-One Dollars (\$3,181.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Three Thousand One Hundred Eighty-One Dollars (\$3,181.00); and

**WHEREAS**, CWC staff have determined that Fifty-Nine Thousand One Hundred Three Dollars and Thirty-One Cents (\$59,103.31) 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-Nine Thousand One Hundred Three Dollars and Thirty-One Cents (\$59,103.31) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Nine Thousand One Hundred Three Dollars and Thirty-One Cents (\$59,103.31).

**Joseph Basile Backup**

Address: 3543 Dry Brook Road, Walton, NY 13856

Town: Tompkins

Engineer: Steele Brook Engineering

Contractor: Catskill Underground Services

This project was previously approved for \$55,922.31. The newly installed fill material was eroded by heavy rain during construction. A curtain drain was installed above the absorption field area to protect the new system. The contractor has requested \$3,181.00 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board approves an additional reimbursement of \$3,181.00 for a total reimbursement not to exceed \$59,103.31.

**Voice Vote, carried unanimously.**



**Septic Over \$30,000 – Additional Cost – Richard Bell – Tab 19**



**RESOLUTION NO. 5238****BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE  
OVER \$30,000 – ADDITIONAL COSTS:  
RICHARD BELL**

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

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

**WHEREAS**, CWC staff previously approved Septic Program reimbursement for Richard Bell in the amount of Six Thousand Nine Hundred Seventeen Dollars and Fifty Cents (\$6,917.50); and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Six Thousand Four Hundred Fifty-Three Dollars and Forty-Four Cents (\$56,453.44); and

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

**WHEREAS**, the CWC staff have determined the contractor’s quote of Fifty-Six Thousand Four Hundred Fifty-Three Dollars and Forty-Four Cents (\$56,453.44) 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 Fifty-Six Thousand Four Hundred Fifty-Three Dollars and Forty-Four Cents (\$56,453.44) 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 Three Hundred Seventy Dollars and Ninety-Four Cents (\$63,370.94).

**Richard Bell Backup**

Address: 1270 Sally’s Alley, Denver, NY 12421

Town: Roxbury

Bedrooms: 2

Engineer: Rex Sanford P.E.

Contractor: Maduri Excavating

Sign In Date: 10/18/22

Design Application Received By DEP: 1/10/24

Design Application Deemed Complete: 1/23/24

Date Recommended for DEP Design Approval: 1/23/24

2-year deadline: 10/18/24

A 1,000-gallon septic tank was previously installed on an emergency basis at a cost of \$6,917.50. Most of the major components of this system include a siphon chamber, 78 linear feet of gravity pipe, one distribution box, 400 cubic yards of absorption fill material, 250 linear feet of absorption trench, 143 linear feet of curtain drain, 38 linear feet of curtain drain outlet pipe, 200 linear feet of access road, remove 11 trees,

ten linear feet of six-inch sleeve, and site restoration. Homeowner and CWC staff received three quotes from unrelated contractors for \$56,453.44, \$57,929.15, and \$59,075.29. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the Board approve additional reimbursement of \$56,453.44 for a total project cost not to exceed \$63,370.94.

*Voice Vote, carried unanimously.*

**Septic Over \$30,000 – Additional Cost – Matthew Davis – Tab 20**

May 7, 2024

**RESOLUTION NO. 5239**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE  
OVER \$30,000 – ADDITIONAL COSTS:  
MATTHEW DAVIS**

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

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

**WHEREAS**, the CWC staff previously approved reimbursement to Matthew Davis in the amount of Four Thousand Eight Hundred Fifty Dollars (\$4,850.00); and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Nine Thousand Nine Hundred Dollars (\$39,900.00); and

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

**WHEREAS**, the CWC staff have determined the contractor’s quote of Thirty-Nine Thousand Nine Hundred Dollars (\$39,900.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Thirty-Nine Thousand Nine Hundred Dollars (\$39,900.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Four Thousand Seven Hundred Fifty Dollars (\$44,750.00).

**Matthew Davis Backup**

Address: 108 Betty Brook Road, South Kortright, NY 13842

Town: Kortright

Bedrooms: 2

Engineer: Benjamin Dates P.E.

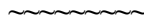
Contractor: A&M Excavating

Sign In Date: 3/22/23

Design Application Received By DEP: 10/30/23  
Design Application Deemed Complete: 11/17/23  
Date Recommended for DEP Design Approval: 12/14/23  
2-year deadline: 3/22/25

A 1,000-gallon septic tank was previously installed on an emergency basis at a cost of \$4,850.00. The major components of the system include one pump chamber, eight linear feet of gravity pipe, 37 linear feet of force main, one distribution box, 265 cubic yards of absorption fill material, 150 linear feet of absorption trench, 100 linear feet of curtain drain, 55 linear feet of curtain drain outlet pipe, 60 linear feet of access road, remove 15 trees, and site restoration. 150 linear feet of gravity pipe, one distribution box, an effluent filter, 120 cubic yards of absorption fill material, 225 linear feet of absorption trench, 70 linear feet of access road, remove 12 trees, and site restoration. Homeowner and CWC staff received three quotes from unrelated contractors for \$39,900.00, \$40,290.00, and \$43,282.00. The lowest quote is within 10% of the estimated cost for construction. The Septic Committee recommends that the Board approve additional reimbursement of \$39,900.00 for a total project cost not to exceed \$44,750.00.

Voice Vote, *carried unanimously.*



**Septic Over \$30,000 – Additional Cost – Charles Debellis – Tab 21**

May 7, 2024

**RESOLUTION NO.5240**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE  
OVER \$30,000 – ADDITIONAL COSTS:  
CHARLES DEBELLIS**

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

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty- Thousand Dollars (\$30,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, the CWC staff previously approved reimbursement to Charles Debellis in an amount not to exceed Seven Thousand Six Hundred Eleven Dollars and Twenty-Nine Cents (7,611.29); and

**WHEREAS**, the CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-Four Thousand Five Hundred Nineteen Dollars and Fifty-Four Cents (\$64,519.54); and

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

**WHEREAS**, the CWC staff have determined the eligible amount of the system to be Thirty-Eight Thousand Seven Hundred Eleven Dollars and Seventy-Two Cents (\$38,711.72); and

**WHEREAS**, CWC staff have determined that Forty-Six Thousand Three Hundred Twenty-Three Dollars and One Cent (\$46,323.01) 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 total reimbursement of Forty-Six Thousand Three Hundred Twenty-Three Dollars and One Cent (\$46,323.01) 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-Six Thousand Three Hundred Twenty-Three Dollars and One Cent (\$46,323.01).

**Charles Debellis**

Address: 3902 State Highway 28, Boiceville, NY 12412

Town: Olive

Bedrooms: 3

Engineer: Rex Sanford P.E.

Contractor: Eberhardt Excavation

Sign in date: 4/1/23

Design Application received by DEP: 2/24/22

Design Application deemed complete: 2/5/24

Date Recommended for DEP Design Approval: 2/5/24

2-year deadline: 4/1/25

A 1,000-gallon septic tank was previously installed on an emergency basis at a cost of \$7,611.29. Homeowner and CWC staff received three quotes from unrelated contractors for \$64,519.54, \$65,423.80, and \$66,540.68. Most of the major components of this system include 148 linear feet of gravity pipe, one distribution box, 400 cubic yards of absorption fill material, 160 cubic yards of random fill material, 210 linear feet of Presby pipe, 45 cubic yards of C-33 sand, 75 linear feet of curtain drain, 20 linear feet of curtain drain outlet pipe, 50 linear feet of vent pipe, remove five trees, and site restoration. The lowest quote is within 10% of our estimated cost of construction. This is a secondary residence eligible for 60% reimbursement.  $\$64,519.54 \times 60\% = \$38,711.72$ . The Septic Committee recommends that the Board approve additional reimbursement of \$38,711.72 for a total project cost not to exceed \$46,323.01.

**Voice Vote, carried unanimously.**

~~~~~

A motion to approve Tab 22, Resolution No. 5241, was made by Richard Parete and seconded by Joseph Cetta.

Septic Over \$25,000 – Additional Cost – Keith Langston – Tab 22

May 7, 2024

RESOLUTION NO. 5241

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

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 5th, 2023, by Resolution Number 5081, the CWC Board approved reimbursement to Keith Langston in an amount not to exceed Twenty-Six Thousand Three Hundred Two Dollars and Sixty Cents (\$26,302.60); 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 Three Thousand Five Hundred Thirty-Seven Dollars and Thirty-Two Cents (\$3,537.32); 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 Three Thousand Five Hundred Thirty-Seven Dollars and Thirty-Two Cents (\$3,537.32); and

WHEREAS, CWC staff have determined that Twenty-Nine Thousand Eight Hundred Thirty-Nine Dollars and Ninety-Two Cents (\$29,839.92) 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 Twenty-Nine Thousand Eight Hundred Thirty-Nine Dollars and Ninety-Two Cents (\$29,839.92) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Nine Thousand Eight Hundred Thirty-Nine Dollars and Ninety-Two Cents (\$29,839.92).

Keith Langston Backup

Address: 190 Mount Pleasant Rd., Mt. Tremper, NY 12457

Town: Shandaken

Engineer: Rex Sanford P.E.

Contractor: Chad Davis Contracting

This project was previously approved for \$26,302.60. The elevation of the existing house’s sewer line was deeper than anticipated. As a result, the septic tank and absorption field had to be excavated deeper than originally planned. Additional stone was required in the bed to keep the soil cover to a maximum of 12 inches. The extra material that was excavated out of the septic tank and bed hole had to be spread and reclaimed, onsite. The contractor has requested \$3,537.32 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board approves an additional reimbursement of \$3,537.32 for total reimbursement not to exceed \$29,839.92.

Voice Vote, carried unanimously.



A motion to approve Tab 23 through Tab 25, Resolution No. 5242 through Resolution No. 5244, was made by Christopher Mathews and seconded by Innes Kasanof.

May 7, 2024

RESOLUTION NO. 5242

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - ANNA ALTBACH

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, Anna Altbach, 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 recommends 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.

Anna Altbach Backup

Ms. Altbach’s property is in the Town of Neversink. This project was paid for in 1998 under the Coordinator Program. Sediment has filled in the existing curtain drain causing water to impact the existing leach field. A new curtain drain should be installed to help divert the water away from the system. The homeowner claims that she has had many maintenance pump outs and did not know about the maintenance program. She did not have any of the pump out receipts. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Altbach’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, carried unanimously.



RESOLUTION NO. 5243

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY – JOSEPH BENJAMIN

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, Joseph Benjamin, 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 recommends 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.

Joseph Benjamin Backup

Mr. Benjamin’s residence is in the Town of Neversink. This project was paid for in 1999 under the Coordinator Program. The pipe from the house to the tank is back pitched and causing it to back up into the house. The leach field area has sewage surfacing at the end of the laterals. The homeowner had pump outs done in 2006 and 2024. CWC Septic Committee recommends the CWC Board of Directors approve Joseph Benjamin’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, carried unanimously.



MOA Septic Second Time Repair Eligibility – Eric Jaeger – Tab 25

RESOLUTION NO. 5244

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY – ERIC JAEGER

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, Eric Jaeger, 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 recommends 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.

Eric Jaeger Backup

Mr. Jaeger’s residence is in the Town of Prattsville. This project was paid for in 2010 under the Priority 3 Program. The pump had failed causing sewage to back up into the house. The homeowner had a pump out done in 2016. CWC Septic Committee recommends the CWC Board of Directors approve Eric Jaeger’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, carried unanimously.

~~~~~  
A motion to approve Tab 26, Resolution No. 5245, was made by Innes Kasanof and seconded by James Sofranko.

**MOA Septic Appeal – Robert Fehring – Tab 26**

May 7, 2024

**RESOLUTION NO. 5245**

**MOA SEPTIC PROGRAM APPEAL – ROBERT FEHRING**

**WHEREAS**, the Catskill Watershed Corporation (“CWC”) established and administers the Septic Rehabilitation and Replacement Program (“MOA Septic Program”) to replace or repair eligible septic systems, serving residences in the New York City Watershed West of the Hudson River; and

**WHEREAS**, the CWC staff reviewed a request for reimbursement from Robert Fehring for septic system reimbursement, in the Town of Olive, Ulster County, under the CWC MOA Septic Program; and

**WHEREAS**, CWC staff reviewed the application and determined the application and determined that costs for additional soil tests higher than the CWC Schedule of Values were ineligible; and



**WHEREAS**, the CWC Septic Program rules established an appeals process that permits an applicant to appeal to the CWC Board of Directors when the applicant disputes the CWC staff determination; and

**WHEREAS**, Robert Fehring timely submitted a letter appealing the determination of eligibility; and

**WHEREAS**, the MOA Septic Program rules provides that the CWC Board of Directors may reverse the decision to deny reimbursement in whole or in part in the following instances:

- a) The applicant was wrongly deemed ineligible;
- b) The applicant was wrongly denied reimbursement, in whole or in part, based upon an incorrect determination that the work for which reimbursement is sought was not necessary.
- c) The applicant was wrongly denied reimbursement, in whole or in part, based upon an incorrect determination that the cost of the work for which reimbursement is sought is not reasonable.
- d) There are special circumstances involved which warrant eligibility to the program or that warrant reimbursement; and

**WHEREAS**, CWC Septic Committee will review and recommend action on this appeal at their next scheduled meeting on May 7, 2024.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the MOA Septic Reimbursement Program Appeal and makes the following determination:

Denies the Appeal

Grants the Appeal

**Robert Fehring**

Address: Traver Hollow Road

Town: Olive

Mr. Fehring is appealing the denial of eligibility for a replacement septic system on his property.

Mr. Fehring was rehabbing a residence in the Town of Olive. At the time CWC staff first visited the residence, it was gutted down to floor joists and wall studs. At the order of the Town, it was later demolished, and a new residence constructed. CWC staff denied eligibility because the septic system was not serving an existing residence per CWC Program Rules.

**Voice Vote, *carried unanimously.***



A motion to approve Tab 27, Resolution No. 5246, was made by Richard Parete and seconded by David Warne.

**FSW – Design & Construction – Eric Makowski Residence – Tab 27**

**RESOLUTION NO.5246**

**BOARD REVIEW OF FUTURE STORMWATER PROGRAM APPLICATION FOR MAKOWSKI RESIDENCE STORMWATER CONTROLS REIMBURSEMENT**

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

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

**WHEREAS**, the Makowski Residence located in the Pine Island Subdivision has applied for funding of eligible project costs in the amount of Twenty-Seven Thousand Three Hundred Forty-One Dollars (\$27,341.00) for design and construction of new stormwater controls related to the construction of a new residence in the Town of Gilboa; and

**WHEREAS**, the CWC share of stormwater funding is 50% of the eligible costs for this project because the Makowski residence is not a small business under Watershed MOA Paragraph 145; and

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

**WHEREAS**, CWC staff recommend reimbursement of eligible stormwater costs for a total not-to-exceed amount of Twenty-Seven Thousand Three Hundred Forty-One Dollars (\$27,341.00); and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the attached application, staff recommendation and supporting documentation and approves payment of Twenty-Seven Thousand Three Hundred Forty-One Dollars (\$27,341.00).

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

**Makowski Residence – Pine Island Subdivision**

**Program:** Future Stormwater

**Address:** 265 Blackberry Street, Gilboa, NY

**Engineer:** Sander Engineering

**Contractor:** Ted’s Grading and Landscaping

**Project Description:**

On November 9, 2022, DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for the Makowski Residence located at 265 Blackberry Street in the Town of Gilboa, Schoharie County, New York.

The project consists of constructing a single-family residential home, garage, and driveway. The project is part of a larger common plan of development resulting in greater than 5-acres of land disturbance. A SWPPP addressing erosion and sediment control as well as post construction stormwater runoff was required to meet the Watershed Regulations. In addition, a SWPPP addressing erosion and sediment control as well as post construction stormwater runoff is required for coverage under the NYS DEC “General Permit for Stormwater Discharges from Construction Activities” (GP-0-20-001).

Stormwater controls at the site include erosion and sediment controls, multiple rain gardens, stormwater piping, and a driveway swale with culverts & check dams. On March 1, 2024, The Makowskis applied to the CWC Future Stormwater program for costs of implementing a SWPPP. Engineering and construction costs totaled \$47,550. CWC added a 15% contingency to the costs bringing the total costs up to \$54,682. The applicant has elected for 50% reimbursement of eligible costs or \$27,341.

The CWC recommends reimbursement of up to \$27,341 to The Makowskis for 50% of the costs associated with implementing a SWPPP required by NYC Watershed Regulations and the NYS DEC General Permit.

**Recommended Future Stormwater Funding not-to-exceed: \$27,341.00**

*Voice Vote, carried unanimously.*



A motion to approve Tab 28, Resolution No. 5247, was made by Innes Kasonof and seconded by Thomas Hoyt.

**FSW – Design & Construction – Tannersville Rip Van Winkle Lake Park – Tab 28**

May 7, 2024

**RESOLUTION NO. 5247**

**BOARD REVIEW OF FUTURE STORMWATER PROGRAM APPLICATION FOR VILLAGE OF TANNERSVILLE RIP VAN WINKLE LAKE PARK STORMWATER CONTROLS REIMBURSEMENT**

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

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

**WHEREAS**, the Village of Tannersville has applied for funding of eligible project costs in the amount of One Hundred Seventy-Seven Thousand One Hundred and Twenty-One Dollars (\$177,121.00) for design and construction of new stormwater controls related to the design/construction of park and pavilion in the Village of Tannersville; and

**WHEREAS**, the CWC share of stormwater funding is 50% of the eligible costs for this project because Village of Tannersville is not a small business under Watershed MOA Paragraph 145; and

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

**WHEREAS**, CWC staff recommend reimbursement of eligible stormwater costs for a total not-to-exceed amount of One Hundred Seventy-Seven Thousand One Hundred and Twenty-One Dollars (\$177,121.00); and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the attached application, staff recommendation and supporting documentation and approves payment of One Hundred Seventy-Seven Thousand One Hundred and Twenty-One Dollars (\$177,121.00).

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

**Village of Tannersville – Rip Van Winkle Lake Park**

**Program:** Future Stormwater

**Address:** 33 Upper Lake Road, Tannersville, NY

**Engineer:** Studia A Landscape, Architecture, & Engineering

**Contractor:** Blue Spruce Nursery, Inc

**Project Description:**

On October 14, 2022, DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for the Village of Tannersville Rip Van Winkle Lake Park located at 33 Upper Lake Road in Tannersville, Greene County, New York.

The project will disturb 5.4 acres of land, therefore, a SWPPP addressing erosion and sediment controls as well as post construction stormwater runoff was required to meet the Watershed Regulations. In addition, a SWPPP addressing erosion and sediment control as well as post construction stormwater runoff is required for coverage under the NYS DEC “General Permit for Stormwater Discharges from Construction Activities” (GP-0-20-001).

The project consists of resurfacing the existing entrance drive, constructing gravel walking paths, gravel access drive, stabilized turf parking areas, community pavilion, restroom, natural play area, splash pad, kayak launch, fishing pier, picnic areas, water and wastewater utilities, landscaping, and lighting. The site will be tied into the existing municipal sewer. The stormwater treatment system consists of erosions and sediment controls, 14 bioretention basins including plantings, vegetated buffer plantings, and soil restoration.

On March 13, 2024, The Village of Tannersville applied to the CWC Future Stormwater program for costs of implementing a SWPPP. Engineering and construction costs totaled \$308,038. CWC added a 15% contingency bringing the total costs up to \$354,243. The applicant has elected for 50% reimbursement of eligible costs or \$177,121.

The CWC recommends reimbursement of up to \$177,121 to The Village of Tannersville for 50% of the costs associated with implementing a SWPPP required by NYC Watershed Regulations and the NYS DEC General Permit.

**Recommended Future Stormwater Funding not-to-exceed: \$177,121.00**

*Voice Vote, carried unanimously.*

~~~~~  
A motion to approve Tab 29, Resolution No. 5248, was made by Arthur Merrill and seconded by Joseph Cetta.

2023 Tax Returns – Tab 29

May 7, 2024

RESOLUTION NO. 5248

**CWC BOARD REVIEW AND APPROVAL OF IRS FORM 990 and FORM CHAR500
FOR CALENDAR YEAR 2023**

WHEREAS, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation under Section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, all not-for-profits must file an expanded IRS Form 990, Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations; and

WHEREAS, CWC is required to state on IRS Form 990, Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations if the CWC Board of Directors has reviewed the form; and

WHEREAS, the CWC Finance Committee has reviewed the final draft of Form 990, Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations, attached hereto as Attachment A, and recommends that the CWC Board of Directors review the final draft and approve of its filing.

NOW THEREFORE, the CWC Board of Directors has reviewed the final draft of IRS Form 990 Return of Organization Exempt From Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations for Calendar Year 2023, attached hereto as Attachment A, and approve of its filing.

Voice Vote, carried unanimously.

~~~~~  
A motion to approve Tab 30, Resolution No. 5249, was made by Richard Parete and seconded by Innes Kasanof.

**Design and Relocation of CWC Headquarters Diesel Generator – Tab 30**

May 7, 2024

**RESOLUTION NO. 5249**

**DESIGN OF RELOCATION OF CWC HEADQUARTERS DIESEL GENERATOR**

**WHEREAS**, the Catskill Watershed Corporation (CWC) Fiscal Policies and Procedures § 3-2.06 requires expenditures and contracts of over \$10,000.00 to be approved by the CWC Board of Directors; and

**WHEREAS**, CWC desires to relocate the diesel generator for CWC Headquarters building due to complaints from tenants regarding odor when the generator is operating; and

**WHEREAS**, by Resolution 2961, CWC retained Keystone Associates to design the CWC Headquarters and as such Keystone Associates has particularized knowledge about the CWC Headquarters building, including the building’s electrical design; and

**WHEREAS**, CWC staff desire to hire Keystone Associates in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) as described in the proposal attached hereto for design to relocate the diesel generator.

**NOW THEREFORE BE IT RESOLVED**, the CWC Board of Directors authorizes the President and/or Executive Director to execute an agreement with Keystone Associates in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for the design of relocation of the diesel generator at CWC Headquarters.

*Voice Vote, carried unanimously.*



A motion to approve Tab 31 through Tab 61, Resolution No. 5250 through Resolution No. 5280, was made by James Sofranko and seconded by Innes Kasanof.

**Public Education Grant: Bennett Elementary School – Onteora CSD – Tab 31**

May 7, 2024

**RESOLUTION NO. 5250**

**PUBLIC EDUCATION GRANT:  
BENNETT ELEMENTARY SCHOOL – ONTEORA CSD**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Six Hundred Dollars (\$9,600.00) to Bennett Elementary School – Onteora CSD for a project titled “5<sup>th</sup> Grade Environmental Trip”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Nine Thousand Six Hundred Dollars (\$9,600.00) to Bennett Elementary School – Onteora CSD.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Brooklyn New School P.S. 146 – Tab 32**

May 7, 2024

**RESOLUTION NO.5251**

**PUBLIC EDUCATION GRANT:**  
**BROOKLYN NEW SCHOOL P.S. 146**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Brooklyn New School P.S. 146 for a project titled “Eco-Stewards: Going Deeper”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to Brooklyn New School P.S. 146.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Brooklyn Urban Garden Charter School – Tab 33**

**RESOLUTION NO.5252**

**PUBLIC EDUCATION GRANT:**  
**BROOKLYN URBAN GARDEN CHARTER SCHOOL**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Brooklyn Urban Garden Charter School for a project titled “BUGS Watershed Education Grant”; and

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

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

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Catskill Water Discovery Center – Tab 34**

**RESOLUTION NO.5253**

**PUBLIC EDUCATION GRANT:**  
**CATSKILL WATER DISCOVERY CENTER**

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



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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Three Thousand Two Hundred Eighty-Three Dollars (\$3,283.00) to Catskill Water Discovery Center for a project titled “Camp H2O – Margaretville 2025”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Three Thousand Two Hundred Eighty-Three Dollars (\$3,283.00) to Catskill Water Discovery Center.

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



**Public Education Grant: City Parks Foundation – Tab 35**

May 7, 2024

**RESOLUTION NO.5254**

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

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to City Parks Foundation for a project titled “2025 City Parks Learns Green Girls trip to FV”; and

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

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

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Columbia Secondary School for Math, Science, and Technology – Tab 36**

May 7, 2024

**RESOLUTION NO.5255**

**PUBLIC EDUCATION GRANT:**  
**COLUMBIA SECONDARY SCHOOL FOR MATH SCIENCE AND TECHNOLOGY**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

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

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

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

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

Voice Vote, *carried unanimously.*



**Public Education Grant: Delaware County Historical Association – Tab 37**

May 7, 2024

**RESOLUTION NO.5256**

**PUBLIC EDUCATION GRANT:**  
**DELAWARE COUNTY HISTORICAL ASSOCIATION**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of One Thousand Dollars (\$1,000.00) to Delaware County Historical Association for a project titled “Archive in an Envelope”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of One Thousand Dollars (\$1,000.00) to Delaware County Historical Association.

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

Voice Vote, *carried unanimously.*



**Public Education Grant: Downsville Central School – Tab 38**

**RESOLUTION NO.5257**

**PUBLIC EDUCATION GRANT:  
DOWNSVILLE CENTRAL SCHOOL**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Three Thousand Thirty-Eight Dollars (\$3,038.00) to Downsville Central School for a project titled “From Brook to Book: Raising Trout & Fostering Environmental Stewardship”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Three Thousand Thirty-Eight Dollars (\$3,038.00) to Downsville Central School.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Franklin Central School – Tab 39**

**RESOLUTION NO.5258**

**PUBLIC EDUCATION GRANT:  
FRANKLIN CENTRAL SCHOOL**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of One Thousand Seven Hundred Twenty Dollars (\$1,720.00) to Franklin Central School for a project titled “Trout in the Classroom”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of One Thousand Seven Hundred Twenty Dollars (\$1,720.00) to Franklin Central School.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Hanford Mills Museum – Tab 40**

May 7, 2024

**RESOLUTION NO.5259**

**PUBLIC EDUCATION GRANT:**  
**HANFORD MILLS MUSEUM**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Hanford Mills Museum for a project titled “Trout in the Classroom”; and

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

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

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Hudson River Sloop Clearwater – Tab 41**

May 7, 2024

**RESOLUTION NO.5260**

**PUBLIC EDUCATION GRANT:**  
**HUDSON RIVER SLOOP CLEARWATER**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Nine Hundred Ninety-Three Dollars (\$9,993.00) to Hudson River Sloop Clearwater for a project titled “Blue Connections Year 3”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Nine Thousand Nine Hundred Ninety-Three Dollars (\$9,993.00) to Hudson River Sloop Clearwater.

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

Voice Vote, *carried unanimously.*



**Public Education Grant: Manhattan Country School – Tab 42**

May 7, 2024

**RESOLUTION NO.5261**

**PUBLIC EDUCATION GRANT:**  
**MANHATTAN COUNTRY SCHOOL**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award Two Thousand One Hundred Thirty-Seven Dollars (\$2,137.00) to Manhattan Country School for a project titled “Trout in the Classroom: From NYC to our Catskill Mountain Farm”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Two Thousand One Hundred Thirty-Seven Dollars (\$2,137.00) to Manhattan Country School.

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

Voice Vote, *carried unanimously.*



**Public Education Grant: Margaretville Central School – Tab 43**

**RESOLUTION NO.5262**

**PUBLIC EDUCATION GRANT:**  
**MARGARETVILLE CENTRAL SCHOOL**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of One Thousand Five Hundred Dollars (\$1,500.00) to Margaretville Central School for a project titled “Integrating Trout in the West-of-Hudson Watershed”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of One Thousand Five Hundred Dollars (\$1,500.00) to Margaretville Central School.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Margaretville Central School – Tab 44**

**RESOLUTION NO.5263**

**PUBLIC EDUCATION GRANT:**  
**MARGARETVILLE CENTRAL SCHOOL**

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



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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award Seven Thousand Seven Hundred Forty Dollars (\$7,740.00) to Margaretville Central School for a project titled “Forever Connected: The Importance of the Catskill Mountain Watershed”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Seven Thousand Seven Hundred Forty Dollars (\$7,740.00) to Margaretville Central School.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Margaretville Central School – Tab 45**

May 7, 2024

**RESOLUTION NO.5264**

**PUBLIC EDUCATION GRANT:**  
**MARGARETVILLE CENTRAL SCHOOL**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award Seven Hundred Sixty Dollars (\$760.00) to Margaretville Central School for a project titled “Streamside Painting Study”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Seven Hundred Sixty Dollars (\$760.00) to Margaretville Central School.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: NYC H20, INC – Tab 46**

May 7, 2024

**RESOLUTION NO.5265**

**PUBLIC EDUCATION GRANT:**  
**NYC H2O, INC**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Two Thousand Four Hundred Dollars (\$2,400.00) to NYC H2O, Inc. for a project titled “NYC Water Supply Education Program”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Two Thousand Four Hundred Dollars (\$2,400.00) to NYC H2O, Inc.

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

*Voice Vote, carried unanimously.*

~~~~~  
Public Education Grant: NYCDOE, ESC – Tab 47

May 7, 2024

RESOLUTION NO.5266

PUBLIC EDUCATION GRANT:
NYCDOE ESC

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

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

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

WHEREAS, such recommendations for the 27th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award Eight Thousand Forty-Three Dollars (\$8,043.00) to NYCDOE ESC for a project titled “Project H2WOH”; and

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

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award Eight Thousand Forty-Three Dollars (\$8,043.00) to NYCDOE ESC.

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

Voice Vote, carried unanimously.

~~~~~  
**Public Education Grant: Onteora Central School District – Tab 48**

May 7, 2024

**RESOLUTION NO.5267**

**PUBLIC EDUCATION GRANT:**  
**ONTEORA CENTRAL SCHOOL DISTRICT**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Onteora Central School District for a project titled “What was the Cost of Providing New York City with the ‘Champagne’ of Drinking Water”; and

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

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

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Pace High School – Tab 49**

May 7, 2024

**RESOLUTION NO.5268**

**PUBLIC EDUCATION GRANT:**  
**PACE HIGH SCHOOL**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Four Hundred Dollars (\$400.00) to Pace High School for a project titled “Trout in the Classroom at Pace High School 2024-25”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Four Hundred Dollars (\$400.00) to Pace High School.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: P.S. 19 East Village Community School – Tab 50**

May 7, 2024

**RESOLUTION NO.5269**

**PUBLIC EDUCATION GRANT:**  
**P.S. 19 EAST VILLAGE COMMUNITY SCHOOL**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

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

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

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

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

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

*Voice Vote, carried unanimously.*

~~~~~  
Public Education Grant: P.S. 36 – Tab 51

May 7, 2024

RESOLUTION NO.5270

PUBLIC EDUCATION GRANT:

P.S. 36

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

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

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

WHEREAS, such recommendations for the 27th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of One Thousand Dollars (\$1,000.00) to P.S. 36 for a project titled “Trout Care and Release for School Year 2024-25”; and

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

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of One Thousand Dollars (\$1,000.00) to P.S. 36.

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

Voice Vote, carried unanimously.

~~~~~  
**Public Education Grant: P.S. 390Q The Civic School of Bayside Hills – Tab 52**

**RESOLUTION NO.5271**

**PUBLIC EDUCATION GRANT:**  
**P.S. 390Q THE CIVIC SCHOOL OF BAYSIDE HILLS**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Three Thousand Five Hundred Dollars (\$3,500.00) to P.S. 390Q The CIVIC School of Bayside Hills for a project titled “Fish are Friends”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Three Thousand Five Hundred Dollars (\$3,500.00) to P.S. 390Q The CIVIC School of Bayside Hills.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: P.S. 62Q Chester Park/Magnet School for Computer Science & Innovation – Tab 53**

**RESOLUTION NO.5272**

**PUBLIC EDUCATION GRANT:**  
**P.S. 62Q CHESTER PARK/MAGNET SCHOOL FOR COMPUTER SCIENCE AND INNOVATION**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Four Hundred Dollars (\$400.00) to P.S. 62Q Chester Park/Magnet School for Computer Science and Innovation for a project titled “Our Connection to the NYC Watershed”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Four Hundred Dollars (\$400.00) to P.S. 62Q Chester Park/Magnet School for Computer Science and Innovation.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Randalls Island Park Alliance – Tab 54**

May 7, 2024

**RESOLUTION NO.5273**

**PUBLIC EDUCATION GRANT:**  
**RANDALLS ISLAND PARK ALLIANCE**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and



**WHEREAS**, PEAG recommends a grant award of Seven Thousand Dollars (\$7,000.00) to Randalls Island Park Alliance for a project titled “A Confluence of Conservation Stewardship”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Seven Thousand Dollars (\$7,000.00) to Randalls Island Park Alliance.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Roxbury Central School – Tab 55**

May 7, 2024

**RESOLUTION NO.5274**

**PUBLIC EDUCATION GRANT:**  
**ROXBURY CENTRAL SCHOOL DISTRICT**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Five Thousand One Hundred Fifteen Dollars (\$5,115.00) to Roxbury Central School District for a project titled “Water Quality Monitoring the Headwaters of the East Branch of the Delaware River”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Five Thousand One Hundred Fifteen Dollars (\$5,115.00) to Roxbury Central School District.

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

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

*Voice Vote, carried unanimously.*



**Public Education Grant: South Street Seaport Museum – Tab 56**

May 7, 2024

**RESOLUTION NO.5275**

**PUBLIC EDUCATION GRANT:  
SOUTH STREET SEAPORT MUSEUM**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Seven Thousand Five Hundred Dollars (\$7,500.00) to South Street Seaport Museum for a project titled “Our Water, Our Selves: From Source to Sink and Beyond”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Seven Thousand Five Hundred Dollars (\$7,500.00) to South Street Seaport Museum.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: The Ashokan Center, Inc. – Tab 57**

**RESOLUTION NO.5276**

**PUBLIC EDUCATION GRANT:**  
**THE ASHOKAN CENTER, INC**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to The Ashokan Center, Inc. for a project titled “Enhanced and Improved Watershed Education at Ashokan”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Nine Thousand Dollars (\$9,000.00) to The Ashokan Center, Inc.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: The Horticultural Society of New York – Tab 58**

**RESOLUTION NO.5277**

**PUBLIC EDUCATION GRANT:**  
**THE HORTICULTURAL SOCIETY OF NEW YORK**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Four Thousand Dollars (\$4,000.00) to The Horticultural Society of New York for a project titled “Climate Action Water Week”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Four Thousand Dollars (\$4,000.00) to The Horticultural Society of New York.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: The Neighborhood School – Tab 59**

May 7, 2024

**RESOLUTION NO.5278**

**PUBLIC EDUCATION GRANT:**  
**THE NEIGHBORHOOD SCHOOL**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

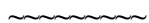
**WHEREAS**, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to The Neighborhood School for a project titled “The Neighborhood School at the Ashokan Center”; and

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

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

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

*Voice Vote, carried unanimously.*



**Public Education Grant: West End Secondary School – Tab 60**

May 7, 2024

**RESOLUTION NO.5279**

**PUBLIC EDUCATION GRANT:**  
**WEST END SECONDARY SCHOOL**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award of Three Thousand Dollars (\$3,000.00) to West End Secondary School for a project titled “Trout in the Classroom”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award of Three Thousand Dollars (\$3,000.00) to West End Secondary School.

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

*Voice Vote, carried unanimously.*

~~~~~  
Public Education Grant: Woodstock Day School – Tab 61

May 7, 2024

RESOLUTION NO.5280

PUBLIC EDUCATION GRANT:
WOODSTOCK DAY SCHOOL

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

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

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

WHEREAS, such recommendations for the 27th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Five Thousand Four Hundred Fifty Dollars (\$5,450.00) to Woodstock Day School for a project titled “Watershed Wonders: A Comprehensive STEM and Media Arts Program”; and

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

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Five Thousand Four Hundred Fifty Dollars (\$5,450.00) to Woodstock Day School.

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

Voice Vote, *carried unanimously.*

~~~~~  
A motion to approve Tab 62 through Tab 66, Resolution No. 5281 through Resolution No. 5285, was made by James Sofranko and seconded by Thomas Hoyt.

**Public Education Grant: Catskill Water Discovery Center – Tab 62**

**RESOLUTION NO.5281**

**PUBLIC EDUCATION GRANT:**  
**CATSKILL WATER DISCOVERY CENTER**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award Three Thousand Fifty Dollars (\$3,050.00) to Catskill Water Discovery Center for a project titled “The River Speaks Every Day”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Three Thousand Fifty Dollars (\$3,050.00) to Catskill Water Discovery Center.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Delaware County Historical Association – Tab 63**

**RESOLUTION NO.5282**

**PUBLIC EDUCATION GRANT:**  
**DELAWARE COUNTY HISTORICAL ASSOCIATION**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award One Thousand Dollars (\$1,000.00) to Delaware County Historical Association for a project titled “Archive in and Envelope”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award One Thousand Dollars (\$1,000.00) to Delaware County Historical Association.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: John Burroughs’ Woodchuck Lodge – Tab 64**

May 7, 2024

**RESOLUTION NO.5283**

**PUBLIC EDUCATION GRANT:**  
**JOHN BURROUGHS’ WOODCHUCK LODGE**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award Three Thousand Seven Hundred Fifty Dollars (\$3,750.00) to John Burroughs’ Woodchuck Lodge for a project titled “Wild Saturdays”; and

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



**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Three Thousand Seven Hundred Fifty Dollars (\$3,750.00) to John Burroughs' Woodchuck Lodge.

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

*Voice Vote, carried unanimously.*



**Public Education Grant: Michael Kudish Natural History Preserve – Tab 65**

May 7, 2024

**RESOLUTION NO.5284**

**PUBLIC EDUCATION GRANT:**  
**MICHAEL KUDISH NATURAL HISTORY PRESERVE**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award Three Thousand Four Hundred Eighteen Dollars (\$3,418.00) to Michael Kudish Natural History Preserve for a project titled "A Month in the Woods"; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Three Thousand Four Hundred Eighteen Dollars (\$3,418.00) to Michael Kudish Natural History Preserve.

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

*Voice Vote, carried unanimously.*



**RESOLUTION NO.5285**

**PUBLIC EDUCATION GRANT:**  
**PHOENICIA LIBRARY**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award Three Thousand Four Hundred Twenty-Five Dollars (\$3,425.00) to Phoenicia Library for a project titled “Sporting Legends of the Catskills Series”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Three Thousand Four Hundred Twenty-Five Dollars (\$3,425.00) to Phoenicia Library.

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

*Voice Vote, carried unanimously.*



A motion to approve Tab 67 through Tab 68, Resolution No. 5286 through Resolution No. 5287 was made by Arthur Merrill and seconded by James Sofranko.

**RESOLUTION NO.5286**

**PUBLIC EDUCATION GRANT:  
CATSKILL CENTER FOR CONSERVATION AND DEVELOPMENT**

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

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

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

**WHEREAS**, such recommendations for the 27th round of funding have been received from PEAG; and

**WHEREAS**, PEAG recommends a grant award Five Thousand Dollars (\$5,000.00) to Catskill Center for Conservation and Development for a project titled “Watershed Programming at the Catskill Visitor Center”; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve the recommended award Five Thousand Dollars (\$5,000.00) to Catskill Center for Conservation and Development.

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

**Voice Vote, 11 yeas, 1 abstention (Jeff Senterman). Motion carried.**



**Public Education Grant: Reallocation of Grant to Catskill Center for Conservation and Development – Tab 68**

**RESOLUTION NO.5287**

**PUBLIC EDUCATION GRANT:  
REALLOCATION OF GRANT TO CATSKILL CENTER FOR CONSERVATION AND  
DEVELOPMENT**

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

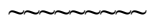
**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in New York City; and

**WHEREAS**, by Resolution 4062, the CWC Board of Directors approved a Public Information and Education Program grant award of One Thousand Six Hundred and Fifty Dollars (\$1,650.00) to Catskill Center for Conservation and Development for a project titled “Arm of the Sea Performance;” and

**WHEREAS**, Arm of the Sea no longer offers public performance of the piece requested by the Catskill Center for Conservation and Development and as a result, Catskill Center for Conservation and Development requested that Six Hundred Dollars (\$600.00) be used for a public performance by Laurie and Ira McIntosh and the leftover funds will be returned to CWC.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approves reallocation of Six Hundred Dollars (\$600.00) of the previous award to Catskill Center for Conservation and Development and additional funds previously awarded of One Thousand Fifty Dollars (\$1,050.00) must be returned to CWC.

**Voice Vote, 11 yeas, 1 abstention (Jeff Senterman). Motion carried.**



A motion to approve Tab 69, Resolution No. 5288, was made by Arthur Merrill and seconded by Christopher Mathews.

**CFF – Business Loan – L&E Developers, LLC – Tab 69**

May 7, 2024

**RESOLUTION NO. 5288**

**APPROVAL OF L&E DEVELOPERS 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**, L&E Developers LLC has applied for a Nine Hundred Thirty-Two Thousand Eight Hundred Eighty Dollar (\$932,880) loan for a term of twenty (20) years, six (6) months interest only at a rate of five and twenty-five hundredths percent (5.25%), adjustable every five years to the CWC rate in effect at that time, such that the outstanding principal is fully paid on the two hundred and fortieth (240<sup>th</sup>) payment date, for renovation costs, inventory and for soft costs; and

**WHEREAS**, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for L&E Developers LLC; and

**WHEREAS**, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for L&E Developers LLC; and

**WHEREAS**, the CWC Loan Committee has recommended approval of the CWC Loan application from L&E Developers 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 L&E Developers LLC's application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Nine Hundred Thirty-Two Thousand Eight Hundred Eighty Dollars (\$932,880) for a term of twenty (20) years, six (6) months interest only at a rate of five and twenty-five hundredths percent (5.25%), adjustable every five years to the CWC rate in effect at that time, such that the outstanding principal is fully paid on the two hundred and fortieth (240<sup>th</sup>) payment date, for renovation costs, inventory and for soft costs; and further waives the requirement of a participating lender pursuant to CFF Program Rule § 1:05:02 participating lender as well as CFF Program Rule § 1:05:06 loan maturity.

**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 L&E Developers LLC**

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to L&E Developers LLC located in the Town of Liberty, 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 100 Mill Street, Liberty, NY, to be utilized by L&E Developers 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 100 Mill Street, Liberty, NY, to be utilized by L&E Developers 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) L&E Developers LLC, located at 100 Mill Street, Liberty, NY, will operate as a retail business.
  - (ii) The project is located in the Town of Liberty.
  - (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 no 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.**

~~~~~  
 A motion to approve Tab 70, Resolution No. 5289, was made by James Sofranko and seconded by Thomas Hoyt.

CFF – Collateral Change – Westwind Estates, LLC – Tab 70

May 7, 2024

RESOLUTION NO. 5289

APPROVAL OF WESTWIND ESTATES, LLC
COLLATERAL CHANGE

WHEREAS, the Catskill Watershed Corporation (CWC) is a not-for-profit local development corporation whose purpose is, in part, to act in the public interest by promoting increased employment and encouraging environmentally sound development within the West of Hudson Watershed (WOH); and

WHEREAS, on March 7, 2017 the CWC Board of Directors, by Resolution number 3084, approved a loan to Fabio Chizzola and Laura Ferrara in the amount of Five Hundred Fifty Thousand Dollars (\$550,000.00) for a term of fifteen (15) years, with an amortization of twenty (20) years, at a rate of four percent (4.0%), with interest only payments due for the first twelve (12) months, such that the outstanding principal is fully paid on the one hundred eightieth (180th) payment date, for the construction of a new building, purchase of additional furniture, fixtures and equipment, installing solar panels, and for working capital ; and

WHEREAS, said loan is secured by a first position lien on the property located at 215 Lower Whitfield Road, Accord, NY, furniture, fixtures, equipment, inventory, accounts receivable, personal guarantees of Fabio Chizzola and Laura Ferrara and collateral assignment of life insurance on Fabio Chizzola; and

WHEREAS, Fabio Chizzola and Laura Ferrara have requested to withdraw Laura Ferrara as a member of Westwind Estates, LLC and transfer her 50% ownership of the business to Fabio Chizzola; and

WHEREAS, Fabio Chizzola will become 100% owner of Westwind Estates, LLC; and,

WHEREAS, Laura Ferrara has requested that CWC allow her to be removed as guarantor once Fabio Chizzola becomes the sole owner of Westwind Estates, LLC; and

WHEREAS, the Catskill Fund for the Future Program Rules section 1:02:04 requires that a material change, including a change in collateral coverage, to a previously approved loan requires CWC Board review and approval.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves the request of Westwind Estates, LLC to remove Laura Ferrara from her obligation to CWC as guarantor of said loan, upon proof of her withdrawal as a member of Westwind Estates, LLC.

Voice Vote, carried unanimously.

~~~~~

- VI. Announcements from the Chair – Next meeting on Tuesday, June 4, 2024.**
- VII. Board Member Discussion**
- VIII. Adjournment 12:53 PM**