

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

September 3, 2024

I. Called to Order at 11:10 AM at the Catskill Watershed Corporation

II. Pledge of Allegiance: Led by Tina Molé

III. Roll Call of Directors

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

Members Present Via Zoom (Not Voting): Allen Hinkley and Innes Kasanof.

Members Excused: Thomas Snow

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

Others Present: Shilo Williams (NYCDEP), Heidi Haynes (NYCDEP), and Patrick Palmer (NYSDOH)

Others Present Via Zoom: Lisa Melville (NYSDOS), Heidi Emrich (Ulster County Department of Environment), Morgan Tarbell (NYSDOH) and Pauline Wanjugi (NYSDOH)

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

A motion to approve the Board Minutes to stand as submitted was made by Tina Molé without objection.

Voice Vote carried unanimously.

V. Presentation of Communications

Finance Report

A motion to approve the financial reports as of June 30, 2024, was made by Arthur Merill and seconded by Joseph Cetta.

Voice Vote, carried unanimously.

Executive Director's Report

Committee Schedule

Committee Meeting Minutes

Committee minutes were received and approved as submitted upon motion by Tina Molé.

VI. Public Discussion

VII. Presentation of Resolutions

A motion to approve Tab 6 to Tab 9, Resolution No. 5393 to Resolution No. 5396, was made by David Warne and seconded by Christopher Mathews.

Septic over \$30,000 – Jason Connelly – Tab 6

September 3, 2024

RESOLUTION NO. 5393

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

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

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty- 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-Two Thousand Nine Hundred Ninety-Eight Dollars and Ninety-Four Cents (\$62,998.94); 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 eligible amount of the system to be Sixty-Two Thousand Nine Hundred Ninety-Eight Dollars and Ninety-Four Cents (\$62,998.94) in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Sixty-Two Thousand Nine Hundred Ninety-Eight Dollars and Ninety-Four Cents (\$62,998.94) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Sixty-Two Thousand Nine Hundred Ninety-Eight Dollars and Ninety-Four Cents (\$62,998.94).

Jason Connelly Backup

Address: 243 Doroski Road, South Kortright, NY 13842

Town: Kortright

Bedrooms: 3

Engineer: Benjamin Dates P.E.

Contractor: Boyle Excavating Inc.

Sign in date: 12/4/23

Design Application received by DEP: 6/4/24

Design Application deemed complete: 6/18/24

Date Recommended for DEP Design Approval: 7/9/24

2-year deadline: 12/4/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$62,998.94, \$64,072.89 and \$65,836.00. Major components of this system include a 1,000 gallon H2O septic tank, an H2O pump chamber, 8 linear feet of gravity pipe, 33 linear feet of force main, one distribution box, an effluent filter, 360 square feet of Eljen Units, 481 cubic yards of absorption fill material, 15 cubic yards of C-33 sand, 45 linear feet of curtain drain, 16 linear feet of four-inch Schedule 80 pipe and site restoration. The lowest quote is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Septic Committee recommends that the CWC Board approve reimbursement in an amount not-to-exceed \$62,998.94.

Voice Vote, carried unanimously.

Septic Over \$30,000 – Dennis Lowe – Tab 7

September 3, 2024

RESOLUTION NO. 5394

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

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 has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Thirty-Four Thousand Nine Hundred Ninety Dollars (\$34,990.00); 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 eligible amount of the system to be Thirty-Four Thousand Nine Hundred Ninety Dollars (\$34,990.00) in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Four Thousand Nine Hundred Ninety Dollars (\$34,990.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Four Thousand Nine Hundred Ninety Dollars (\$34,990.00).

Dennis Lowe over \$30,000:

Address: 443 Robinson Road, Conesville, NY 12076

Town: Conesville

Bedrooms: 1

Engineer: Daniel Crandell P.E.

Contractor: Eric Dahlberg Construction
Sign in date: 7/1/22
Design Application received by DEP: 5/28/24
Design Application deemed complete: 6/4/24
Date Recommended for DEP Design Approval: 6/11/24
2-year deadline: 7/21/24

Homeowner and CWC staff received a quote from a contractor in the amount of \$34,990.00. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 175 linear feet of gravity pipe, one distribution box, an effluent filter, 200 linear feet of absorption trench, 477 cubic yards of absorption fill material, 140 linear feet of improved swale, 80 linear feet of eight-inch sleeve, remove 15 trees and site restoration. The low quote is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$34,990.00.

Voice Vote, carried unanimously.

Septic Over \$30,000 –Ryan Rowlett – Tab 8

September 3, 2024

RESOLUTION NO. 5395

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

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 Five Hundred Twenty-Five Dollars (\$41,525.00); 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 eligible amount of the system to be Forty-One Thousand Five Hundred Twenty-Five Dollars (\$41,525.00) in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-One Thousand Five Hundred Twenty-Five Dollars (\$41,525.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-One Thousand Five Hundred Twenty-Five Dollars (\$41,525.00).

Ryan Rowlett Backup

Address: 2325 County Highway 8, Roxbury, NY 12474

Town: Roxbury

Bedrooms: 2

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating

Sign in date: 5/22/23

Design Application received by DEP: 1/12/24

Design Application deemed complete: 1/25/24

Date Recommended for DEP Design Approval: 5/15/24

2-year deadline: 5/22/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$41,525.00, \$42,300.00 and \$43,250.00. Major components of this system include a Fuji CE-5 aerobic treatment unit, one pump chamber, 15 linear feet of gravity pipe, 10 linear feet of force main, one distribution box, 300 square feet of absorption bed, remove one very large tree and stump, haul materials from an off-site staging area in small loads, support an existing deck to decommission a septic tank, spread and reclaim excess material from excavation and site restoration. Three quotes were received for this project. They were \$41,525.00, \$42,300.00 and \$43,250.00. The lowest quote is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Ryan Rowlett in the amount not to exceed \$41,525.00 to build his septic system.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Gary Walz – Tab 9

September 3, 2024

RESOLUTION NO. 5396

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

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 has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Thirty-Four Thousand Nine Hundred Ninety-Five Dollars (\$34,995.00); 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 eligible amount of the system to be Thirty-Four Thousand Nine Hundred Ninety-Five Dollars (\$34,995.00) in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Four Thousand Nine Hundred Ninety-Five Dollars (\$34,995.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Four Thousand Nine Hundred Ninety-Five Dollars (\$34,995.00).

Gary Walz over \$30,000:

Address: 103 Lake of Seven Birches, Gilboa, NY 12076

Town: Conesville

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: James Rion

Sign in date: 12/1/23

Design Application received by DEP: 2/27/24

Design Application deemed complete: 4/10/24

Date Recommended for DEP Design Approval: 4/19/24

2-year deadline: 12/1/25

Homeowner and CWC staff received a quote from a contractor in the amount of \$34,995.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 40 linear feet of gravity pipe, 25 linear feet of force main, an effluent filter, two peat modules, 137 cubic yards of absorption fill material, 55 cubic yards of random fill material, 70 linear feet of curtain drain, 45 linear feet of curtain drain outlet pipe and site restoration. The low quote is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$34,995.00.

Voice Vote, carried unanimously.



A motion to approve Tab 10 to Tab 13, Resolution No. 5397 to Resolution 5399 and Resolution No. 5376, was made by Arthur Merrill and seconded by James Sofranko.

Septic Over \$30,000 –Additional Funds Andy Wall Consulting Service, Inc. – Tab 10

September 3, 2024

RESOLUTION NO. 5397

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000:
COLD SPRING LODGE/ANDY WALL CONSULTING SERVICE INC. - EXPANDED SEPTIC
PROGRAM**

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

WHEREAS, pursuant to section 13:00:02:01 of the CWC Expanded Septic Program Rules Article 13, 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 June 3, 2023, by Resolution Number 4894, the CWC Board approved reimbursement to Cold Spring Lodge in an amount not to exceed Two Hundred Fourteen Thousand Eight Hundred Thirty-One Dollars and Twenty-Nine Cents (\$214,831.29); and

WHEREAS, on March 5, 2024, by Resolution Number 5190, the CWC Board of Directors approved additional reimbursement to Cold Spring Lodge in an amount not to exceed Twenty-Three Thousand Seven Hundred Ninety-Four Dollars and Fifty-Five Cents (\$23,794.55) for a total project cost of Two Hundred Thirty-Eight Thousand Six Hundred Twenty-Five Dollars and Eighty-Four Cents (\$238,625.84); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the property owner for the septic system repair in the amount of Twenty-Five Thousand Eighty-One Dollars and Fifty Cents (\$25,081.50); 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 total invoices of Two Hundred Sixty-Three Thousand Seven Hundred Seven Dollars and Thirty-Four Cents (\$263,707.34) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Two Hundred Sixty-Three Thousand Seven Hundred Seven Dollars and Thirty Four Cents (\$263,707.34) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Two Hundred Sixty-Three Thousand Seven Hundred Seven Dollars and Thirty-Four Cents (\$263,707.34).

Cold Spring Lodge Backup

Expanded Septic Program: Andy Wall Consulting Service, Inc.

Address: 530 Oliverea Road, Big Indian, NY 12410

Town: Shandaken

Engineer: Rex Sanford P.E.

Contractor: Estes Plumbing & Excavation

The project was previously approved for \$238,625.84. An exceptionally large cesspool was discovered during excavation for a new septic tank. It was partially underneath a cabin. Railroad rails supporting its top had to be cut. The cesspool had to be filled with concrete. Two large pine trees that were on top of the cesspool had to be removed. A water line and a buried gas line had to be relocated. The material excavated for the tank was too rocky to use for backfill. It was spread and reclaimed on site. Random fill material was brought in to backfill the tank. The contractor has requested \$25,081.50 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$263,707.34. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Andy Wall Consulting Service Inc. in the amount not to exceed \$25,081.50 for additional costs to build their septic system.

Voice Vote, carried unanimously.

RESOLUTION NO. 5398

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
STAMFORD VETERANS COUNTRY CLUB INC. - 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 Forty-Six Thousand Four Hundred Dollars (\$46,400.00); 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-Six Thousand Four Hundred Dollars (\$46,400.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Six Thousand Four Hundred Dollars (\$46,400.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Six Thousand Four Hundred Dollars (\$46,400.00).

Stamford Veterans Country Club Inc. Backup
Expanded Septic Program: American Legion Post 1379

Address: 65721 State Highway 10, Harpersfield, NY 13786

Town: Harpersfield

Engineer: Steele Brook Engineering

Contractor: Chris Cor Excavating

Sign In Date: 7/11/24

Design Application Received by DEP:

Design Application Deemed Complete

Date Recommended for DEP Design Approval:

2 year deadline: 7/11/26

Property owner and CWC staff received three quotes from unrelated contractors in the amount of \$46,400.00, \$48,500.00 and \$49,250.00. Major components of the proposed septic system include a 1,500 gallon septic

tank, a 1,250 gallon dual pump chamber, 72 linear feet of gravity pipe, 137 linear feet of force main, one distribution box, an effluent filter, 400 linear feet of absorption trench, one grease trap and site restoration. The quote is within 10% of CWC's estimated cost of construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$46,400.00.

Voice Vote, carried unanimously.

Septic Over \$30,000 –Tuscarora Club of Millbrook – Tab 12

September 3, 2024

RESOLUTION NO. 5399

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
TUSCARORA CLUB OF MILLBROOK - 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 One Hundred Nineteen Thousand One Hundred Fifty Dollars and Forty Cents (\$119,150.40); 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 One Hundred Nineteen Thousand One Hundred Fifty Dollars and Forty Cents (\$119,150.40) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of One Hundred Nineteen Thousand One Hundred Fifty Dollars and Forty Cents (\$119,150.40) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of One Hundred Nineteen Thousand One Hundred Fifty Dollars and Forty Cents (\$119,150.40).

Tuscarora Club of Millbrook Backup
Expanded Septic Program: Tuscarora Club of Millbrook Hess Cottage
Address: 45 Burton Hall Road, Margaretville, NY 12455
Town: Margaretville
Engineer: Rex Sanford P.E.

Contractor: Mammoth Excavating
Sign In Date: 8/31/23
Design Application Received by DEP:
Design Application Deemed Complete
Date Recommended for DEP Design Approval:
2 year deadline: 8/31/25

Property owner and CWC staff received three quotes from unrelated contractors in the amount of \$119,150.40, \$121,750.70 and \$123,175.30. The septic system will serve a three bedroom house. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 62 linear feet of gravity pipe, 230 linear feet of force main, one distribution box, an effluent filter, 336 linear feet of absorption trench, 810 cubic yards of absorption fill material, 150 linear feet of curtain drain, 35 linear feet of curtain drain outlet pipe, 307 linear feet of improved swale, 200 linear feet of access road, set the tanks with a large excavator, decommission the second cesspool, modify interior plumbing, 84 hours of bucketing materials and site restoration. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$119,150.40.

Voice Vote, carried unanimously.

Septic Over \$30,000 – West Hurley Fire Department – Tab 13

September 3, 2024

RESOLUTION NO. 5376

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
WEST HURLEY FIRE DEPARTMENT - 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 Sixty-Five Thousand Five Hundred Twenty-Four Dollars (\$65,524.00); 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-Five Thousand Five Hundred Twenty-Four Dollars (\$65,524.00) 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-Five Thousand Five Hundred Twenty-Four Dollars (\$65,524.00) 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-Five Thousand Five Hundred Twenty-Four Dollars (\$65,524.00).

**West Hurley Fire Department Backup
Expanded Septic Program**

Address: 751 Ohayo Mountain Road, Glenford, NY 12433

Town: Hurley

Engineer: Rex Sanford P.E.

Contractor:

Sign In Date: 4/24/23

Design Application Received By DEP:

Design Application Deemed Complete:

Date Recommended For DEP Design Approval:

2 year deadline: 4/24/25

Property owner and CWC staff received three quotes from unrelated contractors in the amount of \$65,524.00, \$68,250.00 and \$94,499.89. Major components of this system include a 1,250 gallon septic tank 125 linear feet of gravity pipe, one distribution box, one effluent filter, 350 linear feet of absorption trench, 17 trees to be removed, 190 cubic yards of absorption fill material, 275 linear feet of access road, remove deck and fence, and site restoration. The quote is within 10% of CWC’s estimated cost of construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$65,524.00.

Voice Vote, carried unanimously.

~~~~~  
A motion to approve Tab 14 to Tab 22, Resolution No. 5400 to Resolution No. 5408, was made by Thomas Hoyt and seconded by George Haynes, Jr..

**Septic Over \$30,000 – Additional Costs – Alan Adelson – Tab 14**

September 3, 2024

**RESOLUTION NO. 5400**

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

**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 May 2, 2023, by Resolution Number 4782, the CWC Board approved reimbursement to Alan Adelson in an amount not-to-exceed Thirty-Five Thousand Six Hundred Seventy-Nine Dollars and Fifty-Eight Cents (\$35,679.58); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Four Hundred Fifty Dollars (\$450.00); 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 Four Hundred Fifty Dollars (\$450.00); and

**WHEREAS**, CWC staff have determined that Thirty-Six Thousand One Hundred Twenty-Nine Dollars and Fifty-Eight Cents (\$36,129.58) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Thirty-Six Thousand One Hundred Twenty-Nine Dollars and Fifty-Eight Cents (\$36,129.58) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Six Thousand One Hundred Twenty-Nine Dollars and Fifty-Eight Cents (\$36,129.58).

**Alan Adelson Backup**

Address: 207 Turk Hollow Road, Halcott Center, NY 12430

Town: Halcott

Engineer: Rex Sanford P.E.

Contractor: Josh Construction

This project was previously approved for \$35,679.58. The contractor encountered footing drains while excavating for the septic tank and gravity pipe. They had to be repaired and re-routed around the tank. The contractor has requested \$450.00 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$36,129.58. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Alan Adelson in the amount not to exceed \$450.00 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*



**Septic Over \$30,000 – Additional Costs – Corbin Bouton – Tab 15**

September 3, 2024

**RESOLUTION NO. 5401**

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

**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 May 2, 2023, by Resolution Number 4786, the CWC Board approved reimbursement to Corbin Bouton in an amount not-to-exceed Fifty-Seven Thousand Seven Hundred Dollars (\$57,700.00) and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Nine Thousand Ninety-One Dollars and Fifty Cents (\$9,091.50); 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 Nine Thousand Ninety-One Dollars and Fifty Cents (\$9,091.50); and

**WHEREAS**, CWC staff have determined that Sixty-Six Thousand Seven Hundred Ninety-One Dollars and Fifty Cents (\$66,791.50) 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 Sixty-Six Thousand Seven Hundred Ninety-One Dollars and Fifty Cents (\$66,791.50) 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 to be the total not-to-exceed amount of Sixty-Six Thousand Seven Hundred Ninety-One Dollars and Fifty Cents (\$66,791.50).

**Corbin Bouton Backup**

Address: 4658 Vega Mountain Road, Roxbury, NY 12474

Town: Roxbury

Engineer: Steele Brook Engineering

Contractor: William Walcutt

This project was previously approved for \$57,700.00. The homeowner discovered seeping in the bottom taper after the system was complete. The engineer directed the contractor to add 75 cubic yards of absorption fill material and restore the area. The issue has been resolved. The contractor has requested \$9,091.50 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$66,791.50. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Corbin Bouton in the amount not to exceed \$9,091.50 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*



**RESOLUTION NO. 5402**  
**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE**  
**OVER \$30,000 – ADDITIONAL COSTS:**  
**MARGARET EKONG**

**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**, on October 3, 2023, Resolution Number 5018, the CWC Board of Directors approved Ms. Ekong’s application for eligibility for second time repair funding from the MOA Septic Program; 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 March 7, 2023, Resolution Number 4697, the CWC Board of Directors previously approved Septic Program reimbursement to Margaret Ekong in the amount of Fifty-Two Thousand Two Hundred Dollars (\$52,200.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the contractor for the septic system repair in the amount of Seven Hundred Ninety Three Dollars and Sixty Cents (\$793.60); 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 total invoices of Sixty-Three Thousand Seven Hundred Ninety-Three Dollars and Sixty Cents (\$63,793.60) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Sixty-Three Thousand Seven Hundred Ninety-Three Dollars and Sixty Cents (\$63,793.60) 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 Seven Hundred Ninety-Three Dollars and Sixty Cents (\$63,793.60).

**Margaret Ekong Backup**  
**Second Time Repair**

Address: 55 Whitetail Lane, Margaretville, NY 12455  
Town: Middletown

This project was previously approved for \$63,000.00. This project was previously approved for \$63,300.00. The engineer felt that it was best to add 40 linear feet of curtain drain during construction of the system. The contractor has requested \$793.60 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$63,793.60. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Margaret Ekong in the amount not to exceed \$793.60 for additional costs to build her septic system.

*Voice Vote, carried unanimously.*



**Septic Over \$30,000 - Additional Costs – Kenny Kralicek – Tab 17**

September 3, 2024

**RESOLUTION NO. 5403**

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

**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**, on February 6, 2024, by Resolution Number 5154, the CWC Board of Directors approved reimbursement to Kenny Kralicek in an amount not to exceed Forty-Two Thousand Three Hundred Forty Dollars and Forty Cents (\$42,340.40); and

**WHEREAS**, CWC staff has reviewed additional construction invoice, the eligible amount for the septic system repair is Eight Thousand Nine Hundred Fifty-Eight Dollars and Sixty Cents (\$8,958.60); 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 Eight Thousand Nine Hundred Fifty-Eight Dollars and Sixty Cents (\$8,958.60); and

**WHEREAS**, CWC staff have determined that Fifty-One Thousand Two Hundred Ninety-Nine Dollars (\$51,299.00) 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 total reimbursement of Fifty-One Thousand Two Hundred Ninety-Nine Dollars (\$51,299.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-One Thousand Two Hundred Ninety-Nine Dollars (\$51,299.00).

**Kenny Kralicek Backup**

Address: 196 Glenford Wittenberg Road, Glenford, NY 12433

Town: Hurley

Engineer: Hagopian Engineering

Contractor: Chad Davis Contracting

This project was previously approved for \$42,340.00. Shallow bedrock was encountered during installation of the septic tank, pump chamber and force main. The engineer requested that the force main under the driveway be sleeved because of the rock. The contractor hammered for 36 hours to attain appropriate depths. The contractor has requested \$14,931.00 for the added work. This amount appears to be reasonable and justified.  $\$14,931.00 \times 60\% = \$8,958.60$ . The total project cost will be \$51,298.60. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Kenny Kralicek in the amount not to exceed \$8,958.60 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*



**Septic Over \$30,000 – Additional Costs – Matthew Merrick – Tab 18**

September 3, 2024

**RESOLUTION NO. 5404**

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

**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 August 1, 2023, by Resolution Number 4939, the CWC Board approved reimbursement to Matthew Merrick in an amount not-to-exceed Fifty-Six Thousand Five Hundred Dollars (\$56,500.00) and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Eighteen Thousand Eight Hundred Twelve Dollars and Fifty Cents (\$18,812.50); 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 Eighteen Thousand Eight Hundred Twelve Dollars and Fifty Cents (\$18,812.50); and

**WHEREAS**, CWC staff have determined that Seventy-Five Thousand Three Hundred Twelve Dollars and Fifty Cents (\$75,312.50) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Seventy-Five Thousand Three Hundred Twelve Dollars and Fifty Cents (\$75,312.50) 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 to be the total not-to-exceed amount of Seventy-Five Thousand Three Hundred Twelve Dollars and Fifty Cents (\$75,312.50).

**Matthew Merrick Backup**

Address: 703 Denver Run Road, Denver, NY 12421

Town: Roxbury

Engineer: John Bolger P.E.

Contractor: Four Seasons Landscaping

This project was previously approved for \$56,500.00. Bedrock was encountered during excavation for the septic tank and pump chamber. The contractor hammered for 50 hours to attain adequate depths. The contractor has requested \$18,812.50 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$75,312.50. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Matthew Merrick in the amount not to exceed \$18,812.50 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*



**Septic Over \$30,000 – Additional Costs – Phillipe Montegut – Tab 19**

September 3, 2024

**RESOLUTION NO. 5405**

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

**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 June 6, 2023, by Resolution Number 4881, the CWC Board approved reimbursement to Phillippe Montegut in an amount not-to-exceed Sixty-Six Thousand Four Hundred Fifty-Seven Dollars and Forty-Two Cents (\$66,457.42) 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 Seven Thousand Three Hundred Twenty-One Dollars and Eight Cents (\$7,321.08); 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 Seven Thousand Three Hundred Twenty-One Dollars and Eight Cents (\$7,321.08); and

**WHEREAS**, CWC staff have determined that Seventy-Three Thousand Seven Hundred Seventy-Eight Dollars and Fifty Cents (\$73,778.50) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Seventy-Three Thousand Seven Hundred Seventy-Eight Dollars and Fifty Cents (\$73,778.50) 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 to be the total not-to-exceed amount of Seventy-Three Thousand Seven Hundred Seventy-Eight Dollars and Fifty Cents (\$73,778.50).

**Phillipe Montegut Backup**

Address: 109 Joe Todd Spur Road, Fleischmanns, NY 12430

Town: Middletown

Engineer: Rex Sanford P.E.

Contractor: Mammoth Excavation

This project was previously approved for \$66,457.42. During construction, the existing septic tank was discovered to be leaking. A new 1,000 gallon septic tank was installed. The contractor has requested \$7,321.08 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$73,778.50. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Phillippe Montegut in amount not to exceed \$7,321.08 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*



**Septic Over \$30,000 - Additional Funds – Karen Yung – Tab 20**

September 3, 2024

**RESOLUTION NO. 5406**

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

**KAREN YUNG**

**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**, on September 5, 2023, to Resolution Number 4994, the CWC Board of Directors approved Ms. Yung’s application for eligibility for second time repair funding from the MOA Septic Program; 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 to Ms. Yung in the amount of Forty-Three Thousand Five Hundred Dollars (\$43,500.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the contractor for the septic system repair in the amount of Five Hundred Ninety-Five Dollars and Twenty Cents (\$595.20); 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 total invoices of Fifty-Four Thousand One Hundred Seventy-Five Dollars and Twenty Cents (\$54,175.20) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Fifty-Four Thousand One Hundred Seventy-Five Dollars and Twenty Cents (\$54,175.20) 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-Four Thousand One Hundred Seventy-Five Dollars and Twenty Cents (\$54,175.20).

**Karen Yung Backup**

**Second Time Repair**

Address: 125 Highcliffe Road, Andes, NY 13731

Town: Andes

Engineer: Steele Brook Engineering

Contractor: LaFever Excavation

This project was previously approved for \$53,580.00. The engineer felt that it was best to add 30 linear feet of curtain drain during construction of the system. The contractor has requested \$595.20 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$54,175.20. The

Committee recommended that a resolution be brought before the Board of Directors to reimburse Karen Yung in the amount not to exceed \$595.20 for additional costs to build her septic system.

Voice Vote, *carried unanimously.*



**Septic Over \$30,000 - Additional Costs – Donald Zabel – Tab 21**

September 3, 2024

**RESOLUTION NO. 5407**

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

**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 May 5, 2020, by Resolution Number 3762, the CWC Board of Directors approved reimbursement to Donald Zabel in an amount not to exceed Thirty-Five Thousand Three Hundred Seventy-Three Dollars and Twelve Cents (\$35,373.12); and

**WHEREAS**, on October 4, 2022, by Resolution Number 4541, the CWC Board of Directors approved additional reimbursement to Donald Zabel in an amount not to exceed Two Thousand One Hundred Fifty-Six Dollars and Eighty Cents (\$2,156.80) for a total project cost of Thirty-Seven Thousand Five Hundred Twenty-Nine Dollars and Ninety-Two Cents (\$37,529.92); 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 Two Hundred Forty-Eight Dollars and Nineteen Cents (\$3,248.19); 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 Two Hundred Forty-Eight Dollars and Nineteen Cents (\$3,248.19); and

**WHEREAS**, CWC staff have determined that Forty Thousand Seven Hundred Seventy-Eight Dollars and Eleven Cents (\$40,778.11) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty Thousand Seven Hundred Seventy-Eight Dollars and Eleven Cents (\$40,778.11) 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 Thousand Seven Hundred Seventy-Eight Dollars and Eleven Cents (\$40,778.11).

**Donald Zabel Backup  
Second Time Repair**

Address: 306 Grogkill Road, Willow, NY 12495

Town: Woodstock

Engineer: Rex Sanford P.E.

Contractor: P&J Plumbing Heating Electric LLC

This project was previously approved for \$37,529.92. Orangeburg pipe left under a stone patio collapsed after the septic system was complete. The contractor removed the patio and installed new piping and cleanouts. The contractor has requested \$4,600.00 for the added work. The staff believes that a reasonable and justified cost is \$3,248.19. The total project cost will be \$40,778.11. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Donald Zabel in the amount not to exceed \$3,248.19 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*

**Septic Over \$30,000 - Additional Costs – Andrew Camillone – Tab 22**

September 3, 2024

**RESOLUTION NO. 5408**

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

**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 December 6, 2022, the CWC Board approved the Applicant’s eligibility for a second time repair funding from MOA Septic Program.

**WHEREAS**, on June 4, 2024, by Resolution Number 5314, the CWC Board of Directors approved reimbursement to Andrew Camillone in an amount not to exceed Thirty-Four Thousand Four Hundred Dollars (\$34,400.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Four Thousand Eight Hundred Dollars (\$4,800.00); 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 Four Thousand Eight Hundred Dollars (\$4,800.00); and

**WHEREAS**, CWC staff have determined that Thirty-Nine Thousand Two Hundred Dollars (\$39,200.00) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Thirty-Nine Thousand Two Hundred Dollars (\$39,200.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Nine Thousand Two Hundred Dollars (\$39,200.00).

**Andrew Camillone Backup**

**Additional Costs: Third Time Repair**

Address: 139 Biruk Road, Halcottsville, NY 12438

Town: Middletown

Engineer: Rex Sanford P.E.

Contractor: William Walcutt

CWC staff previously approved reimbursement at \$34,400.00. Footing drains were discovered during excavation for the septic tank. They had to be extended past the new septic system. A buried electric line had to be repaired and a second septic tank had to be decommissioned. The contractor has requested \$4,800.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$39,200.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Andrew Camillone in the amount not to exceed \$4,800.00 for additional costs to build his septic system.

*Voice Vote, carried unanimously.*



A motion to approve Tab 23 to Tab 30, Resolution No. 5409 to Resolution No. 5416, was made by Thomas Hoyt and seconded by George Haynes, Jr..

**Second Time Repair Eligibility – Robert Kalb – Tab 23**

September 3, 2024

**RESOLUTION NO. 5409**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - ROBERT KALB**

**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, Robert Kalb, 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.

**Robert Kalb Backup**

Mr. Kalb’s property is in the Town of Shandaken. This project was paid for in 2009 under our Priority 5 Program. Ground water is infiltrating the leach field area causing it to be saturated and there is a strong sewage smell coming from the leach filed. The homeowner had maintenance pump outs done in 2018 and 2022. The CWC Septic Committee recommends the CWC Board of Directors approve Mr. Kalb’s eligibility for a second time repair funded by the MOA Septic Program.

*Voice Vote, carried unanimously.*



**Second Time Repair Eligibility – Michael Kamna – Tab 24**

September 3, 2024

**RESOLUTION NO. 5410**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM – SECOND TIME REPAIR ELIGIBILITY -  
MICHAEL KAMNA**

**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, Michael Kamna, 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.

**Michael Kamna Backup**

Mr. Kamna’s property is in the Town of Prattsville. This project was paid for in 2010 under our Priority 6 Program. The pump has failed and needs to be replaced. The homeowner has had a pump out done in 2017. The CWC Septic Committee recommends the CWC Board of Directors approve Mr. Kamna’s eligibility for a second time repair funded by the MOA Septic Program.

*Voice vote, carried unanimously.*



**Second Time Repair Eligibility – Mike Miano – Tab 25**

September 3, 2024

**RESOLUTION NO. 5411**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY – MIKE MIANO**

**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, Mike Miano, 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.

**Mike Miano Backup**



Mr. Miano’s property is in the Town of Prattsville. This project was paid for in 2006 under our Priority 4 Program. During the recent flooding, the homeowner’s pipe that heads to the leach field washed out and needs to be replaced. The homeowner has had a pump out done in 2010. The Committee recommends the CWC Board of Directors approve Mr. Kalb’s eligibility for a second time repair funded by the MOA Septic Program.

*Voice vote, carried unanimously.*

~~~~~

Second Time Repair Eligibility – Abigail O’Melia – Tab 26

September 3, 2024

RESOLUTION NO. 5412

BOARD APPROVAL OF MOA SEPTIC PROGRAM – SECOND TIME REPAIR ELIGIBILITY – ABIGAIL O’MELIA

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, Abigail O’Melia, 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.

Abigail O’Melia Backup

Ms. O’Melia’s property is in the Town of Andes. This project was paid for in 2023 under our Priority 3 Program. During the recent flooding the homeowners pipe to the leach field and bridge that the pipe crossed partially washed out. The CWC Septic Committee recommends the CWC Board of Directors approve Ms. O’Melia’s eligibility for a second time repair funded by the MOA Septic Program.

Voice vote, carried unanimously.

RESOLUTION NO. 5413

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - CAROL O’SHAUGHNESSY

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, Carol O’Shaughnessy, 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.

Carol O’Shaughnessy Backup

Ms. O’Shaughnessy’s property is in the Town of Conesville. This project was paid for in 2014 under our Priority 6 Program. The pump has stopped working and has since been replaced. The homeowner had a pump out done in 2022. The CWC Septic Committee recommends the CWC Board of Directors approve Ms. O’Shaughnessy’s eligibility for a second time repair funded by the MOA Septic Program.

Voice vote, carried unanimously.



**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY -
JULIA PACZKOWSKI**

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, Julia Paczkowski, 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.

Julia Paczkowski Backup

Ms. Paczkowski’s property is in the Town of Stamford. This project was paid for in 1999 under our Coordinator Program. The pump has stopped working and has since been replaced. The homeowner had pump outs done in 2005, 2010 and 2023. The CWC Septic Committee recommends the CWC Board of Directors approve Ms. Paczkowski’s eligibility for a second time repair funded by the MOA Septic Program.

Voice vote, carried unanimously.



Second Time Repair Eligibility – Claude Pitt - Tab 29

September 3, 2024

RESOLUTION NO. 5415

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY -
CLAUDE PITT**

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, Claude Pitt, 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.

Claude Pitt Backup

Mr. Pitts’s property is in the Town of Middletown. This project was paid for in 2014 under our Priority 8 Program. Sewage is surfacing in the leach filed. The CWC Septic Committee recommends the CWC Board of Directors approve Mr. Pitts’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, carried unanimously.



A motion to approve Tab 30, Resolution No. 5388, was made by Richard Parete and seconded by James Sofranko.

Second Time Repair Eligibility – Kim Searle - Tab 30

September 3, 2024

RESOLUTION NO. 5416

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - KIM SEARLE

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, Kim Searle, 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

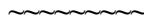
WHEREAS, the Septic Committee has reviewed the documentation and recommends the CWC Board approve the Applicant’s eligibility for a second time repair funding from MOA Septic Program.

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.

Kim Searle Backup

Ms. Searle’s property is in the Town of Middletown. This project was paid for in 2007 under our Priority 3 Program. The pump has stopped working and has since been replaced. The homeowner had a pump out done in 2024. The CWC Septic Committee recommends the CWC Board of Directors approve Mr. Kalb’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, carried unanimously.



A motion to approve Tab 31, Resolution No. 5417, was made by James Sofranko and seconded by John Kosier.

Flood Mitigation Implementation Program –Stream Debris Removal - Tab 31

September 3, 2024

RESOLUTION NO. 5417

CWC FLOOD HAZARD MITIGATION PROGRAM
STREAM DEBRIS REMOVAL – TROPICAL STORM DEBBY

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

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

WHEREAS, extensive flooding resulting from Tropical Storms Irene and Lee, in August and September 2011, respectively, caused catastrophic losses in certain towns and villages within the West of Hudson Watershed

which affected the economic and social character of certain West of Hudson watershed communities and adversely impacted water quality in the West of Hudson Watershed; and

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

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

WHEREAS, the Program allows for the CWC Board to make eligible for funding the removal of flood debris removal from streams and/or floodplains after a storm event where such removal is critical for protection of infrastructure, health, and/or safety up to a maximum of Ten Thousand Dollars (\$10,000) per application; and

WHEREAS, the opening of the Stream Debris Removal Program is in the sole discretion of the CWC Board of Directors, in consultation with NYCDEP; and

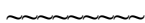
WHEREAS, on August 9, 2024, Tropical Storm Debby impacted the West of Hudson Watershed with large thunderstorms and significant amount of rain causing flooding in several towns; and

WHEREAS, CWC staff visited numerous towns in the West of Hudson Watershed and in consultation with NYCDEP recommend that the Stream Debris Removal Program be opened for properties and projects in the Towns of Andes, Middletown, Prattsville, and Roxbury; and

WHEREAS, the CWC Wastewater Committee recommends that the Stream Debris Removal Program be opened for properties and projects in the Towns of Andes, Middletown, Prattsville, and Roxbury and that such applications will require individual approval by the CWC Board of Directors.

NOW THEREFORE BE IT RESOLVED, that the CWC Board of Directors directs CWC staff to accept for review applications for the removal of flood debris from streams and floodplains critical for the protection of infrastructure, health, and/or safety in the Towns of Andes, Middletown, Prattsville, and Roxbury.

Voice Vote, carried unanimously.



A motion to approve Tab 32, Resolution No. 5418, was made by John Kosier and seconded by Jeff Senterman.

Relocation of CWC Headquarters Diesel Generator - Tab 32

September 3, 2024

RESOLUTION NO. 5418

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, by Resolution 5249, the CWC Board of Directors authorized the hiring of Keystone Associates in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for design to relocate the diesel generator; and

WHEREAS, Keystone Associates completed the design for relocation and CWC put the relocation out to bid; and

WHEREAS, CWC and Keystone Associates recommend CWC Board of Directors award the bid to Diversified Wireless, Inc. in the amount of Three Hundred Forty-Four Thousand Seven Hundred Seven Dollars (\$344,707.00) for relocation of 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 Diversified Wireless, Inc. as lowest responsible bidder in an amount of Three Hundred Forty-Four Thousand Seven Hundred Seven Dollars (\$344,707.00) for the relocation of the diesel generator at CWC Headquarters.

Voice Vote, carried unanimously.



A motion to enter executive session to discuss financials and credit history of loan applicants was made by Tina Molé at 11:25 AM. The Board resumed regular session at 11:38 am

A motion to approve Tab 33, Resolution No. 5419, was made by Richard Parete and seconded by James Sofranko.

September 3, 2024

RESOLUTION NO. 5419
APPROVAL OF NORTH STAR SUN CREEK BUILDING, 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, By Resolution No. 1337 and 1499, the CWC Board of Directors approved a CFF REDI-Loan application by North Star Sun Creek Building, LLC in the amount of Two Hundred Seventy Thousand Dollars (\$270,000.00) for a term of fifteen (15) years, at a rate of four percent (4.0%), adjustable every five years to the CWC rate in effect at that time, to be amortized in two hundred forty (240) monthly payments, such that the outstanding principal is fully paid on the one hundred eightieth (180) payment date, for the construction of a Medical Arts building that will contain six offices and be known as “Sun Creek Center”; and

WHEREAS, North Star Sun Creek Building, LLC, has applied for a Two Hundred Fifty Thousand Dollars (\$250,000.00) loan for a term of fifteen (15) years, at a rate of five and one quarter percent (5.25%), adjustable every five years to the CWC rate, such that the outstanding principal is fully paid on the one hundred eightieth (180) payment date, for, to refinance existing CWC and USB loans due to upcoming balloon payment

obligations, and for upgraded improvements of a Medical Arts building that contains six offices known as “Sun Creek Center”; and

WHEREAS, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for North Star Sun Creek Building, LLC; and

WHEREAS, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for North Star Sun Creek Building, LLC; and

WHEREAS, the CWC Loan Committee has recommended approval of the CWC Loan application from North Star Sun Creek Building, LLC, waiving the participating lender requirement Rule 1:05:02; 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 that North Star Sun Creek Building, LLC application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) loan for a term of fifteen (15) years, at a rate of five and one quarter percent (5.25%), adjustable every five years to the CWC rate in effect, such that the outstanding principal is fully paid on the one hundred eightieth(180) payment date.

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 NYSEFC.

NOW, THEREFORE BE IT FURTHER RESOLVED, that upon said approval of loan documentation CWC, in conjunction with NYSEFC, is authorized to close on said loan and NYSEFC is authorized to 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.

Purpose: To review the CWC Loan Application of North Star Sun Creek Building, LLC

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to North Star Sun Creek Building, LLC located in the Town of Marbletown, 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 8 Sun Creek Lane, Stone Ridge, NY owned by North Star Sun Creek Building, 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 8 Sun Creek Lane, Stone Ridge, NY owned by North Star Sun Creek Building, 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) North Star Sun Creek Building, LLC will refinance debt and t a Medical Arts building that will contain six offices and be known as "Sun Creek Center".
 - (ii) The project is located in the Town of Marbletown.
 - (iii) The project will not utilize a municipal sewage system.
 - (iv) The project appears to present no threat to water quality.
 - (v) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
 - (vi) Based on NYCDEP the project is not in the 60 day travel time.
 - (vii) There is no impact on Federal or State wetlands.
- (b) The project maintains the character of the Town of Marbletown.
 - (i) The project is consistent with current zoning.
 - (ii) The project is compatible with surrounding land uses.
 - (iii) The project will not generate excessive traffic.
 - (iv) The project as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires not additional review of land use plans or infrastructure.
4. The project is consistent with the West of Hudson Economic Development Study, which has been completed.
5. Not applicable.

Voice vote. Carried unanimously.

~~~~~

**VI. Announcements from the Chair – Next meeting on Tuesday, October 1, 2024.**

**VII. Adjourned at 11:41 AM**