

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

December 3, 2024

I. Called to Order at 11:03 AM at the Catskill Watershed Corporation

II. Pledge of Allegiance: Led by Joseph Cetta

III. Roll Call of Directors

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

Members Excused: Tina Molé and Thomas Snow

Staff Members Present: Jason Merwin, Timothy Cox, Jim Martin, Donald Brown, Barbara Puglisi, Jessica Fiedler, Samantha Costa, Lindsay Ballard, Gemma Young, Joseph Bacci and Lynn Kavanagh

Others Present: Shilo Williams (NYCDEP), John Schwartz (NYCDEP), Aaron Bennett (NYCDEP), Mike Myers (NYCDEP), Gerson Tavaréz (NYCDEP), Patrick Palmer (NYSDOH), Nick Sadler (NYCDEP), Matt Gianetta (NYCDEP), Alyssa Bemen (NYSDOH) and Heidi Emrich (Ulster County Department of Environment).

Others Present Via Zoom: Madeline Silecchia (Environmental Analyst – NEIWPCC), Tom Stalter (NYCDEP) and Dymitry Ostapyshyn (NYCDEP).

IV. Review and Approval of November 5, 2024, Board Minutes

A motion to approve the Board Minutes was made by James Sofranko and seconded by Innes Kasanof.

Voice Vote carried unanimously.

V. Presentation of Communications

Finance Report

A motion to approve the financial reports as of August 31, 2024, was made by Arthur Merrill and seconded by Joseph Cetta.

Voice Vote, carried unanimously.

Executive Director's Report

Committee Schedule

Committee Meeting Minutes

Committee minutes were received and approved as submitted upon motion by James Sofranko and seconded by Christopher Mathew.

VI. Public Discussion

None.

VII. Presentation of Resolutions

A motion to approve Tab 6 to Tab 19, Resolution No. 5503 to Resolution No. 5516, was made by Thomas Hoyt and seconded by George Haynes Jr.

Septic Over \$30,000 – Robert Alger – Tab 6

December 3, 2024

RESOLUTION NO. 5503

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

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

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

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Thirty-Four Thousand Six Hundred and Eighty-Two Dollars (\$34,682.00); and

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

WHEREAS, the CWC staff have determined the contractor’s quote of Thirty-Four Thousand Six Hundred and Eighty-Two Dollars (\$34,682.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the staff determined the full eligible amount is Thirty-Four Thousand Six Hundred and Eighty-Two Dollars (\$34,682.00); and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Four Thousand Six Hundred and Eighty-Two Dollars (\$34,682.00) 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 for a total not-to-exceed amount of Thirty-Four Thousand Six Hundred and Eighty-Two Dollars (\$34,682.00).

Robert Alger Backup

Address: 911 Brownell Rd., Bloomville, NY 13739

Town: Kortright

Bedrooms: 1

Engineer: Steele Brook Engineering

Contractor: Delaware Bulldozing Corp.

Sign in date: 3/13/24

Design Application received by DEP: 7/30/24

Design Application deemed complete: 8/21/24

Date Recommended for DEP Design Approval: 9/18/24
2-year deadline: 3/13/26

Homeowner and CWC staff received a quote for the amount of \$34,682.00. The major components include one 1000 gallon septic tank, 63 linear feet of gravity pipe, one distribution box, one effluent filter, 213 cubic yards of absorption fill material, 160 linear feet of Presby Pipe, 19 cubic yards of C-33 sand, 53 linear feet of vent pipe, 78 linear feet of curtain drain, 65 linear feet of curtain drain outlet pipe, 78 linear feet of improved swale, 2 trees to be removed and site restoration. We received a quote for \$34,682.00. The quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in the amount not-to-exceed \$34,682.00.

Voice Vote, carried unanimously.

Septic Over \$30,000 – Derek Benson – Tab 7

December 3, 2024

RESOLUTION NO. 5504

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Six Thousand Eight Hundred Fifty Dollars (\$46,850.00); and

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

WHEREAS, the CWC staff have determined the contractor’s quote of Forty-Six Thousand Eight Hundred Fifty Dollars (\$46,850.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Six Thousand Eight Hundred Fifty Dollars (\$46,850.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Six Thousand Eight Hundred Fifty Dollars (\$46,850.00).

Derek Benson Backup

Address: 4150 Pines Brook Road, Walton, NY 13856
Town: Walton
Bedrooms: 3

Engineer: Benjamin Dates P.E.
Contractor: Ben Reynolds Construction Company
Sign in date: 10/27/23
Design Application received by DEP: 8/30/24
Design Application deemed complete: 9/13/24
Date Recommended for DEP Design Approval: 9/13/24
2-year deadline: 10/27/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$46,850.00, \$48,825.00 and \$48,875.00. Major components include one 1000 gallon septic tank, one siphon chamber, 55 linear feet of gravity pipe, one distribution box, one effluent filter, 342 cubic yards of absorption fill material, 220 linear feet of absorption trench, 85 linear feet of curtain drain, 90 linear feet of curtain drain outlet pipe, 110 linear feet of access road and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$46,850.00.

Voice Vote, carried unanimously.

Septic Over \$30,000 – Christopher Bergenn – Tab 8

December 3, 2024

RESOLUTION NO. 5505

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
CHRISTOPHER BERGENN**

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 Ninety-One Thousand Two Hundred Eighty-Eighty Dollars and Twenty-Six Cents (\$91,288.26); and

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

WHEREAS, the CWC staff have determined that the eligible amount of the contractor’s quote of Sixty-Six Thousand Five Hundred Sixty-Nine Dollars and Sixty-Four Cents (\$66,569.64) 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 Five Hundred Sixty-Nine Dollars and Sixty-Four Cents (\$66,569.64) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Sixty-Six Thousand Five Hundred Sixty-Nine Dollars and Sixty-Four Cents (\$66,569.64).

Christopher Bergenn Backup

Address: 2 Huckleberry Lane, West Hurley, NY 12491

Town: Hurley

Bedrooms: 6 CWC paying for 3

Engineer: Christopher DiChiaro P.E.

Contractor: Chris Bergenn

Sign in date: 1/24/23

Design Application received by DEP: 6/20/23

Design Application deemed complete: 6/28/23

Date Recommended for DEP Design Approval: 8/1/23

2-year deadline: 1/24/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$91,288.26, \$123,826.66 and \$129,165.81. The major components that CWC is paying for include one 1000 gallon septic tank, one pump chamber, 19 linear yards of gravity pipe, 83 linear yards of force main, 378 cubic yards of absorption fill material, one distribution box, one effluent filter, 300 linear yards of absorption trench, 85 linear yards of access road., 20 trees and stumps to be removed, relocate the electric and water line and site restoration. The CWC will reimburse in the amount of \$66,569.54 only paying for three of the six bedrooms Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request in an amount not-to-exceed \$66,569.54.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Henry Blaufox – Tab 9

December 3, 2024

RESOLUTION NO. 5506

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Two Thousand Eleven Dollars (\$52,011.00); 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-Two Thousand Eleven Dollars (\$52,011.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Two Thousand Eleven Dollars (\$52,011.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty-Two Thousand Eleven Dollars (\$52,011.00).

Henry Blaufox Backup

Address: 424 Carr George Road, Denver, NY 12421

Town: Roxbury

Bedrooms: 3

Engineer: Paul Gossen P.E.

Contractor: Jim Peters Excavating

Sign in date: 3/11/24

Design Application received by DEP: 6/11/24

Design Application deemed complete: 6/21/24

Date Recommended for DEP Design Approval: 8/12/24

2-year deadline: 3/11/26

Homeowner and CWC staff received three quotes from unrelated contractors for \$52,011.00, \$53,200.00 and \$54,600.00. Major components include one 1000 gallon septic tank, one siphon chamber, 72 linear feet of gravity pipe, 448 cubic yards of curtain drain, 154 linear feet of curtain drain outlet pipe, 3 trees to be moved 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 \$52,011.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Juergen Braren – Tab 10

December 3, 2024

RESOLUTION NO. 5507

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

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

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

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Thirty-Four Thousand Nine Hundred Ninety-Nine Dollars (\$34,999.00); 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 Thirty-Four Thousand Nine Hundred Ninety-Nine Dollars (\$34,999.00) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Four Thousand Nine Hundred Ninety-Nine Dollars (\$34,999.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Four Thousand Nine Hundred Ninety-Nine Dollars (\$34,999.00).

Juergen Braren Backup

Address: 915 South Mountain Rd., Gilboa, NY 12076

Town: Conesville

Bedrooms: 3

Engineer: Daniel Crandell P.E.

Contractor: Eric Dahlberg Construction

Sign in date: 9/14/22

Design Application received by DEP: 7/2/24

Design Application deemed complete: 7/23/24

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

2-year deadline: 9/14/24 Extension through 12/31/24

Homeowner and CWC staff received a quote from a contractor in the amount of \$34,999.00. Major components include one 1000 gallon septic tank, one siphon chamber, 206 linear feet of gravity pipe, one effluent filter, one distribution box, 474 cubic yards of absorption fill material, 275 linear feet of absorption trench, 220 linear feet swale, 135 linear feet of access road., 4 trees to be removed and site restoration. We received a quote for \$34,999.00. The quote is well below our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the CWC Board of Directors approve reimbursement in the amount not-to-exceed \$34,999.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Aaron DiPiazza – Tab 11

December 3, 2024

RESOLUTION NO. 5508

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

AARON DIPIAZZA

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-One Thousand Five Hundred Fifty-Three Dollars (\$51,553.00); 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-One Thousand Five Hundred Fifty-Three Dollars (\$51,553.00) 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-One Thousand Five Hundred Fifty-Three Dollars (\$51,553.00) 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-One Thousand Five Hundred Fifty-Three Dollars (\$51,553.00).

Aaron DiPiazza Backup

Address: 5512 County Route 23C, Prattsville, NY 12468

Town: Jewett

Bedrooms: 3

Engineer: Praetorius & Conrad

Contractor: Belgian Trucking & Excavating

Sign in date: 6/20/23

Design Application received by DEP: 2/2/24

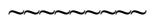
Design Application deemed complete: 2/21/24

Date Recommended for DEP Design Approval: 4/17/24

2-year deadline: 6/20/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$51,553.00, \$52,800.00 and \$53,658.00. Major components include one 1000 gallon septic tank, one pump chamber, 45 linear feet of gravity pipe, 127 linear feet of force main, 547 cubic yards of absorption fill material, one distribution box, one effluent filter, 245 linear feet of absorption trench, 100 linear feet of curtain drain, 90 linear feet of curtain drain outlet pipe, 45 linear feet of access road, 20 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 \$51,553.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Jason Goodman – Tab 12

December 3, 2024

RESOLUTION NO. 5509

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:

JASON GOODMAN

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-Four Thousand Five Hundred Dollars (\$64,500.00); and

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

WHEREAS, the CWC staff have determined the eligible amount of Sixty-Four Thousand Five Hundred Dollars (\$64,500.00) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Sixty-Four Thousand Five Hundred Dollars (\$64,500.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-Four Thousand Five Hundred Dollars (\$64,500.00).

Jason Goodman Backup

Address: 369 Brook Rd., Denver, NY 12421

Town: Roxbury

Bedrooms: 3

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating

Sign in date: 12/11/23

Design Application received by DEP: 6/25/24

Design Application deemed complete: 7/10/24

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

2-year deadline: 12/11/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$64,500.00, \$65,700.00 and \$65,900.00. Major components include one 1000 gallon septic tank, one siphon chamber, 210 linear feet of gravity pipe, one distribution box, one effluent filter, 380 cubic yards of absorption fill material, 280 linear feet of absorption trench, 120 linear feet of curtain drain, 25 linear feet of curtain drain outlet pipe, 13 trees to be removed, 5 linear feet of 6" sleeve, bucket material and site restoration. The quote is within 10% of our estimated cost for construction. The Septic Committee recommend to the CWC Board of Directors that they accept this reimbursement in the amount not-to-exceed of \$64,500.00.

Voice Vote, carried unanimously.

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**Septic Over \$30,000 – Matthew Hamilton – Tab 13**

December 3, 2024

**RESOLUTION NO. 5510**

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

**MATTHEW HAMILTON**

**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 Thirty-Five Thousand Dollars (\$35,000.00) to be a reasonable cost for this system 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).

**Matthew Hamilton Backup**

Address: 6910 County Highway 36, Denver, NY 12421

Town: Roxbury

Bedrooms: 2

Engineer: Paul Gossen P.E

Contractor: Jim Peters Excavating

Sign in date: 4/25/24

Design Application received by DEP: 7/3/24

Design Application deemed complete: 7/12/24

Date Recommended for DEP Design Approval: 8/21/24

2-year deadline: 4/25/26

Homeowner and CWC staff received a quote from a contractor in the amount of \$35,000.00. The major components include one 1000 gallon poly septic tank, one poly pump chamber, 17 linear feet of gravity pipe, 22 linear feet of force main, 19 cubic yards of absorption fill material, one effluent filter, two peat modules, 5 trees to be removed and site restoration. The quote is well below our estimated cost for construction. The quote is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$35,000.00.

*Voice Vote, carried unanimously.*

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Septic Over \$30,000 – Dean Malaxos – Tab 14

December 3, 2024

RESOLUTION NO. 5511

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
DEAN MALAXOS**

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 Six Hundred Ninety-Five Dollars and Twenty-Three Cents (\$43,695.23); and

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

WHEREAS, the CWC staff have determined the eligible amount of Forty-Three Thousand Six Hundred Ninety-Five Dollars and Twenty-Three Cents (\$43,695.23) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Three Thousand Six Hundred Ninety-Five Dollars and Twenty-Three Cents (\$43,695.23) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Three Thousand Six Hundred Ninety-Five Dollars and Twenty-Three Cents (\$43,695.23).

Dean Malaxos Backup

Address: 1932 County Highway 36, Margaretville, NY 12455

Town: Middletown

Bedrooms: 3

Engineer: Rex Sanford P.E.

Contractor: G.C. Landscaping & Excavation

Sign in date: 4/12/23

Design Application received by DEP: 10/1/24

Design Application deemed complete: 10/4/24

Date Recommended for DEP Design Approval: 10/4/24

2-year deadline: 4/12/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$43,695.23, \$44,227.93, and \$45,142.72. Major components include one 1000 gallon septic tank, 25 linear feet of gravity pipe, one distribution box, 3 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 55 cubic yards of C-33 sand, 35 linear feet of vent pipe, 3 huge trees to be removed, 45 linear feet of access road., spread & reclaim excess material, change interior plumbing and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommend to the CWC Board of Directors approve reimbursement in the amount not-to-exceed \$43,695.23.

Voice Vote, carried unanimously.



RESOLUTION NO. 5512

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Nine Thousand Four Hundred Thirty-Seven Dollars and Fifty-Eight Cents (\$49,437.58); and

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

WHEREAS, the CWC staff have determined the contractor’s quote of Forty-Nine Thousand Four Hundred Thirty-Seven Dollars and Fifty-Eight Cents (\$49,437.58) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Nine Thousand Four Hundred Thirty-Seven Dollars and Fifty-Eight Cents (\$49,437.58) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-Nine Thousand Four Hundred Thirty-Seven Dollars and Fifty-Eight Cents (\$49,437.58).

Constantine Pengos Backup

Address: 2405 County Highway 36, Margaretville, NY 12455

Town: Middletown

Bedrooms: 3

Engineer: John Bolger P.E.

Contractor: Jenkins Excavating & Landscaping

Sign in date: 5/14/24

Design Application received by DEP: 8/27/24

Design Application deemed complete: 9/13/24

Date Recommended for DEP Design Approval: 9/17/24

2-year deadline: 5/14/26

Homeowner and CWC staff received three quotes from unrelated contractors for \$49,437.58, \$53,061.07 and \$53,980.27. Major components include one 1000 gallon septic tank, one siphon chamber, 233 linear feet of gravity pipe, one effluent filter, one distribution box, 295 cubic yards of absorption fill material, 240 linear feet of absorption trench, 95 linear feet of curtain drain, 20 linear feet of curtain drain outlet pipe, 113 linear feet of access road, 25 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 \$49,437.58.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Samantha Robinson – Tab 16

December 3, 2024

RESOLUTION NO. 5513

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
SAMANTHA ROBINSON**

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 Three Hundred Sixty Dollars (\$37,360.00); and

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

WHEREAS, the CWC staff have determined the eligible amount of Thirty-Seven Thousand Three Hundred Sixty Dollars (\$37,360.00) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Seven Thousand Three Hundred Sixty Dollars (\$37,360.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Seven Thousand Three Hundred Sixty Dollars (\$37,360.00).

Samantha Robinson Backup

Address: 119 Colgate Rd., East Jewett, NY 12424

Town: Jewett

Bedrooms: 2

Engineer: Praetorius & Conrad

Contractor: Craig Bates Trucking & Excavation

Sign in date: 6/5/23

Design Application received by DEP: 8/13/24

Design Application deemed complete: 8/28/24

Date Recommended for DEP Design Approval: 8/29/24

2-year deadline: 6/5/25

Homeowner and CWC Staff received three quotes from unrelated contractors for \$37,360.00, \$51,000.00 and \$51,020.00. Major components include one 1000 gallon septic tank, one pump chamber, 60 linear feet of gravity pipe, 25 linear feet of force main, one effluent filter, 360 cubic yards of absorption fill material, two peat modules, one tree 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 the amount not-to-exceed \$37,360.00.

Voice Vote, carried unanimously.

Septic Over \$30,000 – Cortnie Russell – Tab 17

December 3, 2024

RESOLUTION NO. 5514

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

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-Nine Thousand Nine Hundred Five Dollars (\$69,905.00); 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-Nine Thousand Nine Hundred Five Dollars (\$69,905.00) 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-Nine Thousand Nine Hundred Five Dollars (\$69,905.00) 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-Nine Thousand Nine Hundred Five Dollars (\$69,905.00).

Cortnie Russell Backup

Address: 428 White Hill Road, Walton, NY 13856

Town: Walton

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: Ben Reynolds Construction Company

Sign in date: 3/20/24

Design Application received by DEP: 7/30/24

Design Application deemed complete: 8/9/24

Date Recommended for DEP Design Approval: 8/13/24
2-year deadline: 3/20/26

Homeowner and CWC staff received three quotes from unrelated contractors for \$69,905.00, \$72,025.00 and \$75,000.00. Major components include one 1000 gallon septic tank, one siphon chamber, 117 linear feet of gravity pipe, one distribution box, one effluent filter, 360 cubic yards of absorption fill material, 225 linear feet of absorption trench, 110 linear feet of curtain drain, 90 linear feet of curtain drain outlet pipe, 210 linear feet of access road, 36 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 \$69,905.00.

Voice Vote, carried unanimously.

Septic Over \$30,000 – Heather Walley – Tab 18

December 3, 2024

RESOLUTION NO. 5515

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
HEATHER WALLEY**

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-Three Thousand Nine Hundred Ninety-Four Dollars and Ninety-Eight Cents (\$73,994.98); and

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

WHEREAS, the CWC staff have determined the eligible amount of Seventy-Three Thousand Nine Hundred Ninety-Four Dollars and Ninety-Eight Cents (\$73,994.98) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Seventy-Three Thousand Nine Hundred Ninety-Four Dollars and Ninety-Eight Cents (\$73,994.98) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Seventy-Three Thousand Nine Hundred Ninety-Four Dollars and Ninety-Eight Cents (\$73,994.98).

Heather Walley Backup

Address: 1166 John Lockwood Rd., Walton, NY 13856
Town: Walton
Bedrooms: 4

Engineer: Steele Brook Engineering
Contractor: Catskill Underground Services
Sign in date: 8/4/23
Design Application received by DEP: 2/2/24
Design Application deemed complete: 2/15/24
Date Recommended for DEP Design Approval: 9/17/24
2-year deadline: 8/4/25

Homeowner and CWC Staff received three quotes from unrelated contractors for \$73,994.98, \$75,247.68 and \$78,401.48. Major components include one 1250 gallon septic tank, 60 linear feet of gravity pipe, 746 cubic yards of absorption fill material, one distribution box, one effluent filter, 400 linear feet of Presby pipe, 48 cubic yards of C-33 sand, 138 linear feet of curtain drain, 33 linear feet of curtain drain outlet pipe, 105 linear feet of improved swale, 160 linear feet of vent pipe and site restoration. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in the amount not-to-exceed \$73,994.98.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Timothy Liu – Tab 19

December 3, 2024

RESOLUTION NO. 5516

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Six Thousand One Dollar and Ninety-Four Cents (\$46,001.94); 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-Six Thousand One Dollar and Ninety-Four Cents (\$46,001.94) 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-Six Thousand One Dollar and Ninety-Four Cents (\$46,001.94) 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-Six Thousand One Dollar and Ninety-Four Cents (\$46,001.94).

Timothy Liu Backup

Second Time Repair

Address: 503 Glenford Wittenberg Road, Bearsville, NY 12409

Town: Woodstock

Bedrooms: 3

Engineer: Joe Boek P.E.

Contractor: Mammoth Excavation

Sign in date: 12/13/22

Design Application received by DEP: 7/16/24

Design Application deemed complete: 7/24/24

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

2-year deadline: 12/13/24

Homeowner and CWC staff received three quotes from unrelated contractors for \$46,001.94, \$47,500.00 and \$48,200.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 64 linear feet of gravity pipe, 65 linear feet of force main, one distribution box, an effluent filter, 216 square feet of Eljen units, 30 cubic yards of C-33 sand, 95 linear feet of access road, 50 linear feet of improved swale, remove existing absorption field, set tanks with a large excavator, remove a deck, remove five trees and brush, 45 linear feet of earth dike, spread and reclaim excess material and site restoration. The low quote is within 10% of our estimated cost for construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not-to-exceed \$46,001.94.

Voice Vote, carried unanimously.



A motion to approve Tab 20, Resolution No. 5517, was made by Arthur Merrill and seconded by Dave Warne.

Septic Over \$30,000 – Expanded Septic – Thomas Biedekapp – Tab 20

December 3, 2024

RESOLUTION NO. 5517

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
THOMAS BIEDEKAPP**

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-One Thousand Sixty Dollars (\$51,060.00); and

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

WHEREAS, the CWC staff have determined the eligible amount of Fifty-One Thousand Sixty Dollars (\$51,060.00) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-One Thousand Sixty Dollars (\$51,060.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-One Thousand Sixty Dollars (\$51,060.00).

Thomas Biedekapp Backup

Expanded Septic Program: Mobile Home Park
Address: 57 Ballard Drive, Walton, NY 13856
Town: Walton
Bedrooms: 3
Engineer: Steele Brook Engineering
Contractor: Ben Reynolds Construction Company
Sign in date: 9/20/23
Design Application received by DEP:
Design Application deemed complete:
Date Recommended for DEP Design Approval:
2-year deadline: 9/20/25

Homeowner and CWC Staff received three quotes from unrelated contractors for \$51,060.00, \$52,000.00, and \$53,775.00. Major components include one 1000 gallon H2O septic tank, one H2O pump chamber, one vault tank, 63 linear feet of gravity pipe, 311 linear feet of force main, one distribution box, one effluent filter, 91 cubic yards of absorption fill material, 200 linear feet of absorption trench, 105 linear feet of improved swale, one tree to be removed, 35 linear feet of 3” 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 the amount not-to-exceed \$51,060.00.

Voice Vote, *carried unanimously.*

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A motion to approve Tab 21 to Tab 32, Resolution No. 5518 to Resolution 5529, was made by John Koiser and seconded by Thomas Hoyt.

**Septic Over \$30,000 - Additional Costs – Stephen Bonkowski – Tab 21**

December 3, 2024

**RESOLUTION NO. 5518**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE**

**OVER \$30,000 – ADDITIONAL COSTS:**

**STEPHEN BONKOWSKI**

**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 5294, the CWC Board approved reimbursement to Stephen Bonkowski in an amount not-to-exceed Forty-Three Thousand (\$43,000.00); 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 Seventy-Six Dollars and Sixty-Four Cents (\$3,776.64); 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 Seventy-Six Dollars and Sixty-Four Cents (\$3,776.64); and

**WHEREAS**, CWC staff have determined that Forty-Six Thousand Seven Hundred Seventy-Six Dollars and Sixty-Four Cents (\$46,776.64) 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-Six Thousand Seven Hundred Seventy-Six Dollars and Sixty-Four Cents (\$46,776.64) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Six Thousand Seven Hundred Seventy-Six Dollars and Sixty-Four Cents (\$46,776.64).

**Stephen Bonkowski Backup**

Address: 504 Picquadio Road, Margaretville, NY 12455

Town: Middletown

Engineer: Steele Brooke Engineering

Contractor: William Walcott

This project was previously approved for \$40,238.86. While installing pipe between the septic tank and distribution box, it became apparent that there was not enough cover where the pipe crossed the driveway. The engineer had the contractor bring extra stone to build up the driveway. There was no elevation of the outlet pipe available. The contractor has requested \$3,776.64 for the added work. This amount appears to be reasonable and justified. The total project cost will be \$46,776.64. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Stephen Bonkowski in the amount not to exceed \$3,776.64 for additional costs to build his septic system.

Voice Vote, *carried unanimously.*

**Septic Over \$30,000 - Additional Costs – Bernadette Bruan – Tab 22**

December 3, 2024

**RESOLUTION NO. 5519**

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

**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 5110, the CWC Board approved reimbursement to Bernadette Braun in an amount not-to-exceed Sixty-Three Thousand Three Hundred Twenty-Five Dollars (\$63,325.00); 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 Eight Hundred Dollars (\$800.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Eight Hundred Dollars (\$800.00); and

**WHEREAS**, CWC staff have determined that Sixty-Four Thousand One Hundred Twenty-Five Dollars (\$64,125.00) 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 Sixty-Four Thousand One Hundred Twenty-Five Dollars (\$64,125.00) 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 Sixty-Four Thousand One Hundred Twenty-Five Dollars (\$64,125.00).

**Bernadette Braun Backup**

Address: 2697 Chambers Hollow Rd., Walton, NY 13856

Town: Hamden

Engineer: Steele Brook Engineering

Contractor: Patrick Meres

The project was previously approved for \$63,325.00. It was determined that the electric had to be upgraded to accommodate the pump for the pump chamber. The homeowner has asked to be reimbursed \$3,270.00 for the added work. We believe the reasonable cost is \$800.00. We are requesting that the Septic Committee recommend to the CWC Board of Directors that they accept the additional cost of \$800.00 for a total project cost not-to-exceed \$64,125.00.

Voice Vote, *carried unanimously.*



**Septic Over \$30,000 - Additional Costs – Tabitha Echeverria – Tab 23**

December 3, 2024

**RESOLUTION NO. 5520**

**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**, on November 5, 2024, by Resolution Number 5472, the CWC Board approved additional reimbursement to Tabitha Echeverria in an amount not-to-exceed Four Thousand Six Hundred Dollars (\$4,600.00); 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 Eight Hundred Dollars (\$800.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Eight Hundred Dollars (\$800.00); and

**WHEREAS**, CWC staff have determined that Forty-Eight Thousand Six Hundred Twenty-One Dollars (\$48,621.00) 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-Eight Thousand Six Hundred Twenty-One Dollars (\$48,621.00) 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-Eight Thousand Six Hundred Twenty-One Dollars (\$48,621.00).

**Tabitha Echeverria Backup**

Address: 26 Hickory Lane, Glenford, NY 12433

Town: Hurley

Engineer: Andrew Emrich P.E.

Contractor: Chad Davis Contracting

This project was previously approved for \$47,821.00. The electric had to be updated to run the pump. The homeowner has requested to be reimbursed \$2,450.00 for the added work. The CWC staff believes that a fair and reasonable cost would be \$800.00. The total project cost will be \$48,621.00. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Tabitha Echeverria in the amount not to exceed \$800.00 for additional costs to build her septic system.

Voice Vote, *carried unanimously.*



**RESOLUTION NO. 5521**

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

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

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

**WHEREAS**, on April 4, 2023, by Resolution Number 5119, the CWC Board approved reimbursement to Anthony Ferringo in an amount not-to-exceed Fifty-Nine Thousand Four Hundred Fifty-Nine Dollars and Nineteen Cents (\$59,459.19); 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 Fifty-Eight Dollars and Seventy-Five Cents (\$4,658.75); 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 Fifty-Eight Dollars and Seventy-Five Cents (\$4,658.75); and

**WHEREAS**, CWC staff have determined that Sixty-Four Thousand One Hundred Seventeen Dollars and Ninety-Four Cents (\$64,117.94) 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-Four Thousand One Hundred Seventeen Dollars and Ninety-Four Cents (\$64,117.94) 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 to be the total not-to-exceed amount of Sixty-Four Thousand One Hundred Seventeen Dollars and Ninety-Four Cents (\$64,117.94).

**Anthony Ferringo Backup**

Address: 44 Turner Rd., West Shokan, NY 12494

Town: Olive

Engineer: Rex Sanford P.E.

Contractor: Michael Formont

The project was previously approved for \$59,459.19. After the system was installed a large amount of ground water was impacting the new septic tank and pump chamber from a source that was not previously observed. As a result, an additional curtain had to be added to catch the ground water. This has since been done and the

issue has gone away. The homeowner has asked to be reimbursed \$4,658.75 for the added work. We believe the cost is reasonable and just. We are requesting that the Septic Committee recommend to the CW Board of Directors that they accept the additional cost of \$4,658.75 for a total project cost not-to-exceed \$64,117.94.

Voice Vote, *carried unanimously.*

**Septic Over \$30,000 - Additional Costs – Patricia Mitchell – Tab 25**

December 3, 2024

**RESOLUTION NO. 5522**

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

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

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

**WHEREAS**, on March 5, 2024, by Resolution Number 5186, the CWC Board approved reimbursement to Patricia Mitchell in an amount not-to-exceed Fifty-Eight Thousand Six Hundred Sixteen Dollars and Thirty-Nine Cents (\$58,616.39); 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 Seventeen Thousand Four Hundred Ninety-Five Dollars and Twenty-Three Cents (\$17,495.23); 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 Seventeen Thousand Four Hundred Ninety-Five Dollars and Twenty-Three Cents (\$17,495.23); and

**WHEREAS**, CWC staff have determined that Seventy-Six Thousand One Hundred Eleven Dollars and Sixty-Two Cents (\$76,111.62) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Seventy-Six Thousand One Hundred Eleven Dollars and Sixty-Two Cents (\$76,111.62) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Seventy-Six Thousand One Hundred Eleven Dollars and Sixty-Two Cents (\$76,111.62).

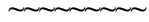
**Patricia Mitchell Backup**

Address: 52 Glenford Wittenberg Road, Glenford, NY 12433  
Town: Hurley

Engineer: Rex Sanford P.E.  
Contractor: Chad Davis Contracting

This project was previously approved for \$58,616.39. Rock was encountered during installation of the pump chamber and force main. The contractor hammered for two and a half days to attain necessary depth. Material removed was spread and reclaimed on-site. Material suitable for backfill had to be brought in. A gutter drain, a six-inch perimeter drain and a water line encountered during excavation all had to be rerouted. The contractor has requested \$17,495.23 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$76,111.62. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Patricia Mitchell in the amount not to exceed \$17,495.23 for additional costs to build her septic system.

Voice Vote, *carried unanimously.*



**Septic Over \$30,000 - Additional Costs – Charles Myzwinski – Tab 26**

December 3, 2024

**RESOLUTION NO. 5523**

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

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

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

**WHEREAS**, on April 2, 2024, by Resolution Number 5206, the CWC Board approved reimbursement to Charles Myzwinski in an amount not-to-exceed Eighty-Five Thousand Five Hundred Dollars (\$85,500.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Eight Thousand Three Hundred Thirty-Eight Dollars and Ninety-Nine Cents (\$8,338.99); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Eight Thousand Three Hundred Thirty-Eight Dollars and Ninety-Nine Cents Dollars (\$8,338.99); and

**WHEREAS**, CWC staff have determined that Ninety- Three Thousand Eight Hundred Thirty-Eight Dollars and Ninety-Nine Cents (\$93,838.99) 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 Ninety- Three Thousand Eight Hundred Thirty-Eight Dollars and Ninety-Nine Cents (\$93,838.99) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Ninety- Three Thousand Eight Hundred Thirty-Eight Dollars and Ninety-Nine Cents (\$93,838.99).

**Charles Myzwinski Backup**

Address: 250 Lower Highland Circle Rd., Roxbury, NY 12474

Town: Roxbury

Engineer: John Bolger P.E.

Contractor: Four Seasons Landscaping

The project was previously approved for \$85,500.00. During installation of the septic tank and curtain drain the contractor encountered bedrock. As a result, they had to hammer for 11.5 hours to achieve the appropriate depth. The contractor was unable to get a tank truck into the site to set a concrete tank so a poly tank had to be utilized instead. An additional 67 cubic yards of fill material was needed to complete the leach field. A perimeter drain was encountered and had to be extended 20 linear feet past the new system. The contractor has asked to be reimbursed \$8,338.99 for the added work. We believe the cost is reasonable and just. We are requesting that the Septic Committee recommend to the CWC Board of Directors that they accept the additional cost of \$8,338.99 for a total project cost not-to-exceed \$93,838.99.

Voice Vote, *carried unanimously.*



**Septic Over \$30,000 - Additional Costs – Nancy Strich – Tab 27**

December 3, 2024

**RESOLUTION NO. 5524**

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

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

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

**WHEREAS**, on May 7, 2024, by Resolution Number 5235, the CWC Board approved reimbursement to Nancy Strich in an amount not-to-exceed Fifty-Two Thousand Three Hundred Fifty-Six Dollars and Fifty-Eight Cents (\$52,356.58); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Eight Thousand One Hundred Sixty-Nine Dollars and Eight Cents (\$8,169.08); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Eight Thousand One Hundred Sixty-Nine Dollars and Eight Cents (\$8,169.08); and

**WHEREAS**, CWC staff have determined that Sixty Thousand Five Hundred Twenty-Five Dollars and Sixty-Six Cents (\$60,525.66) 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 Five Hundred Twenty-Five Dollars and Sixty-Six Cents (\$60,525.66) 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 Five Hundred Twenty-Five Dollars and Sixty-Six Cents (\$60,525.66).

**Nancy Strich Backup**

Address: 182 Strich Road, Halcottsville, NY 12438

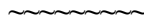
Town: Middletown

Engineer: Rex Sanford P.E.

Contractor: Josh Construction

This project was previously approved for \$52,356.58. During construction it was discovered that the existing septic tank was leaking and had to be replaced. The tank delivery truck was unable to get close enough to set the tank. A large excavator was used to carry and set it. The curtain drain was extended an extra 40 linear feet to redirect water flowing toward the system. Twenty additional cubic yards of absorption fill material were needed because of a variation in topography. The contractor has requested \$8,169.08 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$60,525.66. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Nancy Strich in the amount not to exceed \$8,169.08 for additional costs to build her septic system.

Voice Vote, *carried unanimously.*



**Septic Over \$30,000 - Additional Costs – Douglas Walker – Tab 28**

December 3, 2024

**RESOLUTION NO. 5525**

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

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

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

**WHEREAS**, on March 5, 2024, by Resolution Number 5181, the CWC Board approved reimbursement to Douglas Walker in an amount not-to-exceed Forty-Four Thousand Five Hundred Twenty Dollars (\$44,520.00); 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 Hundred Dollars (\$300.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Three Hundred Dollars (\$300.00); and

**WHEREAS**, CWC staff have determined that Forty-Four Thousand Eight Hundred Twenty Dollars (\$44,820.00) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-Four Thousand Eight Hundred Twenty Dollars (\$44,820.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Four Thousand Eight Hundred Twenty Dollars (\$44,820.00).

**Douglas Walker Backup**

Address: 655 Piacquadio Rd., Margaretville, NY 12455

Town: Middletown

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating

The project was previously approved for \$44,520.00. During installation of the septic tank it was determined that a tank truck could not get into the site. As a result, the contractor had to utilize a plastic septic tank. The contractor has asked to be reimbursed \$300.00 for the added work. We believe the cost is reasonable and just. We are requesting that the Septic Committee recommend to the CWC Board of Directors that they accept the additional cost of \$300.00 for a total project cost not-to-exceed \$44,820.00.

Voice Vote, *carried unanimously.*



**Septic Over \$30,000 - Additional Costs – Gary Weider – Tab 29**

December 3, 2024

**RESOLUTION NO. 5526**

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

**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 5313, the CWC Board approved reimbursement to Gary Weider in an amount not-to-exceed Thirty-Seven Thousand Six Hundred Twenty Dollars and Forty-Six Cents (\$37,620.46); 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 Twelve Thousand Fifty-Three Dollars and Seventy-Three Cents (\$12,053.73); 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 Twelve Thousand Fifty-Three Dollars and Seventy-Three Cents (\$12,053.73); and

**WHEREAS**, CWC staff have determined that Forty-Nine Thousand Six Hundred Seventy-Four Dollars and Nineteen Cents (\$49,674.19) 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-Nine Thousand Six Hundred Seventy-Four Dollars and Nineteen Cents (\$49,674.19) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Nine Thousand Six Hundred Seventy-Four Dollars and Nineteen Cents (\$49,674.19).

**Gary Weider Backup**

Address: 10 Hickory Lane, Glenford, NY 12433

Town: Hurley

Engineer: Christopher DiChiaro P.E.

Contractor: Martin Contracting

This project was previously approved for \$37,620.46. Bedrock was encountered during excavation for the septic tank. The contractor hammered for 14 hours to attain necessary depth. The engineer directed him to install 155 linear feet of curtain above the system to redirect groundwater. Forty-eight cubic yards of additional absorption fill material were required because of variations in topography. A 25 linear foot access road was installed due to wet conditions. The contractor has requested \$12,053.73 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$49,674.19. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Gary Weider in the amount not to exceed \$12,053.73 for additional costs to build his septic system.

Voice Vote, *carried unanimously.*

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Septic Over \$30,000 - Additional Costs – Michael Wiegand – Tab 30

December 3, 2024

RESOLUTION NO. 5527

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

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

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

WHEREAS, on June 6, 2023, by Resolution Number 4891, the CWC Board approved reimbursement to Michael Wiegand in an amount not-to-exceed Thirty Thousand Dollars (\$30,000.00); 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 Five Hundred Dollars (\$1,500.00); 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 Five Hundred Dollars (\$1,500.00); and

WHEREAS, CWC staff have determined that Thirty-One Thousand Five Hundred Dollars (\$31,500.00) 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-One Thousand Five Hundred Dollars (\$31,500.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-One Thousand Five Hundred Dollars (\$31,500.00).

Michael Wiegand Backup

Address: 679 John Lockwood Rd., Walton, NY 13856

Town: Walton

Engineer: Steele Brook Engineering

Contractor: A&M Excavating

The project was previously approved for \$30,000.00. During installation of the new septic system a second septic tank was encountered and had to be decommissioned. The contractor also had to excavator under the deck to make the connection to the line leaving the house. The contractor has asked to be reimbursed \$1,500.00 for the added work. We believe the cost is reasonable and just. We are requesting that the Septic Committee recommend to the CWC Board of Directors that they accept the additional cost of \$1,500.00 for a total project cost not-to-exceed \$31,500.00.

Voice Vote, *carried unanimously.*



Septic Over \$30,000 - Additional Costs – Slide Mountain Forest House – Tab 31

December 3, 2024

RESOLUTION NO. 5528

BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000:
SLIDE MOUNTAIN FOREST HOUSE - EXPANDED SEPTIC PROGRAM

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

WHEREAS, pursuant to section 13:00:02:01 of the CWC Expanded Septic Program Rules Article 13, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, on June 4, 2024, by Resolution Number 5318, the CWC Board approved reimbursement to 37 Alpine Road Property, LLC in an amount not to exceed Thirty-Five Thousand Eight Hundred Seventy-One Dollars and Eighty-Four Cents (\$35,871.84); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the property owner for the septic system repair in the amount of Two Thousand Eighty-One Dollars (\$2,081.00); and

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

WHEREAS, the CWC staff have determined the contractor’s total invoices of Two Thousand Eighty-One Dollars (\$2,081.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Thirty-Seven Thousand Nine Hundred Fifty-Two Dollars and Eighty-Four Cents (\$37,952.84) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Seven Thousand Nine Hundred Fifty-Two Dollars and Eighty Four Cents (\$37,952.84).

Slide Mountain Forest House – System 3 Backup
Expanded Septic Program

Owner: 37 Alpine Road Property, LLC.
Address: 809 Oliverea Road, Big Indian. NY 12410
Town: Shandaken
Engineer: Rex Sanford P.E.
Contractor: Josh Construction

The project was previously approved for \$35,871.84. Groundwater was encountered during installation of the septic tank. The contractor had to pump water continuously from the excavation to set the tank. A second sewer line leaving the building was discovered. Thirty-five linear feet of four-inch PVC pipe were needed to connect to it. This line required that the tank be set deeper. Three additional one foot risers were required. One corner of the absorption bed had to be deeper. Fifteen cubic yards of stone were needed to keep the depth of soil cover to no more than 12 inches. The contractor has requested \$2,081.00 for the additional work. This amount appears to be reasonable and justified. The total project cost will be \$37,952.84. The Committee recommended that a resolution be brought before the Board of Directors to reimburse 37 Alpine Road Property, LLC in the amount not to exceed \$2,081.00 for additional costs to build their septic system.

Septic Over \$30,000 - Additional Costs – Tuscarora Club of Millbrook – Tab 32

December 3, 2024

RESOLUTION NO. 5529

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

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 September 3, 2024 by Resolution Number 5399, the CWC Board approved reimbursement to Tuscarora Club of Millbrook in an amount not-to-exceed Forty-Nine Thousand Five Hundred Eighty-Three Dollars Seventy Cents (\$49,583.70); and

WHEREAS, the contractor credited you back One-hundred Eighty-Five Dollars during construction; 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 Five Hundred Fifty Dollars (\$1,550.00); 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 Five Hundred Fifty Dollars (\$1,550.00); and

WHEREAS, CWC staff have determined that Fifty-One Thousand One Hundred Thirty-Three Dollars Seventy and Cents (\$51,133.70) 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 Fifty-One Thousand One Hundred Thirty-Three Dollars and Seventy Cents (\$51,133.70) 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 Fifty-One Thousand One Hundred Thirty-Three Dollars and Seventy Cents (\$51,133.70).

Tuscarora Club of Millbrook Backup

Expanded Septic Program: Bissell Cottage & Lazy Lodge
Address: 4325 Millbrook Rd., Margaretville, NY 12455
Town: Middletown
Engineer: Rex Sanford P.E.

Contractor: Mammoth Excavation

The project was previously approved for \$49,768.70 minus \$185.00 for a clean out that was not installed. While installing the new septic tank a second tank was encountered that had to be pumped and decommissioned. A water line was also encountered that was interfering with the new septic tank location and roots of the existing trees that had to be removed. The contractor has asked to be reimbursed \$1,550.00 for the added work. We believe the cost is reasonable and just. We are requesting that the Septic Committee recommend to the CWC Board of Directors that they accept the additional cost of \$1,550.00 for a total project cost not-to-exceed \$51,133.70.

Voice Vote, *carried unanimously.*



A motion to approve Tab 33 to Tab 37, Resolution No. 5530 to Resolution 5537, was made by Christopher Mathews and seconded by Thomas Hoyt.

Second Time Repair Eligibility – Nicole Clawson – Tab 33

December 3, 2024

RESOLUTION NO. 5530

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - NICOLE CLAWSON

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, Nicole Clawson, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

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

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors in consultation with the CWC Executive Director approves Applicant’s request for eligibility for second time repair funding from the MOA Septic Program.

Nicole Clawson Backup

Ms. Clawson’s property is in the Town of Middletown. This project was paid for in 2009 under our Priority 4 Program. The pipe between the house and the tank is clay tile which broke and needs to be replaced. The homeowner has not had any maintenance pump outs. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Clawson’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, *carried unanimously.*



Second Time Repair Eligibility – Michael Grossman – Tab 34

December 3, 2024

RESOLUTION NO. 5531

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

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

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

WHEREAS, the Applicant, Michael Grossman, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

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

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors in consultation with the CWC Executive Director approves Applicant’s request for eligibility for second time repair funding from the MOA Septic Program.

Michael Grossman Backup

Mr. Grossman’s property is in the Town of Middletown. This project was paid for in 2009 under our Priority 6 Program. The pipe between the house and the septic tank, and the tank and pump chamber was broken and have since been replaced. The homeowner did have a maintenance pump out done in 2024. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Grossman’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, *carried unanimously.*



Second Time Repair Eligibility – Boris Melendez - Tab 35

December 3, 2024

RESOLUTION NO. 5532

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY -
BORIS MELENDEZ**

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, Boris Melendez, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

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

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors in consultation with the CWC Executive Director approves Applicant’s request for eligibility for second time repair funding from the MOA Septic Program.

Boris Melendez Backup

Mr. Melendez’s property is in the Town of Woodstock. This project was paid for in 2004 under our Reimbursement Program. The pump was not working due to a bad wiring connection. The issue has since been fixed and is working again. The homeowner had a maintenance pump out done in 2024 that he had proof of. He also stated that he had two other pump outs done but does not have the receipts. CWC Septic Committee recommends the CWC Board of Directors approve Mr. Melendez’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, carried unanimously.



Second Time Repair Eligibility – William Picinich - Tab 36

December 3, 2024

RESOLUTION NO. 5533

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –
WILLIAM PICINICH**

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, William Picinich, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

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

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors in consultation with the CWC Executive Director approves Applicant’s request for eligibility for second time repair funding from the MOA Septic Program.

William Picinich Backup

Mr. Picinich’s property is in the Town of Walton. This project was paid for in 2016 under our Priority 9 Program. There is sewage surfacing in the leach field area. The system has not functioned properly since it was installed. The homeowner had a maintenance pump out done in 2023. CWC Septic Committee recommends the CWC Board of Directors approve Mr. Picinich’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, carried unanimously.



Second Time Repair Eligibility – Fiona Stone - Tab 37

December 3, 2024

RESOLUTION NO. 5534

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –
FIONA STONE**

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, Fiona Stone, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

WHEREAS, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

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

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors in consultation with the CWC Executive Director approves Applicant’s request for eligibility for second time repair funding from the MOA Septic Program.

Fiona Stone’s Backup

Ms. Stone’s property is in the Town of Windham. This project was paid for in 2010 under our Priority 6 Program. The control panel for the Septi – Tech unit is not working and needs to be fixed. The homeowner has not had any pump outs that we are aware of. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Stone’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, carried unanimously.



A motion to deny Tab 38, Resolution 5535, was made by Innes Kasanof and seconded by Christopher Mathews.

MOA Septic Program Appeal – Mark Bass – Tab 38

December 3, 2024

RESOLUTION NO. 5535

MOA SEPTIC PROGRAM APPEAL – MARK BASS

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

WHEREAS, the CWC staff reviewed a request from Mark Bass for eligibility to repair/replace a septic system with a failed septic system in the Town of Colchester, Delaware County; and

WHEREAS, CWC staff reviewed the application and determined the application should be denied because the septic system is serving a structure less than twenty years old; and

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

WHEREAS, Mark Bass timely submitted the form appealing the determination of eligibility; and

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

- a) The applicant was wrongly deemed ineligible;
- b) The applicant was wrongly denied reimbursement, in whole or in part, based upon an incorrect determination that the work for which reimbursement is sought was not necessary.

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

WHEREAS, CWC Septic Committee recommends that this appeal be denied.

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

Denies the Appeal

Grants the Appeal

Mark Bass Septic Appeal

Address: 380 River Road

Town: Colchester

Mr. Bass is appealing the denial of eligibility for a CWC MOA Septic Program funding for his property.

The current septic system consists of a metal tank. A home was previously located on the property but was demolished. A new home was constructed in 2021. CWC Septic Program Rules, Article 2A, Section 2:00:01 (20) limits program eligibility to septic systems serving residences at least 20 years old. CWC staff denied Mr. Bass' application for eligibility because the residence was less than 20 years old.

CWC Septic Committee recommended denying the appeal.

Voice Vote, carried unanimously.



A motion to approve Tab 39, Resolution 5536, was made by Thomas Hoyt and seconded by Innes Kasanof.

Future Stormwater Program – Bearpen Mountain Sports Facility – Tab 39

December 3, 2024

RESOLUTION NO. 5536

BOARD REVIEW OF
CWC FUTURE STORMWATER PROGRAM APPLICATION FOR
BEARPEN MOUNTAIN SPORTS FACILITY STORMWATER CONTROLS

WHEREAS, Section 128(c)(i) of the 1997 New York City Watershed Memorandum of Agreement (MOA) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay for the reasonable and

proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations; and

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

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

WHEREAS, Bearpen Mountain Sports Facility, has applied to the CWC Future Stormwater Program for one half of 100% reimbursement of eligible design and construction costs for stormwater controls for a new building in the amount of Twenty-One Thousand Six Hundred Nineteen Dollars and Twenty-Six Cents (\$21,619.26); and

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

WHEREAS, CWC staff recommended reimbursement from CWC Future Stormwater Programs of eligible stormwater costs for an amount of Twenty-One Thousand Six Hundred Nineteen Dollars and Twenty-Six Cents (\$21,619.26); and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the Future Stormwater Program in the total not-to-exceed amount of Twenty-One Thousand Six Hundred Nineteen Dollars and Twenty-Six Cents (\$21,619.26); for design and construction costs of stormwater controls for Bearpen Mountain Sports Facility

Bearpen Mountain Sports Facility

Program: FSW/MOA-145

Address: 1491 County Route 2, Prattsville, NY 12468

Engineer: Praetorius & Conrad P.C.

Contractor: James Rion Construction/ Blue Mountain Excavation

Tax Parcel ID: 107.00-7-3

Project Description:

On October 27, 2022 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for Bearpen Mountain Sports Facility located at 1491 County Route 2 in the Town of Prattsville, Greene County, New York. This approval is an expansion of the original SWPPP approved on December 22, 2016. The original SWPPP required post construction controls from both NYC DEP Watershed Regulations and NYS DEC “General Permit for Stormwater Discharges from Construction Activities” (GP-0-20-001). NYC DEP issued construction acceptance for the original SWPPP on November 1, 2018 and NYS DEC terminated the SPDES permit on October 25, 2018. Coverage under the NYS DEC General Permit was not required for this SWPPP expansion as the total project site disturbance in less than one (1) acre. NYC DEP issued Construction Acceptance for the expansion on September 18, 2024.

The completed project included construction of a new building and associated water and sewer systems. Stormwater components required consisted of erosion and sediment controls, temporary construction access road and a bioretention basin.

Bearpen Mountain Sports submitted an application on October 10, 2024 representing actual design and construction costs. Engineering and construction costs totaled Forty-Three Thousand Two Hundred Thirty-Eight Dollars and Fifty-Three Cents (\$43,238.53). The applicant has elected for 100% reimbursement of all NYCDEP stormwater as there was no NYS DEC requirements for the site. The applicant is a small business therefore costs will be divided between the Future Stormwater Program and the MOA 145 Program, or Twenty-One Thousand Six Hundred Nineteen Dollars and Twenty-Six Cents (\$21,619.26) from each program.

COST BREAKOUT	
Design:	\$5,600.00
Construction:	\$37,638.53
Total:	\$43,238.53
15% Contingency:	\$0
TOTAL:	\$43,238.53
100% Election	\$43,238.53
PROGRAM ALLOCATION	
FSW Funding	\$21,619.26
MOA-145 Funding	\$21,619.26

The CWC recommends reimbursement of up to Twenty-One Thousand Six Hundred Nineteen Dollars and Twenty-Six Cents (\$21,619.26) from both the Future Stormwater Program and from the MOA-145 Program to Bearpen Mountain Sports for the design and construction costs of implementing a SWPPP required by NYC Watershed Regulations.

Recommended Future Stormwater Funding Request not to exceed \$21,619.26
Recommended MOA-145 Funding Request not to exceed \$21,619.26

Voice Vote, carried unanimously.



A motion to approve Tab 40, Resolution 5537, was made by Innes Kasanof and seconded by Thomas Hoyt.

Future Stormwater Program – Birch Woods Sponsor LLC – Tab 40

December 3, 2024

RESOLUTION NO. 5537

BOARD REVIEW OF
CWC FUTURE STORMWATER PROGRAM APPLICATION FOR
BIRCH WOODS SPONSOR LLC: STORMWATER CONTROLS

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

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

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

WHEREAS, Birchwoods Sponsor LLC., has applied to the CWC Future Stormwater Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for a new subdivision in the amount of One Hundred Ten Thousand Eight Hundred Ninety-Two Dollars and Eight Cents (\$110,892.08); and

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

WHEREAS, CWC staff recommended reimbursement from CWC Future Stormwater Programs of eligible stormwater costs for an amount of One Hundred Ten Thousand Eight Hundred Ninety-Two Dollars and Eight Cents (\$110,892.08); and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the Future Stormwater Program in the total not-to-exceed amount of One Hundred Ten Thousand Eight Hundred Ninety-Two Dollars and Eight Cents (\$110,892.08) for design and construction costs of stormwater controls for a Birchwoods Sponsor LLC.

Birchwood Sponsor LLC

Program: FSW/MOA-145

Address: County Road 77, Jewett NY

Engineer: Stinemire Engineering

Contractor: Green Mountain Contracting Inc

Tax Parcel ID: 129.00-3-4

Project Description:

On May 25, 2023 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for the Birch Woods Subdivision located at County Route 77 in the Town of Jewett, Greene County, New York. The project will disturb over 5 acres requiring NYC DEP review and approval of a SWPPP to meet Watershed Regulations. In addition, a SWPPP was required for coverage under the NYS DEC “General Permit for Stormwater Discharges from Construction Activities” (GP-0-20-001).

The project consists of dividing a 70 acre parcel of land into a 12-lot residential subdivision. The total site disturbance for this project is ~14-acres. Stormwater controls proposed at the site include erosion and sediment controls, residential rain gardens, grass lined drainage swales, culverts and stone check dams, three large lined bioretention basins and associated plantings.

Birchwood Sponsor LLC submitted an application on October 1, 2024 to the Future Stormwater & MOA-145 Program. Engineering and construction costs with a 15% contingency totaled Four Hundred Forty-Three Thousand Five Hundred Sixty-Eight Dollars and Thirty-Four Cents (\$443,568.34). The applicant has elected for 50% reimbursement of all NYCDEP and NYSDEC stormwater costs, the applicant is also considered a small business, therefore funding will be divided between the Future Stormwater Program and the MOA 145

or One Hundred Ten Thousand Eight Hundred Ninety-Two Dollars and Eight Cents (\$110,892.08) from each program.

COST BREAKOUT	
Design:	\$45,000.00
Construction:	\$340,711.60
Total:	\$385,711.60
15% Contingency:	\$57,856.74
TOTAL:	\$443,568.34
50% Election	\$221,784.17
PROGRAM ALLOCATION	
FSW Funding	\$110,892.08
MOA-145 Funding	\$110,892.08

The CWC recommends reimbursement of up to One Hundred Ten Thousand Eight Hundred Ninety-Two Dollars and Eight Cents (\$110,892.08) from both the Future Stormwater Program and the MOA-145 Program to Birchwood Sponsor LLC for the design and construction costs of implementing a SWPPP required by NYC Watershed Regulations and NYS General Permit.

Recommended Future Stormwater Funding Request not to exceed \$110,892.08
Recommended MOA-145 Funding Request not to exceed \$110,892.08

Voice Vote, carried unanimously.



A motion to approve Tab 41, Resolution 5538, was made by Thomas Hoyt and seconded by Innes Kasanof.

Future Stormwater Program – GDP Partners LLC – Tab 41

December 3, 2024

RESOLUTION NO. 5538

BOARD REVIEW OF
CWC FUTURE STORMWATER PROGRAM APPLICATION FOR
GDP PARTNERS, LLC STORMWATER CONTROLS

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

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

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

WHEREAS, GDP Partners LLC, has applied to the CWC Future Stormwater Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for a new subdivision in the amount of Two Hundred Eighty-One Thousand Five Hundred Seventy-Seven Dollars and Fifty Cents (\$281,577.50); and

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

WHEREAS, CWC staff recommended reimbursement from CWC Future Stormwater Programs of eligible stormwater costs for an amount of Two Hundred Eighty-One Thousand Five Hundred Seventy-Seven Dollars and Fifty Cents (\$281,577.50); and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the Future Stormwater Program in the total not-to-exceed amount of Two Hundred Eighty-One Thousand Five Hundred Seventy-Seven Dollars and Fifty Cents (\$281,577.50) for design and construction costs of stormwater controls for a GDP Partners LLC.

GDP Partners, LLC

Program: FSW/MOA-145

Address: Anchor Camp Road Windham, NY

Engineer: Boswell Engineering

Contractor: Windham Equipment Rental

Tax Parcel ID: 79.00-4-95

Project Description:

On December 15, 2016 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for GDP Partners LLC located at Anchor Camp Road in the Town of Windham, Greene County, New York. The project disturbed over 5 acres requiring NYC DEP review and approval of a SWPPP to meet Watershed Regulations. In addition, a SWPPP was required for coverage under the NYS DEC “General Permit for Stormwater Discharges from Construction Activities” (GP-0-20-001).

The project included the construction of a 10-lot residential subdivision with associated access road. The road has been constructed and all lots have been sold and some developed with residences and associated stormwater controls. Since the original SWPPP approval, there were changes in the design to the cul-de-sac at the end of the road. These changes were based on the parameters set by the Town of Windham taking ownership of the road and requesting the bio-retention basin in the middle of the cul-de-sac to be moved in order to allow for turnaround access for large Town vehicles. The design costs in this application only represent the changes in the SWPPP for the cul-de-sac re-design due to CWC program rules only reimbursing for one eligible SWPPP and the change not being a requirement of DEP. The applicant chose to reimburse the change in SWPPP versus the original SWPPP due to lack of documentation of those design costs.

Stormwater components for the site include erosions and sediment controls, drainage swales, culverts, gravel diaphragms, multiple large bioretention basins and associated plantings. Construction costs reflect site constraints and steep topography of the site with some bioretention basins and drainage pipes being cut to a depth of 12 feet.

GDP Partners LLC submitted an application on May 23, 2024. CWC removed Seventy-Five Thousand dollars of ineligible costs. Engineering and construction costs with a 15% contingency totaled One Million One Hundred Twenty-Six Thousand Three Hundred Ten Dollars (\$1,126,310). The applicant has elected for 50% reimbursement of all NYCDEP and NYSDEC stormwater costs, the applicant is also considered a small

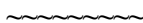
business, therefore funding will be divided between the Future Stormwater Program and the MOA 145 or Two Hundred Eighty-One Thousand Five Hundred Seventy-Seven Dollars and Fifty Cents (\$281,577.50) from each program.

COST BREAKOUT	
Design:	\$38,100.00
Construction:	\$941,300.00
Total:	\$979,400.00
15% Contingency:	\$146,910.00
TOTAL:	\$1,126,310.00
50% Election	\$563,155.00
PROGRAM ALLOCATION	
FSW Funding	\$281,577.50
MOA-145 Funding	\$281,577.50

The CWC recommends reimbursement of up to Two Hundred Eighty-One Thousand Five Hundred Seventy-Seven Dollars and Fifty Cents (\$281,577.50) from both the Future Stormwater Program and the MOA-145 Program to GDP Partners LLC for the design and construction costs of implementing a SWPPP required by NYC Watershed Regulations and NYS General Permit.

Recommended Future Stormwater Funding Request not to exceed \$281,577.50
Recommended MOA-145 Funding Request not to exceed \$281,577.50

Voice Vote, carried unanimously.



A motion to approve Tab 42, Resolution 5539, was made by Innes Kasanof and seconded by Thomas Hoyt.

Future Stormwater Program – Kevin Jones – Tab 42

December 3, 2024

RESOLUTION NO. 5539

BOARD REVIEW OF FUTURE STORMWATER PROGRAM APPLICATION FOR KEVIN JONES
STORMWATER CONTROLS REIMBURSEMENT

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

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

WHEREAS, Kevin Jones has applied for funding of eligible project costs in the amount of Eighty-Seven Thousand Four Hundred Seventy-Two Dollars and Forty-Two Cents (\$87,472.42) for design and construction of new storm water controls for a residential property and

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

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

WHEREAS, CWC staff recommended reimbursement of eligible stormwater costs for a total not-to-exceed amount of Eighty-Seven Thousand Four Hundred Seventy-Two Dollars and Forty-Two Cents (\$87,472.42) and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the attached application, staff recommendation and supporting documentation and approves payment of Eighty-Seven Thousand Four Hundred Seventy-Two Dollars and Forty-Two Cents (\$87,472.42)

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.

Kevin Jones

Program: Future Stormwater

Address: Lot 1, Clum Hill Road, Hunter, NY

Engineer: Kaaterskill

Contractor: The Amendola Group, Inc.

Tax ID #: 182.00-3-31

Project Description:

On August 6, 2024 DEP approved the SWPPP for Kevin Jones Residence located at Lot 1 Clum Hill Road, Town of Hunter. The project consists of constructing a single family residential home. The project is part of a larger common plan of development resulting in greater than 5-acres of land disturbance. A SWPPP addressing erosion and sediment control as well as post construction stormwater controls was required to meet the Watershed Regulations. In addition, a SWPPP was required for coverage under the NYS DEC General Permit

Stormwater controls at the site include erosion and sediment controls, drainage swales, curtain drains, culverts, level spreaders, two planters, and four rain gardens.

Kevin Jones submitted an application on September 10, 2024 to the Future Stormwater Program. Engineering and construction costs with a 15% contingency totaled One Hundred Seventy-Four Thousand Nine Hundred Forty-Four Dollars and Eighty-Four Cents (\$174,944.84). The applicant has elected for 50% reimbursement of all NYCDEP and NYSDEC stormwater costs or Eighty-Seven Thousand Four Hundred Seventy-Two and Forty-Two Cents (\$87,472.42).

COST BREAKOUT	
Design:	\$11,925.95
Construction:	\$140,200.00
Total:	\$152,125.95
15% Contingency:	\$22,818.89
TOTAL:	\$174,944.84
50% Election	\$87,472.42
PROGRAM ALLOCATION	

FSW Funding	\$87,472.42
MOA-145 Funding	\$0

The CWC recommends reimbursement of up to Eighty-Seven Thousand Four Hundred Seventy-Two and Forty-Two Cents (\$87,472.42) to Kevin Jones for 50% of the costs associated with designing and implementing a SWPPP required by the Watershed Regulations and the DEC General Permit.

Recommended Future Stormwater Funding not-to-exceed: \$87,472.42

Voice Vote, carried unanimously.



A motion to approve Tab 43, Resolution 5540, was made by Allen Hinkley and seconded by George Haynes Jr.

Future Stormwater Program – Worcester Creameries Corporation – Tab 43

December 3, 2024

RESOLUTION NO. 5540

BOARD REVIEW OF FUTURE STORMWATER PROGRAM APPLICATION FOR WORCESTER CREAMERIES CORP STORMWATER CONTROLS REIMBURSEMENT

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

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

WHEREAS, Worcester Creameries Corp has applied for funding of eligible project costs in the amount of Seventy Thousand One Hundred Twenty-Six Dollars and Fifty-Eight Cents (\$70,126.58) for design of new stormwater controls related to the paving of a parking lot; and

WHEREAS, the CWC share of stormwater funding is 100% of the eligible costs for this project because Worcester Creameries Corp is not a small business under Watershed MOA Paragraph 145; and

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

WHEREAS, CWC staff recommended reimbursement of eligible stormwater costs for a total not-to-exceed amount of Seventy Thousand One Hundred Twenty-Six Dollars and Fifty-Eight Cents (\$70,126.58) and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the attached application, staff recommendation and supporting documentation and approves payment of Seventy Thousand One Hundred Twenty-Six Dollars and Fifty-Eight Cents (\$70,126.58).

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.

Worcester Creameries Corp

Program: FSW

Address: 55724 Route 30 Roxbury, NY

Engineer: Kaaterskill Associates

Tax Map ID: 134.-1-15.2

Project Description:

On March 8, 2024 NYC DEP approved a Stormwater Pollution Prevention Plan (SWPPP) for the Worcester Creameries Corp property located at 55724 Route 30 in Roxbury, NY. The project consists of constructing new impervious surfaces within 100’ of a wetland/watercourse therefore requiring NYC DEP review and approval of a SWPPP to meet Watershed Regulations. Coverage under the NYS DEC General Permit was not required as the total project site disturbance is less than one (1) acre.

The DOT has suggested Worcester Creameries Corp to pave over their parking areas to eliminate tracing of sediment on to NYS RT 30. A portion of the area to be paved is within 100 setback to a wetland. Stormwater controls include erosion and sediment controls, ADS Baysaver Technologies BayFilter system, 10 deep sump catch basins, 13 culverts, stone diaphragm, and extending the existing grass swale and a vegetated buffer along the wetland.

Worcester Creameries Corp submitted an application on September 24, 2024 representing actual design costs which totaled Seventy Thousand One Hundred Twenty-Six Dollars and Fifty-Eight Cents (\$70,126.58). The applicant has elected for 100% reimbursement of all NYCDEP stormwater as there was no NYS DEC requirements for the site. The funding will be allocated from the Future Stormwater program.

COST BREAKOUT	
Design:	\$70,126.58
Construction:	\$0
Total:	\$70,126.58
15% Contingency:	\$0
TOTAL:	\$70,126.58
100% Election	\$70,126.58
PROGRAM ALLOCATION	
FSW Funding	\$70,126.58
MOA-145 Funding	\$0

The CWC recommends reimbursement of up to Seventy Thousand One Hundred Twenty-Six Dollars and Fifty-Eight Cents (\$70,126.58) from the Future Stormwater Program to Worcester Creameries Corp for design costs of implementing a SWPPP required by NYC Watershed Regulations.

Recommended Future Stormwater Funding Request not to exceed \$70,126.58

Voice Vote, carried unanimously.

MOA – 145 Program – Bearpen Mountain Sports Facility – Tab 44

December 3, 2024

RESOLUTION NO. 5541

**BOARD REVIEW OF
CWC MOA 145 PROGRAM APPLICATION FOR
BEARPEN MOUNTAIN SPORTS FACILITY STORMWATER CONTROLS**

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

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

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

WHEREAS, Bearpen Mountain Sports Facility, has applied to the CWC MOA 145 Program for one half of 100% reimbursement of eligible design and construction costs for stormwater controls for a new building in the amount of Twenty-One Thousand Six Hundred Nineteen Dollars and Twenty-Six Cents (\$21,619.26); and

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

WHEREAS, CWC staff recommended reimbursement from the MOA 145 Program of eligible stormwater costs for an amount not-to-exceed Twenty-One Thousand Six Hundred Nineteen Dollars and Twenty-Six Cents (\$21,619.26); and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of Twenty-One Thousand Six Hundred Nineteen Dollars and Twenty-Six Cents (\$21,619.26) for design and construction costs of stormwater controls for Bearpen Mountain Sports Facility

Bearpen Mountain Sports Facility

Program: FSW/MOA-145

Address: 1491 County Route 2, Prattsville, NY 12468

Engineer: Praetorius & Conrad P.C.

Contractor: James Rion Construction/ Blue Mountain Excavation

Tax Parcel ID: 107.00-7-3

Project Description:

On October 27, 2022 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for Bearpen Mountain Sports Facility located at 1491 County Route 2 in the Town of Prattsville, Greene County, New York. This approval is an expansion of the original SWPPP approved on December 22, 2016. The original SWPPP required post construction controls from both NYC DEP Watershed Regulations and NYS DEC “General Permit for Stormwater Discharges from Construction Activities” (GP-0-20-001). NYC DEP issued construction acceptance for the original SWPPP on November 1, 2018 and NYS DEC terminated the SPDES permit on October 25, 2018. Coverage under the NYS DEC General Permit was not required for this SWPPP expansion as the total project site disturbance in less than one (1) acre. NYC DEP issued Construction Acceptance for the expansion on September 18, 2024.

The completed project included construction of a new building and associated water and sewer systems. Stormwater components required consisted of erosion and sediment controls, temporary construction access road and a bioretention basin.

Bearpen Mountain Sports submitted an application on October 10, 2024 representing actual design and construction costs. Engineering and construction costs totaled Forty-Three Thousand Two Hundred Thirty-Eight Dollars and Fifty-Three Cents (\$43,238.53). The applicant has elected for 100% reimbursement of all NYCDEP stormwater as there was no NYS DEC requirements for the site. The applicant is a small business therefore costs will be divided between the Future Stormwater Program and the MOA 145 Program, or Twenty-One Thousand Six Hundred Nineteen Dollars and Twenty-Six Cents (\$21,619.26) from each program.

COST BREAKOUT	
Design:	\$5,600.00
Construction:	\$37,638.53
Total:	\$43,238.53
15% Contingency:	\$0
TOTAL:	\$43,238.53
100% Election	\$43,238.53
PROGRAM ALLOCATION	
FSW Funding	\$21,619.26
MOA-145 Funding	\$21,619.26

The CWC recommends reimbursement of up to Twenty-One Thousand Six Hundred Nineteen Dollars and Twenty-Six Cents (\$21,619.26) from both the Future Stormwater Program and from the MOA-145 Program to Bearpen Mountain Sports for the design and construction costs of implementing a SWPPP required by NYC Watershed Regulations.

Recommended Future Stormwater Funding Request not to exceed \$21,619.26
Recommended MOA-145 Funding Request not to exceed \$21,619.26

Voice Vote, carried unanimously.



A motion to approve Tab 45, Resolution 5542, was made by Innes Kasanof and seconded by Thomas Hoyt.

MOA – 145 Program – Birch Woods Sponsor LLC – Tab 45

RESOLUTION NO. 5542

**BOARD REVIEW OF
CWC MOA 145 PROGRAM APPLICATION FOR
BIRCHWOODS SPONSOR LLC; STORMWATER CONTROLS**

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

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

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

WHEREAS, Birchwoods Sponsor LLC., has applied to the CWC MOA 145 Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for subdivision in the amount of One Hundred Ten Thousand Eight Hundred Ninety-Two Dollars and Eight Cents (\$110,892.08); and

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

WHEREAS, CWC staff recommended reimbursement from the MOA 145 Program of eligible stormwater costs for an amount not-to-exceed One Hundred Ten Thousand Eight Hundred Ninety-Two Dollars and Eight Cents (\$110,892.08); and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of One Hundred Ten Thousand Eight Hundred Ninety-Two Dollars and Eight Cents (\$110,892.08) for design and construction costs of stormwater controls for Birchwoods Sponsor LLC.

Birchwood Sponsor LLC

Program: FSW/MOA-145

Address: County Road 77, Jewett NY

Engineer: Stinemire Engineering

Contractor: Green Mountain Contracting Inc

Tax Parcel ID: 129.00-3-4

Project Description:

On May 25, 2023 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for the Birch Woods Subdivision located at County Route 77 in the Town of Jewett, Greene County, New York. The project will disturb over 5 acres requiring NYC DEP review and approval of a SWPPP to meet Watershed Regulations. In addition, a SWPPP was required for coverage under the NYS DEC “General Permit for Stormwater Discharges from Construction Activities” (GP-0-20-001).

The project consists of dividing a 70 acre parcel of land into a 12-lot residential subdivision. The total site disturbance for this project is ~14-acres. Stormwater controls proposed at the site include erosion and sediment controls, residential rain gardens, grass lined drainage swales, culverts and stone check dams, three large lined bioretention basins and associated plantings.

Birchwood Sponsor LLC submitted an application on October 1, 2024 to the Future Stormwater & MOA-145 Program. Engineering and construction costs with a 15% contingency totaled Four Hundred Forty-Three Thousand Five Hundred Sixty-Eight Dollars and Thirty-Four Cents (\$443,568.34). The applicant has elected for 50% reimbursement of all NYCDEP and NYSDEC stormwater costs, the applicant is also considered a small business, therefore funding will be divided between the Future Stormwater Program and the MOA 145 or One Hundred Ten Thousand Eight Hundred Ninety-Two Dollars and Eight Cents (\$110,892.08) from each program.

COST BREAKOUT	
Design:	\$45,000.00
Construction:	\$340,711.60
Total:	\$385,711.60
15% Contingency:	\$57,856.74
TOTAL:	\$443,568.34
50% Election	\$221,784.17
PROGRAM ALLOCATION	
FSW Funding	\$110,892.08
MOA-145 Funding	\$110,892.08

The CWC recommends reimbursement of up to One Hundred Ten Thousand Eight Hundred Ninety-Two Dollars and Eight Cents (\$110,892.08) from both the Future Stormwater Program and the MOA-145 Program to Birchwood Sponsor LLC for the design and construction costs of implementing a SWPPP required by NYC Watershed Regulations and NYS General Permit.

Recommended Future Stormwater Funding Request not to exceed \$110,892.08
Recommended MOA-145 Funding Request not to exceed \$110,892.08

Voice Vote, carried unanimously.



A motion to approve Tab 46, Resolution 5543, was made by Thomas Hoyt and seconded by Innes Kasanof.

MOA – 145 Program – GDP Partners LLC – Tab 46

December 3, 2024

RESOLUTION NO. 5543

BOARD REVIEW OF
CWC MOA 145 PROGRAM APPLICATION FOR
GDP PARTNERS, LLC; STORMWATER CONTROLS

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

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

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

WHEREAS, GDP Partners LLC, has applied to the CWC MOA 145 Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for a new subdivision in the amount of Two Hundred Eighty-One Thousand Five Hundred Seventy-Seven Dollars and Fifty Cents (\$281,577.50); and

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

WHEREAS, CWC staff recommended reimbursement from the MOA 145 Program of eligible stormwater costs for an amount not-to-exceed Two Hundred Eighty-One Thousand Five Hundred Seventy-Seven Dollars and Fifty Cents (\$281,577.50); and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of Two Hundred Eighty-One Thousand Five Hundred Seventy-Seven Dollars and Fifty Cents (\$281,577.50) for design and construction costs of stormwater controls for a GDP Partners LLC.

GDP Partners, LLC

Program: FSW/MOA-145

Address: Anchor Camp Road Windham, NY

Engineer: Boswell Engineering

Contractor: Windham Equipment Rental

Tax Parcel ID: 79.00-4-95

Project Description:

On December 15, 2016 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for GDP Partners LLC located at Anchor Camp Road in the Town of Windham, Greene County, New York. The project disturbed over 5 acres requiring NYC DEP review and approval of a SWPPP to meet Watershed Regulations. In addition, a SWPPP was required for coverage under the NYS DEC “General Permit for Stormwater Discharges from Construction Activities” (GP-0-20-001).

The project included the construction of a 10-lot residential subdivision with associated access road. The road has been constructed and all lots have been sold and some developed with residences and associated stormwater controls. Since the original SWPPP approval, there were changes in the design to the cul-de-sac at the end of the road. These changes were based on the parameters set by the Town of Windham taking ownership of the road and requesting the bio-retention basin in the middle of the cul-de-sac to be moved in order to allow for turnaround access for large Town vehicles. The design costs in this application only represent the changes in the SWPPP for the cul-de-sac re-design due to CWC program rules only reimbursing for one eligible SWPPP and the change not being a requirement of DEP. The applicant chose to reimburse the change in SWPPP versus the original SWPPP due to lack of documentation of those design costs.

Stormwater components for the site include erosions and sediment controls, drainage swales, culverts, gravel diaphragms, multiple large bioretention basins and associated plantings. Construction costs reflect site constraints and steep topography of the site with some bioretention basins and drainage pipes being cut to a depth of 12 feet.

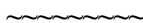
GDP Partners LLC submitted an application on May 23, 2024. CWC removed Seventy-Five Thousand dollars of ineligible costs. Engineering and construction costs with a 15% contingency totaled One Million One Hundred Twenty-Six Thousand Three Hundred Ten Dollars (\$1,126,310.00). The applicant has elected for 50% reimbursement of all NYCDEP and NYSDEC stormwater costs, the applicant is also considered a small business, therefore funding will be divided between the Future Stormwater Program and the MOA 145 or Two Hundred Eighty-One Thousand Five Hundred Seventy-Seven Dollars and Fifty Cents (\$281,577.50) from each program.

COST BREAKOUT	
Design:	\$38,100.00
Construction:	\$941,300.00
Total:	\$979,400.00
15% Contingency:	\$146,910.00
TOTAL:	\$1,126,310.00
50% Election	\$563,155.00
PROGRAM ALLOCATION	
FSW Funding	\$281,577.50
MOA-145 Funding	\$281,577.50

The CWC recommends reimbursement of up to Two Hundred Eighty-One Thousand Five Hundred Seventy-Seven Dollars and Fifty Cents (\$281,577.50) from both the Future Stormwater Program and the MOA-145 Program to GDP Partners LLC for the design and construction costs of implementing a SWPPP required by NYC Watershed Regulations and NYS General Permit.

Recommended Future Stormwater Funding Request not to exceed \$281,577.50
Recommended MOA-145 Funding Request not to exceed \$281,577.50

Voice Vote, carried unanimously.



A motion to approve Tab 47, Resolution 5544, was made by Joseph Cetta and seconded by Innes Kasanof.

Stormwater Retrofit – O&M Costs – Village of Fleischmanns Lake Street – Tab 47

December 3, 2024

RESOLUTION NO. 5544

BOARD REVIEW OF STORMWATER RETROFIT PROGRAM APPLICATION
FOR THE VILLAGE OF FLEISCHMANN'S LAKE STREET – O&M
DRAINAGE IMPROVEMENTS PROJECT

WHEREAS, Paragraph 125 of the 1997 New York City Watershed Memorandum of Agreement (“MOA”) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay the costs to design, permit, maintain, implement and construct Stormwater Best Management Practices (BMP’s) to address existing stormwater runoff in concentrated areas of impervious surface in West of Hudson Watershed to the extent such BMP’s are necessary to correct or reduce existing erosion and/or pollutant loading; and

WHEREAS, by Resolution Number 265, the CWC Board of Directors established the Stormwater Retrofit Program “Program” Rules that provides for payment of eligible project costs; and

WHEREAS, pursuant to the CWC Program Rules as adopted by the CWC Board of Directors, the CWC staff and NYCDEP staff must evaluate grant requests and issue funding recommendations to the CWC Wastewater Committee, which shall issue recommendations to the CWC Board of Directors; and

WHEREAS, pursuant to the CWC Program Rules as adopted by the CWC Board of Directors, Stormwater Retrofit projects are eligible for maintenance funds totaling 17.6% of the CWC Stormwater Retrofit grant funds actually utilized, for regular periodic inspections, additional inspections before and after heavy storm events, periodic removal of debris and excavation of sediment from BMPs, and necessary repairs as needed to preserve the function of the BMPs; and

WHEREAS, by Resolution #2799 & #3823 the CWC Board of Directors approved an application for funding of the Lake Street Project for up to Forty-Six Thousand Eight Hundred and Seventy-Five Dollars (\$46,875.00) for design and Three Hundred Ninety-Eight Thousand One Hundred Eighty-One Dollars and Seventy-Five Cents (\$398,181.75) for the construction and implementation of the project; and

WHEREAS, upon completion of the project a total of Two Hundred Sixty-Four Thousand Seven Hundred Six Dollars and Eighty-Nine Cents (\$264,706.89) was actually expended for design and construction; and

WHEREAS, the CWC Stormwater/Wastewater Committee recommends that the CWC Board of Directors approve Operation and Maintenance funding for the Lake Street Project in the amount equal to 17.6% of stormwater retrofit funds provided by CWC, totaling Forty-Six Thousand Five Hundred Eighty-Eight Dollars and Forty-One Cents (\$46,588.41); and

NOW, THEREFORE, LET IT BE RESOLVED, the CWC Board of Directors approves funding as per the attached funding limits up to Forty-Six Thousand Five Hundred Eighty-Eight Dollars and Forty-One Cents (\$46,588.41) for operation and maintenance costs of stormwater drainage improvements at the Fleischmann's Lake Street Project.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of an application by the CWC Board of Directors constitutes a preliminary decision under the Watershed MOA and 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.

Village of Fleischmann's Lake Street

Program: Retrofit III

Address: Lake Street and Main Street

Engineer: Delaware Engineering

Contractor: Tweedie Construction

Project Description:

On October 19, 2023 NYC DEP issued a Closure Letter for the Lake Street Stormwater Retrofit project located on Lake Street and Main Street in the Village of Fleischmanns.

The project consisted of treating runoff from Lake Street, Main Street and runoff from the Firehouse, Village DPW building, and adjacent paved areas. Stormwater controls included installing new catch basins and piping along Lake Street, vegetated swales with check dams, gravel diaphragms, rain gardens, bioretention areas and a hydrodynamic separator treatment unit. Maintenance requirements include routine inspection and clean out of all components of the installed stormwater system.

The CWC Board of Directors approved resolution #3823 for \$398,181.75 for design and construction of this retrofit project. Final design and construction costs came in under budget and amounted to Two Hundred Sixty-Four Thousand Seven Hundred Six Dollars and Eighty-Nine Cents (\$264,706.89). The Village of Fleischmanns has submitted an application for Operation and Maintenance funds for 17.6% of the final stormwater costs for Forty-Six Thousand Five Hundred Eighty-Eight Dollars and Forty-One Cents (\$46,588.41).

The CWC recommends reimbursement of up to Forty-Six Thousand Five Hundred Eighty-Eight Dollars and Forty-One Cents (\$46,588.41) from the Retrofit III Program to The Village of Fleischmanns for Operation and Maintenance of the Stormwater Controls.

Recommended Stormwater Retrofit O&M Funding: not to exceed \$46,588.41.

Voice Vote, carried unanimously.



A motion to approve Tab 48, Resolution 5545, was made by James Sofranko and seconded by Thomas Hoyt.

Stormwater Retrofit – Town of Shandaken – Tab 48

December 3, 2024

RESOLUTION NO. 5545

**BOARD REVIEW OF STORMWATER RETROFIT PROGRAM APPLICATION
FOR TOWN OF SHANDAKEN-PINE HILL COMMUNITY CENTER STORMWATER IMPROVEMENTS
PROJECT**

WHEREAS, Paragraph 125 of the 1997 New York City Watershed Memorandum of Agreement (“MOA”) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay the costs to design, permit, maintain, implement and construct Stormwater Best Management Practices (BMP’s) to address existing stormwater runoff in concentrated areas of impervious surface in West of Hudson Watershed to the extent such BMP’s are necessary to correct or reduce existing erosion and/or pollutant loading; and

WHEREAS, by Resolution Number 265, the CWC Board of Directors established the Stormwater Retrofit Program “Program” Rules that provides for payment of eligible project costs; and

WHEREAS, pursuant to the CWC Program Rules as adopted by the CWC Board of Directors, the CWC staff and NYCDEP staff must evaluate grant requests and issue funding recommendations to the CWC Wastewater Committee, which shall issue recommendations to the CWC Board of Directors; and

WHEREAS, the Town of Shandaken with assistance from SLR Engineering, Landscape Architecture, and Land Surveying, PC has submitted a Stormwater Retrofit Feasibility application for the Community Center Project; and

WHEREAS, CWC and NYCDEP staff have jointly reviewed and recommend the Pine Hill Community Center Project for funding as detailed in the application dated August 23, 3024 requesting Twelve Thousand Two Hundred Eighty Dollars (\$12,280.00) and have presented their recommendations to the CWC Wastewater Committee; and

WHEREAS, the CWC Wastewater Committee has reviewed and recommended the proposal as detailed in the application dated August 23, 3024; and

WHEREAS, pursuant to the CWC Program Rules, the CWC Board of Directors has reviewed the attached recommendation and supporting documentation.

NOW, THEREFORE, LET IT BE RESOLVED, the CWC Board of Directors approves funding as per the attached funding limits totaling Twelve Thousand Two Hundred Eighty Dollars (\$12,280.00) and waives the requirement of a local match.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of grants 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

Town of Shandaken-Pine Hill Community Center Feasibility Study

Program: Retrofit III

Address: 287 Main St, Pine Hill, NY 12465

Engineer: SLR Engineering, Landscape Architecture, and Land Surveying, P.C.

Project Description:

On August 23, 2024 CWC received an application from the Town of Shandaken for their Community Center located at 287 Main Street in Pine Hill, Town of Shandaken, Ulster County. The application addresses a feasibility study for an up-to amount of \$12,280.00. NYC DEP application approval was received on October 7, 2024.

The Town of Shandaken experiences frequent, localized stormwater runoff along Main Street which has negatively impacted residences, commercial areas and the community space in the Hamlet of Pine Hill. The stormwater runoff results in erosion and transport of sediment and stormwater pollutants into Birch Creek, a tributary to the Upper Esopus Creek and Ashokan Reservoir. The Town is looking to identify practical options for stormwater treatment options at the Community Center. SLR will conduct field observations, tests, and site measurements to determine the suitability of the site for the implementation of stormwater practices. If the site is determined to be suitable for stormwater treatment, they will provide recommendations on the type of treatments, sizing of practices, pollutant removal rates, and opinion of costs.

The CWC recommends reimbursement of up to \$12,280.00 to the Town of Shandaken for feasibility design costs associated with retrofitting their Community Center with stormwater best management practices.

Recommended Retrofit Funding not-to-exceed \$12,280.00

Voice Vote, carried unanimously.



A motion to approve Tab 49, Resolution 5546, was made by Arthur Merrill and seconded by Dave Warne.

CWMP – Program Agreement Change Order – Tab 49

RESOLUTION NO. 5546
BOARD APPROVAL OF CWMP III AGREEMENT AMENDMENT
TRANSFER OF FUNDS TO SHOKAN ACCOUNT

WHEREAS, Section 3.3 of the 2007 Filtration Avoidance Determination (“FAD”) issued by the New York State Department of Health, in consultation with the United States Environmental Protection Agency (“EPA”), as revised in May 2014, requires the City to provide CWC with funding for the Community Wastewater Management Program, that includes sufficient funding to complete the projects for Shandaken, West Conesville, Claryville, Halcottsville, and New Kingston; and

WHEREAS, by Resolution Number 2242, the CWC Board of Directors approved the Community Wastewater Management Program III (CWMP III) Agreement with New York City Department of Environmental Protection for the not to exceed amount of Twenty-Nine Million Five Hundred Thousand Dollars (\$29,500,000) for block grants to complete wastewater projects in the five communities listed above; and

WHEREAS, by Resolution 3352, the CWC Board of Directors approved an amendment to the CWMP III Agreement to provide an additional Eight Million, Six Hundred Thousand Dollars (\$8,600,000) for a total amount of Thirty-Eight Million, One Hundred Thousand Dollars (\$38,100,000); and

WHEREAS, by Resolutions 3235 and 4029, CWC Board of Directors approved the Shokan Project funding agreement and amendment to provide total funding of Forty-Nine Million Three Hundred Forty-Six Thousand Five Hundred Dollars (\$49,346,500.00) for the Shokan Wastewater Project; and

WHEREAS, the Halcottsville and New Kingston CWMP Projects are substantially complete and leftover funds will be returned to NYCDEP if not utilized; and

WHEREAS, the CWC Wastewater Committee recommends that CWC Board approve the attached amendment to the CWMP III Agreement to extend the maturity date of the contract and allow CWC to transfer up to Two Million Dollars (\$2,000,000) in CWMP III Funds to the Shokan Project Agreement account to ensure continuity of the Shokan Project, which promotes the goals of MOA Paragraph 122 and is a new project deliverable for the Community Wastewater Management Program pursuant to Section 3.3 of the 2017 FAD.

NOW THEREFORE BE IT RESOLVED, that the CWC Board of Directors authorizes the President and/or the Executive Director to execute an amendment to the CWMP III Agreement to extend the maturity date of the contract and allow CWC to transfer up to Two Million Dollars (\$2,000,000) in CWMP III Funds to the Shokan Project Agreement account to ensure continuity of the Shokan Project, which promotes the goals of MOA Paragraph 122 and is a new project deliverable for the Community Wastewater Management Program pursuant to Section 3.3 of the 2017 FAD.

Voice Vote, carried unanimously.



A motion to approve Tab 50, Resolution 5547, was made by Richard Parete and seconded by Allen Hinkley.

CWMP – New Kingston – Construction Phase –Additional Engineering Services Amendment – Tab 50

COMMUNITY WASTEWATER MANAGEMENT PROGRAM AMENDMENT WITH LAMONT ENGINEERS NEW KINGSTON – ADDITIONAL CONSTRUCTION PHASE ENGINEERING SERVICES

WHEREAS, the Catskill Watershed Corporation (CWC) is the Program Manager for the Community Wastewater Management Program (CWMP) I & II & III pursuant to contracts with New York City Department of Environmental Protection (NYCDEP); and

WHEREAS, the Town of Middletown agreed to participate in the CWC CWMP for a wastewater project for the Hamlets of Halcottsville and New Kingston; and

WHEREAS, the CWMP contract requires Lamont Engineers to submit a proposal for review and approval prior to the commencement of each engineering phase; and

WHEREAS, by Resolution Number 3246, the CWC Board of Directors approved an amendment to the consultant contract with Lamont Engineers for Pre-Construction Engineering Services for the Halcottsville CWMP Project; and

WHEREAS, by Resolution Number 3478, the CWC Board of Directors approved an amendment to the consultant contract with Lamont Engineers for Pre-Construction Engineering Services for the New Kingston CWMP Project; and

WHEREAS, by Resolution 4503, the CWC Board of Directors approved an amendment to the consultant contract with Lamont Engineers for Construction Phase Engineering Services for the Halcottsville CWMP Project in an amount not to exceed Six Hundred Twenty-Nine Thousand Dollars (\$629,000.00); and for the New Kingston CWMP Project in an amount not to exceed Three Hundred Forty-Three Thousand Five Hundred Dollars (\$343,500.00); and

WHEREAS, Lamont Engineers requested an amendment for out of scope services during the construction phase of the New Kingston CWMP Project in the amount of One Hundred Seventeen Thousand Five Hundred Sixty-Nine Dollars and Fifty-Five Cents (\$117,569.55); and

WHEREAS, CWC staff and the CWC Wastewater/Stormwater Committee have reviewed the amendment request from Lamont Engineers and find it reasonable; and

WHEREAS, the CWC Wastewater/Stormwater Committee recommend that the CWC Board of Directors approve additional Construction Phase Engineering Services funding in the amount of One Hundred Seventeen Thousand Five Hundred Sixty-Nine Dollars and Fifty-Five Cents (\$117,569.55) for total Construction Phase Engineering Services funding for New Kingston CWMP Project in an amount not to exceed Four Hundred Sixty One Thousand Sixty-Nine Dollars and Fifty-Five Cents (\$461,069.55).

NOW THEREFORE BE IT RESOLVED, that the CWC Board of Directors approves a amendment of the agreement with Lamont Engineers for New Kingston CWMP Projects for additional Construction Phase Engineering Services funding in the amount of One Hundred Seventeen Thousand Five Hundred Sixty-Nine Dollars and Fifty-Five Cents (\$117,569.55) for total Construction Phase Engineering Services funding for New Kingston CWMP Project in an amount not to exceed Four Hundred Sixty One Thousand Sixty-Nine Dollars and Fifty-Five Cents (\$461,069.55).

Voice Vote, carried unanimously.

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**FHMIP – Program Rules Change – Tab 51**

December 3, 2024

**RESOLUTION NO. 5548**

**BOARD APPROVAL OF FLOOD HAZARD MITIGATION PROGRAM RULES AMENDMENTS –  
STREAM DEBRIS REMOVAL COSTS**

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

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

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

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

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

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

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

**WHEREAS**, by Resolution 2893 ,3005, and 5221 the CWC Board approved the amendments to the Program Rules to provide that CWC may be an applicant for projects, and also for the eligibility of securing of oil and propane tanks in a floodplain; and

**WHEREAS**, the CWC Wastewater Committee recommends that the CWC Board of Directors adopts the attached amendments to the Flood Hazard Mitigation Implementation Program rules to provide that approved stream debris removal projects applicants may request reimbursement for costs incurred prior to CWC Board approval and other administrative changes.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors adopts the attached Flood Hazard Mitigation Program Rules as amended (Attachment A), as per the Committee’s recommendation.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the Flood Hazard Mitigation Program Rules may be amended from time to time by the CWC Board of Directors, in consultation with NYCDEP.

*Voice Vote, carried unanimously.*

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A motion to approve Tab 52, Resolution 5549, was made by Thomas Hoyt and seconded by Innes Kasanof.

FHMIP – Greene County Relocation Feasibility Study – Tab 52

December 3, 2024

RESOLUTION NO. 5549

**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION
GREENE COUNTY – RELOCATION FEASIBILITY STUDY**

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

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

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

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

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

WHEREAS, the Town of Ashland accepted a local flood analysis and such analysis reviewed relocation of the Greene County highway garage out of the 100 year floodplain; and

WHEREAS, the Greene County submitted an application in the amount of Ten Thousand Dollars (\$10,000.00) for feasibility study for relocation of the Greene County Highway Garage; and

WHEREAS, the CWC Wastewater Committee recommends the CWC Board of Directors approve Greene County’s application in the amount of Ten Thousand Dollars (\$10,000.00) for feasibility for relocation of the Greene County Highway Garage to property within the Town of Ashland.

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves funding to Greene County's application in the amount of Ten Thousand Dollars (\$10,000.00) for feasibility for relocation of the Greene County Highway Garage to property within the Town of Ashland.

Flood Hazard Mitigation Implementation Program
Greene County – Relocation Feasibility Costs

Property Owner: Greene County
Contact Person: Michelle Yost
Address: 411 Main Street, Suite 408, Catskill, NY 12414
LFA Recommendation: Yes
Project Category: Relocation Assistance
Phase: Feasibility Study
Project Description:

Greene County is requesting funding in the amount of \$10,000.00 to complete a feasibility study for studying the relocation of its highway garage in Ashland that is currently within the AE flood hazard area of the Batavia Kill Stream.

This facility has been flooded three times since 1996 and large amounts of fuel and contaminants enter the NYC water supply. This is considered to be a Critical Facility and access is needed at all times and during flood events this facility cannot be accessed.

The Town of Ashland completed and accepted their Local Flood Analysis (LFA) in November of 2018. In the LFA it is strongly recommended to relocate this facility to land outside of the floodplain. In this study Greene County would like to evaluate other possible properties for relocation of the highway garage. CWC staff has reviewed the application and supports the funding for this relocation application as long as properties are looked at for relocation within the Town of Ashland. The Greene County Legislature has also provided a resolution in support of this relocation application. DEP is also in favor of providing funding for the relocation feasibility study.

CWC Program Rules provide that applicant's may seek up to \$10,000 for feasibility study for relocation of a critical community facility.

The CWC Wastewater Committee recommends the CWC Board of Directors approve the application in the amount of \$10,000.00 for feasibility study for relocation of the Greene County Highway Garage to a location within the Town of Ashland.

Voice Vote, carried unanimously.

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A motion to approve Tab 53, Resolution 5550, was made by Innes Kasanof and seconded by Thomas Hoyt.

**FHMIP – Construction Costs – Jeff Beatty – Tab 53**

December 3, 2024

**RESOLUTION NO. 5550**  
**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION**  
**JEFF BEATTY – ELEVATION CONSTRUCTION COSTS**

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

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

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

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

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

**WHEREAS**, the Town of Ashland on accepted a local flood analysis for the Batavia Kill and Schoharie Creek, and such analysis recommended flood proofing of structures in the one hundred year floodplain; and

**WHEREAS**, on February 1, 2022, by Resolution No. 4319, the CWC Board of Directors approved Five Thousand Dollars (\$5,000.00) to Jeff Beatty for a feasibility study of property protection measures identified by a local flood analysis and the completed feasibility study recommended elevation the structure two feet above base flood elevation; and

**WHEREAS**, on August 2, 2022, by Resolution 4471, the CWC Board of Directors approved an application of Jeff Beatty in an amount not to exceed Eighteen Thousand One Hundred Seventy-Seven Dollars (\$18,177.00) for the cost of design of elevating the structure in the hamlet of Ashland to be raised two feet above base flood elevation; and

**WHEREAS**, Jeff Beatty submitted an application in the amount of One Hundred Sixty-One Thousand Nine Hundred Forty-Seven Dollars and Fifty Cents (\$161,947.50) for 75% of construction costs for elevation of the structure; and

**WHEREAS**, the CWC Wastewater Committee recommends the CWC Board of Directors approve Jeff Beatty’s application in the amount of One Hundred Sixty-One Thousand Nine Hundred Forty-Seven Dollars and Fifty Cents (\$161,947.50) for construction costs for elevation of the structure.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves funding to Jeff Beatty’s application in the amount of One Hundred Sixty-One Thousand Nine Hundred Forty-Seven Dollars and Fifty Cents (\$161,947.50) for 75% of construction costs for elevation of the structure.

**Flood Hazard Mitigation Implementation Program**  
**Jeff Beatty – Elevation Construction Costs**

**Property Owner:** Jeff Beatty

**Contact Person:** Same as above  
**Address:** 12064 Rt. 23, Ashland, NY 12407  
**LFA Recommendation:** Yes  
**Project Category:** Property Protection Measures  
**Phase:** Construction funding  
**Project Description:**

Jeff Beatty of 12064 rt. 23 Ashland has submitted an application requesting Construction funding in the amount of \$215,930.00 to elevate his structure as per the recommendations provided to him in the Feasibility study and design that was completed by LaBella and funded and approved by the CWC Board of Directors. Per the engineers calculations the building will need to be elevated to 3' above the grade to meet the local law for flood protection measures. This project will also include flood proofing measures such as the installation of flood vents, a new poured foundation and adding a mechanical room to have all utilities moved from the basement into this room to be above the BFE.

The project site is located within the flood hazard areas of the Batavia Kill Stream and the West Hollow Brook, Zone A.

The town of Ashland completed and accepted their Local Flood Analysis (LFA) in December of 2018 and Property Protection Measures are identified for private property owners.

CWC Program Rules provide that applicant's may seek 75% reimbursement of construction costs for property protection measures.

The CWC Wastewater Committee recommends the CWC Board of Directors approve the application in the amount of \$161,947.50 for 75% of construction costs for elevation of the structure.

*Voice Vote, carried unanimously.*



A motion to approve Tab 54, Resolution 5551, was made by Richard Parete and seconded by John Koiser.

**FHMIP – Additional Construction Costs – PMH Properties LLC – Tab 54**

December 3, 2024

**RESOLUTION NO. 5551**

**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION**  
**PMH PROPERTIES LLC–**  
**ADDITIONAL CONSTRUCTION COSTS**

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

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

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

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

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

**WHEREAS**, the Village of Walton completed their Local Flood Analysis-(LFA) in 2015 and floodproofing commercial properties along Delaware Street is highly recommended; and

**WHEREAS**, On May 1, 2018, by Resolution No. 3283, the CWC Board of Directors approved Five Thousand Dollars (\$5,000.00) to PMH Properties LLC for a feasibility study of property protection measures identified by a local flood analysis and the completed feasibility study recommended elevation the structure two and a half feet above base flood elevation; and

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

**WHEREAS**, on August 3, 2021 by Resolution No. 4171, the CWC Board of Directors approved Forty-Six Thousand Nine Hundred Fifty-Two Dollars (\$46,952.00) for PMH Properties LLC, for the design of the elevation of the structure; and

**WHEREAS**, on September 6, 2022, by Resolution 4506, the CWC Board of Directors approved up to Six Hundred Ninety-Eight Thousand Four Hundred Sixty-Three Dollars and Seventy-Five Cents (\$698,463.75), representing 75% of the eligible construction costs to elevate the structure at 137 Delaware Street in the Village of Walton with the property owner being responsible for the remaining 25% of the project costs

**WHEREAS**, on October 3, 2023, by Resolution No. 5047, the CWC Board of Directors approved the application by PMH Properties LLC for additional eligible costs in an amount not to exceed Eighty-Four Thousand Eight Hundred Eighty-Seven Dollars and Seventy-Nine Cents (\$84,887.79) for 75% of additional eligible construction costs for total eligible costs of Seven Hundred Eighty-Three Thousand Three Hundred Fifty-One Dollars and Fifty-Four Cents (\$783,351.54) to elevate the structure at 137 Delaware Street in the Village of Walton with the property owner being responsible for the remaining 25% of the project costs; and

**WHEREAS** construction is complete and PMH Properties, LLC applied for an additional Six Thousand One Hundred Five Dollars and Ninety-Six Cents (\$6,105.96) for additional construction costs for total costs of Seven Hundred Eighty-Nine Four Hundred Fifty-Seven Dollars and Fifty-Cents (\$789,457.50); and

**WHEREAS**, the CWC Wastewater Committee recommends the CWC Board of Directors approved PMH Properties, LLC request for additional eligible costs in an amount not to exceed Six Thousand One Hundred Five Dollars and Ninety-Six Cents (\$6,105.96) for additional construction costs for total costs of Seven Hundred Eighty-Nine Four Hundred Fifty-Seven Dollars and Fifty-Cents (\$789,457.50).

**NOW THEREFORE BE IT RESOLVED**, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves the application by PMH Properties LLC for additional eligible costs in an amount not to exceed Six Thousand One Hundred Five Dollars and Ninety-Six Cents (\$6,105.96) for additional construction costs for total costs of Seven Hundred Eighty-Nine Four Hundred Fifty-Seven Dollars and Fifty-Cents (\$789,457.50) to elevate the structure at 137 Delaware Street in the Village of Walton with the property owner being responsible for the remaining 25% of the project costs.

**Flood Hazard Mitigation Implementation Program**  
**PMH Properties LLC – Phillip Hanley - Village of Walton**  
**Construction Costs - Floodproofing**

**Property Owner:** PMH Properties  
**Contact Person:** Phil Hanley  
**Address:** 137 Delaware Street, Walton, NY 13856  
**LFA Recommendation:** Yes  
**Project Category:** Property Protection Measures  
**Phase:** Additional Construction Funding  
**Project Description:**

Phil Hanley, owner of PMH Properties in Walton is requesting additional funding to his original contract and the additional funding portion of his contract that was approved by the CWC Board of Directors. The original contract that was approved was in the amount of \$698,463.75, Resolution 4506. The additional funding request that was approved was in the amount of \$84,887.79, Resolution 5047.

During the construction phase of the project Phil Hanley has a couple of change orders that he had discussed with CWC staff. It was decided to avoid change orders as they come in and use the funding from the original contract to cover these costs and he could apply to be reimbursed at the end of the project. The amount requested for reimbursement is as follows.

1. \$1,054.71 for the additional work to install a backflow preventer on the sewer line.
2. \$806.25 for a change order for the fire escape landing.
3. \$4,245.00 for code required egress windows to the newly installed fire escape for meeting the means of egress code requirements.

Total amount being requested for additional funding to complete the project is \$6,105.96. CWC staff supports the additional funding request in order to complete the project and ensure code compliance for the flood mitigation project.

CWC Program Rules provide that applicant's may seek 75% reimbursement of construction costs for property protection measures.

A majority of the CWC Wastewater Committee recommends that the CWC Board approve this request.

*Voice Vote, Carried. David Warne voted nay.*



A motion to approve Tab 55, Resolution 5552, was made by Christopher Mathews and seconded by George Haynes Jr.

**FHMIP – Stream Removal – Emergency Stream Debris Removal – Russell Catsoris – Tab 55**

December 3, 2024

**RESOLUTION NO. 5552**

**FLOOD HAZARD MITIGATION PROGRAM**



## **RUSSELL CATSORIS - STREAM DEBRIS REMOVAL**

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

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

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

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

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

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

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

**WHEREAS**, consistent with the Program Rules, by Resolution 5417, the CWC Board of Director authorized CWC staff to accept for review applications for the removal of flood debris from streams and floodplains critical for the protection of infrastructure, health, and/or safety in the Towns of Andes, Middletown, Prattsville, and Roxbury from Tropical Storm Debby; and

**WHEREAS**, CWC staff received an application from Russell Catsoris for reimbursement of the costs to remove woody flood debris from a culvert on his property for an amount not to exceed One Thousand Two Hundred Fifty Dollars (\$1,250.00); and

**WHEREAS**, CWC Stormwater Committee recommends the CWC Board approve the application from Russell Catsoris for reimbursement of the costs to remove woody flood debris from a culvert on his property for an amount not to exceed One Thousand Two Hundred Fifty Dollars (\$1,250.00).

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors the CWC Board approve the application from Russell Catsoris for reimbursement of the costs to remove woody flood debris from a culvert on his property for an amount not to exceed One Thousand Two Hundred Fifty Dollars (\$1,250.00).

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of FHMIP funding by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the

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

**Flood Hazard Mitigation Implementation Program**  
**Russell Catsoris**

**Property Owner:** Russell Catsoris  
**Contact Person:** Same as above  
**Address:** 156 Cohen Road, Prattsville, NY 12468  
**LFA Recommendation:** Yes  
**Project Category:** Stream Debris Removal  
**Phase:** Flood Debris Removal  
**Project Description:**

Russell Catsoris of 156 Cohen Road, Prattsville, NY is requesting funding in the amount of \$1,250.00 for the removal of flood debris from a culvert on his private road-Cohen Road directly downstream of a culvert that was cleaned out by the DEP staff after the August 9<sup>th</sup> storm event. Mr. Catsoris had paid a local contractor to repair all of the damages to his culvert which totaled \$14,250.00 and separated the removal of the woody debris in his invoice for an amount of \$1,250.00.

*Voice Vote, carried unanimously.*



A motion to approve Tab 56, Resolution 5553, was made by Innes Kasanof and seconded by James Sofranko.

**FHMIP – Town of Halcott – Relocation Design Costs – Tab 56**

December 3, 2024

**RESOLUTION NO. 5553**

**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION**  
**TOWN OF HALCOTT – RELOCATION DESIGN COSTS**

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

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

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

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

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

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

**WHEREAS**, the Town of Halcott accepted a local flood analysis and such analysis recommended relocation of the Town’s highway garage out of the 100 year floodplain; and

**WHEREAS**, the Town of Halcott submitted an application in the amount of Fifty-Three Thousand Nine Hundred Nine Dollars (\$53,909.00) for design costs for relocation of the Town’s Highway Garage; and

**WHEREAS**, the CWC Wastewater Committee recommends the CWC Board of Directors approve the Town of Halcott’s application in the amount of Fifty-Three Thousand Nine Hundred Nine Dollars (\$53,909.00) for design costs for relocation of the Town’s Highway Garage.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves funding to the Town of Halcott’s application in the amount of Fifty-Three Thousand Nine Hundred Nine Dollars (\$53,909.00) for design costs for relocation of the Town’s Highway Garage.

**Flood Hazard Mitigation Implementation Program**  
**Town of Halcott – Relocation Design Costs**

**Property Owner:** Town of Halcott  
**Contact Person:** Samantha Bouton-Supervisor  
**Address:** 264 County Rt. 3, Halcott Center, NY 12430  
**LFA Recommendation:** Yes  
**Project Category:** Relocation Assistance  
**Phase:** Design funding  
**Project Description:**

The Town of Halcott are requesting funding in the amount of \$53,909.00 to complete the design needed for the construction of a new Highway Garage to be relocated and built outside of the flood hazard area. The total estimated construction costs for this new highway garage is estimated at \$539,090.00 so the requested design funding is 10% of that cost.

The Town of Halcott has secured a 5 acre piece of property that has been deeded to the Town from the DEP near the existing property that will have a separate entrance and the proposed new highway garage will be outside of the flood hazard area.

During Tropical Storm Irene in 2011 the existing highway garage sustained approximately \$34,000.00 in damages and the road that is used to access the critical facility was completely blocked off with flood waters and debris and made it inaccessible.

The Town of Halcott completed and accepted their Local Flood Analysis (LFA) in 2020 and in the LFA the Highway Garage is recommended to be relocated since it is a critical facility for the Town of Halcott.

CWC Program Rules provide that applicant’s may seek 100% reimbursement of design costs up to a maximum of 10% of construction costs for relocation of critical community facilities.

The CWC Wastewater Committee recommends the CWC Board of Directors approve the application in the amount of \$53,909.00 for design costs for relocation of the Town of Halcott Highway Garage.

*Voice Vote, carried unanimously.*

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A motion to approve Tab 57, Resolution 5554, was made by Arthur Merrill and seconded by George Haynes Jr.

FHMIP – Shandaken Demos – 5256 & 5267 Route 28 – Tweedie Construction Services – Tab 57

December 3, 2024

RESOLUTION NO. 5554

**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, on November 5, 2024, by Resolution 5491, the CWC Board awarded the bid to the lowest responsible bidder in the amount of 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; and

WHEREAS, on November 13, 2024, such low bidder informed CWC that they would be unable to stand by their bid and were withdrawing from the project; and

WHEREAS, CWC staff confirmed with the only other bidder, Tweedie Construction Services, Inc. that they would honor their bid; and

WHEREAS, the CWC Wastewater Committee recommends the CWC Board of Directors enter into an agreement with Tweedie Construction Services, Inc. for One Hundred Twenty-Six Thousand Eight Hundred Four Dollars (\$126,804.00).

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors agree to enter in an agreement with Tweedie Construction Services, Inc., for One Hundred Twenty-Six Thousand Eight Hundred Four Dollars (\$126,804.00) 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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A motion to approve Tab 58, Resolution 5492, was made by James Sofranko and seconded by Innes Kasanof.

**Shokan Project Program Agreement – Second Change Order – Tab 58**

December 3, 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 (\$24,346,500.00) 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; and

**WHEREAS**, NYCDEP and CWC agree to increase the Block Grant Amount to Seventy Million Three Hundred Thirty-Seven Thousand and 00/100 Dollars (\$70,337,000.00) to reflect the increased costs set forth in the amended Updated Cost Estimate; and

**WHEREAS**, CWC and NYCDEP propose to amend the Shokan Program Agreement to provide additional Project Funds of Twenty-Eight Million Five Hundred Thousand Dollars (\$28,500,000.00) 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.

**NOW, THEREFORE LET IT BE RESOLVED**, the CWC Board of Directors approves a total block grant for the Hamlet of Shokan of Seventy Million Three Hundred Thirty-Seven Thousand and 00/100 Dollars (\$70,337,000.00) 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-Eight Million Five Hundred Thousand Dollars (\$28,000,000.00) for Shokan Project Agreement.

*Voice Vote, carried unanimously.*

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A motion to approve Tab 59, Resolution 5555, was made by Arthur Merrill and seconded by Joseph Cetta.

Audit Services 2024 – Tab 59

December 3, 2024

RESOLUTION NO. 5555

CATSKILL WATERSHED CORPORATION EXTERNAL AUDIT FIRM

WHEREAS, the Catskill Watershed Corporation (CWC) is required by contracts to submit financial statements audited by an independent certified public accountant for the preceding fiscal year to the New York City Department of Environmental Protection within ninety (90) days of the end of the CWC fiscal year; and

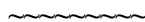
WHEREAS, the CWC Policies and Procedures requires that the CWC Board of Directors must approve an expense greater than Ten Thousand Dollars (\$10,000); and

WHEREAS, the Finance Department has received an engagement quote from RBT CPAs, LLP for [external & investment] audit & tax services for the year ending December 31, 2024; and

WHEREAS, the Finance Committee recommended the CWC Board approve a contract not to exceed Twenty-Nine Thousand Nine Hundred Dollars (\$29,900.00), for external/investment audit & tax services for the year ending December 31, 2024.

NOW, THEREFORE BE IT RESOLVED, the CWC Board of Directors approves the Executive Director to contract with RBT CPAs, LLP for external/investment audit & tax services not to exceed Twenty-Nine Thousand Nine Hundred Dollars (\$29,900.00).

Voice Vote, carried unanimously.



A motion to approve Tab 60, Resolution 5556, was made by James Sofranko and seconded by Dave Warne.

Legal Services Contract 2025 – Tab 60

December 3, 2024

RESOLUTION NO. 5556

APPROVAL OF 2025 LEGAL SERVICES CONTRACT

WHEREAS, pursuant to Fiscal Policies of the Catskill Watershed Corporation (CWC), the CWC Board of Directors must approve all contracts for services over Ten Thousand Dollars (\$10,000.00); and

WHEREAS, upon review of the response received the CWC Policy Committee recommends CWC Board of Directors authorize a contract with Whiteman Osterman and Hanna LLP in an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00), for calendar year 2025 at the rates and fee scheduled provided for in Attachment A, unchanged from 2024 rates.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors approves the firm of Whiteman Osterman and Hanna LLP as external legal firm for the CWC for a term commencing January 1, 2025 and terminating on December 31, 2025 for an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) at the rates and fee scheduled provided for in Attachment A, unchanged from 2024 rates.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Board of Directors approves and authorizes the Executive Director and/or the President to retain Whiteman Osterman and Hanna LLP for legal services.

Voice Vote, carried unanimously.



A motion to approve Tab 61, Resolution 5557, was made by Thomas Hoyt and seconded by Alicia Terry.

RESOLUTION NO. 5557
INFORMATION TECHNOLOGY AND NETWORKING CONSULTANT
2025 RENEWAL AGREEMENT

WHEREAS, the Catskill Watershed Corporation (CWC) is a not for profit local development corporation; and

WHEREAS, pursuant to CWC Fiscal Policies, consultant agreements of Ten Thousand Dollars (\$10,000.00) or greater must be approved by resolution of the CWC Board of Directors; and

WHEREAS, pursuant to the CWC procurement policy personal service contracts likely to exceed Twenty-Five Thousand Dollars (\$25,000.00), shall be made on a competitive basis unless specifically exempted by the Procurement policies; and

WHEREAS, on November 6, 2019, CWC issued a request for proposal for an information technology and networking consultant for installation services for current and new networking equipment, 24 hour/ seven days a week support services, including a four-hour response time to deliver parts and service, as well as network setup and support, and Wi-Fi installation and support at CWC’s new headquarters building; and

WHEREAS, on December 3, 2019, by Resolution Number 3663, the CWC Board of Directors recommended entering into an agreement with IITS Networks Automation Group in an amount not to exceed Eighteen Thousand Six Hundred Dollars (\$18,600.00) for information technology and networking consultant as described in the November 6, 2019, request for proposals, for a period of one year; and

WHEREAS, on January 5, 2021, by Resolution 3977, the CWC Board of Directors authorized an agreement for calendar year 2021 with IITS Networks Automation Group is for an updated annual cost of not to exceed Twenty Thousand Five Hundred Twenty Dollars (\$20,520.00); and

WHEREAS, on January 4, 2022, by Resolution 4294, the CWC Board of Directors authorized an agreement for calendar year 2022 in the amount not to exceed Twenty-Two Thousand Dollars (\$22,000.00), inclusive of out-of-scope services.

WHEREAS, on December 6, 2022, by Resolution 4628, the CWC Board of Directors authorized an agreement for calendar year 2023 in the amount not to exceed Twenty-Two Thousand Dollars (\$24,000.00), inclusive of out-of-scope services.

WHEREAS, on January 6, 2024, by Resolution 5145, the CWC Board of Directors authorized an agreement for calendar year 2024 in the amount not to exceed Thirty Thousand Six Hundred Forty-Two Dollars (\$30,642.00), inclusive of out-of-scope services.

WHEREAS, CWC staff has reviewed and recommended the renewal of the service contract with IITS Networks Automation Group for a term of one year, in the amount not to exceed Thirty-Three Thousand Four Hundred Seventy-Four Dollars (\$33,474.00), inclusive of out-of-scope services.

NOW THEREFORE BE IT RESOLVED, that the CWC Board of Directors authorize the President and/or Executive Director to enter into an agreement with IITS Networks Automation Group in in the amount not to exceed Thirty-Three Thousand Four Hundred Seventy-Four Dollars (\$33,474.00) for a term of one year for information technology and networking consulting support.

Voice Vote, carried unanimously.


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A motion to enter executive session to discuss financials and credit history of loan applicants was made by Arthur Merrill and seconded by Dave Warne. The Board resumed regular session at 11:45am.

A motion to approve Tab 62, Resolution 5558, was made by James Sofranko and seconded by Thomas Hoyt.

**CFF – Business Loan – Creative Environments LLC – D.B.A. Full Moon Resort – Tab 62**

December 3, 2024

**RESOLUTION NO. 5558**  
**APPROVAL OF CREATIVE ENVIRONMENTS LLC**  
**D.B.A. FULL MOON RESORT 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**, on April 2, 2002, by Resolution Number 492, the CWC Board of Directors approved a loan to Creative Environments LLC d.b.a. Full Moon Resort for Fifty-Eight Thousand Five Hundred Dollars (\$58,500.00), for building and site upgrades; and

**WHEREAS**, on June 7, 2016, by Resolution Number 2897, the CWC Board of Directors approved a loan to Creative Environments LLC d.b.a. Full Moon Resort in the amount of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) and a loan to Henry Stout, Principal of Creative Environments LLC d.b.a. Full Moon Resort, in the amount of Three Hundred Thousand Dollar (\$300,000.00) to refinance debt; and

**WHEREAS**, on June 7, 2016, by Resolution Number 2897, the CWC Board of Directors approved a loan to Creative Environments LLC d.b.a. Full Moon Resort in the amount of Nine Hundred Twenty-Five Thousand Dollar (\$925,000.00) to refinance business debt; and

**WHEREAS**, Creative Environments LLC d.b.a. Full Moon Resort has applied for a One Hundred Ninety Thousand Dollar (\$190,000.00) loan for a term of fifteen (15) years, at a rate of four and seventy-five hundredths (4.75%), to be amortized in one hundred eighty (180) equal monthly payments, , such that the outstanding principal is fully paid on the one hundred and eightieth (180<sup>th</sup>) payment date, to replace the existing pool and pool decking, build a pool house and fencing the pool area, including plumbing and electrical work needed; and

**WHEREAS**, pursuant to the CFF Program rules the CWC Staff has reviewed a completed REDI Fund Loan application for Creative Environments LLC d.b.a. Full Moon Resort; and

**WHEREAS**, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for the Creative Environments LLC d.b.a. Full Moon Resort, REDI Fund Loan application; and

**WHEREAS**, the CWC Loan Committee has recommended approval of the REDI Fund Loan application of Creative Environments LLC d.b.a. Full Moon Resort waiving Rule 1:05:02 Participating Lender; 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 NYCDEP CFF Program Contract and 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 the Creative Environments LLC d.b.a. Full Moon Resort application meets the CWC CFF qualified economic development criteria and approves of the application in the amount of One Hundred Ninety Thousand Dollars (\$190,000.00), for a term of fifteen (15) years, at a rate of four and seventy-five hundredths (4.75%), for a term of one hundred and eighty (180) months, such that the outstanding principal is fully paid on the one hundred and eightieth (180<sup>th</sup>) payment date.

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

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

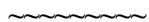
**Purpose: To review the REDI Fund Loan Application of Creative Environments LLC d.b.a. Full Moon Resort**

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to Creative Environments LLC d.b.a. Full Moon Resort, located in the Town of Shandaken, 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, Creative Environments LLC d.b.a. Full Moon Resort is presently in compliance with all applicable environmental statutes and regulations including the NYCDEP Watershed Regulations.
2. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, Creative Environments LLC d.b.a. Full Moon Resort 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) Creative Environments LLC d.b.a. Full Moon Resort is an existing business.
  - (ii) The project is located in the Town of Shandaken.
  - (iii) The project will utilize a septic system.

- (iv) The project appears to present no threat to water quality.
  - (v) The project appears to generate no materials with the potential to degrade water quality.
  - (vi) Based on NYCDEP map delineating the 60-day travel time zone, the project is not in a 60-day travel time zone.
  - (vii) There is no impact on Federal or State wetlands.
3. (b) The project maintains the character of the Town of Shandaken.
    - (i) The project is consistent with current zoning.
    - (ii) The project is compatible with surrounding land uses.
    - (iii) The project will not generate excessive traffic.
    - (iv) To the best of CWC's knowledge, the project will not promote secondary growth.
  4. The project is 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 63, Resolution 5559, was made by Innes Kasanof and seconded by Arthur Merrill.

**CFF – Business Loan – Luis Alvarez – The Inn Between – Tab 63**

December 3, 2024

**RESOLUTION NO. 5559**

**APPROVAL OF LUIS ALVAREZ t/a THE INN BETWEEN 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**, Luis Alvarez t/a The Inn Between has applied for a Three Hundred Fifty Thousand Dollar (\$350,000) loan for a term of twenty (20) years, at a rate of four and seventy-five hundredths percent (4.75%), adjustable every five years to the CWC rate in effect at that time, such that the outstanding principal is fully paid on the two hundred and fortieth (240<sup>th</sup>) payment date, for the purchase of the real property known as 42377 State Highway 28, Arkville, NY, the purchase of equipment, working capital and soft costs; and

**WHEREAS**, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for Luis Alvarez t/a The Inn Between; and

**WHEREAS**, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for Luis Alvarez t/a The Inn Between ; and

**WHEREAS**, the CWC Loan Committee has recommended approval of the CWC Loan application from Luis Alvarez t/a The Inn Between, waiving Rule §1:05:06 Loan Maturity and Rule § 1:05:02 participating lender requirement; and

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

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

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

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

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

**NOW, THEREFORE BE IT RESOLVED**, the CWC Board determines Luis Alvarez t/a The Inn Between application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Three Hundred Fifty Thousand Dollars (\$350,000) loan for a term of twenty (20) years, at a rate of four and seventy-five hundredths percent (4.75%), adjustable every five years to the CWC rate in effect at that time, such that the outstanding principal is fully paid on the two hundred and fortieth (240<sup>th</sup>) payment date and further waives the requirement of a participating lender and loan maturity pursuant to CFF Program Rule § 1:05:02 and CFF Program Rule § 1:05:06; and

**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 Luis Alvarez t/a The Inn Between**

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to Luis Alvarez t/a The Inn Between 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.

4. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 42377 State Highway 28, Arkville, NY, to be purchased by Luis Alvarez t/a The Inn Between, is presently in compliance with all applicable environmental statutes and regulations.
5. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 42377 State Highway 28, Arkville, NY, to be purchased by Luis Alvarez t/a The Inn Between, 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.

(viii) Luis Alvarez t/a The Inn Between, located at 42377 State Highway 28, Arkville, NY, will operate as a Restaurant

- (ix) The project is located in the Town of Middletown.
  - (x) The project will utilize a WWTP.
  - (xi) The project appears to present no threat to water quality.
  - (xii) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
  - (xiii) Based on NYCDEP the project is not in the 60 day travel time.
  - (vii) There is no impact on Federal or State wetlands.
- (b) The project maintains the character of the Town of Middletown.
- (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 project as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires not additional review of land use plans or infrastructure.
4. The project is consistent with the West of Hudson Economic Development Study, which has been completed.
5. Not applicable.

*Voice Vote, carried unanimously.*



A motion to approve Tab 64, Resolution 5560, was made by Joseph Cetta and seconded by George Haynes Jr.

**CFF – Business Loan – Walton Big M Plaza – Tab 64**

December 3, 2024

**RESOLUTION NO. 5560**  
**APPROVAL OF WALTON BIG M PLAZA, LLC**  
**BUSINESS LOAN**

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

**WHEREAS**, on August 7, 2006, by Resolution No. 1046, the CWC Board of Directors approved a Five Hundred Thousand Dollar (\$500,000.00) REDI Loan to Walton Big M Plaza, LLC to partially refinance a construction/renovation loan, and a Village of Walton Flood Relief Loan Program loan for up to One Million Dollar (\$1,000,000.00) to Groff and Hoyt Enterprises, d/b/a Big M for inventory replacement; and

**WHEREAS**, on October 23, 2007, by Resolution 1231, the CWC Board of Directors approved a Fifty-Eight Thousand Dollar (\$58,000.00) to Walton Big M Plaza, LLC for energy improvements; and

**WHEREAS**, on June 2, 2015 by Resolution No.2694 the CWC Board of Directors approved a Five Hundred Thousand Dollar (\$500,000.00) REDI Loan to Walton Big M Plaza, LLC to refinance debt; and

**WHEREAS**, on, July 9, 2018 by Resolution No.3360, the CWC Board of Directors approved a One Hundred Thousand Dollar (\$100,000.00) REDI Loan to Walton Big M Plaza, LLC to purchase equipment; and

**WHEREAS**, Walton Big M Plaza, LLC, has applied for a Three Hundred Thousand Dollar (\$300,000.00) loan for a term of fifteen (15) years, at a rate of four and seventy-five hundredths percent (4.75%), adjustable every five years to the CWC rate in effect at that time, to be amortized in equal monthly payments, such that the outstanding principal is fully paid on the last payment date, for the refinance of debt, equipment and improvements to the Big M located at 204 Delaware Street, Walton, NY; and

**WHEREAS**, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for Walton Big M Plaza, LLC; and

**WHEREAS**, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for Walton Big M Plaza, LLC; and

**WHEREAS**, the CWC Loan Committee, by unanimous vote, has recommended approval of the CWC Loan application from Walton Big M Plaza, LLC waiving rules 1:05:02 Participating Lender and 1:05:03 Equity Contribution; 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**, the CWC Board of Directors agrees to waive rules 1:05:02 Participating Lender and 1:05:03 Equity Contribution (REDI Loans); 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 Walton Big M Plaza, LLC application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Three Hundred Thousand Dollars (\$300,000.00) loan for a term of fifteen (15) years, at a rate of four and seventy-five hundredths percent (4.75%), adjustable every five years to the CWC rate in effect at that time, to be amortized in equal monthly payments, such that the outstanding principal is fully paid on the last payment date.

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

**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 Walton Big M Plaza, LLC.**

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to Big M Plaza, LLC located in the Village of Walton, NY. Evaluation is based on the Evaluation Criteria established in the Catskill Fund for the Future Program Rules, approved on August 22, 2001 by the CWC Board of Directors.

7. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 204 Delaware Street, Walton, NY owned by Walton Big M Plaza, LLC is presently in compliance with all applicable environmental statutes and regulations.
8. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 204 Delaware Street, Walton, NY owned by Walton Big M Plaza, LLC is not subject to any enforcement actions by any regulatory agency.
9. (a) To the best of CWC's knowledge, the project is consistent with historic land use patterns, available infrastructure and sensitivity to the need for water quality protection.
  - (xiv) Walton Big M Plaza, LLC will refinance debt and replace or repair equipment and for soft costs
  - (xv) The project is located in the Village of Walton.
  - (xvi) The project will utilize a municipal sewage system.
  - (xvii) The project appears to present no threat to water quality.
  - (xviii) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
  - (xix) Based on NYCDEP the project is not in the 60 day travel time.
  - (vii) There is no impact on Federal or State wetlands.
- (b) The project maintains the character of the Village of Walton.
  - (ix) The project is consistent with current zoning.
  - (x) The project is compatible with surrounding land uses.
  - (xi) The project will not generate excessive traffic.
  - (xii) The project as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires not additional review of land use plans or infrastructure.
4. The project is consistent with the West of Hudson Economic Development Study, which has been completed.
5. Not applicable.

*Voice Vote, carried unanimously.*

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VI. Announcements from the Chair – Next meeting on Tuesday, January 7, 2025

VII. Adjourned at 11:53 AM