

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

Draft November 5, 2024

I. Called to Order at 12:33 PM 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, Richard Parete, Arthur Merrill, Christopher Mathews, Thomas Snow, Thomas Hoyt, Joseph Cetta, Innes Kasanof, John Kosier, Allen Hinkley, and George Haynes, Jr.

Members Excused: Jeff Senterman

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), and Michael Maloney (NYSDOH)

Others Present Via Zoom: Pauline Wanjugi (NYSDOH), Alyssa Bemen (NYSDOH), Lisa Melville (DOS), Nick Carbone (Watershed Affairs Coordinator), Jacinta Chen (Senator Gillibrand’s Office), Madeline Silecchia (Environmental Analyst), and Patrick Palmer (NYSDOH)

IV. Review and Approval of September 3, 2024, Board Minutes

John Kosier noted he was in attendance at the October 1, 2024 meeting. A motion to approve the amended Board Minutes to reflect John Kosier’s attendance 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 July 31, 2024, was made by Arthur Merill and seconded by Joseph Cetta.

Voice Vote, carried unanimously.

Executive Director’s Report

Committee Schedule

Committee Meeting Minutes

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

VI. Public Discussion

None.

VII. Presentation of Resolutions

A motion to approve Tab 6 to Tab 20, Resolution No. 5454 to Resolution No. 5468, was made by Thomas Hoyt and seconded by Allen Hinkley.

Septic over \$30,000 –Walter Bassano – Tab 6

November 5, 2024

RESOLUTION NO. 5454

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

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-Nine Thousand Nine Hundred Twenty Dollars (\$59,920.00); 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-Nine Thousand Nine Hundred Twenty Dollars (\$59,920.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Nine Thousand Nine Hundred Twenty Dollars (\$59,920.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Nine Thousand Nine Hundred Twenty Dollars (\$59,920.00).

Walter Bassano Over \$30,000:

Address: 1482 Felton Road, Andes, NY 13731

Town: Andes

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: LaFever Excavation

Sign in date: 12/5/23

Design Application received by DEP: 5/29/24

Design Application deemed complete: 6/6/24

Date Recommended for DEP Design Approval: 7/19/24

2-year deadline: 12/5/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$59,920.00, \$63,920.00 and \$65,000.00. Major components of this system include a 1,000 gallon septic tank, 184 linear feet of gravity pipe, 420 cubic yards of absorption fill material, 240 linear feet of Presby pipe, 30 cubic yards of C-33 sand, 76 linear feet of vent pipe, 65 linear feet of curtain drain, 15 linear feet of curtain drain outlet pipe, 125 linear feet of access road, bucket material, set the septic tank 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 \$59,920.00.

Voice Vote, carried unanimously.

Septic Over \$30,000 – Jody Bowker – Tab 7

November 5, 2024

RESOLUTION NO. 5455

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

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 Thousand Six Hundred Eighty-Nine Dollars and Eighty-Five Cents (\$60,689.85); 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 Sixty Thousand Six Hundred Eighty-Nine Dollars and Eighty-Five Cents Dollars (\$60,689.85) 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 Sixty Thousand Six Hundred Eighty-Nine Dollars and Eighty-Five Cents (\$60,689.85) 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 Sixty Thousand Six Hundred Eighty-Nine Dollars and Eighty-Five Cents (\$60,689.85).

Jody Bowker over \$30,000:

Address: 372 Loomis Brook Rd., Walton, NY 13856

Town: Walton

Bedrooms: 3
Engineer: Steele Brook Engineering
Contractor: Catskill Underground Services
Sign in date: 12/29/22
Design Application received by DEP: 5/30/23
Design Application deemed complete: 6/1/23
Date Recommended for DEP Design Approval: 9/25/23
2-year deadline: 12/29/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$60,689.85, \$63,575.20 and \$65,284.77. Major components include one 1000 gallon septic tank, one pump chamber, 185 Linear feet of gravity pipe, 126 Linear feet of force main, one distribution box, one effluent filter, 332 cubic yards of absorption fill material, 225 Linear feet of absorption trench, 85 Linear feet of curtain drain, 105 Linear feet of curtain drain outlet pipe, 50 Linear feet of access road., 14 trees to be removed, set tanks with 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 \$60,689.85.

Voice Vote, carried unanimously.

Septic Over \$30,000 –Nancy Cannon – Tab 8

November 5, 2024

RESOLUTION NO. 5456

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-Two Thousand Three Hundred Eighty-Nine Dollars and Twenty-Nine Cents (\$62,389.29); 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-Two Thousand Three Hundred Eighty-Nine Dollars and Twenty-Nine Cents (\$62,389.29) 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-Two Thousand Three Hundred Eighty-Nine Dollars and Twenty-Nine Cents (\$62,389.29) as it is in substantial agreement with our schedule of values.

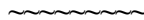
NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Sixty-Two Thousand Three Hundred Eighty-Nine Dollars and Twenty-Nine Cents (\$62,389.29).

Nancy Cannon Over \$30,000:

Address: 990 Waterman Road, Delhi, NY 13753
Town: Meredith
Bedrooms: 3
Engineer: Steele Brook Engineering
Contractor: Catskill Underground Services
Sign in date: 4/7/23
Design Application received by DEP: 6/20/23
Design Application deemed complete: 6/28/23
Date Recommended for DEP Design Approval: 5/17/24
2-year deadline: 4/7/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$62,389.29, \$62,607.94 and \$66,423.98. Major components of this system include a 1,000 gallon septic tank, 181 linear feet of gravity pipe, 450 cubic yards of absorption fill material, one distribution box, an effluent filter, 300 linear feet of Presby pipe, 45 cubic yards of C-33 sand, 160 linear feet of vent pipe, 110 linear feet of curtain drain, 45 linear feet of curtain drain outlet pipe, 215 linear feet of access road, remove brush 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 \$62,389.29.

Voice Vote, carried unanimously.



Septic Over \$30,000 –Shannon Chojnowski – Tab 9

November 5, 2024

RESOLUTION NO. 5457

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

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-Three Thousand Dollars (\$43,000.00); 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 Forty-Three Thousand Dollars (\$43,000.00) 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 Forty-Three Thousand Dollars (\$43,000.00) 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 Forty-Three Thousand Dollars (\$43,000.00).

Shannon Chojnowski over \$30,000:

Address: 935 Lower Meeker Hollow Rd., Roxbury, NY 12474

Town: Roxbury

Bedrooms: 3

Engineer: John Bolger P.E.

Contractor: Randler Landscaping

Sign in date: 7/31/23

Design Application received by DEP: 7/16/24

Design Application deemed complete: 7/24/24

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

2-year deadline: 7/31/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$43,000.00, \$54,002.74 and \$56,538.44. Major components include one 1000 gallon septic tank, one siphon chamber, 146 Linear feet of gravity pipe, 272 cubic Yards of absorption fill material, one distribution box, one effluent filter, 240 Linear feet of absorption trench, 93 Linear feet of curtain drain, 25 Linear feet of curtain drain outlet pipe, 10 Linear feet of 6” sleeve 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 \$43,000.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Craig Dumond – Tab 10

November 5, 2024

RESOLUTION NO. 5458

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

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-Six Thousand Three Hundred Sixty-Five Dollars (\$66,365.00); 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-Six Thousand Three Hundred Sixty-Five Dollars (\$66,365.00) 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-Six Thousand Three Hundred Sixty-Five Dollars (\$66,365.00) 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-Six Thousand Three Hundred Sixty-Five Dollars (\$66,365.00).

Craig Dumond Over \$30,000:

Address: 3613 Pine Swamp Road, Sidney Center, NY 13839

Town: Masonville

Bedrooms: 5

Engineer: Benjamin Dates P.E.

Contractor: Ben Reynolds Construction

Sign in date: 1/24/24

Design Application received by DEP: 6/13/24

Design Application deemed complete: 7/2/24

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

2-year deadline: 1/24/26

Homeowner and CWC staff received three quotes from unrelated contractors for \$66,365.00, \$67,100.00 and \$68,055.00. Major components of this system include a 1,500 gallon septic tank, a pump chamber, 13 linear feet of gravity pipe, 100 linear feet of force main, an effluent filter, one distribution box, 525 cubic yards of absorption fill material, 240 linear feet of Presby pipe, 30 cubic yards of C-33 sand, 136 linear feet of vent pipe, 15 linear feet of Schedule 80 pipe, 160 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 \$66,365.00.

Voice Vote, carried unanimously.



RESOLUTION NO. 5459

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

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-Five Thousand Dollars (\$35,000.00); 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-Five Thousand Dollars (\$35,000.00) in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Five Thousand Dollars (\$35,000.00) 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 to be the total not-to-exceed amount of Thirty-Five Thousand Dollars (\$35,000.00).

Stephen Fine over \$30,000:

Address: 25 Red Maple Road, Shokan, NY 12481 (Managed)

Town: Olive

Bedrooms: 3

Engineer: Richard Rothe P.E.

Contractor: Eberhardt Excavation

Sign in date: 7/3/24

Design Application received by DEP: 7/26/24

Design Application deemed complete: 8/6/24

Date Recommended for DEP Design Approval: 8/14/24

2-Year Deadline: 7/3/26

Homeowner and CWC staff received a quote from a contractor in the amount of \$35,000.00. Major components of the proposed septic system include a 1,250 gallon septic tank, 91 linear feet of gravity pipe, an effluent filter, one distribution box, 480 square feet of absorption bed, 120 linear feet of curtain drain, 42 linear feet of curtain drain outlet pipe, raise interior plumbing, remove a deck, two road plates, set the septic tank with a large excavator, bucket materials, spread and reclaim excess material, re-route gutter drains, disconnect and reconnect a generator and other electric and site restoration. Eberhardt Excavation has submitted a quote of \$35,000.00 for this project. This amount is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Stephen Fine in the amount not to exceed \$35,000.00 to build his septic system.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Feras Halabi – Tab 12

November 5, 2024

RESOLUTION NO. 5460

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

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-Eight Thousand Four Hundred Ten Dollars and Three Cents (\$58,410.03); 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-Eight Thousand Four Hundred Ten Dollars and Three Cents (\$58,410.03) 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 reimbursement of Fifty-Eight Thousand Four Hundred Ten Dollars and Three Cents (\$58,410.03) 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 for a total not-to-exceed amount of Fifty-Eight Thousand Four Hundred Ten Dollars and Three Cents (\$58,410.03).

Feras Halabi Over \$30,000:

Address: 26 Belleayre Ridge Road, Arkville, NY 12406

Town: Shandaken

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: TNT Landscaping

Sign in date: 3/11/24

Design Application received by DEP: 7/26/24
Design Application deemed complete: 8/6/24
Date Recommended for DEP Design Approval: 8/19/24
2-year deadline: 3/11/26

Homeowner and CWC staff received three quotes from unrelated contractors for \$58,410.03, \$58,790.60 and \$60,609.67. Major components of the proposed septic system include a 1,000 gallon septic tank, a pump chamber, 75 linear feet of gravity pipe, 187 linear feet of force main, 293 cubic yards of absorption fill material, one distribution box, an effluent filter, 150 linear feet of absorption trench, 100 linear feet of curtain drain, 85 linear feet of curtain drain outlet pipe, 115 linear feet of access road, remove four trees, set tanks with a large excavator, a subpanel 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 \$58,410.03.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Kayla Hughes – Tab 13

November 5, 2024

RESOLUTION NO. 5461

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

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-Three Thousand Dollars (\$83,000.00); 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 Eighty-Three Thousand Dollars (\$83,000.00) 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 Eighty-Three Thousand Dollars (\$83,000.00) 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 Eighty-Three Thousand Dollars (\$83,000.00).

Kayla Hughes over \$30,000:

Address: 129 Windy Ridge Rd., Elka Park, NY 12427

Town: Hunter

Bedrooms: 3

Engineer: David Rider P.E.

Contractor: RR Excavating

Sign in date: 7/26/23

Design Application received by DEP: 11/2/23

Design Application deemed complete: 11/27/23

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

2-year deadline: 7/26/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$83,000.00, \$86,500.00 and \$91,000.00 Major components include one 1000 gallon septic tank, one pump chamber, 20 Linear feet of gravity pipe, 158 Linear feet of force main, one distribution box, one effluent filter, 625 cubic yards of absorption fill material, 280 Linear feet of Presby pipe, 32 cubic yards of C-33 sand, 50 Linear feet of vent pipe, 125 Linear feet of curtain drain, 115 Linear feet of curtain drain outlet pipe, 140 Linear feet of silt fence, 60 Linear feet of access road., 45 Linear feet of schedule 80, 1 tree to be removed, decommission second tank 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 \$83,000.00

Voice Vote, carried unanimously.



Septic Over \$30,000 –Elaine Lilholt – Tab 14

November 5, 2024

RESOLUTION NO. 5462

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

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-One Thousand Sixty-Seven Dollars (\$31,067.00); 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-One Thousand Sixty-Seven Dollars (\$31,067.00) in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-One Thousand Sixty-Seven Dollars (\$31,067.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-One Thousand Sixty-Seven Dollars (\$31,067.00).

Elaine Lilholt over \$30,000:

Address: 2316 Scotch Mountain Road, Delancey, NY 13752

Town: Delhi

Bedrooms: 4

Engineer: John Bolger P.E.

Contractor: Tweedie Construction

Sign in date: 4/15/24

Design Application received by DEP: 7/16/24

Design Application deemed complete: 8/5/24

Date Recommended for DEP Design Approval: 8/9/24

2-year deadline: 4/15/26

Homeowner and CWC staff received a quote from a contractor in the amount of \$31,067.00. Major components of this system include a 1,250 gallon septic tank, a siphon chamber, 83 linear feet of gravity pipe, one distribution box, an effluent filter, 105 cubic yards of absorption fill material, 250 linear feet of absorption trench, 72 linear feet of curtain drain, 25 linear feet of curtain drain outlet pipe, 120 linear feet of access road 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 \$31,067.00

Voice Vote, carried unanimously.

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**Septic Over \$30,000 – Lenore Lindemann – Tab 15**

November 5, 2024

**RESOLUTION NO. 5463**

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

**LENORE LINDEMANN**

**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-Six Thousand Dollars (\$86,000.00); 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 Eighty-Six Thousand Dollars (\$86,000.00) 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 Eighty-Six Thousand Dollars (\$86,000.00) 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 Eighty-Six Thousand Dollars (\$86,000.00).

**Lenore Lindemann over \$30,000:**

Address: 1831 Sanford Hollow Rd., New Kingston, NY 12459

Town: Middletown

Bedrooms: 5

Engineer: Steele Brook Engineering

Contractor: LaFever Excavating

Sign in date: 5/15/23

Design Application received by DEP: 1/30/24

Design Application deemed complete: 2/9/24

Date Recommended for DEP Design Approval: 6/4/24

2-year deadline: 5/15/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$86,000.00, \$89,000.00 and \$90,000.00. Major components include one 1500 gallon septic tank, one siphon chamber, 417 Linear feet of gravity pipe, 466 cubic yard of absorption fill material, one distribution box, one effluent filter, 372 Linear feet of absorption trench, 173 Linear feet of curtain drain, 70 Linear feet of curtain drain outlet pipe, 290 Linear feet of swale, 5 clean outs, 265 Linear feet of access road., 19 trees to be removed 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 \$86,000.00.

*Voice Vote, carried unanimously.*



**Septic Over \$30,000 – Andrea Occhi – Tab 16**

November 5, 2024

**RESOLUTION NO. 5464**

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

**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 Nine Hundred Sixty-One Dollars and Ninety-Four Cents (\$44,961.94); and

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

**WHEREAS**, the CWC staff have determined the contractor's quote of Forty-Four Thousand Nine Hundred Sixty-One Dollars and Ninety-Four Cents (\$44,961.94) 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 Nine Hundred Sixty-One Dollars and Ninety-Four Cents (\$44,961.94) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Four Thousand Nine Hundred Sixty-One Dollars and Ninety-Four Cents (\$44,961.94).

**Andrea Occhi Over \$30,000:**

Address: 2789 Hog Mountain Road, Fleischmanns, NY 12430

Town: Middletown

Bedrooms: 2

Engineer: Rex Sanford P.E.

Contractor: G.C. Landscaping & Excavation

Sign in Date: 9/29/23

Design Application received by DEP: 8/23/24

Design Application deemed complete: 9/11/24

Date Recommended for DEP Design Approval: 9/11/24

2-year deadline: 9/29/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$44,961.94, \$45,107.85 and \$45,980.60. Major components of this system include a 1,000 gallon septic tank, 42 linear feet of gravity pipe, one distribution box, 170 cubic yards of absorption fill material, 50 cubic yards of random fill material, 150 linear feet of Presby pipe, 45 cubic yards of C-33 sand, 30 linear feet of vent pipe, remove eight 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 \$44,961.94.

*Voice Vote, carried unanimously.*

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Septic Over \$30,000 – Margaret Smith – Tab 17

November 5, 2024

RESOLUTION NO. 5465

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

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-Four Thousand Nine Hundred Ninety Dollars and Eighty-Nine Cents (\$54,990.89); 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-Four Thousand Nine Hundred Ninety Dollars and Eighty-Nine Cents (\$54,990.89) 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-Four Thousand Nine Hundred Ninety Dollars and Eighty Nine Cents (\$54,990.89) 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-Four Thousand Nine Hundred Ninety Dollars and Eight-Nine Cents (\$54,990.89).

Margaret Smith over \$30,000:

Address: 94 Glenford- Wittenberg Rd., Glenford, NY 12433

Town: Hurley

Bedrooms: 3

Engineer: Christopher DiChiaro P.E.

Contractor: Eberhardt Excavation

Sign in date: 5/17/23

Design Application received by DEP: 2/13/24

Design Application deemed complete: 4/1/24

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

2-year deadline: 5/17/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$54,990.89, \$58,500.00, \$60,000.00. Major components include one 1000 gallon septic tank, one pump chamber, 44 Linear feet of gravity pipe, 10 Linear feet of force main, one effluent filter, one distribution box, 133 cubic yards of absorption fill material, 210 Linear feet of Presby pipe, 30 cubic yards of C-33 sand, 5 Linear feet of vent pipe, 50 Linear feet of 12” culvert, 9 trees to be removed, 3 road plates, set tank with large excavator, remove rock wall, 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 \$54,990.89.

Voice Vote, carried unanimously.

Septic Over \$30,000 – Roger Spahn – Tab 18

November 5, 2024

RESOLUTION NO. 5466

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

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 Two Hundred Fifty-Four Dollars and Ninety-One Cents (\$37,254.91); 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-Seven Thousand Two Hundred Fifty-Four Dollars and Ninety-One Cents (\$37,254.91) 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 Two Hundred Fifty-Four Dollars and Ninety-One Cents (\$37,254.91) 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-Seven Thousand Two Hundred Fifty-Four Dollars and Ninety-One Cents (\$37,254.91).

Roger Spahn Over \$30,000:

Address: 2464 South River Road, Walton, NY 13856

Town: Walton

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: Jared Robinson

Sign in Date: 9/14/23

Design Application received by DEP: 1/31/23

Design Application deemed complete: 2/23/24

Date Recommended for DEP Design Approval: 3/15/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$37,254.91, \$37,679.91 and \$37,897.75. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 182 linear feet of gravity pipe, one distribution box, an effluent filter, 274 cubic yards of absorption fill material, 160 linear feet of absorption trench, 105 linear feet of curtain drain, 95 linear feet of curtain drain outlet pipe, 30 linear feet of six-inch sleeve 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 \$37,254.91.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Sara Storrer– Tab 19

November 5, 2024

RESOLUTION NO. 5467

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

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-One Thousand One Hundred and Twenty-Five Dollars (\$31,125.00); 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 Thirty-One Thousand One Hundred and Twenty-Five Dollars (\$31,125.00) in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-One Thousand One Hundred and Twenty-Five Dollars (\$31,125.00) 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-One Thousand One Hundred Twenty-Five Dollars (\$31,125.00).

Sara Storrer over \$30,000:

Address: 1494 County Highway 47, Walton, NY 13856

Town: Tompkins

Bedrooms: 3
Engineer: Benjamin Dates P.E.
Contractor: Ben Reynolds Construction
Sign in date: 1/2/24
Design Application received by DEP: 6/11/24
Design Application deemed complete: 6/18/24
Date Recommended for DEP Design Approval: 8/20/24
2-year deadline: 1/2/26

Homeowner and CWC staff received a quote for the amount of \$31,125.00. Major components include one 1250 gallon septic tank, 58 Linear feet of gravity pipe, one distribution box, 220 Linear feet of Presby pipe, 30 cubic yards of C-33 sand, 230 Linear feet of vent pipe, 40 Linear feet of access rd., spread & reclaim excess material, decommission second drywell, set tank with large excavator and site restoration. We received a quote for \$31,125.00. 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 \$31,125.00.

Voice Vote, carried unanimously.

Septic Over \$30,000 – Kevin Taylor – Tab 20

November 5, 2024

RESOLUTION NO. 5468

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

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-Three Thousand Two Hundred Seventy-Three Dollars and Seventy-Seven Cents (\$53,273.77); 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-Three Thousand Two Hundred Seventy-Three Dollars and Seventy-Seven Cents (\$53,273.77) 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-Three Thousand Two Hundred Seventy-Three Dollars and Seventy-Seven Cents (\$53,273.77) 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-Three Thousand Two Hundred Seventy-Three Dollars and Seventy-Seven Cents (\$53,273.77).

Kevin Taylor Over \$30,000:

Address: 6191 Dryden Road, Walton, NY 13856
Town: Tompkins
Bedrooms: 2
Engineer: Steele Brook Engineering
Contractor: Catskill Underground Services
Sign in Date: 9/7/23
Design Application received by DEP: 2/14/24
Design Application deemed complete: 2/28/24
Date Recommended for DEP Design Approval: 3/15/24
2-year deadline: 9/7/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$53,273.77, \$55,353.41 and \$62,060.25. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 217 linear feet of gravity pipe, one distribution box, an effluent filter, 258 cubic yards of absorption fill material, 160 linear feet of absorption trench, 90 linear feet of curtain, 90 linear feet of curtain drain outlet pipe, 230 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 \$53,273.77.

Voice Vote, *carried unanimously.*

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A motion to approve Tab 21 to Tab 36, Resolution No. 5469 to Resolution 5484, was made by Innes Kasanof and seconded by Thomas Hoyt.

**Septic Over \$30,000 - Additional Costs –James Ballard – Tab 21**

November 5, 2024

**RESOLUTION NO. 5469**

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

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

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

**WHEREAS**, CWC staff previously approved Septic Program reimbursement to Mr. James Ballard in the amount of Seven Thousand Five Hundred Forty-One Dollars and Eighty Cents (\$7,541.80); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the contractor for the septic system repair in the amount of Thirty Thousand Seven Hundred Twenty-Eight Dollars and Twelve Cents (\$30,728.12); 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-Eight Thousand Two Hundred Sixty-Nine Dollars and Ninety-Two Cents (\$38,269.92) 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-Eight Thousand Two Hundred Sixty-Nine Dollars and Ninety-Two Cents (\$38,269.92) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Eight Thousand Two Hundred Sixty-Nine Dollars and Ninety-Two Cents (\$38,269.92).

**James Ballard Additional Cost:**

Address: 35 Carr George Rd., Denver, NY 12421

Town: Roxbury

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: William Walcutt

Sign in date: 11/30/23

Design Application received by DEP: 3/19/24

Design Application deemed complete: 4/9/24

Date Recommended for DEP Design Approval: 5/23/24

2 year deadline: 11/30/25

The CWC previously approved reimbursement for \$7,541.80 for the installation of a 1000 gallon septic tank. Most of the major components include one pump chamber, 50 linear feet of gravity pipe, 91 linear feet of force main, one distribution box, 125 cubic yards of absorption fill material, 160 linear feet of absorption trench, 90 linear feet of curtain drain, 55 linear feet of curtain drain outlet pipe, 20 linear feet of 6" sleeve and site restoration. We received three quotes: \$30,728.12, \$40,500.00 and \$42,000.00. 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 \$30,728.12 for a total project cost of \$38,269.92.

*Voice Vote, carried unanimously.*

**Septic Over \$30,000 - Additional Costs – Darlene Colandrea – Tab 22**

November 5, 2024

**RESOLUTION NO. 5470**

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

**DARLENE COLANDREA**

**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 February 6, 2024, by Resolution Number 5150, the CWC Board approved reimbursement to Darlene Colandrea in an amount not-to-exceed Fifty-Six Thousand Nine Hundred Seventy-Four Dollars (\$56,974.00); 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 Seven Hundred Sixty-Two Dollars and Fifty Cents (\$3,762.50); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Three Thousand Seven Hundred Sixty-Two Dollars and Fifty Cents (\$3,762.50); and

**WHEREAS**, CWC staff have determined that Sixty Thousand Seven Hundred Thirty-Six Dollars and Fifty Cents (\$60,736.50) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Sixty Thousand Seven Hundred Thirty-Six Dollars and Fifty Cents (\$60,736.50) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty Thousand Seven Hundred Thirty-Six Dollars and Fifty Cents (\$60,736.50).

**Darlene Colandrea Backup**

Address: 48 Woodberry Road, Elka Park, NY 12427

Town: Hunter

Engineer: Steven Schildhorn P.E.

Contractor: Kevin Thompson Excavating & Trucking

This project was previously approved for \$56,974.00. The contractor encountered ledge rock while excavating for the tanks. He had to hammer for 10 hours to attain necessary depths. The contractor has requested \$3,762.50 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$60,736.50. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Darlene Colandrea in the amount not to exceed \$3,762.50 for additional costs to build her septic system.





**Septic Over \$30,000 - Additional Costs – James Crawford – Tab 23**

November 5, 2024

**RESOLUTION NO. 5471**

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

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

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

**WHEREAS**, on May 2, 2023, by Resolution Number 4792, the CWC Board approved reimbursement to James Crawford in an amount not-to-exceed Sixty-Five Thousand Two Hundred Thirty-Eight Dollars and Twenty-Seven Cents (\$65,238.27); 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 One Thousand Nine Hundred and Fifty Dollars (\$1,950.00); 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 One Thousand Nine Hundred and Fifty Dollars (\$1,950.00); and

**WHEREAS**, CWC staff have determined that Sixty-Seven Thousand One Hundred Eighty-Eight Dollars and Twenty-Seven Cents (\$67,188.27) 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 Sixty-Seven Thousand One Hundred Eighty-Eight Dollars and Twenty-Seven Cents (\$67,188.27) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-Seven Thousand One Hundred Eighty-Eight Dollars and Twenty-Seven Cents (\$67,188.27).



**James Crawford Additional Cost:**

Address: 419 Elk Creek Rd., Fleischmanns, NY 12430

Town: Halcott

Engineer: Rex Sanford P.E.

Contractor: Josh Construction

Homeowner and CWC staff received a quote previously approved for \$65,238.27. Due to site conditions the contractor had to bring in a large excavator to set the septic tank and dosing chamber because a tank truck could not back up to the tank holes. While installing the tanks the contractor encountered perimeter drains that had to be rerouted. The contractor has asked to be reimbursed \$1,950.00 for the added work. We believe the cost is reasonable and just. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$1,950.00 for a total project cost of \$67,188.27.

*Voice Vote, Carried Unanimously.*

**Septic Over \$30,000 - Additional Costs – Tabitha Echeverria – Tab 24**

November 5, 2024

**RESOLUTION NO. 5472**

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

**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 5111, the CWC Board approved reimbursement to Tabitha Echeverria in an amount not-to-exceed Forty-Three Thousand Two Hundred Twenty-One Dollars (\$43,221.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Four Thousand Six Hundred Dollars (\$4,600.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Four Thousand Six Hundred Dollars (\$4,600.00); and

**WHEREAS**, CWC staff have determined that Forty-Seven Thousand Eight Hundred Twenty-One Dollars (\$47,821.00) 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-Seven Thousand Eight Hundred Twenty-One Dollars (\$47,821.00) 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-Seven Thousand Eight Hundred Twenty-One Dollars (\$47,821.00).

**Tabitha Echeverria Backup**

Address: 26 Hickory Lane, Glenford, NY 12433  
Town: Hurley  
Engineer: Andrew Emrich P.E.  
Contractor: Kevin Thompson Excavating & Trucking

This project was previously approved for \$43,221.00. A second line to another drywell was discovered during construction. The plumbing had to be modified. The second drywell was pumped out and decommissioned. The contractor has requested \$4,600.00 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$47,821.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Tabitha Echeverria in the amount not to exceed \$4,600.00 for additional costs to build her septic system.

*Voice vote, carried unanimously.*



**Septic Over \$30,000 - Additional Costs – Robert Filippini – Tab 25**

November 5, 2024

**RESOLUTION NO. 5473**

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

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

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

**WHEREAS**, on May 2, 2023, by Resolution Number 4796, the CWC Board approved reimbursement to Robert Filippini in an amount not-to-exceed Thirty-Five Thousand Six Hundred Seventy-Eight Dollars and Eighty-Nine Cents (\$35,678.89); 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 One Thousand Eight Hundred Eighty-Eight Dollars and Twenty-Five Cents (\$1,881.25); 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 One Thousand Eight Hundred Eighty-One Dollars and Twenty-Five Cents (\$1,881.25); and

**WHEREAS**, CWC staff have determined that Thirty-Seven Thousand Five Hundred Sixty Dollars and Fourteen Cents (\$37,560.14) 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 Thirty-Seven Thousand Five Hundred Sixty Dollars and Fourteen Cents (\$37,560.14) 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 Five Hundred Sixty Dollars and Fourteen Cents (\$37,560.14).

**Robert Filippini Additional Cost:**

Address: 149 Turk Hollow Rd., Halcott Center, NY 12430

Town: Halcott

Engineer: Rex Sanford P.E.

Contractor: Mammoth Excavating

The project was previously approved for \$35,678.89. During installation of the septic tank and gravity pipe the contractor encountered rock. As a result he had to hammer for 5 hours to achieve the appropriate depth. The contractor has asked to be reimbursed \$1,881.25 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 \$1,881.25 for a total project cost of \$37,560.14.

*Voice vote, carried unanimously.*



**Septic Over \$30,000 - Additional Costs – George Harchuck – Tab 26**

November 5, 2024

**RESOLUTION NO. 5474**

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

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

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

**WHEREAS**, the CWC staff previously approved reimbursement to George Harchuck in the amount of Four Thousand Six Hundred Fifty-Two Dollars (\$4,652.00) for the installation of an emergency septic tank; 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 Eight Hundred Sixty-three Dollars (\$37,863.00); and

**WHEREAS**, the cost for the septic system is more than Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, the CWC staff have determined the contractor's quote of Thirty-Seven Thousand Eight Hundred Sixty-Three Dollars (\$37,863.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor's quote of Thirty-Seven Thousand Eight Hundred Sixty-Three Dollars (\$37,863.00) 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-Two Thousand Five Hundred Fifteen Dollars (\$42,515.00).

**George Harchuck over \$30,000:**

Address: 2097 Platte Clove Road, Elka Park, NY 12427

Town: Hunter

Bedrooms: 3

Engineer: Kaaterskill Associates

Contractor: Craig Bates Trucking & Excavation

Sign in date: 9/5/24

Design Application received by DEP: 12/19/22

Design Application deemed complete: 2/3/23

Date Recommended for DEP Design Approval: 7/18/24

2-year deadline: 9/5/26

This project was previously approved in the amount of \$4,652.00 for an emergency installation of a 1,000 gallon septic tank. Three quotes were received for this project. They were \$37,863.00, \$50,933.66 and \$77,165.00. Most of the major components include a pump chamber, 19 linear feet of gravity pipe, 37 linear feet of force main, an effluent filter, 250 cubic yards of absorption fill material, three peat modules, 87 linear feet of silt fence, 20 cubic yards of rip rap and site restoration. The lowest quote is within 10% of the staff estimated cost of construction based on the Schedule of Values. The total project cost will be \$42,515.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse George Harchuck in the amount not to exceed \$37,863.00 for additional costs to build his septic system.

*Voice vote, carried unanimously.*

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Septic Over \$30,000 - Additional Costs – Margaretha Jones – Tab 27

November 5, 2024

RESOLUTION NO. 5475

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE

OVER \$30,000 – ADDITIONAL COSTS:
MARGARETHA JONES

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 July 2, 2024, by Resolution Number 5340, the CWC Board approved reimbursement to Margaretha Jones in an amount not-to-exceed Fifty-Seven Thousand Eight Hundred Seven Dollars and Twenty-Eight Cents (\$57,807.28); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Nine Thousand Five Hundred Sixty-Two Dollars and Fifty Cents (\$9,562.50); and

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

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Nine Thousand Five Hundred Sixty-Two Dollars and Fifty Cents (\$9,562.50); and

WHEREAS, CWC staff have determined that Sixty-Seven Thousand Three Hundred Sixty-Nine Dollars and Seventy-Eight Cents (\$67,369.78) 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 Sixty-Seven Thousand Three Hundred Sixty-Nine Dollars and Seventy-Eight Cents (\$67,369.78) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-Seven Thousand Three Hundred Sixty-Nine Dollars and Seventy-Eight Cents (\$67,369.78).

Margaretha Jones Additional Cost:

Address: 1 Lennox Ave., Glenford, NY 12433

Town: Hurley

Engineer: Praetorius & Conrad

Contractor: L&L Earthworx

The project was previously approved for \$57,807.28. During installation of the septic tank and pump chamber the contractor encountered bedrock. As a result, they had to hammer for 10 hours to achieve the appropriate depth. An additional septic tank was discovered that had to be pumped and decommissioned. There was a large amount of ground water that was encountered during the process. The contractor had to dewater the holes in order to set that septic tanks. The engineer instructed the contractor to extend the gutter drains 90 l.f. past the new tanks to prevent water infiltration issues. The contractor has asked to be reimbursed \$9,562.50 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 \$9,562.50 for a total project cost of \$67,369.78.

Voice vote, carried unanimously.



Septic Over \$30,000 - Additional Costs – Vivian Kaufmann - Tab 28

November 5, 2024

RESOLUTION NO. 5476

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

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 5303, the CWC Board approved reimbursement to Vivian Kaufmann in an amount not-to-exceed Thirty-Nine Thousand Two Hundred Seventy-Five Dollars and Seventy Cents (\$39,275.70); 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 One Thousand Two Hundred Dollars (\$1,200.00); 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 One Thousand Two Hundred Dollars (\$1,200.00); and

WHEREAS, CWC staff have determined that Forty Thousand Four Hundred Seventy-Five Dollars and Seventy Cents (\$40,475.70) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty Thousand Four Hundred Seventy-Five Dollars and Seventy Cents (\$40,475.70) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty Thousand Four Hundred Seventy-Five Dollars and Seventy Cents (\$40,475.70).

Vivian Kaufmann Backup

Address: 1950 Dry Brook Road, Arkville, NY 12406

Town: Middletown

Engineer: John Bolger P.E.

Contractor: Rendler Landscaping

This project was previously approved for \$39,275.70. The contractor had to build an additional 120 linear feet of access road to get tanks and fill material to the site. He has requested \$1,200.00 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$40,475.70. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Vivian Kaufmann in the amount not to exceed \$1,200.00 for additional costs to build her septic system.

Voice vote, carried unanimously.



Septic Over \$30,000 - Additional Costs – Timothy Manley - Tab 29

November 5, 2024

RESOLUTION NO. 5477

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

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 5006, the CWC Board approved reimbursement to Timothy Manley in an amount not-to-exceed Fifty-Six Thousand Four Hundred Eighty-Six Dollars (\$56,486.00); 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 One Thousand Six Hundred Twenty-Five Dollars (\$1,625.00); 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 One Thousand Six Hundred Twenty-Five Dollars (\$1,625.00); and

WHEREAS, CWC staff have determined that Fifty-Eight Thousand One Hundred Eleven Dollars (\$58,111.00) 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 Fifty-Eight Thousand One Hundred Eleven Dollars (\$58,111.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Eight Thousand One Hundred Eleven Dollars (\$58,111.00).

Timothy Manley Additional Cost:

Address: 195 Piney Point Rd., Boiceville, NY 12412

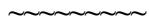
Town: Olive

Engineer: Christopher Dichiario P.E.

Contractor: Chad Davis Contracting

The project was previously approved for \$56,486.00. During construction the contractor encountered a sump pump discharging in the area of the new system and had to reroute it. The contractor has asked to be reimbursed \$1,625.00 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 \$1,625.00 for a total project cost of \$58,111.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 - Additional Costs – Timothy Manley - Vanessa Merlis - Tab 30

November 5, 2024

RESOLUTION NO. 5478

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

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 February 2, 2021, by Resolution Number 3986, the CWC Board approved reimbursement to Vanessa Merlis in an amount not-to-exceed Twenty-Nine Thousand Six Hundred Fifty Dollars (\$29,650.00); 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 Six Thousand Six Hundred Fifty Dollars (\$6,650.00); 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 Six Thousand Six Hundred Fifty Dollars (\$6,650.00) and

WHEREAS, CWC staff have determined that Thirty-Six Thousand Three Hundred Dollars (\$36,300.00) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Thirty-Six Thousand Three Hundred Dollars (\$36,300.00) 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-Six Thousand Three Hundred Dollars (\$36,300.00).

Vanessa Merlis Backup

Address: 91 Bonnefund Road, Walton, NY 13856

Town: Walton

Engineer: Steel Brook Engineering

Contractor: LaFever Excavating

This project was previously approved for \$29,650.00. This system was installed in 2021. The homeowner has been getting water infiltration into their septic tank and the pump chamber causing the alarm to go off constantly. The engineer has instructed the contract to install a curtain drain around both tanks and reseal any spots that water could potentially infiltrate. The contractor has requested \$6,650.00 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$6,650.00 for total reimbursement not-to-exceed \$36,300.00

Voice Vote, carried unanimously.



Septic Over \$30,000 - Additional Costs – Francia Miles - - Tab 31

November 5, 2024

RESOLUTION NO. 5479

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

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 5305, the CWC Board approved reimbursement to Francia Miles in an amount not-to-exceed Seventy-Five Thousand Five Hundred Thirty-Two Dollars and Eighty-Seven Cents (\$75,532.87); and

WHEREAS, the actually construction cost totaled Seventy-Five Thousand Three Hundred Forty-Seven Dollars and Eighty-Seven Cents (\$75,347.87).

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Five Thousand Eight Hundred Fourteen Dollars and Thirty-Five Cents (\$5,814.35); 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 Five Thousand Eight Hundred Fourteen Dollars and Thirty-Five Cents (\$5,814.35); and

WHEREAS, CWC staff have determined that Eighty-One Thousand One Hundred Sixty-Two Dollars and Twenty-Two Cents (\$81,162.22) 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 Eighty-One Thousand One Hundred Sixty-Two Dollars and Twenty-Two Cents (\$81,162.22) 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 Eighty-One Thousand One Hundred Sixty-Two Dollars and Twenty-Two Cents (\$81,162.22).

Francia Miles Additional Cost:

Address: 169 Tarigo High Rd., Fleischmanns, NY 12430

Town: Middletown

Engineer: Rex Sanford P.E.

Contractor: Mammoth Excavating

The project was previously approved for \$75,532.87 minus \$185.00 because the contractor was unable to install a clean out, totaling \$75,347.87. During installation of the septic tank the contractor encountered bedrock. As a result, he had to hammer for 11 hours to achieve the appropriate depth. The engineer also instructed the contractor to install a 120 linear feet swale to catch excessive amounts of ground coming off the steep slope above the new system. The contractor has asked to be reimbursed \$5,814.35 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 \$5,814.35 for a total project cost of \$81,162.22.

Voice Vote, carried unanimously.

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November 5, 2024

**RESOLUTION NO. 5480**

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

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

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

**WHEREAS**, on June 4, 2024, by Resolution Number 5307, the CWC Board of Directors approved reimbursement to Adam Rabinovitch in an amount not to exceed Forty-One Thousand Seven Hundred Dollars (\$41,700.00); and

**WHEREAS**, CWC staff has reviewed additional construction invoice, the eligible amount for the septic system repair is Four Thousand Five Hundred Fifteen Dollars (\$4,515.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Four Thousand Five Hundred Fifteen Dollars (\$4,515.00); and

**WHEREAS**, CWC staff have determined that Forty-Six Thousand Two Hundred Fifteen Dollars (\$46,215.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-Six Thousand Two Hundred Fifteen Dollars (\$46,215.00) 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 Two Hundred Fifteen Dollars (\$46,215.00).

**Adam Rabinovitch Backup**

Address: 1100 Orchard Lane, Bovina, NY 13740

Town: Bovina

Engineer: Steele Brook Engineering

Contractor: LaFever Excavating

This project was previously approved for \$41,700.00. During the installation of the septic tanks, the contractor encountered ledge rock. As a result he had to hammer for twenty hours to achieve the appropriate depth. The contractor has requested \$7,525.00 for the added work. This project is for a secondary residence eligible for 60% reimbursement.  $\$7,525.00 \times 60\% = \$4,515.00$ . The total project cost will be \$46,215.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Adam Rabinovitch in the amount not to exceed \$4,515.00 for additional costs to build his septic system.

Voice Vote, carried unanimously.



**Septic Over \$30,000 - Additional Costs – Nikki Teague - - Tab 33**

November 5, 2024

**RESOLUTION NO. 5481**

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

**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 5312, the CWC Board approved reimbursement to Nikki Teague in an amount not-to-exceed One Hundred Thirty Thousand Nine Hundred Sixty-Seven Dollars and Sixty-Six Cents (\$130,967.66); and

**WHEREAS**, the actual construction cost totaled One Hundred Twenty-Nine Thousand Nine Hundred and Five Dollars and Six Cents (\$129,905.06).

**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 Six Thousand Fifty-Four Dollars and Seventy-Two Cents (\$46,054.72); 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 Six Thousand Fifty-Four Dollars and Seventy-Two Cents (\$46,054.72); and

**WHEREAS**, CWC staff have determined that One Hundred Seventy-Five Thousand Nine Hundred Fifty-Nine Dollars and Seventy-Eight Cents (\$175,959.78) 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 One Hundred Seventy-Five Thousand Nine Hundred Fifty-Nine Dollars and Seventy-Eight Cents (\$175,959.78) 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 One Hundred Seventy-Five Thousand Nine Hundred Fifty-Nine Dollars and Seventy-Eight Cents (\$175,959.78).

**Nikki Teague Additional Cost:**

Address: 940 County Highway 37, Fleischmanns, NY 12430

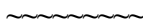
Town: Middletown

Engineer: Steele Brook Engineering

Contractor: G.C. Landscaping & Excavation

The project was previously approved for \$130,967.66 minus \$1,062.60 for 70 linear feet of laterals that the engineer did not have the contractor install totaling \$129,905.06. The system as designed was over the property line. The system had to be shifted back onto the homeowner's property and due to a 14ft variation in topography an additional 215 cubic yard of fill material was needed to complete the leach filed and an additional 40 yards were needed to backfill the Biocore unit. During installation of the septic tank, pump chamber, force main, and culvert pipe the contractor encountered bedrock. As a result, the contractor had to hammer for 19 hours to achieve the appropriate depth. The contractor needed additional machine time and restoration to spread and reclaim the rock that was generated on site. Due to the bottom taper of the leach field being so steep the contractor had to use jute fabric in place of hay to stabilize the slope. The contractor has asked to be reimbursed \$46,054.72 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 \$46,054.72 for a total project cost of \$175,959.78.

*Voice Vote. Carried Unanimously.*



**Septic Over \$30,000 - Additional Costs – Ilya Solovyev - -Tab 34**

November 5, 2024

**RESOLUTION NO. 5482**

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

**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 November 5, 2019, by Resolution Number 3625, the CWC Board approved reimbursement to Ilya Solovyev an amount not to exceed Forty Thousand Nine Hundred Dollars and Ninety-One Cents (\$40,900.91); and



**WHEREAS**, on January 3, 2023, by Resolution Number 4650, the CWC Board approved reimbursement to Ilya Solovyev an amount not to exceed Twenty-Eight Thousand Five Hundred Fifteen Dollars and Fifty Cents (\$28,515.50); and

**WHEREAS**, on February 7th, 2023, by Resolution Number 4675, the CWC Board approved reimbursement to Ilya Solovyev an amount not to exceed Seven Thousand One Hundred Seventeen Dollars and Eighty-Three Cents (\$7,117.83); and

**WHEREAS**, on June 4, 2024, by Resolution Number 5328, the CWC Board approved reimbursement to Ilya Solovyev an amount not to exceed Fifteen Thousand Six Hundred Four Dollars and Fifty-Five Cents (\$15,604.55); 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 Ten Thousand Four Hundred Twenty-One Dollars (\$10,421.00); 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 Ten Thousand Four Hundred Twenty-One Dollars (\$10,421.00); and

**WHEREAS**, CWC staff have determined that One Hundred Two Thousand Five Hundred Fifty-Nine Dollars and Seventy-Nine Cents (\$102,559.79) 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 One Hundred Two Thousand Five Hundred Fifty-Nine Dollars and Seventy-Nine Cents (\$102,559.79) as it is in substantial agreement with our schedule of values; and

**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 One Hundred Two Thousand Five Hundred Fifty-Nine Dollars and Seventy-Nine Cents (\$102,559.79).

**Ilya Solovyev Backup:**

Address: 76 Lower Highland Circle, Roxbury, NY 12474

Town: Roxbury

Engineer: Rex Sanford P.E.

Contractor: Estes Plumbing & Excavation

The project was previously approved for \$92,138.79. During the installation of the additional curtain drain the contractor encountered bedrock. As a result, the contractor had to hammer for sixteen hours to achieve the appropriate depth. The contractor had to spread and reclaim the material generated from the hammering on the site. Two additional trees had to be removed in order to complete the work. The contractor has asked to be reimbursed \$10,421.00 for the added work. We believe the cost is reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approves an additional reimbursement of \$10,421.00 for a total project cost not-to-exceed \$102,559.79.

*Voice Vote. Carried unanimously.*





**RESOLUTION NO. 5483**

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

**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 5116, the CWC Board approved reimbursement to Cornelis Verlaan in an amount not-to-exceed Fifty-Nine Thousand Two Hundred and Fifty Dollars (\$59,250.00); 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 Six Thousand Nine Hundred Forty-Seven Dollars and Fifty Cents (\$6,947.50); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Six Thousand Nine Hundred Forty-Seven Dollars and Fifty Cents (\$6,947.50); and

**WHEREAS**, CWC staff have determined that Sixty-Six Thousand One Hundred and Ninety-Seven Dollars and Fifty Cents (\$66,197.50) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement Sixty-Six Thousand One Hundred and Ninety-Seven Dollars and Fifty Cents (\$66,197.50) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-Six Thousand One Hundred and Ninety-Seven Dollars and Fifty Cents (\$66,197.50).

**Cornelis Verlaan Additional Cost:**

Address: 2073 Coulter Brook Rd., Bovina, NY 13740

Town: Bovina

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating

The project was previously approved for \$59,250.00. During installation of the new septic system the contractor was told he could no longer access the leach field the way that was originally planned. This required the contractor to go an additional 350 linear feet in order to access the leach field area. The contractor also had

to bucket all of the material up to the site. The contractor has asked to be reimbursed \$6,947.50 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 \$6,947.50 for a total project cost of \$66,197.50.

*Voice Vote, Carried Unanimously.*

**Septic Over \$30,000 - Additional Costs – Jean Newman - Tab 36**

November 5, 2024

**RESOLUTION NO. 5484**

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

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

**WHEREAS**, pursuant to section 2:01:05 of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a septic or component thereof previously paid for by the CWC MOA Septic Program if ten (10) years has elapsed from date of construction completion and absent misuse by the Property owner; and

**WHEREAS**, on November 7, 2023, to Resolution Number 5071, the CWC Board of Directors approved Ms. Newman’s application for eligibility for second time repair funding from the MOA Septic Program; and

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

**WHEREAS**, CWC staff previously approved Septic Program reimbursement to Jean Newman in the amount of Twenty-Four Thousand Six Hundred Ninety-Two Dollars and Seventy-Six Cents (\$24,692.76); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the contractor for the septic system repair in the amount of Six Thousand Six Hundred Twenty-Three Dollars and Fifty-Six Cents (\$6,623.56); 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-One Thousand Three Hundred Sixteen Dollars and Thirty-Two Cents (\$31,316.32) 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-One Thousand Three Hundred Sixteen Dollars and Thirty-Two Cents (\$31,316.32) 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-One Thousand Three Hundred Sixteen Dollars and Thirty-Two Cents (\$31,316.32).

**Jean Newman Backup**

Address: 2996 State Route 28, Shokan, NY 12481

Town: Olive

Engineer: Joe Boek P.E.

Contractor: Eberhardt Excavation

CWC staff previously approved reimbursement of \$24,692.76. Sixteen additional cubic yards of crushed stone was used to raise the septic tank and pump chamber. Forty-eight cubic yards of random fill material was brought in for cover over the tanks to divert water. 212 linear feet of force main was replaced to attain necessary pitch between the tank and distribution box. The contractor has requested \$6,623.56 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$31,316.32. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Jean Newman in the amount not to exceed \$6,623.56 for additional costs to build her septic system.

*Voice vote. Carried unanimously.*

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A motion to approve Tab 36 through Tab 41, Resolution 5485 to Resolution 5489, was made by James Sofranko and seconded by Arthur Merrill.

Second Time Repair Eligibility – Zigrida Arbatsky - Tab 37

November 5, 2024

RESOLUTION NO. 5485

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - ZIGRIDA ARBATSKY

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, Zigrida Arbatsky, 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 Zigrida Arbatsky’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.

Zigrida Arbatsky Backup

Zigrida Arbatsky’s property is in the Town of Shandaken. This project was paid for in 2006 under our Septic Hardship Program. Sewage is surfacing in the leach field area. CWC Septic Committee recommends the CWC Board of Directors approve Zigrida Arbatsky’s eligibility for a second time repair funded by the MOA Septic Program.

Voice vote. Carried Unanimously.



Second Time Repair Eligibility – Patrick Cherry - Tab 38

November 5, 2024

RESOLUTION NO. 5486

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - PATRICK CHERRY

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, Patrick Cherry, 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 Patrick Cherry’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.

Patrick Cherry Backup

Patrick Cherry’s property is in the Town of Conesville. This project was paid for in 2013 under our Priority 3 Program. The control panel and floats are not working properly. The homeowner had a maintenance pump out done in 2021. CWC Septic Committee recommends the CWC Board of Directors approve Patrick Cherry’s eligibility for a second time repair funded by the MOA Septic Program.

Voice vote. Carried Unanimously.

Second Time Repair Eligibility – Margaret Garramone - Tab 39

November 5, 2024

RESOLUTION NO. 5487

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - MARGARET GARRAMONE

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, Margaret Garramone, 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 Margaret Garramone’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.

Margaret Garramone Backup

Margaret Garramone’s property is in the Town of Walton. This project was paid for in 2013 under our Priority 7 Program. The homeowner is getting sewage seeping through her foundation along with the possibility of some issues with the pump chamber. We would like to do some exploratory work to try and figure out if there is an issue. The homeowner had maintenance pump outs done in 2016 and 2021. CWC Septic Committee recommends the CWC Board of Directors approve Margaret Garramone’s eligibility for a second time repair funded by the MOA Septic Program.

Voice vote. Carried Unanimously.

Second Time Repair Eligibility – Ken Hiratsuka - Tab 40

November 5, 2024

RESOLUTION NO. 5488

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY -
KEN HIRATSUKA

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, Ken Hiratsuka, 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 Ken Hiratsuka’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.

Ken Hiratsuka Backup

Ken Hiratsuka’s property is in the Town of Andes. This project was paid for in 2002 under our Reimbursement Program. The pump has failed and has since been replaced. The homeowner had a maintenance pump out done in 2024. CWC Septic Committee recommends the CWC Board of Directors approve Ken Hiratsuka’s eligibility for a second time repair funded by the MOA Septic Program.

Voice vote. Carried Unanimously.



Second Time Repair Eligibility – David Mitchell - Tab 41

November 5, 2024

RESOLUTION NO. 5489

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY -
DAVID MITCHELL

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

WHEREAS, pursuant to section 2:01:05 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, David Mitchell, 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 David Mitchell’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.

David Mitchell Backup

David Mitchell’s property is in the Town of Andes. This project was paid for in 2000 under our Coordinator Program. The pipe between the tank a dbox was clogged with roots. The pipe has since been replaced and is functioning. The homeowner had a maintenance pump out done in 2024. CWC Septic Committee recommends the CWC Board of Directors approve David Mitchell’s eligibility for a second time repair funded by the MOA Septic Program.

Voice vote. Carried Unanimously.



A motion to approve Tab 42, Resolution 5490, was made by Richard Parete and seconded by Christopher Mathews.

Future Stormwater Program – Additional Costs –Catskill Mountain Little League - Tab 42

November 5, 2024

RESOLUTION NO. 5490

**BOARD REVIEW OF
CWC FUTURE STORMWATER PROGRAM APPLICATION FOR
CATSKILL MOUNTAIN LITTLE LEAGUE STORMWATER CONTROLS – ADDITIONAL
COSTS**

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

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

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

WHEREAS, on May 2, 2023, by Resolution 4827, the CWC Board of Directors approved One Hundred Twenty-Six Thousand Two Hundred Dollars (\$126,200.00); for design and construction costs of stormwater controls for the Catskill Mountain Little League, and

WHEREAS, CWC received additional invoices from the Catskill Mountain Little League in the amount of \$5,267.40 for cost overruns during construction, and

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

WHEREAS, CWC staff recommended reimbursement from CWC Future Stormwater Programs of eligible stormwater costs in the amount of Two Thousand Six Hundred Thirty-Three Dollars and Seventy Cents (\$2,633.70) representing half of the city and state required stormwater costs; and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves the additional reimbursement from the Future Stormwater Program in the total amount not-to-exceed Two Thousand Six Hundred Thirty-Three Dollars and Seventy Cents (\$2,633.70) representing half of the state and city stormwater costs for design and construction costs of stormwater controls for the Catskill Mountain Little League project.

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.

Catskill Mountain Little League

Program: FSW

Address: State Route 10, Town of Harpersfield, NY

Engineer: Catella Engineering, LLC

Contractor: Clark Companies

Project Description:

On December 2, 2022 NYC DEP approved a Stormwater Pollution Prevention Plan (SWPPP) for the Catskill Mountain Little League property located on State Route 10, Town of Harpersfield, NY. Coverage under the NYS DEC General Permit was also required. NYC DEP issued a Construction Acceptance letter on June 28, 2024.

The Little League Complex constructed two baseball fields, concessions stand, and parking lot. Stormwater components for the project included Culverts, Rip-Rap, Sediment Forebays, Rock Dams, Infiltration Basins, Stabilized Channels, French Drains, Level Spreaders, and Erosion & Sediment Controls.

On May 2, 2023 the CWC Board approved resolution #4827 in the amount of One Hundred Twenty Six Thousand Two Hundred Dollars (\$126,200.00) representing 50% of the design and construction cost. Construction costs exceeded the approved amount by Five Thousand Two Hundred Sixty-Seven Dollars and Forty Cents (\$5,267.40) due to underestimated costs for the drainage pipes, catch basins and the labor to install them. Catskill Mountain Little League submitted an additional funds application representing 50% of the additional costs or Two Thousand Six Hundred Thirty-Three Dollars and Seventy Cents (\$2,633.70).

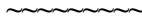
The CWC recommends reimbursement of up to Two Thousand Six Hundred Thirty-Three Dollars and Seventy Cents (\$2,633.70) to Catskill Mountain Little League for additional costs associated with implementing a SWPPP required by NYC Watershed Regulations and the NYS DEC General Permit.

Prior Recommended Future Stormwater Funding not-to-exceed \$126,200.00

Additional Request: \$2,633.70

Total not-to-exceed approved: \$128,833.70

Voice vote. Carried Unanimously.



A motion to approve Tab 43, Resolution 5491, was made by Richard Parete and seconded by Thomas Snow.

Flood Hazard Mitigation Program – Shandaken Demolitions - Tab 43

November 5, 2024

RESOLUTION NO. 5491

**BOARD APPROVAL OF FLOOD HAZARD MITIGATION IMPLEMENTATION PROGRAM –
CONSTRUCTION COST FOR DEMOLITION OF STRUCTURES LOCATED IN TOWN OF
SHANDAKEN, ULSTER COUNTY**

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 assistance in the City funded Flood Buyout Program (City FBO); 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, the Town of Shandaken approved NYCDEP Funded Flood Buyout Program purchase of certain properties in the Town of Shandaken known as 5267 and 5256 Route 28, Mount Tremper; and

WHEREAS, CWC issued a request for proposal for demolition of the structures at 5267 and 5256 Route 28, Mount Tremper, and such bids were due on October 30, 2024; and

WHEREAS, the CWC Wastewater Committee has recommends the CWC Board of Directors to enter into an agreement with Ulster Excavating and Trucking, Inc., the lowest responsible bidder, for Sixty-Seven Thousand Six Hundred Ninety Dollars (\$67,690.00).

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors agree to enter in an agreement with Ulster Excavating and Trucking, Inc., for Sixty-Seven Thousand Six Hundred Ninety Dollars (\$67,690.00) for demolition of structure of NYCDEP funded Flood Buyout Properties in the Town of Shandaken.

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.

Voice vote. Carried Unanimously.

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Timothy Cox announced that Resolution 5492, Tab 44, is tabled.

**Shokan Program Agreement – Second Change Order – Tab 44**

November 5, 2024

**RESOLUTION NO. 5492**  
**BOARD APPROVAL OF SECOND CHANGE ORDER TO THE SHOKAN PROGRAM**  
**AGREEMENT**

**WHEREAS**, the 2017 New York City Filtration Avoidance Determination (2017 FAD) prepared by the New York State Department of Health in consultation with the United States Environmental Protection Agency requires the City of New York to fund an engineering study to determine the appropriate community wastewater management system to serve the Shokan area in the Town of Olive, as well as to fund the design and construction of that system; and

**WHEREAS**, by Resolution 3235, the Catskill Watershed Corporation (CWC) Board of Directors approved an agreement with New York City Department of Environmental Protection (DEP) for funding of Shokan Wastewater Management Project ("Shokan Project" or "Project") in the amount of up to Twenty-Five Million Dollars (\$25,000,000.00)(the "Shokan Project Agreement"); and

**WHEREAS**, the Town of Olive agreed to participate in the Study Phase of the Shokan Project; and

**WHEREAS**, Lamont Engineers completed the Study Phase Report and amendments as outlined in their contract with CWC and recommend a total block grant for the Hamlet of Shokan of Forty-Eight Million Seven Hundred Fifteen Thousand Dollars (\$48,715,000.00) to provide for the design and construction of a wastewater treatment plant and collection system in the hamlet of Shokan, and alterations to the existing Boiceville wastewater treatment plant to combine for treatment of both the Boiceville and Shokan wastewater flows at the hamlet of Shokan wastewater treatment plant; and

**WHEREAS**, by Resolution 3915, the CWC Board of Directors approved the project and block grant amount for the Hamlet of Shokan in the amount of Forty-Eight Million Seven Hundred Fifteen Thousand Dollars (\$48,715,000.00); and

**WHEREAS**, by Resolution 4029, the CWC Board of Directors approved a change order to the Shokan Project Agreement for NYCDEP to provide an additional Twenty-Four Million Three Hundred Forty-Six Thousand Five Hundred Dollars (\$24,346,500) for total Shokan Project Agreement funding of Forty-Nine Million Three Hundred Forty-Six Thousand Five Hundred Dollars (\$49,346,500.00).

**WHEREAS**, pursuant to an increase in the costs of construction resulting from inflation and rising costs of construction materials, Lamont Engineering submitted an updated estimate of construction costs for completing the Project, dated December 12, 2023 (“Updated Cost Estimate”); and

**WHEREAS**, NYCDEP and CWC agree to increase the Block Grant Amount to Seventy-Nine Million Two Hundred Fifteen Thousand and 00/100 Dollars (\$79,215,000), to reflect the increased costs set forth in the amended Updated Cost Estimate, subject to the terms and conditions set forth in such letter (“Amended Block Grant Approval Letter”); and

**WHEREAS**, CWC and NYCDEP propose to amend the Shokan Program Agreement to provide additional Project Funds of Twenty Million Five Hundred Thousand Dollars (\$20,500,000) and to extend the contracted term and milestones to complete the Shokan Project; and

**WHEREAS**, CWC has also agreed to reallocate approximately Two Million Dollars (\$2,000,000.00) in unused Program Funds from the Community Wastewater Management Program III to support the Shokan Project, with such funds to be transferred when needed; and

**WHEREAS**, by letter dated September 24, 2024, the Commissioner of NYCDEP committed to an additional Eight Million Dollars (\$8,000,000) in the City’s 2026 Fiscal Year, to be memorialized then by a third change order.

**NOW, THEREFORE LET IT BE RESOLVED**, the CWC Board of Directors approves a total block grant for the Hamlet of Shokan of Seventy-Nine Million Two Hundred Fifteen Thousand and 00/100 Dollars (\$79,215,000) and authorizes the President and/or Executive Director to execute the attached change order to the Shokan Project Agreement for NYCDEP to provide an additional Twenty Million Five Hundred Thousand Dollars (20,500,000) for Shokan Project Agreement.

*Tabled.*

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A motion to approve Tab 45, Resolution 5493, was made by Arthur Merrill and seconded by Innes Kasanof.

Executive Director Compensation – Tab 45

November 5, 2024

RESOLUTION NO. 5493

EXECUTIVE DIRECTOR COMPENSATION

WHEREAS, pursuant to the Catskill Watershed Corporation (CWC) Personnel Policies and Procedures, Article 3, the CWC Board of Directors is responsible for hiring the Executive Director; and

WHEREAS, the CWC Policy Committee recommends that the CWC Board of Directors set the salary of the current Executive Director to One Hundred Fifty Nine Thousand One Hundred Thirty Five Dollars (\$159,135.00) annually and further recommends that said salary take effect beginning on January 1, 2025.

NOW THEREFORE BE IT RESOLVED, that the CWC Board of Directors directs the CWC Executive Director and CWC Finance Director to set the salary of the current CWC Executive Director at One Hundred Fifty Nine Thousand One Hundred Thirty Five Dollars (\$159,135.00) per annum to be paid in bi-weekly increments pursuant to CWC Personnel Policies and Procedures and that said salary is to take effect beginning on January 1, 2025.

Voice vote. Carried Unanimously.

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A motion to approve Tab 46, Resolution 5494, was made by James Sofranko and seconded by Joseph Cetta.

**Generator Relocation – Tab 46**

November 5, 2024

**RESOLUTION NO. 5494**

**RELOCATION OF CWC HEADQUARTERS DIESEL GENERATOR  
ADDITIONAL COSTS**

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

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

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

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

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

**WHEREAS**, by Resolution 5418, the CWC Board of Directors award the bid to Diversified Wireless, Inc. in the amount of Three Hundred Forty-Four Thousand Seven Hundred Seven Dollars (\$344,707.00) for relocation of the diesel generator; and

**WHEREAS**, Keystone Associates requests additional funds for construction observation in an amount not to exceed Four Thousand Dollars (\$4,000.00) for total contract amount of Thirty-Four Thousand Dollars (\$34,000.00).

**NOW THEREFORE BE IT RESOLVED**, the CWC Board of Directors authorizes the President and/or Executive Director to execute an amendment with Keystone Associates in an amount of Four Thousand Dollars (\$4,000.00) for total contract amount of Thirty-Four Thousand Dollars (\$34,000.00) for design and construction observation of the relocation of the diesel generator at CWC Headquarters.

*Voice vote. Carried Unanimously.*

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A motion to approve Tab 47, Resolution 5495, was made by Thomas Hoyt and seconded by Innes Kananof.

RESOLUTION NO. 5495

**ADOPTION OF CATSKILL WATERSHED CORPORATION
OPERATING/PROGRAM BUDGET
FOR FISCAL YEAR 2025**

WHEREAS, the Finance Committee has prepared a budget for Catskill Watershed Corporation (CWC) for the period commencing January 1, 2025 through December 31, 2025; and

WHEREAS, the Finance Committee recommends for adoption the proposed budget to the full Board of Directors; and

WHEREAS, the total budgeted appropriations have been allocated to the various programs, such as Operating, Septic Program V, etc., by category as indicated below; and

WHEREAS, the appropriations to the following budget categories may be transferred between the categories as indicated below without prior Board approval:

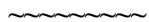
Program Expenses, Occupancy Expenses, Advertising & Printing, Office Supplies, Communications, Grants & Reimbursements, Travel, Conferences & Seminars, Insurance, Repairs & Maintenance, Subscriptions & Publications, Professional Fees, Administration Allocation, Depreciation, Dues, Licenses, & Memberships, Miscellaneous Expense, Contingency, Loan/Fixed Assets.

NOW, THEREFORE BE IT RESOLVED that the CWC Board of Directors approves the 2025 fiscal year budget of Sixty Million Six Hundred Twenty-One Thousand Two Hundred Eighty-Three Dollars (\$60,621,283.00) presented.

NOW THEREFORE LET IT BE FURTHER RESOLVED that the CWC Board of Directors authorized the Executive Director, in accordance with all other CWC policies and procedures, to incur expenses up to the amount set forth in the attached budget.

NOW THEREFORE LET IT BE FURTHER RESOLVED that the CWC Board of Directors authorizes the Executive Director to reallocate funds between specific budgets and categories but may not exceed the total approved budget amount without prior Board approval.

Voice vote. Carried Unanimously.



A motion to approve Tab 48, Resolution 5496, was made by Joseph Cetta and seconded by Richard Parete.

Tax Consulting Budget for Fiscal Year 2025 - Tab 48

RESOLUTION NO. 5496

**ADOPTION OF CATSKILL WATERSHED CORPORATION
TAX CONSULTING BUDGET
FOR FISCAL 2025**

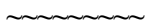
WHEREAS, the Finance Committee of the Catskill Watershed Corporation (CWC) has prepared a projected budget for CWC’s Tax Consulting program expenditures from January 1, 2025 through December 31, 2025; and

WHEREAS, the Finance Committee recommends for adoption the projected Tax Consulting program budget of One Hundred Seventy Eight Thousand Five Hundred Fifty Two Dollars (\$178,552) to the full Board of Directors.

NOW, THEREFORE BE IT RESOLVED that the CWC Board of Directors approves the 2025 projected Tax Consulting program budget as presented.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the CWC Board of Directors authorized the Executive Director, in accordance with all other CWC policies and procedures, to incur expenses up to the projected program budget amounts.

Voice vote. Carried Unanimously. (West of Hudson members only)



A motion to approve Tab 49, Resolution 5497, was made by Innes Kasanof and seconded by Christopher Mathews.

CWC Personnel Policy Amendments – Tab 49

November 5, 2024

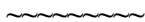
RESOLUTION NO. 5497
AMENDMENTS TO CWC PERSONNEL POLICY

WHEREAS, the Catskill Watershed Corporation (CWC) adopted a Personnel Policy for the orderly conduct of the corporation and its business affairs; and

WHEREAS, the CWC Policy Committee has reviewed and recommends adoption of the Personnel Policy Changes in Attachment A to provide for the position of human resources director, to update the sexual harassment policy, and to update the organization chart.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors adopts the attached Personnel Policy Revisions, and that such policies and procedures shall be further amended from time to time based upon experience and information and as CWC deems necessary.

Voice vote. Carried Unanimously.



A motion to enter executive session to discuss financials and credit history of loan applicants was made by Tina Molé. The Board resumed regular session at 12:45 pm

Approval of David Atkin: Top Notch Tree Service Business Loan- Tab 50

A motion to approve Tab 50, Resolution 5498, was made by Arthur Merrill and seconded by Innes Kasanof.

November 5, 2024

RESOLUTION NO. 5498

APPROVAL OF DAVID ATKIN T/A TOP NOTCH TREE SERVICE

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, David Atkin t/a Top Notch Tree Service has applied for a Two Hundred Thousand Dollar (\$200,000.00) loan for a term of fifteen (15) years, at a rate 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 one hundred and eighteenth (180th) payment date, to purchase the real property known as 145-312 Southside Road, Margaretville NY, and for soft costs; and

WHEREAS, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for David Atkin t/a Top Notch Tree Service ; and

WHEREAS, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for David Atkin t/a Top Notch Tree Service; and

WHEREAS, the CWC Loan Committee has recommended approval of the CWC Loan application from David Atkin t/a Top Notch Tree Service, waiving the participating lender requirement rule; 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 David Atkin t/a Top Notch Tree Service's application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Two Hundred Thousand Dollars (\$200,000.00) 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 at that time, such that the outstanding principal is fully paid on the one hundred and eighteenth (180th) payment date and further waives the requirement of a participating lender pursuant to CFF Program Rule § 1:05:02 participating lender.

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

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

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

QEDP Evaluation and CWC Staff Recommendation

Purpose: To review the CWC Loan Application of David Atkin t/a Top Notch Tree Service

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to David Atkin t/a Top Notch Tree Service located in the Town of Middletown, 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 145-312 Southside Road, Margaretville, NY, to be purchased by David Atkin t/a Top Notch Tree Service , 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 145-312 Southside Road, Margaretville, NY, to be purchased by David Atkin t/a Top Notch Tree Service , 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) David Atkin t/a Top Notch Tree Service , located at 145-312 Southside Road, Margaretville, NY, will house equipment and run this business
 - (ii) The projects is located in the Town of Middletown,
 - (iii) The projects will not 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.
 - (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 approve Tab 51, Resolution 5499, was made by Joseph Cetta and seconded by Richard Parete.

November 5, 2024

RESOLUTION NO. 5499

APPROVAL OF VILLAGE OF WALTON BUSINESS LOAN

WHEREAS, the CWC established the REDI 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, Village of Walton, has applied for a Six Hundred Thousand Dollar (\$600,000) loan for funding associated construction costs for their wastewater treatment plant, including the replacement of two clarifiers and an equalization tank; and

WHEREAS, pursuant to the CFF Program rules the CWC Staff has reviewed a completed REDI Fund Loan application from the Village of Walton; and

WHEREAS, pursuant to the CFF Program rules the CWC Economic Development Committee has reviewed an underwriting report for Village of Walton REDI Fund Loan application; and

WHEREAS, the CWC Economic Development Committee considers the loan to be financially secure and recommends approval of the REDI Fund Loan application from Village of Walton for a twenty (20) year term, at an interest rate of four percent (4.0%) and waives Catskills Municipal Assistance Loan Program Rule 1:24:02 Loan Amount, Rule 1:24:04 Interest Rate, Rule 1:24:06 Loan Maturity, and Rule 1:20:07 Loan Closing Fees; and

WHEREAS, pursuant to the CFF Program Rules, a Taxing Unit may apply for a REDI Fund Loan provided, however, that the project is to enhance or protect water quality; and

WHEREAS, the CWC staff has reviewed and processed this application, and submitted a loan request 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 Village of Walton application meets the CWC CFF qualified economic development criteria and approves of the application in the amount of Six Hundred Thousand Dollars (\$600,000) to be secured by a bond constituting a general obligation of the Village of Walton pledging its full faith and credit to the repayment of the loan (as required by law) for a term of twenty (20) years, at a rate of four percent (4.0%), and set appropriate repayment terms after consultation with closing counsel and further waives the requirements of Catskills Municipal Assistance Loan Program Rule 1:24:02 Loan Amount, Rule 1:24:04 Interest Rate, 1:24:06 Loan Maturity and Rule 1:24:07 Loan Closing Fees.

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 project finance agreement, bond or bond anticipation note 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 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 REDI Fund Loan Application of Village of Walton

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to Village of Walton, located in the Delaware County, NY. Evaluation is based on the Evaluation Criteria established in the Catskill Fund for the Future Program Rules.

4. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, Village of Walton is presently in compliance with all applicable environmental statutes and regulations including the NYCDEP Watershed Regulations.
5. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, Village of Walton 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) Village of Walton is a Taxing Unit.
 - (viii) The project is located in the Village of Walton.
 - (ix) The project is part of an infrastructure upgrade.
 - (x) The project appears to present no threat to water quality.
 - (xi) The project appears to generate no materials with the potential to degrade water quality.
 - (xii) Based on NYCDEP map delineating the 60-day travel time zone, the project is not in a 60-day travel time zone.
 - (xiii) There is no impact on Federal or State wetlands.
3. (b) The project maintains the character of the Village of Walton.
 - (v) The project is consistent with current zoning.
 - (vi) The project is compatible with surrounding land uses.
 - (vii) The project 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 no additional review of land use plans or infrastructure.
 - (ix)
4. The project is consistent with the West of Hudson Economic Development Study, which has been completed.
5. Not applicable.

Voice vote. Carried unanimously.

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A motion to approve Tab 52, Resolution 5500, was made by James Sofranko and seconded by John Kosier.



**RESOLUTION NO. 5500**

**AUTHORIZATION FOR CWC TO PROVIDE PARTIAL FUNDING FOR A FULL-TIME SMALL BUSINESS DEVELOPMENT CENTER COUNSELOR**

**WHEREAS**, the Catskill Watershed Corporation (“CWC”) is a not for profit corporation whose purpose as described in its Certificate of Incorporation is, in part, the public purpose of “relieving and reducing adult unemployment, promoting and providing for additional and maximum adult employment, bettering and maintaining adult job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs”; and

**WHEREAS**, the 1997 Watershed Memorandum of Agreement (“MOA”) recognized that “the goals of drinking water protection and economic vitality within the watershed communities are not inconsistent”; and

**WHEREAS**, a need for business plan development, management consultation, business training seminars, workshops; conferences and targeted research in support of small business concerns is an identified need within the West of Hudson Watershed (“WOH”); and

**WHEREAS**, the Small Business Development Center (SBDC) is a network of host institutions which contributes to stability and economic growth by providing management consultation; business training seminars; workshops; conferences and targeted research in support of small business concerns; and

**WHEREAS**, pursuant to Resolution Number 278, on July 27, 1999 the CWC Board of Directors approved the authorization for CWC to act as an Outreach Center of the Mid- Hudson Regional SBDC Program; and

**WHEREAS**, pursuant to Resolution Number 468, on November 27, 2001 the CWC Board of Directors, approved matching funding for a full-time counselor in the amount of Thirty-Two Thousand Dollars (\$32,000.00); and

**WHEREAS**, pursuant to Resolution Number 592, 753, the CWC Board of Directors, approved matching funding for a full-time counselor in the amount of Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, pursuant to Resolution Number 1284 CWC Board of Directors approve a one-year in-kind lease to provide office space for the SBDC Outreach Center; and

**WHEREAS**, thereafter on an annual basis and pursuant to Resolution Numbers 903, 1064, 1214, 1487, 1697, 1890, 2026, 2226, 2452, 2625, 2817 and 2963 the CWC Board of Directors approved matching funding for a full time counselor in the amount of Forty Thousand Dollars (\$40,000.00); and

**WHEREAS**, thereafter on an annual basis and pursuant to Resolution Numbers 3189, 3441, 3692, 3932, 4323, 4629 and 5077 the CWC Board of Directors approved matching funding for a full-time counselor in the amount of Forty-Five Thousand Dollars (\$45,000.00); and

**WHEREAS**, the Economic Development Committee recommends that CWC enter into a one year contract with Ulster County Community College to provide Forty-Five Thousand Dollars (\$45,000.00) in matching funds for 2025 so that the Mid-Hudson Small Business Development Center provides counselors to service the West Of Hudson Watershed.

**NOW, THEREFORE BE IT RESOLVED**, the CWC Board authorizes the President and/or the Executive Director to execute a contract for Forty-Five Thousand Dollars (\$45,000.00) with Ulster County Community

College to partially fund the personnel costs of counselors whose territory includes the WOH and provide an in-kind lease for one year to provide office space for the SBDC Outreach Center.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of this resolution 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.*



A motion to approve Tab 52, Resolution 5501, was made by Thomas Hoyt and seconded by Innes Kasanof.

November 5, 2024

**RESOLUTION NO. 5501**

**ADOPTION OF CFF LOAN BUDGET INCREASE AMENDMENT  
FOR FISCAL YEAR 2024**

**WHEREAS**, pursuant to Resolution No. 5075, adoption of the 2024 Operating budget for Catskill Watershed Corporation (CWC) expenses for the fiscal year 2024, the transferring of appropriations from the individual budget categories and budget amendments requires Board of Directors approval; and

**WHEREAS**, the Economic Development Committee and the Finance Committee have reviewed and recommend for Board approval the following budget amendment, as noted below; and

**WHEREAS**, the Capital Expenditure Budget will be increased by Two Million Dollars (\$2,000,000.00) for Catskill Fund for the Future's loans.

**NOW, THEREFORE BE IT RESOLVED**, the CWC Board approves the budget amendment.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, the CWC Board authorizes the Finance Department to increase the Capital Expenditure Budget by Two Million Dollars (\$2,000,000.00) to a total of Seven Million Dollars (\$7,000,000.00) for the Catskill Fund for the Future's Loan Program.

*Voice Vote. Carried unanimously.*



A motion to approve Tab 54, Resolution 5502, was made by Arthur Merrill and seconded by Thomas Snow.

November 5, 2024

**RESOLUTION NO. 5502**

**CWC BOARD APPROVAL OF EXECUTION OF NYSDHES GRANT AGREEMENT**

**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**, by Resolution 3826, the CWC Board of Directors approved a FHMIP application by Joseph and Kerri Murnan for design of property protection measures, including elevation of their residence; and

**WHEREAS**, by Resolution 3865, the CWC Board of Directors approved a FHMIP application by Richard McDonagh for design of property protection measures, including elevation of his residence; and

**WHEREAS**, by Resolution 3926, the CWC Board of Directors approved a FHMIP application by Peter Collins for design of property protection measures, including elevation of his residence; and

**WHEREAS**, by Resolutions 4320 and 4547, the CWC Board of Directors approved a FHMIP application by 5355 Main Street, LLC for design of property protection measures, including elevation of its structure; and

**WHEREAS**, by Resolution 4144, the CWC Board of Directors approved a FHMIP application by Huntersfield Christian Training for construction of property protection measures, including elevation of its structure at 46 Route 7 in Prattsville; and

**WHEREAS**, by Resolution 4429, the CWC Board of Directors approved a FHMIP application by Fitzpatricks, LLC for design of property protection measures, including elevation of its structure; and

**WHEREAS**, by Resolution 4548, the CWC Board of Directors approved a FHMIP application by the Town of Prattsville for construction of property protection measures, consisting of elevation of the Prattsville Town Hall; and

**WHEREAS**, by Resolution 3951, the CWC Board of Directors approved a FHMIP application by Bruce Charlick for design of property protection measures, including elevation of his residence; and

**WHEREAS**, pursuant to CWC Program Rules, CWC can fund 75% of eligible costs of construction of property protection measures; and

**WHEREAS**, CWC applied to New York State Division of Homeland Security and Emergency Services and the Federal Emergency Management Agency for funding of the aforementioned property protection measures projects under the Hazard Mitigation Grant Program (the HMGP Grant); and

**WHEREAS**, by letter dated September 20, 2024, CWC was awarded the HMGP grant in the amount of Nine Hundred Sixty-Two Thousand Three Hundred Thirty Dollars and Eighty-Five Cents (962,330.85) to cover up to 90% of eligible costs of such projects; and

**WHEREAS**, pursuant to the terms of the grant, projects must be publicly bid, property owners must maintain flood insurance, and a deed restriction requiring owners to maintain flood insurance must be filed on each property.

**NOW THEREFORE**, the CWC Board of Directors authorizes the President and/or Executive Director to execute the Agreement attached hereto with the New York State Division of Homeland Security and Emergency Services in the amount of Nine Hundred Sixty-Two Thousand Three Hundred Thirty Dollars and Eighty-Five Cents (962,330.85) for funding of the HMGP projects described above and in such agreement.

**VI.        Announcements from the Chair** – Next meeting on Tuesday, December 3, 2024. Joseph Cetta requested CWC consider program rules changes for program rules that are often requested to be waived by the Board. Jason Merwin responded that the most often waived program rule was a requirement for participating lenders under Catskill Fund for the Future. Jason noted that the Stream Debris Removal Program was activated for the first time since 2014. CWC will review rules and present proposed changes to the Board.

**VII.       Adjourned at 12:50 PM**