

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

October 1, 2024

I. Called to Order at 11:29 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 Snow, Thomas Hoyt, Joseph Cetta, Innes Kasanof, and George Haynes, Jr.

Members Excused: Allen Hinkley

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

Others Present: Shilo Williams (NYCDEP), Gerson Tavaréz (NYCDEP), Michael Meyer (NYCDEP), John Schwartz (NYCDEP), Michael Maloney (NYSDOH), and Patrick Palmer (NYSDOH)

Others Present Via Zoom: Norma Meachem (Whiteman, Osterman & Hanna), Pauline Wanjugi (NYSDOH), Morgan Tarbell (NYSDOH), Lisa Melville (DOS), Heidi Emrich (Ulster County Department of Environment), Nick Carbone (Watershed Affairs Coordinator), Tom Stalter (NYCDEP), Dymitry Ostapyshyn (NYCDEP)

IV. Review and Approval of September 3, 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 Merrill and seconded by Joseph Cetta.

Voice Vote, carried unanimously.

Executive Director's Report

Committee Schedule

Committee Meeting Minutes

Committee minutes were received and approved 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. 5420 to Resolution No. 5432, was made by John Kosier and seconded by Innes Kasanof.

Septic over \$30,000 – Megan Alasania – Tab 6

October 1, 2024

RESOLUTION NO. 5420

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

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-Eight Thousand Nine Hundred Seventeen Dollars (\$38,917.00); 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-Eight Thousand Nine Hundred Seventeen Dollars (\$38,917.00) in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Eight Thousand Nine Hundred and Seventeen Dollars (\$38,917.00) 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-Eight Thousand Nine Hundred Seventeen Dollars (\$38,917.00).

Megan Alasania over \$30,000:

Address: 296 Turkey Hill Rd., Margaretville, NY 12455

Town: Middletown

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: Don Allen Excavating

Sign in date: 6/25/23

Design Application received by DEP: 2/9/24

Design Application deemed complete: 3/26/24

Date Recommended for DEP Design Approval: 3/26/24

2-year deadline: 6/25/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$38,917.00, \$42,214.00 and \$44,617.00. Major components of this system include a 1,000 gallon septic tank, 85 linear feet of gravity pipe, 208 cubic yards of absorption fill material, 160 linear feet of Presby pipe, 30 cubic yards of C-33 sand, 65

linear feet of vent pipe, 68 linear feet of curtain drain, 75 linear feet of curtain drain outlet pipe, 25 linear feet of six-inch sleeve, remove 14 trees and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$38,917.00.

Voice Vote, carried unanimously.

Septic Over \$30,000 – Zoey Bissell – Tab 7

October 1, 2024

RESOLUTION NO. 5421

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

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 Three Hundred Two Dollars and Eighty-Five Cents (\$36,302.85); 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 Three Hundred Two Dollars and Eighty-Five Cents (\$36,302.85) 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 Three Hundred Two Dollars and Eighty-Five Cents (\$36,302.85) 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 Three Hundred Two Dollars and Eighty-Five Cents (\$36,302.85).

Zoey Bissell Over \$30,000:

Address: 55 Vinegar Hill Road, West Hurley, NY 12491

Town: Hurley

Bedrooms: 2

Engineer: Christopher DiChiaro

Contractor: Blue Mountain Excavation

Sign in date: 9/13/23

Design Application received by DEP: 2/27/24

Design Application deemed complete: 3/14/24
Date Recommended for DEP Design Approval: 6/5/24
2-year deadline: 9/13/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$36,302.85, \$39,053.08 and \$47,800.00. Major components of this system include a 1,000 gallon septic tank, 140 linear feet of gravity pipe, one distribution box, 290 cubic yards of absorption fill material, 200 linear feet of Presby pipe, 30 cubic yards of C-33 sand, 73 linear feet of vent pipe, 102 linear feet of improved swale, remove six trees, 235 linear feet of access road and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$36,302.85.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Jack Brissette – Tab 8

October 1, 2024

RESOLUTION NO. 5422

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

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-Five Thousand Five Hundred and Twenty Dollars (\$45,520.00); 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 contractors quote of the Forty-Five Thousand Five Hundred and Twenty Dollars (\$45,520.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Five Thousand Five Hundred and Twenty Dollars (\$45,520.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Five Thousand Five Hundred and Twenty Dollars (\$45,520.00).

Jack Brissette over \$30,000:

Address: 39285 State Highway 23, Grand Gorge, NY 12434

Town: Roxbury

Bedrooms: 3

Engineer: Steele Book Engineering

Contractor: James Rion

Sign in date: 9/11/23

Design Application received by DEP: 6/24/24

Design Application deemed complete: 7/26/24

Date Recommended for DEP Design Approval: 9/28/21

2-year deadline: 9/11/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$45,520.00, \$48,200.00 and \$49,000.00. Major components of this system include a 1,000 gallon septic tank, one pump chamber, 36 linear feet of gravity pipe, 50 linear feet of force main, one distribution box, 307 cubic yards of absorption fill material, 120 linear feet of Presby pipe, 15 cubic yards of C-33 sand, 100 linear feet of curtain drain, 105 linear feet of curtain drain outlet pipe, 68 linear feet of vent 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 \$45,520.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Anthony Castiglia – Tab 9

October 1, 2024

RESOLUTION NO. 5423

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

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-Eight Thousand Two Hundred Nineteen Dollars and Twenty-Eight Cents (\$38,219.28); 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-Eight Thousand Two Hundred Nineteen Dollars and Twenty-Eight Cents (\$38,219.28) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Eight Thousand Two Hundred Nineteen Dollars and Twenty-Eight Cents (\$38,219.28) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Thirty-Eight Thousand Two Hundred Nineteen Dollars and Twenty-Eight Cents (\$38,219.28).

Anthony Castiglia Over \$30,000:

Address: 307 Sprague Road, Margaretville, NY 12455

Town: Middletown

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: TNT Landscaping & Excavation

Sign in date: 9/28/23

Design Application received by DEP: 12/12/23

Design Application deemed complete: 1/4/24

Date Recommended for DEP Design Approval: 1/4/24

2-year deadline: 9/28/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$38,219.28, \$39,053.08 and \$47,800.00. Major components of this system include a 1,000 gallon low profile septic tank, 225 linear feet of gravity pipe, 175 cubic yards of absorption fill material, one distribution box, an effluent filter, 135 linear feet of absorption trench, 90 linear feet of swale, 170 linear feet of access road, remove seven trees and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$38,219.28.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Darren Chilton – Tab 10

October 1, 2024

RESOLUTION NO. 5424

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

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-Seven Thousand Nine Hundred Four Dollars (\$37,904.00); and

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

WHEREAS, WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Seven Thousand Nine Hundred Four Dollars (\$37,904.00) 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-Seven Thousand Nine Hundred Four Dollars (\$37,904.00) 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-Seven Thousand Nine Hundred Four Dollars (\$37,904.00).

Darren Chilton over \$30,000:

Address: 9 Albert Court, Hensonville, NY 12439

Town: Windham

Bedrooms: 3

Engineer: Praetorius & Conrad

Contractor: James Rion

Sign in date: 7/6/24

Design Application received by DEP: 9/5/23

Design Application deemed complete: 10/3/23

Date Recommended for DEP Design Approval: 11/15/23

2-year deadline: 7/6/26

Homeowner and CWC staff received three quotes from unrelated contractors for \$37,904.00, \$40,450.00 and \$40,675.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, ten linear feet of gravity pipe, 30 linear feet of force main, an effluent filter, 91 cubic yards of absorption fill material, 54 cubic yards of random fill material, three peat modules, 35 linear feet of access road and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$37,904.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Preston DeBrock– Tab 11

October 1, 2024

RESOLUTION NO. 5425

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

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-Six Thousand Eight Hundred Fourteen Dollars (\$56,814.00); 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 Fifty-Six Thousand Eight Hundred Fourteen Dollars (\$56,814.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Six Thousand Eight Hundred Fourteen Dollars (\$56,814.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Six Thousand Eight Hundred Fourteen Dollars (\$56,814.00).

Preston DeBrock Over \$30,000:

Address: 708 Gray Road, Walton, NY 13856

Town: Tompkins

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: Tweedie Construction

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 \$56,814.00, \$62,633.50 and \$68,353.00. Major components of the proposed septic system include a 1,000 gallon septic tank, a pump chamber, 90 linear feet of gravity pipe, 28 linear feet of force main, an effluent filter, 288 cubic yards of absorption fill material, two peat modules, 144 cubic yards of random fill material, 148 linear feet of roof drain, remove two trees, work on cistern and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$56,814.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Kevin Hertel – Tab 12

October 1, 2024

RESOLUTION NO. 5426

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

KEVIN HERTEL

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-Seven Thousand Forty-Six Dollars and Eighty-one Cents (\$47,046.81); 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-Seven Thousand Forty-Six Dollars and Eighty-One Cents (\$47,046.81) 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-Seven Thousand Forty-Six Dollars and Eighty-One Cents (\$47,046.81) 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-Seven Thousand Forty-Six Dollars and Eighty-One Cents (\$47,046.81).

Kevin Hertel over \$30,000:

Address: 751 Odell Lake Rd., Stamford, NY 12167

Town: Harpersfield

Bedrooms: 2

Engineer: Benjamin Dates P.E.

Contractor: Ted’s Grading & Landscaping

Sign in date: 10/27/23

Design Application received by DEP: 6/18/24

Design Application deemed complete: 7/16/24

Date Recommended for DEP Design Approval: 8/2/24

2-year deadline: 10/27/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$47,046.81, \$48,451.86 and \$49,826.88. Major components of the proposed septic system include a 1,000 gallon H2O septic tank, a siphon chamber, 200 linear feet of gravity pipe, 370 cubic yards of absorption fill material, one distribution box, an effluent filter, 150 linear feet of absorption trench, 95 linear feet of curtain drain, 145 linear feet of curtain drain outlet pipe, 120 linear feet of swale and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$47,046.81.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Caitlin Phillips – Tab 13

RESOLUTION NO. 5427

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

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-Nine Thousand Nine Hundred Ninety-Five Dollars (\$49,995.00); 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-Nine Thousand Nine Hundred Ninety-Five Dollars (\$49,995.00) 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-Nine Thousand Nine Hundred Ninety-Five Dollars (\$49,995.00) 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 for a total not-to-exceed amount of Forty-Nine Thousand Nine Hundred Ninety-Five Dollars (\$49,995.00).

Caitlin Phillips Over \$30,000:

Address: 1324 County Route 23C, East Jewett, NY 12424

Town: Jewett

Bedrooms: 3

Engineer: Praetorius & Conrad

Contractor: James Rion

Sign in date: 10/27/23

Design Application received by DEP: 2/27/24

Design Application deemed complete: 4/9/24

Date Recommended for DEP Design Approval: 4/9/24

2-year deadline: 10/27/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$49,995.00, \$52,365.00 and \$53,000.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 100 linear feet of gravity pipe, 28 linear feet of force main, an effluent filter, three peat modules, 250 cubic yards of absorption fill material, 75 cubic yards of random fill material, 45 linear feet of access road, remove 18 trees, and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$49,995.00.

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 – Carolee Reagan – Tab 14

October 1, 2024

RESOLUTION NO. 5428

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

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-Two Thousand Eighty-Seven Dollars and Sixty-Four Cents (\$32,087.64); 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-Two Thousand Eighty-Seven Dollars and Sixty-Four Cents (\$32,087.64) in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Two Thousand Eighty-Seven Dollars and Sixty-Four Cents (\$32,087.64) 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-Two Thousand Eighty-Seven Dollars and Sixty-Four Cents (\$32,087.64).

Carolee Reagan over \$30,000:

Address: 4926 Route 212, Willow, NY 12495

Town: Woodstock

Bedrooms: 4

Engineer: Rex Sanford

Contractor: Chad Davis Contracting

Sign in date: 6/10/24

Design Application received by DEP: 7/19/24

Design Application deemed complete: 8/5/24

Date Recommended for DEP Design Approval: 8/5/24

2-year deadline: 6/10/26

Homeowner and CWC staff received a quote in the amount of \$32,087.64. Major components of this system include a 1,250 gallon septic tank, a pump chamber, 40 linear feet of gravity pipe, 73 linear feet of force main, 600 square feet of absorption bed, remove one tree, set tanks with a large excavator and site restoration. The

quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$32,087.64.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Farrell Stein – Tab 15

October 1, 2024

RESOLUTION NO. 5429

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

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-Five Thousand Eight Hundred Forty-Three Dollars and Fifty-Four Cents (\$85,843.54); 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-Five Thousand Eight Hundred Forty-Three Dollars and Fifty-Four Cents (\$85,843.54) 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-Five Thousand Eight Hundred Forty-Three Dollars and Fifty-Four Cents (\$85,843.54) 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-Five Thousand Eight Hundred Forty-Three Dollars and Fifty-Four Cents (\$85,843.54).

Farrell Stein Over \$30,000:

Address: 5035 Route 28A, Boiceville, NY 12412

Town: Olive

Bedrooms: 3

Engineer: Rex Sanford

Contractor: Chad Davis Contracting

Sign in date: 3/9/23

Design Application received by DEP: 8/6/24

Design Application deemed complete: 8/7/24

Date Recommended for DEP Design Approval: 8/7/24

2-year deadline: 3/9/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$85,843.54, \$86,651.27 and \$87,743.65. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 23 linear feet of gravity pipe, 156 linear feet of force main, 500 cubic yards of absorption fill material, 160 linear feet of absorption trench, 120 linear feet of curtain drain, 28 linear feet of curtain drain outlet pipe, shuttle material, 205 linear feet of access road, set tanks with a large excavator, remove 20 trees and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$85,843.54.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Charles Streimer – Tab 16

October 1, 2024

RESOLUTION NO. 5430

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

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-Six Thousand Nine Hundred Eighteen Dollars (\$46,918.00.); 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 Nine Hundred Eighteen Dollars (\$46,918.00) 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 Nine Hundred Eighteen Dollars (\$46,918.00.) 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-Six Thousand Nine Hundred Eighteen Dollars (\$46,918.00.).

Charles Streimer over \$30,000:

Address: 49 Grants Rd., Liberty, NY 12754

Town: Neversink
Bedrooms: 3
Engineer: Ward Engineering
Contractor: B.Rogerson Excavating
Sign in date: 7/15/24
Design Application received by DEP: 9/2/21
Design Application deemed complete: 9/21/21
Date Recommended for DEP Design Approval: 11/19/21
2-year deadline: 7/15/26

Homeowner and CWC staff received three quotes from unrelated contractors for \$46,918.00, \$49,400.00 and \$50,000.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 23 linear feet of gravity pipe, 17 linear feet of force main, 50 cubic yards of absorption fill material, 50 cubic yards of random fill material, three peat modules, 50 linear feet of access road, set the tanks with a large excavator, remove one tree and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$46,918.00.

Voice Vote, carried unanimously.

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**Septic Over \$30,000 – Echo Notch House, LLC – Tab 17**

October 1, 2024

**RESOLUTION NO. 5431**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:  
J.C. SYLVAN (ECHO NOTCH HOUSE LLC)**

**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-Eight Thousand Dollars (\$68,000.00); 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-Eight Thousand Dollars (\$68,000.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Sixty-Eight Thousand Dollars (\$68,000.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Sixty-Eight Thousand Dollars (\$68,000.00).

**J.C. Sylvan (Echo Notch House LLC) Over \$30,000:**

Address: 62 South Beech Ridge Road, West Kill, NY 12492

Town: Lexington

Bedrooms: 4

Engineer: Christopher DiChiaro P.E.

Contractor: C&C Excavating

Sign in date: 7/18/23

Design Application received by DEP: 1/30/24

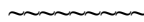
Design Application deemed complete: 2/16/24

Date Recommended for DEP Design Approval: 6/11/24

2-year deadline: 7/18/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$68,000.00, \$71,500.00 and \$73,000.00. Major components of the proposed septic system include a 1,250 gallon septic tank, a siphon chamber, 130 linear feet of gravity pipe, 550 cubic yards of absorption fill material, 450 linear feet of absorption trench, 165 linear feet of curtain drain, 75 linear feet of curtain drain outlet pipe, 100 linear feet of access road, set tanks with a large excavator and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$68,000.00.

*Voice Vote, carried unanimously.*



**Septic Over \$30,000 – Jimmy Van – Tab 18**

October 1, 2024

**RESOLUTION NO. 5432**

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

**JIMMY VAN**

**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-Four Thousand Two Hundred Ten Dollars and Eighty-Eight Cents (\$44,210.88.); 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-Four Thousand Two Hundred Ten Dollars and Eighty-Eight Cents (\$44,210.88.). to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Four Thousand Two Hundred Ten Dollars and Eighty-Eight Cents (\$44,210.88.) 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 Two Hundred Ten Dollars and Eighty-Eight Cents (\$44,210.88.).

**Jimmy Van Over \$30,000:**

Address: 81 Old Baker Rd., Arkville, NY 12406  
Town: Hardenburgh  
Bedrooms: House 1: 3 House 2: 2  
Engineer: Rex Sanford  
Contractor: Jenkins Landscaping & Excavating  
Sign in date: 5/7/24  
Design Application received by DEP: 7/6/24  
Design Application deemed complete: 7/23/24  
Date Recommended for DEP Design Approval: 7/23/24  
2-year deadline: 5/7/26

Homeowner and CWC staff received three quotes from unrelated contractors for \$50,077.41, \$53,310.19 and \$53,680.88. Major components of this system include two 1,000 gallon septic tanks, a siphon chamber, 315 linear feet of gravity pipe, 825 square feet of absorption bed, one distribution box, two effluent filters, 220 linear feet of access road, two plumbing modifications 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 \$35,411.09 for house 1 and \$14,666.32 x 60%= \$8,799.79 for house 2 for a total cost of \$44,210.88.

*Voice Vote, carried unanimously.*

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A motion to approve Tab 19, Resolution No. 5433, was made by Thomes Hoyt and seconded by Innes Kasanof.

Expanded Septic Over \$30,000 –Arthur Hammel – Tab 19

October 1, 2024

RESOLUTION NO. 5433

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
ARTHUR HAMMEL - 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 Two Hundred Five Thousand Eighty-Nine Dollars (\$205,089.00); 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 Two Hundred Five Thousand Eighty-Nine Dollars (\$205,089.00) 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 Two Hundred Five Thousand Eighty-Nine Dollars (\$205,089.00) 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 Two Hundred Five Thousand Eighty-Nine Dollars (\$205,089.00).

Arthur Hammel Backup

Expanded Septic Program: Cave Mountain Motel

Address: 10978 State Highway 23, Windham, NY 12496

Town: Ashland

Engineer: Praetorius & Conrad

Contractor: Belgain Trucking & Excavation

Sign-In Date: 6/6/24

Design Application Received By DEP:

Design Application Deemed Complete:

Date Recommended for DEP Design Approval:

2 year deadline: 6/6/26

Major components of this system include one 1,000 gallon H2O septic tank, a 2,000 gallon H2O septic tank, one 1,000 gallon pump chamber, a 1,500 gallon dual pump chamber, 535 linear feet of gravity pipe, 80 linear feet of force main, 90 cubic yards of absorption fill material, 11 peat modules, 165 linear feet of earth dike, 225 linear feet of access road, 60 linear feet of 12-inch boring, 55 linear feet of 12-inch steel sleeve, remove eight trees, 565 linear feet of additional conduit and wiring for the pump chambers, four cast iron risers, traffic control, decommission a 6,000 gallon septic tank, seven cleanouts and site restoration. Property owner and CWC staff received three quotes from unrelated contractors in the amount of \$205,089.00, \$220,000.00 and \$223,000.00. 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 \$205,089.00.

Voice Vote, carried unanimously.

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A motion to approve Tab 20, Resolution No. 5434, was made by Richard Parete and seconded by John Kosier.

**Septic Over \$30,000 – Claudia Casamassime – Tab 20**

October 1, 2024

**RESOLUTION NO. 5434**

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

**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**, on October 6, 2020, to Resolution Number 3897, the CWC Board of Directors approved prior owner’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-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-One Thousand Seven Hundred Fifty-Four Dollars and Twenty-Six Cents (\$61,754.26); 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-One Thousand Seven Hundred Fifty-Four Dollars and Twenty-Six Cents (\$61,754.26) 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-One Thousand Seven Hundred Fifty-Four Dollars and Twenty-Six Cents (\$61,754.26) 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-One Thousand Seven Hundred Fifty-Four Dollars and Twenty-Six Cents (\$61,754.26).

**Claudia Casamassime Over \$30,000:**

**Second Time Repair**

Address: 76 Grandview Acres, Phoenicia, NY 12464

Town: Shandaken

Bedrooms: 2

Engineer: Rex Sanford P.E.

Contractor: Michael Formont

Sign in date: 10/24/22

Design Application received by DEP: 7/2/24

Design Application deemed complete: 7/18/24

Date Recommended for DEP Design Approval: 7/23/24

2-year deadline: 10/24/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$61,754.26, \$64,218.61 and \$64,266.34. Major components of this system include a pump chamber, three linear feet of gravity pipe, 58 linear feet of force main, 250 cubic yards of absorption fill material, 150 linear feet of Presby pipe, 45 cubic

yards of C-33 sand, 40 linear feet of vent pipe, 207 linear feet of curtain drain, 75 linear feet of curtain drain outlet pipe, set the pump tank with a large excavator, 30 linear feet of access road, remove two trees and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$61,754.26.

Voice Vote, *carried unanimously.*

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A motion to approve Tab 21 to Tab 25, Resolution No. 5435 to Resolution 5439, was made by James Sofranko and seconded by Chris Mathews.

Septic Over \$30,000 - Additional Costs – Sandra Breitenberger – Tab 21

October 1, 2024

RESOLUTION NO. 5435

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

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 April 4, 2023, by Resolution Number 4731, the CWC Board approved reimbursement to Sandra Breitenberger, in an amount not-to-exceed Sixty-Two Thousand Seven Hundred Thirty Dollars and Eighteen Cents (\$62,730.18); 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 Eight Hundred Seventy-Four Dollars and Forty-Three Cents (\$3,874.43); 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 Eight Hundred Seventy-Four Dollars and Forty-Three Cents (\$3,874.43); and

WHEREAS, CWC staff have determined that Sixty-Six Thousand Six Hundred Four Dollars and Sixty-One Cents (\$66,604.61) 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 Six Hundred Four Dollars and Sixty-One Cents (\$66,604.61) 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 Six Hundred Four Dollars and Sixty-One Cents (\$66,604.61).

Sandra Breitenberger Backup

Address: 19 Vision Path, West Shokan, NY 12494

Town: Olive

Engineer: Rex Sanford P.E.

Contractor: Eberhardt Excavation

This project was previously approved for \$62,730.18. Forty-eight cubic yards of additional absorption fill material were required to complete the system because of a variation in topography. The contractor encountered a cable line that was not marked or delineated. It had to be repaired. The contractor has requested \$3,874.43 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$66,604.61. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Sandra Breitenberger in the amount not to exceed \$3,874.43 for additional costs to build her septic system.

Voice Vote, carried unanimously.

Septic Over \$30,000 - Additional Costs – Justin Dexheimer – Tab 22

October 1, 2024

RESOLUTION NO. 5436

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

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, in 2007, by the CWC Staff approved reimbursement to Justin Dexheimer in an amount not-to-exceed One Thousand Five Hundred Eighty-Seven Dollars (\$1,587.00); 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 Forty-Two Thousand Eight Hundred Seventeen Dollars (\$42,817.00); 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 Forty-Two Thousand Eight Hundred Seventeen Dollars (\$42,817.00); and

WHEREAS, CWC staff have determined that Forty-Four Thousand Four Hundred Four Dollars (\$44,404.00) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-Four Thousand Four Hundred Four Dollars (\$44,404.00) 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 Four Hundred Four Dollars (\$44,404.00).

Justin Dexheimer Additional Cost:

Address: 7353 State Route 55, Neversink, NY 12765

Town: Neversink

Bedrooms: 3

Engineer: Ward Engineering

Contractor: Sheeley Oil Excavating

Sign in date: 11/6/23

Design Application received by DEP: 5/15/24

Design Application deemed complete: 5/17/24

Date Recommended for DEP Design Approval: 5/29/24

2 year deadline: 11/6/25

The project was previously approved for \$1,587.00 for the installation of a 1000 gallon septic tank in 2007. Homeowner and CWC staff received three quotes from unrelated contractors for \$42,817.00, \$43,907.00 and \$45,625.00. Major components of this system include a siphon chamber, 51 linear feet of gravity pipe, one distribution box, an effluent filter, 535 cubic yards of absorption fill material, 250 linear feet of absorption trench, 145 linear feet of curtain drain, 25 linear feet of curtain drain outlet pipe and site restoration. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Justin Dexheimer in the amount not to exceed \$42,817.00 for additional costs to build his septic system.

Voice vote, carried unanimously

Septic Over \$30,000 - Additional Costs – Kevin Roberts – Tab 23

October 1, 2024

RESOLUTION NO. 5437

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

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 October 3, 2023, by Resolution Number 5010, the CWC Board approved reimbursement to Kevin Roberts in an amount not-to-exceed Thirty-Two Thousand Eight Hundred Dollars (\$32,800.00); 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 Hundred Eleven Dollars and Eighty-Eight Cents (\$911.88); 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 Hundred Eleven Dollars and Eighty-Eight Cents (\$911.88); and

WHEREAS, CWC staff have determined that Thirty-Three Thousand Seven Hundred Eleven Dollars and Eighty-Eight Cents (\$33,711.88) 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-Three Thousand Seven Hundred Eleven Dollars and Eighty-Eight Cents (\$33,711.88) 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-Three Thousand Seven Hundred Eleven Dollars and Eighty-Eight Cents (\$33,711.88).

Kevin Roberts Backup

Address: 58 Grant Morse Road, Denver, NY 12421

Town: Roxbury

Engineer: Paul Gossen P.E.

Contractor: Jim Peters Excavating

This project was previously approved for \$32,800.00. Six additional cubic yards of C-33 sand were required because one side of the system was deeper than the other. An additional 50 linear feet of vent pipe was installed as well. The contractor has requested \$911.88 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$33,711.88. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Kevin Roberts in the amount not to exceed \$911.88 for additional costs to build his septic system.

Voice Vote, Carried Unanimously.

Septic Over \$30,000 - Additional Costs – Tricia Shimer – Tab 24

October 1, 2024

RESOLUTION NO. 5438

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

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 5144, the CWC Board approved reimbursement to Tricia Shimer in an amount not-to-exceed Thirty-Seven Thousand Nine Hundred Twenty Dollars (\$37,920.00); 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 Three Thousand Two Hundred Seventy-Five Dollars (\$3,275.00); 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 Two Hundred Seventy-Five Dollars (\$3,275.00); and

WHEREAS, CWC staff have determined that Forty-One Thousand One Hundred Ninety-Five Dollars (\$41,195.00) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-One Thousand One Hundred Ninety-Five Dollars (\$41,195.00) 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-One Thousand One Hundred Ninety-Five Dollars (\$41,195.00).

Tricia Shimer Additional Cost:

Address: 12 Ridge Rd., Shokan, NY 12481

Town: Olive

Engineer: Joe Boek P.E.

Contractor: Chad Davis Contracting

The project was previously approved for \$37,920.00. A truck could not get to the back yard to set the tanks. The contractor had to use a large excavator to set them. Plumbing exited the house deeper than planned. Extra riser sections had to be installed on the septic tank and dosing chamber. The contractor has requested \$3,275.00 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$41,195.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Tricia Shimer in the amount not to exceed \$3,275.00 for additional costs to build her septic system.

Voice vote, carried unanimously.



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

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 5115, the CWC Board approved reimbursement to Jonathan Van Giesen in an amount not-to-exceed Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$29,999.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Thirteen Thousand Thirty-Six Dollars and Twenty-Five Cents (\$13,036.25); 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 Thirteen Thousand Thirty-Six Dollars and Twenty-Five Cents (\$13,036.25); and

WHEREAS, CWC staff have determined that Forty-Three Thousand Thirty-Five Dollars and Twenty-Five Cents (\$43,035.25) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-Three Thousand Thirty-Five Dollars and Twenty-Five Cents (\$43,035.25) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Three Thousand Thirty-Five Dollars and Twenty-Five Cents (\$43,035.25).

Jonathan Van Giesen Backup

Address: 298 Glenford Wittenberg Road, Glenford, NY 12433

Town: Hurley

Engineer: Joe Boek P.E.

Contractor: Paton & Son Excavating & Landscaping

This project was previously approved for \$29,999.00. A longer access road was needed to reach the absorption field area than was originally quoted. The bank was excavated to make room to fit a large excavator to set the tanks. Material had to be bucketed because it was too wet to support trucks. More fill material was required because of variations in the topography. Slopes were not well shown on the plan. A vent pipe had to be installed that was not shown on the plan. The contractor has requested \$13,036.25 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$43,035.25. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Jonathon Van Giesen in the amount not to exceed \$13,036.25 for additional costs to build his septic system.

Voice vote, carried unanimously.

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A motion to approve Tab 26 to Tab 29, Resolution No. 5440 to Resolution No. 5443, was made by James Sofranko and seconded by Arthur Merrill.

**Septic Over \$30,000 - Additional Costs – Hound Hill Properties, LLC – Tab 26**

October 1, 2024

**RESOLUTION NO. 5440**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000: HOUND HILL PROPERTIES, LLC - EXPANDED SEPTIC PROGRAM**

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

**WHEREAS**, pursuant to section 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**, the CWC Board approved reimbursement to Hound Hills Properties, LLC in an amount not to exceed Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$29,999.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the property owner for the septic system repair in the amount of Five Thousand Five Hundred Dollars (\$5,500.00); 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 Thirty-Five Thousand Four Hundred Ninety-Nine Dollars (\$35,499.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Thirty-Five Thousand Four Hundred Ninety-Nine Dollars (\$35,499.00) 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-Five Thousand Four Hundred Ninety-Nine Dollars (\$35,499.00).

**Hound Hill Properties, LLC Additional Cost:**

Expanded Septic Program  
Address: 603 Wittenberg Rd., Mt Tremper, NY 12457  
Town: Woodstock  
Engineer: Joe Boek P.E.  
Contractor: Mammoth Excavation

The project was previously approved for \$29,999.00. A catch basin and culvert pipe to daylight was installed to redirect large amounts of water flowing from Wittenberg Road that would have compromised the system. The contractor has requested \$5,500.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$35,499.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Hound Hill Properties in the amount not to exceed \$5,500.00 for additional costs to build their septic system.

*Voice vote, carried unanimously.*

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Septic Over \$30,000 - Additional Costs – Olive Free Library – Tab 27

October 1, 2024

RESOLUTION NO. 5441

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000:
OLIVE FREE LIBRARY - 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, the CWC Staff approved reimbursement to Olive Free Library in an amount not to exceed Twenty-One Thousand Two Hundred Dollars (\$21,200.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the property owner for the septic system repair in the amount of Sixteen Thousand Six Hundred Nine Dollars and Eleven Cents (\$16,609.11); 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 Thirty-Seven Thousand Eight Hundred Nine Dollars and Eleven Cents (\$37,809.11) 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 Thirty-Seven Thousand Eight Hundred Nine Dollars and Eleven Cents (\$37,809.11) 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 Thirty-Seven Thousand Eight Hundred Nine Dollars and Eleven Cents (\$37,809.11).

Olive Free Library Backup

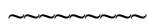
Expanded Septic Program

Address: 4033 Route 28A, West Shokan, NY 12494

Town: Olive
Engineer: Rex Sanford P.E.
Contractor: Eberhardt Excavation

The project was previously approved for \$21,200.00. The contractor discovered that the existing septic tank was leaking. A new 1,250 gallon septic tank was installed. Two gutter drains had to be relocated. One hundred twenty linear feet of six-inch drainpipe and 45 linear feet of four-inch pipe were added to divert water away from the new septic system. Bedrock was encountered during excavation for the septic tank and pump chamber. While excavating, roots of a 52 inch maple were discovered. The tree and its stump had to be removed. The contractor has requested \$16,609.11 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$37,809.11. The Committee recommended that a resolution be brought before the Board of Directors to reimburse the Olive Free Library in the amount not to exceed \$16,609.11 for additional costs to build their septic system.

Voice vote, carried unanimously.



Septic Over \$30,000 - Additional Costs – 37 Alpine Road Property, LLC - Tab 28

October 1, 2024

RESOLUTION NO. 5442

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

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 4, 2024, by Resolution Number 5319, the CWC Board approved reimbursement to Alpine Road Property, LLC in an amount not-to-exceed Seventy-Four Thousand Three Hundred Sixty-Three Dollars and Fifty-Five Cents (\$74,363.55); 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 Seventy-Four Thousand Eight Hundred Thirteen Dollars and Fifty-Five Cents (\$74,813.55) 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-Four Thousand Eight Hundred Thirteen Dollars and Fifty-Five Cents (\$74,813.55) 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-Four Thousand Eight Hundred Thirteen Dollars and Fifty-Five Cents (\$74,813.55).

37 Alpine Road Property, LLC Additional Cost:
Slide Mountain Forest House System #5
Expanded Septic Program

Address: 822 Oliverea Rd., Big Indian NY 12410

Town: Shandaken

Engineer: Rex Sanford P.E.

Contractor: Josh Construction

The project was previously approved for \$74,363.55. While installing the 3000 gallon septic tank the contractor encountered ground water. As a result, the contractor had to use a water pump to keep the hole dry enough to set the tank. The contractor has asked to be reimbursed \$450.00 for the added work. We believe the cost is reasonable and just. We are requesting that the Septic Committee recommend to the Board of Directors that they accept the additional cost of \$450.00 for a total project cost of \$74,813.55.

Voice vote, carried unanimously.



Septic Over \$30,000 - Additional Costs – 37 Alpine Road Property, LLC - Tab 29

October 1, 2024

RESOLUTION NO. 5443

BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000:
37 ALPINE ROAD PROPERTY, LLC - EXPANDED SEPTIC PROGRAM

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

WHEREAS, pursuant to section 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 04, 2024, by Resolution Number 5320, the CWC Board approved reimbursement to 37 Alpine Road Property, LLC. in the amount not to exceed Fifty-Two Thousand Eight Hundred Thirty-Seven Dollars and Three Cents (\$52,837.03); 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 Six Hundred Fifty Dollars (\$650.00); 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-Three Thousand Four Hundred Eighty-Seven Dollars and Three Cents (\$53,487.03) 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-Three Thousand Four Hundred Eighty-Seven Dollars and Three Cents (\$53,487.03) 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-Three Thousand Four Hundred Eighty-Seven Dollars and Three Cents (\$53,487.03).

37 Alpine Road Property, LLC Backup
Slide Mountain Forest House System #6
Expanded Septic Program

Address: 831 Oliverea Road, Big Indian, NY 12410

Town: Shandaken

Engineer: Rex Sanford P.E.

Contractor: Josh Construction

This project was previously approved for \$52,837.03. The sewer line from the building was in a different location and deeper than noted on the plan. Plumbing had to be changed. Hand digging under a deck was required to install new pipe. The contractor has requested \$650.00 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$53,487.03. The Committee recommended that a resolution be brought before the Board of Directors to reimburse 37 Alpine Road Property, LLC in amount not to exceed \$650.00 for additional costs to build their septic system.

Voice Vote, carried unanimously.



A motion to approve Tab 30, Resolution No. 5444, was made by Chris Mathews and seconded by Richard Parete.

Second Time Repair Eligibility – Linda Fredenburgh - Tab 30

October 1, 2024

RESOLUTION NO. 5444

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - LINDA FREDENBURGH

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, Linda Fredenburgh, 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.

Linda Fredenburgh Backup

Ms. Fredenburgh’s property is in the Town of Neversink. This project was paid for in 1999 under the Coordinator Program. The level in the tank is over full and there is sewage surfacing in the leach field area. The homeowner had maintenance pump outs down in 2023. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Fredenburgh’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, carried. David Warne voted no.



A motion to approve Tab 31, Resolution No. 5445, was made by Joseph Cetta and seconded by George Haynes, Jr..

Second Time Repair Eligibility - Peggy Pilch - Tab 31

October 1, 2024

RESOLUTION NO. 5445

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - PEGGY PILCH

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, Peggy Pilch, 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.

Peggy Pilch Backup

Ms. Pilch’s property is in the Town of Meredith. This project was paid for in 2006 under our Priority 4 Program. The tank is leaking from the bottom and has caused the leach field to fail. The homeowner had maintenance pump outs done in 2014, 2020 and 2024. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Pilch’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, carried unanimously.



A motion to approve Tab 32, Resolution No. 5446, was made by James Sofranko and seconded by Thomas Snow.

Future Stormwater Program – Edward Antonio - Tab 32

October 1, 2024

RESOLUTION NO. 5446

BOARD REVIEW OF FUTURE STORMWATER PROGRAM APPLICATION FOR EDWARD ANTONIO 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, Edward Antonio has applied for funding of eligible project costs in the amount of Eleven Thousand Seven Hundred Twenty-Four Dollars (\$11,724.00) for design and construction of new stormwater controls related to the construction of a new residential building in the Hamlet of Shokan, Town of Olive; and

WHEREAS, the CWC share of stormwater funding is 50% of the eligible costs for this project because Edward Antonio 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 recommended reimbursement of eligible stormwater costs for a total not-to-exceed amount of Eleven Thousand Seven Hundred Twenty-Four Dollars (\$11,724.00); 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 Eleven Thousand Seven Hundred Twenty-Four Dollars (\$11,724.00).

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.

Edward Antonio

Program: FSW

Address: 11 Eagle Ridge Road, Shokan, NY

Engineer: Chastain Engineering, PLLC

Project Description:

On July 2, 2024 NYC DEP approved a Stormwater Pollution Prevention Plan (SWPPP) for Edward Antonio’s single family Residence located at 11 Eagle Ridge Road in the Town of Olive. The project will disturb over 2 acres of land on slopes greater than 15 percent therefore a SWPPP addressing erosion and sediment controls was required to meet the Watershed Regulations. In addition, a SWPPP was required for coverage under the NYS DEC “General Permit for Stormwater Discharges from Construction Activities” (GP-0-20-001). Stormwater controls required for the site include erosion and sediment controls, site stabilization, seeding & mulching, and silt fences.

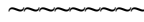
Edward Antonio submitted an application on July 22, 2024 to the Future Stormwater Program. Engineering and construction costs with a 15% contingency totaled Twenty-Three Thousand Four Hundred Forty-Seven dollars (\$23,447.00). The applicant has elected for 50% reimbursement of all NYCDEP and NYSDEC stormwater costs or Eleven Thousand Seven Hundred Twenty-Four dollars (\$11,724.00).

COST BREAKOUT	
Design:	\$2,800
Construction:	\$17,588
Total:	\$20,388
15% Contingency:	\$3,059
TOTAL:	\$23,447
50% Election	\$11,724
PROGRAM ALLOCATION	
FSW Funding	\$11,724
MOA-145 Funding	\$0

The CWC recommends reimbursement of up to Eleven Thousand Seven Hundred Twenty-Four dollars (\$11,724.00) from the Future Stormwater Program to Edward Antonio for designing and implementing a SWPPP required by NYC Watershed Regulations and the NYS General Permit.

Recommended Future Stormwater Funding Request not to exceed \$11,724.00.

Voice Vote, carried unanimously.



A motion to approve Tab 33, Resolution 5447, was made by Arthur Merrill and seconded by James Sofranko.

Flood Hazard Mitigation Tank Anchoring – Bertocchi Enterprises, LLC -Tab 33

October 1, 2024

RESOLUTION NO. 5447

FLOOD HAZARD MITIGATION PROGRAM TANK ANCHORING APPLICATION
BERTOCCHI ENTERPRISES, INC.

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

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

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

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

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

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

WHEREAS, on May 6, 2014, by Resolution Number 2460, the CWC Board of Directors approved program rules for the CWC Flood Hazard Mitigation Program (the “Program Rules”); and

WHEREAS, on June 7, 2016, the CWC Board of Directors approved amendments to the Program Rules to provide that CWC may be an applicant for projects, and also for the eligibility of securing of oil and propane tanks in a floodplain and within a town that has completed a local flood analysis, even if the property is outside of the local flood analysis study area; and

WHEREAS, pursuant to the Program Rules, staff reimbursement approval is limited to oil tanks 330 gallons or less, propane tanks 420 gallons or less, or applications for the allowed tank sizes under Seven Thousand Five Hundred Dollars (\$7,500.00). All other applications must be approved by the CWC Board of Directors; and

WHEREAS, CWC staff received an application from Bertocchi Enterprises, Inc. (Boiceville IGA) for reimbursement of the costs to secure four 330 gallon heating oil tanks at a cost not to exceed Thirty-Two Thousand Nine Hundred Ten Dollars (\$32,910.00); and

WHEREAS, CWC Stormwater Committee recommends the CWC Board approve the application of Bertocchi Enterprises, Inc for the costs to secure four 330 gallon heating oil tanks at a cost not to exceed Thirty-Two Thousand Nine Hundred Ten Dollars (\$32,910.00).

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors the CWC Board approve the application of Bertocchi Enterprises, Inc. for the costs to secure four 330 gallon heating oil tanks at a cost not to exceed Thirty-Two Thousand Nine Hundred Ten Dollars (\$32,910.00).

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of FHMIP 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.

Flood Hazard Mitigation Implementation Program
Bertocchi Enterprises, Inc (Boiceville IGA)

The owners of the Boiceville IGA Food Market have applied for funding in the amount of \$32,910.00 to anchor 4 existing 330 gallon heating oil tanks. The extent of the work will involve the removal of all existing oil from the tanks, temporary hookups, removal of the existing 4” slabs, excavation of the area for the tanks to be reinstalled. Adding 4” of crushed stone, pouring a 12” reinforced slab to the engineered specifications. Reinstall the existing tanks onto the new slab and anchor them down to the slab and refill them and complete all hookups. The 2 back tanks need extra work since they are under a shed roof structure and this will need to be temporarily braced and supported while the work is being completed.

This property is within the FEMA regulated flood hazard area and received substantial damages during Tropical Storm Irene.

Property Protection Measures as well as Tank Anchoring are identified in the Town of Olive Local Flood Analysis (LFA) that was accepted by the Town of Olive in May of 2017.

This tank anchoring application has been reviewed by CWC staff and had several onsite meetings regarding this project. There is more excavation than usual, pumping out and refilling of the tanks and temporary supporting of a roof in order to complete this work.

Voice Vote, carried unanimously

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A motion to approve Tab 34, Resolution 5448, was made by Jeff Senterman and seconded by Innes Kasanof.

**Flood Mitigation Program Additional Costs - Village of Tannersville - Tan 34**

October 1, 2024

**RESOLUTION NO. 5448**

**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION**  
**ADDITIONAL COSTS - VILLAGE OF TANNERSVILLE RAILROAD AVENUE**

**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**, in general the CWC FHMIP can provide grants for certain categories of recommendations of a completed local flood analysis; and

**WHEREAS**, the Village of Tannersville accepted a local flood analysis, and such analysis recommended bank stabilization of Sawmill Creek to protect Railroad Avenue but specifically did not recommend floodplain enhancement on Sawmill Creek in the vicinity of Railroad Avenue; and

**WHEREAS**, Greene County Soil and Water Conservation District (Greene County SWCD) through flood mitigation funding under the City funded Stream Management Program approved a grant for a feasibility study of Railroad Avenue Bank Stabilization Project and such study recommended that this project include stream channelization and floodplain enhancement of Sawmill Creek as necessity for the effectiveness of the project as a whole; and

**WHEREAS**, CWC and NYCDEP agree that the Railroad Avenue Streambank Stabilization Project as recommended in the feasibility study, including stream channelization and floodplain enhancement, is a recommendation of a local flood analysis for the purposes of the CWC-DEP FHMIP Agreement; and

**WHEREAS**, Greene County SWCD has contracted with a professional engineering firm for design of the Railroad Avenue Streambank Stabilization Project; and

**WHEREAS**, by Resolution 4145, the CWC Board of Directors approved the application of the Village of Tannersville for construction costs and engineering observation for the Railroad Avenue Streambank Stabilization Project in an amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00); and

**WHEREAS**, the Village of Tannersville submitted an application for an additional Six Thousand Five Hundred Dollars (\$6,500.00) for additional engineering cost; and

**WHEREAS**, the CWC Wastewater Committee recommends that the CWC Board of Directors approve the Village of Tannersville application for an additional Six Thousand Five Hundred Dollars (\$6,500.00) for additional engineering cost for total funding of One Million Two Hundred Six Thousand Five Hundred Dollars (\$1,206,500.00).

**NOW THEREFORE BE IT RESOLVED**, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves the application by Village of Tannersville for an additional Six Thousand Five Hundred Dollars (\$6,500.00) for additional engineering cost for total funding in an amount not to exceed One Million Two Hundred Six Thousand Five Hundred Dollars (\$1,206,500.00) for the Railroad Avenue Streambank Stabilization Project.

**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

*Voice Vote, Carried Unanimously.*



**Appointment of Members to the Watershed Partnership and Protection Council Executive Committee and the Technical Advisory Committee - Tab 35**

Tim Cox stated that only West of Hudson elected directors could vote on this resolution. A motion to approve Tab 35, Resolution 5449, was made by Innes Kasanof and seconded by Christopher Mathews.

October 1, 2024

**RESOLUTION NO. 5449**

**APPOINTMENT OF MEMBERS  
TO THE WATERSHED PARTNERSHIP AND PROTECTION COUNCIL EXECUTIVE  
COMMITTEE AND THE TECHNICAL ADVISORY COMMITTEE**

**WHEREAS**, The New York City Watershed Memorandum of Agreement (“MOA”) provides for the establishment of the Watershed Protection and Partnership Council (“WPPC”), to aid in the protection of drinking water quality and the economic vitality of Watershed communities as well as the creation of a Technical Advisory Committee (“TAC”) to the WPPC; and

**WHEREAS**, pursuant to the terms of the MOA, within the Council a sixteen member Executive Committee was established, three members of which were to be chosen by the watershed community members of the Catskill Watershed Corporation (“CWC”) Board; and

**WHEREAS**, there are no restrictions or qualifications on members appointed by the CWC West of Hudson members, however there can only be one member from a county; and

**WHEREAS**, the West of Hudson members of the CWC may appoint three members to the TAC, while there are no membership restrictions for the appointees, appropriate scientific or technical expertise is preferred; and

**WHEREAS**, members of the WPPC and the TAC serve four-year terms; and

**WHEREAS**, the West of Hudson members of the CWC Policy committee recommend that Timothy Cox be appointed to the WPPC for a term which would expire on October 23, 2028; and

**WHEREAS**, the watershed community members of the CWC Policy Committee recommend that Alicia Terry be reappointed to the TAC for a term which would expire on October 23, 2028.

**NOW, THEREFORE BE IT RESOLVED**, that the watershed community members of the CWC Board appoint Timothy Cox to the WPPC for a four year term expiring on October 23, 2028.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the watershed community members of the CWC Board reappoint Alicia Terry to the TAC for a four year term expiring on October 23, 2028.

*Voice vote. Carried unanimously (West of Hudson members only).*

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A motion to approve Tab 36, Resolution 5450, was made by Thomas Hoyt and seconded by Richard Parete

CWC Headquarters – Two Bay Garage – Liquid Propane Tank Bid - Tab 36

October 1, 2024

RESOLUTION NO. 5450

CWC HEADQUARTERS – TWO BAY GARAGE
LIQUID PROPANE TANK BID

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

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

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

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

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

WHEREAS, by Resolution 4353, the CWC Board of Directors authorized the President and/or Executive Director to execute an agreement with LaBella Associates in an amount not to exceed Forty Thousand Dollars (\$40,000.00) for architectural, engineering, and space planning services for the proposed new two bay garage; and

WHEREAS, by Resolution 5202, CWC Board awarded bids, inclusive of 10% contingency, and recommend award the bids to the lowest responsible bidders for construction of the two bay garage; and

WHEREAS, the bids for construction of the garage did not include the purchase and installation of a 500 gallon liquid propane tank to heat the garage; and

WHEREAS, CWC issued a request for proposal and such bids are due no later than 3:00 pm on September 26, 2024; and

WHEREAS, CWC staff recommend the CWC Board of Directors award the bid for purchase and installation of a 500 gallon propane tank to Nolan Bottle Co. in an amount of Five Thousand Dollars (\$5,000.00).

NOW THEREFORE BE IT RESOLVED, CWC Board of Directors authorizes the CWC Executive Director to enter into agreement up to Five Thousand Dollars (\$5,000.00) with Nolan Bottle Co. as the lowest responsible bidder for purchase and installation of a 500 gallon liquid propane tank.

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

Approval of 1084 Main Street Associates, LLC Business Loan- Tab 38

A motion to approve Tab 38, Resolution 5451, was made by Innes Kasanof and seconded by James Sofranko.

October 1, 2024

RESOLUTION NO. 5451

APPROVAL OF 1084 MAIN STREET ASSOCIATES 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, 1084 Main Street Associates LLC has applied for a Five Hundred Thousand Dollar (\$500,000) loan for a term of twenty (20) years, at a rate 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 (240th) payment date, to renovate the real property known as 1084 Main Street, Fleischmanns NY, and for soft costs; and

WHEREAS, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for 1084 Main Street Associates LLC; and

WHEREAS, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for 1084 Main Street Associates LLC; and

WHEREAS, the CWC Loan Committee has recommended approval of the CWC Loan application from 1084 Main Street Associates LLC, waiving the participating lender requirement and loan maturity rules; 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 1084 Main Street Associates LLC's application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Five Hundred Thousand Dollars (\$500,000) for a term of twenty (20) years, 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 (240th) payment date and further waives the requirement of a participating lender pursuant to CFF Program Rule § 1:05:02 participating lender and 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 1084 Main Street Associates LLC

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to 1084 Main Street Associates LLC located in the Town of Middletown, Village of Fleischmanns, 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 1084 Main Street, Fleischmanns, NY, owned by 1084 Main Street Associates 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 1084 Main Street, Fleischmanns, NY, owned by 1084 Main Street Associates 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) 1084 Main Street Associates LLC, located at 1084 Main Street, Fleischmanns, NY, will lease space to Commercial Businesses.
 - (ii) The projects is located in the Town of Middletown, Village of Fleischmans
 - (iii) The projects will utilize a municipal sewer 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 Middletown, Village of Fleischmanns.
 - (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 projects as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires not additional review of land use plans or infrastructure.
4. The projects are consistent with the West of Hudson Economic Development Study, which has been completed.
5. Not applicable.

Voice vote. Carried unanimously.



A motion to amend Resolution 5362 to provide for an interest rate of 5.00% was made by James Sofranko and seconded by Joseph Cetta.

October 1, 2024

RESOLUTION NO. 5362
APPROVAL OF 44 GREEN, 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, 44 Green, LLC has applied for a One Million Thirty-Seven Thousand Dollar (\$1,037,000.00) loan for a term of twenty (20) years, 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 (240th) payment date, for purchase of the real property known as 948 Route 28, Kingston NY, Inventory, Good Will, Renovations, Working Capital and for soft costs; and

WHEREAS, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for 44 Green, LLC; and

WHEREAS, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for 44 Green, LLC; and

WHEREAS, the CWC Loan Committee has recommended approval of the CWC Loan application from 44 Green, LLC, waiving the participating lender requirement and loan maturity rules; 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 44 Green, LLC's application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of One Million Thirty-Seven Thousand Dollars (\$1,037,000.00) for a term of twenty (20) years, at a rate of five percent (5.00%), 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 (240th) payment date and further waives the requirement of a participating lender pursuant to CFF Program Rule § 1:05:02 participating lender and 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 44 Green, LLC

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to 44 Green, LLC located in the Town of Kingston, 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.

4. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 948 Route 28, Kingston NY, is presently in compliance with all applicable environmental statutes and regulations.
5. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 948 Route 28, Kingston NY, is not subject to any enforcement actions by any regulatory agency.

6. (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.
 - (vii) 44 Green, LLC, located at 948 Route 28, Kingston NY, will operate as a Restaurant.
 - (viii) The projects is located in the Town of Kingston.
 - (ix) The projects will utilize a municipal sewer system
 - (x) The projects appear to present no threat to water quality.
 - (xi) The projects appear to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
 - (xii) 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 Kingston.
 - (v) The projects are consistent with current zoning.
 - (vi) The projects are compatible with surrounding land uses.
 - (vii) The projects will not generate excessive traffic.
 - (viii) The projects as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires not additional review of land use plans or infrastructure.
4. The projects are consistent with the West of Hudson Economic Development Study, which has been completed.
5. Not applicable.

Voice vote. Carried unanimously.



A motion to amend Resolution 5419 to provide for an interest rate of 5.00% was made by Richard Parete and seconded by Jeff Senterman.

October 1, 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 percent (5.00%), 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.

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

QEDP Evaluation and CWC Staff Recommendation

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.

7. 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.
8. 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.
9. (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.

(xiii) 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”.

(xiv) The project is located in the Town of Marbletown.

(xv) The project will not utilize a municipal sewage system.

(xvi) The project appears to present no threat to water quality.

(xvii) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.

(xviii) 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.

(ix) The project is consistent with current zoning.

(x) The project is compatible with surrounding land uses.

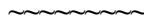
(xi) The project will not generate excessive traffic.

(xii) 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.



HANDOUT RESOLUTION

A motion to waive Rule 14 was made by Tina Molé, without objection. A motion to approve the Resolution 5453 was made by Arthur Merrill and seconded by Innes Kasanof.

October 1, 2024

RESOLUTION NO. 5453

FLOOD HAZARD MITIGATION PROGRAM TANK ANCHORING APPLICATION

BERTOCCHI ENTERPRISES, INC.

PROPANE TANKS

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

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

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

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

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

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

WHEREAS, on May 6, 2014, by Resolution Number 2460, the CWC Board of Directors approved program rules for the CWC Flood Hazard Mitigation Program (the “Program Rules”); and

WHEREAS, on June 7, 2016, the CWC Board of Directors approved amendments to the Program Rules to provide that CWC may be an applicant for projects, and also for the eligibility of securing of oil and propane tanks in a floodplain and within a town that has completed a local flood analysis, even if the property is outside of the local flood analysis study area; and

WHEREAS, pursuant to the Program Rules, staff reimbursement approval is limited to oil tanks 330 gallons or less, propane tanks 420 gallons or less, or applications for the allowed tank sizes under Seven Thousand Five Hundred Dollars (\$7,500.00). All other applications must be approved by the CWC Board of Directors; and

WHEREAS, CWC staff received an application from Bertocchi Enterprises, Inc. (Boiceville IGA) for reimbursement of the costs to secure five 100 gallon propane tanks at a cost not to exceed Twenty-Two Thousand Nine Hundred Ten Dollars (\$22,910.00); and

WHEREAS, CWC Stormwater Committee recommends the CWC Board approve the application of Bertocchi Enterprises, Inc for the costs to secure five 100 gallon propane tanks at a cost not to exceed Twenty-Two Thousand Nine Hundred Ten Dollars (\$22,910.00).

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors the CWC Board approve the application of Bertocchi Enterprises, Inc. for the costs to secure five 100 gallon propane tanks at a cost not to exceed Twenty-Two Thousand Nine Hundred Ten Dollars (\$22,910.00).

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of FHMIP 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.

Flood Hazard Mitigation Implementation Program
Bertocchi Enterprises, Inc (Boiceville IGA)

The owners of the Boiceville IGA Food Market have applied for funding in the amount of \$22,910.00 to anchor 5 existing 420 propane tanks. The extent of the anchoring project will involve the removal of all 5 existing propane tanks, temporary hookups, excavation of the area for the new tanks, adding a crushed stone base, pouring a 12' reinforced slab to the engineered specs. Reinstall the tanks onto the new slab and anchor them down to the slab and complete all interior and exterior testing.

This property is within the FEMA regulated flood hazard area and received substantial damages during Tropical Storm Irene.

Property Protection Measures as well as Tank Anchoring are identified in the Town of Olive Local Flood Analysis (LFA) that was accepted by the Town of Olive in May of 2017.

This tank anchoring has been reviewed by CWC staff and had several onsite meetings regarding this project. Therefore, CWC staff recommends the funding being requested to anchor all 5 propane tanks in the amount of \$22,910.00.

Voice Vote. Carried unanimously.

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A motion to enter executive session to discuss personnel matter, employment of particular persons with Norma Meacham, Jason Merwin, Tim Cox, James Martin, and Shiloh Williams was made by Tina Molé at 12:30 PM. The Board resumed regular session at 1:22 PM

**VI. Announcements from the Chair – Next meeting on Tuesday, November 5, 2024.**

**VII. Adjourned at 1:22 PM**