

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

January 7, 2025

I. Called to Order at 10:48 AM at the Catskill Watershed Corporation

II. Pledge of Allegiance: Led by Tina Molé

III. Roll Call of Directors

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

Members Excused:

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

Others Present Via Zoom: Tom Stalter (NYCDEP), Heidi Haynes (NYCDEP), Lisa Melville (NYDOS), John Winbush (NYDOS), Pauline Wanjugi (NYSDOH), Nick Carbone (Watershed Affairs Coordinator) and Dymitry Ostapyszyn (NYCDEP).

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

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

Voice Vote carried unanimously.

V. Presentation of Communications

Finance Report

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

Voice Vote, carried unanimously.

Executive Director's Report

Committee Schedule

Committee Meeting Minutes

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

VI. Public Discussion

None.

VII. Presentation of Resolutions

A motion to approve Tab 6 to Tab 16, Resolution No. 5561 to Resolution No. 5571, was made by Richard Parete and seconded by Innes Kasanof.

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

January 7, 2025

RESOLUTION NO. 5561

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

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 Four Hundred Twelve Dollars (\$37,412.00); 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 Four Hundred Twelve Dollars (\$37,412.00) 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 Four Hundred Twelve Dollars (\$37,412.00) 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 Four Hundred Twelve Dollars and Sixty-Six Cents (\$37,412.00).

Robert Barker Over \$30,000:

Address: 2116 Kiff Brook Rd., Bloomville, NY 13739

Town: Kortright

Bedrooms: 4

Engineer: John Bolger P.E.

Contractor: Tweedie Construction

Sign in date: 4/1/24

Design Application received by DEP: 7/26/24

Design Application deemed complete: 8/5/24

Date Recommended for DEP Design Approval: 8/13/24

2-year deadline: 4/1/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$37,412.00, \$39,375.00, \$40,152.00. The major components include one 1250 gallon septic tank, one siphon chamber, 122

linear feet of gravity pipe, one distribution box, one effluent filter, 182 cubic yards of absorption fill material, 440 linear feet of absorption trench, 75 linear feet of curtain drain, 30 linear feet of curtain drain outlet pipe, 4 trees to be removed, 85 linear feet of access road., 24 linear feet of sleeve and site restoration. We received a quote for \$37,412.00. The low quote is below 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 \$37,412.00.

Voice Vote, carried unanimously.

Septic Over \$30,000 – Nicholas Delbalso – Tab 7

January 7, 2025

RESOLUTION NO. 5562

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

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 Three Hundred Thirty-Nine Dollars and Thirty-Seven Cents (\$34,339.37); 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 Three Hundred Thirty-Nine Dollars and Thirty-Seven Cents (\$34,339.37) 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 Three Hundred Thirty-Nine Dollars and Thirty-Seven Cents (\$34,339.37) 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 Three Hundred Thirty-Nine Dollars and Thirty-Seven Cents (\$34,339.37).

Nicholas Delbalso Over \$30,000:

Address: 30340 State Highway 10, Walton NY 13856

Town: Walton

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: Dutcher Construction

Sign in date: 6/22/23

Design Application received by DEP: 3/5/24

Design Application deemed complete: 3/5/24

Date Recommended for DEP Design Approval: 4/16/24
2-year deadline: 6/22/25

Homeowner and CWC staff received a quote from a contractor in the amount of \$34,339.37. Major components of this system include a 1,000 gallon septic tank, 79 linear feet of gravity pipe, one distribution box, 235 cubic yards of absorption fill material, 100 cubic yards of random fill material, 160 linear feet of Presby pipe, 30 cubic yards of C-33 sand, 46 linear feet of vent pipe, 260 linear feet of improved swale, 240 linear feet of access road, remove nine trees and site restoration. The quote is well below 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 \$34,339.37.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Ann Marie Drago – Tab 8

January 7, 2025

RESOLUTION NO. 5563

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
ANN MARIE DRAGO**

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Four Thousand Two Hundred Fourteen Dollars (\$44,214.00); 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 Forty-Four Thousand Two Hundred Fourteen Dollars (\$44,214.00) 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 Forty-Four Thousand Two Hundred Fourteen Dollars (\$44,214.00) 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 Two Hundred Fourteen Dollars (\$44,214.00).

Ann Marie Drago Over \$30,000:

Address: 715 Rosa Circle, Delhi, NY 13753
Town: Delhi
Bedroom: 4

Engineer: Benjamin Dates P.E.
Contractor: Tweedie Construction
Sign in date: 8/14/23
Design Application received by DEP: 7/15/24
Design Application deemed complete: 8/6/24
Date Recommended for DEP Design Approval: 8/20/24
2-year deadline: 8/14/25

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$44,214.00, \$44,948.00 and \$45,027.00. The major components include one 1250 gallon septic tank, one pump chamber, 14 linear feet of gravity pipe, 34 linear feet of force main, 199 cubic yards of absorption fill material, one distribution box, one effluent filter, 280 linear feet of absorption trench, 1 tree to be removed 150 linear feet of access road and site restoration. We received a quote for \$44,214. The low quote is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$44,214.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Edward Egan – Tab 9

January 7, 2025

RESOLUTION NO. 5564

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Eight Thousand Five Hundred Seventy-Five Dollars (\$38,575.00); 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-Eight Thousand Five Hundred Seventy-Five Dollars (\$38,575.00) 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-Eight Thousand Five Hundred Seventy-Five Dollars (\$38,575.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Eight Thousand Five Hundred Seventy-Five Dollars (\$38,575.00).

Edward Egan Over \$35,000:

Address: 1486 Foote Hollow Road, Stamford NY 12167

Town: Stamford

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: LaFever Excavating

Sign In Date: 8/18/23

Design Application Received By DEP: 2/2/24

Design Application Deemed Complete: 2/9/24

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

2-Year Deadline: 8/18/25

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$38,575.00, \$39,750.00 and \$41,000.00. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 300 linear feet of gravity pipe, one distribution box, an effluent filter, 150 cubic yards of absorption fill material, 160 linear feet of absorption trench, 91 linear feet of curtain drain, 80 linear feet of curtain drain outlet pipe, 90 linear feet of improved swale and site restoration. The low quote is below 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 \$38,575.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Christine Huang – Tab 10

January 7, 2025

RESOLUTION NO. 5565

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

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-Three Thousand Five Hundred Seventy-Five Dollars (\$33,575.00); 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-Three Thousand Five Hundred Seventy-Five Dollars (\$33,575.00) 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-Three Thousand Five Hundred Seventy-Five Dollars (\$33,575.00) 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-Three Thousand Five Hundred Seventy-Five Dollars (\$33,575.00).

Christine Huang Over \$30,000:

Address: 524 Ford Rd., Bovina Center, NY 12740
Town: Bovina
Bedrooms: 1
Engineer: Steele Brook Engineering
Contractor: LaFever Excavating
Sign in date: 6/7/24
Design Application received by DEP: 7/24/24
Design Application deemed complete: 8/8/24
Date Recommended for DEP Design Approval: 8/21/24
2-year deadline: 6/7/26

Homeowner and CWC staff received a quote from a contractor in the amount of \$33,575.00. The major components include one 1000 gallon septic tank, one siphon chamber, 282 linear feet of gravity pipe, one distribution box, one effluent filter, 239 cubic yards of absorption fill material, 120 linear feet of absorption trench, 108 linear feet of curtain drain, 80 linear feet of curtain drain outlet pipe and site restoration. We received a quote for \$33,575.00. The quote is below our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$33,575.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Jonathan Kilday – Tab 11

January 7, 2025

RESOLUTION NO. 5566

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

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 Seven Hundred Ninety-Five Dollars (\$34,795.00); 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 Seven Hundred Ninety-Five Dollars (\$34,795.00) 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 Seven Hundred Ninety-Five Dollars (\$34,795.00) 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 Seven Hundred Ninety-Five Dollars (\$34,795.00).

Jonathan Kilday Over \$30,000:

Address: 195 Carman Road, Delancey NY 13752

Town: Hamden

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: LaFever Excavating

Sign In Date: 10/6/23

Design Application Received By DEP: 3/5/24

Design Application Deemed Complete: 3/13/24

Date Recommended For DEP Design Approval: 7/22/24

2-Year Deadline: 10/6/25

Homeowner and CWC staff received a quote from a contractor in the amount of \$\$34,795.00. Major components of this system include a 1,000 gallon septic tank, 79 linear feet of gravity pipe, one distribution box, 235 cubic yards of absorption fill material, 100 cubic yards of random fill material, 160 linear feet of Presby pipe, 30 cubic yards of C-33 sand, 46 linear feet of vent pipe, 260 linear feet of improved swale, 240 linear feet of access road, remove nine trees and site restoration. The quote is well below 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 \$34,795.00.

Voice Vote, carried unanimously.



Septic Over \$30,000 – Mark Pezzati – Tab 12

January 7, 2025

RESOLUTION NO. 5567

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

MARK PEZZATI

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-Eight Thousand Six Hundred Twenty-Five Dollars and Nine Cents (\$48,625.09); 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 Forty-Eight Thousand Six Hundred Twenty-Five Dollars and Nine Cents (\$48,625.09) 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-Eight Thousand Six Hundred Twenty-Five Dollars and Nine Cents (\$48,625.09) 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-Eight Thousand Six Hundred Twenty-Five Dollars and Nine Cents (\$48,625.09)

Mark Pezzati Over \$30,000:

Address: 583 Rich Rd., Andes, NY 13731

Town: Andes

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: Halcott Center Excavation & Landscaping

Sign in date: 9/8/23

Design Application received by DEP: 1/23/24

Design Application deemed complete: 2/4/24

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

2-year deadline: 9/8/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$48,625.09, \$49,100.00 and \$67,800.00. The major components include one 1000 gallon septic tank, one siphon chamber, 216 linear feet of gravity pipe, one effluent filter, one distribution box, 359 cubic yards of absorption fill material, 225 linear feet of absorption trench, 95 linear feet of curtain drain, 80 linear feet of curtain drain outlet pipe, 250 linear feet of improved swale, 250 linear feet of access road and site restoration. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$48,625.09.

Voice Vote, carried unanimously.

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**Septic Over \$30,000 – Robin Phillips – Tab 13**

January 7, 2025

**RESOLUTION NO. 5568**

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

**ROBIN PHILLIPS**

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Seven Thousand Five Hundred Dollars (\$47,500.00); 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 Forty-Seven Thousand Five Hundred Dollars (\$47,500.00) 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 Forty-Seven Thousand Five Hundred Dollars (\$47,500.00) 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 Forty-Seven Thousand Five Hundred Dollars (\$47,500.00).

**Robin Phillips Over \$35,000:**

Address: 60 Ben Meeker Road, Magaretville NY 12455

Town: Middletown

Bedrooms: 1

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating

Sign-In Date: 4/25/24

Design Application Received By DEP: 8/20/24

Design Application Deemed Complete: 9/9/24

Date Recommended For DEP Design Approval: 9/20/24

2-Year Deadline: 9/20/24

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$47,500.00, \$48,400.00 and \$49,200.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 15 linear feet of gravity pipe, 45 linear feet of force main, one distribution box, an effluent filter, 275 cubic yards of absorption fill material, 186 linear feet of absorption trench, 75 linear feet of curtain drain, 35 linear feet of curtain drain outlet pipe, bucket materials and site restoration. The low quote is below 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 \$47,500.00.

*Voice Vote, carried unanimously.*

**Septic Over \$30,000 – Hazzie Quick – Tab 14**

January 7, 2025

**RESOLUTION NO. 5569**

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

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-One Thousand One Hundred Thirty-Nine Dollars (\$41,139.00); 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 that the eligible amount of the contractor’s quote of Forty-One Thousand One Hundred Thirty-Nine Dollars (\$41,139.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-One Thousand One Hundred Thirty-Nine Dollars (\$41,139.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Forty-One Thousand One Hundred Thirty-Nine Dollars (\$41,139.00)

**Hazzie Quick Over \$30,000:**

Address: 319 White Hill Rd., Walton, NY 13856

Town: Walton

Bedrooms: 3

Engineer: John Bolger P.E.

Contractor: Tweedie Construction

Sign in date: 8/9/23

Design Application received by DEP: 7/26/24

Design Application deemed complete: 8/14/24

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

2-year deadline: 8/9/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$41,139.00, \$41,885.00 and \$41,921.00. The major components include one 1000 gallon septic tank, one siphon chamber, 60 linear feet of gravity pipe, 385 cubic yards of absorption fill material, one effluent filter, one distribution box, 240 linear feet of absorption trench, 105 linear feet of curtain drain, 22 linear feet of curtain drain outlet pipe and site restoration. The low quote is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$41,139.00.

*Voice Vote, carried unanimously.*

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RESOLUTION NO. 5570**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
GEORGE SAYLER**

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Eighty-Three Thousand Seven Hundred Eighty Dollars (\$83,780.00); 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 Eighty-Three Thousand Seven Hundred Eighty Dollars (\$83,780.00) 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 Eighty-Three Thousand Seven Hundred Eighty Dollars (\$83,780.00) 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 Eighty-Three Thousand Seven Hundred Eighty Dollars (\$83,780.00).

George Sayler Over \$35,000:

Address: 6 Carroll Hill Road, Trout Creek NY 13847

Town: Tompkins

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: Ben Reynolds Construction

Sign-In Date: 6/12/24

Design Application Received By DEP: 8/20/24

Design Application Deemed Complete: 9/19/24

Date Recommended For DEP Design Approval: 10/1/24

2-Year Deadline: 6/12/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$83,780.00, \$89,500.00 and \$91,850.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 65 linear feet of gravity pipe, 285 linear feet of force main, an effluent filter, one distribution box, 400 cubic yards of absorption fill material, 225 linear feet of absorption trench, 108 linear feet of curtain drain, 80 linear feet of curtain drain outlet pipe, 120 linear feet of improved swale, 230 linear feet of access road, remove 46 trees and site restoration. The low quote is below 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 \$83,780.00.

Septic Over \$30,000 – Daniel Taylor – Tab 16

January 7, 2025

RESOLUTION NO. 5571

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-Three Thousand One Hundred Fifty-Five Dollars (\$63,155.00); 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 that the eligible amount of the contractor’s quote of Sixty-Three Thousand One Hundred Fifty-Five Dollars (\$63,155.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Sixty-Three Thousand One Hundred Fifty-Five Dollars (\$63,155.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Sixty-Three Thousand One Hundred Fifty-Five Dollars (\$63,155.00)

Daniel Taylor Over \$30,000:

Address: 1008 Oxbow Hollow Rd., Walton, NY 13856

Town: Walton

Bedrooms: 3

Engineer: Steele Brook Engineering

Contractor: Ben Reynolds Construction Company

Sign in date: 10/17/23

Design Application received by DEP: 3/12/24

Design Application deemed complete: 5/8/24

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

2-year deadline: 10/17/25

Homeowner and CWC staff received three quotes from unrelated contractors for \$63,155.00, \$65,750.00 and \$66,500.00. The major components include one Fuji CE7, one pump chamber, 34 linear feet of gravity pipe, 45 linear feet of force main, one distribution box, 75 cubic yards of absorption fill material, 330 linear feet of Presby pipe, 45 cubic yards of C-33 sand, 50 linear feet of vent pipe, 45 cubic yards of gravel, excavate and

reclaim 63 inches of material, 1 tree to be removed and site restoration. The low quote is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$63,155.00.

Voice Vote, carried unanimously.



A motion to approve Tab 17, Resolution No. 5572, was made by Innes Kasanof and seconded by Thomas Hoyt.

Septic Over \$30,000 – Expanded Septic – Brian Wagner – Tab 17

January 7, 2025

RESOLUTION NO. 5572

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
BRIAN WAGNER - EXPANDED SEPTIC PROGRAM**

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

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

WHEREAS, CWC staff has reviewed four construction quotes, including the lowest quote for the septic system repair in the amount of One Hundred Fifty-Nine Thousand Eight Hundred Sixty-Four Dollars and Fifty-Nine Cents (\$159,864.59); and

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

WHEREAS, the CWC staff have determined the contractor’s quote of One Hundred Fifty-Nine Thousand Eight Hundred Sixty-Four Dollars and Fifty-Nine Cents (\$159,864.59) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of One Hundred Fifty-Nine Thousand Eight Hundred Sixty-Four Dollars and Fifty-Nine Cents (\$159,864.59) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of One Hundred Fifty-Nine Thousand Eight Hundred Sixty-Four Dollars and Fifty-Nine Cents (\$159,864.59).

Brain Wagner Backup

Expanded Septic Program: Apartments

Address: 42, 48 and 50 Clove Road, Hunter NY 12442

Town: Hunter

Bedrooms: 11

Engineer: John Bolger P.E.

Contractor: Ryan Martin

Sign-In Date: 6/3/23
Design Application Received By DEP:
Design Application Deemed Complete:
Date Recommended For DEP Design Approval:
2-Year Deadline: 6/3/25

Property owner and CWC staff received four quotes from unrelated contractors in the amount of \$159,864.59, \$167,000.00, \$190,000.00 and \$195,357.00. Major components of this septic system include a Fuji CEN 14 aerobic unit, one 2,500 gallon dual pump chamber, 277 linear feet of gravity pipe, 245 linear feet of force main, one distribution box, 585 cubic yards of absorption fill material, 720 linear feet of Presby pipe, 90 cubic yards of C-33 sand, 48 linear feet of vent pipe, two dead-mans, 90 linear feet of air piping and site restoration. The quote is within 10% of CWC’s estimated cost of construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$159,864.59.

Voice Vote, carried unanimously.



A motion to approve Tab 18 to Tab 27, Resolution No. 5573 to Resolution No. 5582, was made by James Sofranko and seconded by Thomas Hoyt.

Septic Over \$30,000 - Additional Costs – Anthony Castiglia – Tab 18

January 7, 2025

RESOLUTION NO. 5573

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

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

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

WHEREAS, on October 1 2024, by Resolution Number 5423, the CWC Board approved reimbursement to Anthony Castiglia in an amount not-to-exceed Thirty-Eight Thousand Two Hundred Nineteen Dollars and Twenty-Eight Cents (\$38,219.28); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Four Thousand Five Hundred Fifteen Dollars (\$4,515.00); and

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

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

WHEREAS, CWC staff have determined that Forty-Two Thousand Seven Hundred Thirty-Four Dollars and Twenty-Eight Cents (\$42,734.28) 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-Two Thousand Seven Hundred Thirty-Four Dollars and Twenty-Eight Cents (\$42,734.28) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Two Thousand Seven Hundred Thirty-Four Dollars and Twenty-Eight Cents (\$42,734.28).

Anthony Castiglia Additional Cost:

Address: 307 Sprague Rd., Margaretville, NY 12455

Town: Middletown

Engineer: Steele Brook Engineering

Contractor: TNT Landscaping & Excavation

The project was previously approved for \$38,219.28. During installation of the septic tank and gravity pipe the contractor encountered ledge rock. As a result, the contractor had to hammer for 12 hours to achieve the appropriate depth. The contractor has asked to be reimbursed \$4,515.00 for the added work. We believe the cost is reasonable and just. We are requesting that the Septic Committee recommends to the CWC Board of Directors that they approve an additional reimbursement of \$4,515.00 for a total reimbursement not-to-exceed \$42,734.28.

Voice Vote, *carried unanimously.*

Septic Over \$30,000 - Additional Costs – Mark Dornan – Tab 19

January 7, 2025

RESOLUTION NO. 5574

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

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

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

WHEREAS, on July 2, 2024, by Resolution Number 5349, the CWC Board approved reimbursement to Mark Dornan in an amount not-to-exceed Sixty-One Thousand Eight Hundred Fifty-One Dollars and Eighty-Five Cents (\$61,851.85); 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 Two Thousand Dollars (\$2,000.00); 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 Two Thousand Dollars (\$2,000.00); and

WHEREAS, CWC staff have determined that Sixty-Three Thousand Eight Hundred Fifty-One Dollars and Eighty-Five Cents (\$63,851.85) 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-Three Thousand Eight Hundred Fifty-One Dollars and Eighty-Five Cents (\$63,851.85) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-Three Thousand Eight Hundred Fifty-One Dollars and Eighty-Five Cents (\$63,851.85).

Mark Dornan Backup

Address: 91 Red Maple Road, Shokan NY 12481 (Managed Area Shokan)

Town: Olive

Engineer: Lamont Engineers

Contractor: LW Tree Service

This project was previously approved for \$61,851.85. Roots of a nearby maple tree were encountered during installation of the absorption field. The engineer decided it would be best to remove the tree. To prevent future root damage. The homeowner has requested \$2,000.00 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$2,000.00 for total reimbursement not-to-exceed \$63,851.85.

Voice Vote, *carried unanimously.*



Septic Over \$30,000 - Additional Costs – Jihyuk Han – Tab 20

January 7, 2025

RESOLUTION NO. 5575

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

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 4871, the CWC Board approved reimbursement to Jihyuk Han in an amount not-to-exceed Sixty Thousand Three Hundred Fifty-One Dollars and Sixteen Cents (\$60,351.16); 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 Three Hundred Twenty-Three Dollars (\$17,323.00); 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 Seventeen Thousand Three Hundred Twenty-Three Dollars (\$17,323.00); and

WHEREAS, CWC staff have determined that Seventy-Seven Thousand Six Hundred Seventy-Four Dollars and Sixteen Cents (\$77,674.16) 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-Seven Thousand Six Hundred Seventy-Four Dollars and Sixteen Cents (\$77,674.16) 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-Seven Thousand Six Hundred Seventy-Four Dollars and Sixteen Cents (\$77,674.16).

Jihyuk Han Additional Cost:

Address: 294 Old Route 28, Glenford, NY 12433

Town: Hurley

Engineer: Christopher DiChiaro P.E.

Contractor: Eberhardt Excavation

The project was previously approved for \$60,351.16. During installation of the septic tank and pump chamber the contractor encountered bedrock. As a result, the contractor had to hammer for 7.5 hours to achieve the appropriate depth and then he had to spread & reclaim the spoils on site. Due to the steep slope of the bottom taper the contractor was required to utilize jute fabric instead of regular mulch. It was determined that a second pipe left the house. The contractor had to install an E-one pump station as required by the engineer and DEP and plumb it over to the new septic tank. The contractor has asked to be reimbursed \$17,323.00 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 \$17,323.00 for a total project reimbursement cost not-to-exceed \$77,674.16.

Voice Vote, *carried unanimously.*



Septic Over \$30,000 - Additional Costs – Siobhan Moloney – Tab 21

January 7, 2025

RESOLUTION NO. 5576

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

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

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

WHEREAS, CWC Staff previously approved reimbursement to Siobhan Moloney in the amount not-to-exceed Seven Thousand Five Hundred Dollars (\$7,500.00) for installation of a one thousand gallon septic tank; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the additional work in the amount of Fifty-Three Thousand Five Hundred Dollars (\$53,500.00); 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 Fifty-Three Thousand Five Hundred Dollars (\$53,500.00); and

WHEREAS, CWC staff have determined that Sixty-One Thousand Dollars (\$61,000.00) 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-One Thousand Dollars (\$61,000.00) 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 Sixty-One Thousand Dollars (\$61,000.00).

Siobhan Moloney Backup

Address: 115 North Settlement Road, Windham NY 12496

Town: Ashland

Bedrooms: 3

Engineer: Praetorius & Conrad

Contractor: Black Forest Excavation

Sign In Date: 8/7/23

Design Application Received By DEP: 8/13/24

Design Application Deemed Complete: 8/22/24

Date Recommended For DEP Design Approval: 8/22/24

2-Year Deadline: 8/25

This project was previously approved for \$7,500.00. Most of the major components of this system include a pump chamber, 64 linear feet of gravity pipe, 45 linear feet of force main, 330 cubic yards of absorption fill material, three peat modules, 100 linear feet of access road and site restoration. Three quotes were received for this project. They were \$53,500.00, \$54,500.00 and \$57,000.00. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$53,500.00 for total reimbursement not-to-exceed \$61,000.00.

Voice Vote, *carried unanimously.*

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**Septic Over \$30,000 - Additional Costs – Lauren Monroe – Tab 22**

January 7, 2025

**RESOLUTION NO. 5577**

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

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

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty 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 5230, the CWC Board approved reimbursement to Lauren Monroe in an amount not-to-exceed Thirty-Six Thousand Two Hundred Sixty-Nine- Dollars (\$36,269.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Four Thousand Two Hundred Ninety-Eight Dollars and Eighty-Six Cents (\$4,298.86); 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 Two Hundred Ninety-Eight Dollars and Eighty-Six Cents (\$4,298.86); and

**WHEREAS**, CWC staff have determined that Forty Thousand Five Hundred Sixty-Seven Dollars and Eighty-Six Cents (\$40,567.86) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty Thousand Five Hundred Sixty-Seven Dollars and Eighty-Six Cents (\$40,567.86) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty Thousand Five Hundred Sixty-Seven Dollars and Eighty-Six Cents (\$40,567.86).

**Lauren Monroe Additional Cost:**

Address: 344 Mountain Brook Rd., Bovina, NY 13740

Town: Bovina

Engineer: Benjamin Dates P.E.

Contractor: Delaware Bulldozing Corp.

The project was previously approved for \$36,269.00. Due to extensive contour variation in lower corner of the leach field and to prevent ponding of storm water in the upper corner the engineer instructed the contractor to bring in an additional 150 cubic yards of fill material. The contractor has asked to be reimbursed \$4,298.86 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 \$4,298.86 for a total project reimbursement cost not-to-exceed \$40,567.86.

Voice Vote, *carried unanimously.*

**RESOLUTION NO. 5578**

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

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

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

**WHEREAS**, on July 2, 2024, by Resolution Number 5342, the CWC Board approved reimbursement to Brendan O’Brien in an amount not-to-exceed Fifty-Eight Thousand Six Hundred Four Dollars and Thirty-One Cents (\$58,604.31); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Two Thousand Forty-Nine Dollars and Ninety Cents (\$2,049.90); 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 Two Thousand Forty-Nine Dollars and Ninety Cents (\$2,049.90); and

**WHEREAS**, CWC staff have determined that Sixty Thousand Six Hundred Fifty-Four Dollars and Twenty-One Cents (\$60,654.21) 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 Six Hundred Fifty-Four Dollars and Twenty-One Cents (\$60,654.21) 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 Six Hundred Fifty-Four Dollars and Twenty-One Cents (\$63,654.21).

**Brendan O’Brien Backup**

Address: 25 Pinekill Meadows, Maplecrest NY 12454

Town: Windham

Engineer: Daniel Crandell P.E.

Contractor: Blue Mountain Excavation

This project was previously approved for \$58,604.31. Plumbing was determined to leave the house approximately six feet deep. Interior plumbing was raised to prevent the need for H2O tanks and additional risers. Two footing drains that were unknown until construction, had to be re-routed around the septic tank and

pump chamber. The contractor has requested \$2,049.90 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$2,049.90 for total reimbursement not-to-exceed \$63,654.21.

Voice Vote, *carried unanimously.*

**Septic Over \$30,000 - Additional Costs – Mark Santucci – Tab 24**

January 7, 2025

**RESOLUTION NO. 5579**

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

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

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

**WHEREAS**, on February 6, 2024, by Resolution Number 5164, the CWC Board approved reimbursement to Mark Santucci in an amount not-to-exceed Seventy Thousand Six Hundred Twenty-Three Dollars and Twenty Cents (\$70,623.20); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Six Thousand Five Hundred Fifty-Seven Dollars and Seven Cents (\$6,557.07); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Six Thousand Five Hundred Fifty-Seven Dollars and Seven Cents (\$6,557.07); and

**WHEREAS**, CWC staff have determined that Seventy-Seven Thousand One Hundred Eighty Dollars and Twenty-Seven Cents (\$77,180.27) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Seventy-Seven Thousand One Hundred Eighty Dollars and Twenty-Seven Cents (\$77,180.27) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed the amount of Seventy-Seven Thousand One Hundred Eighty Dollars and Twenty-Seven Cents (\$77,180.27).

**Mark Santucci Additional Cost:**

Address: 315 Mohican Trail Rd., Fleischmanns, NY 12465  
Town: Middletown  
Engineer: Rex Sanford P.E.

Contractor: G.C. Landscaping & Excavation

The project was previously approved for \$70,623.20. During installation for the curtain drain and leach field the contractor encountered a number of large rocks that had to be removed. These rocks created voids which had to be filled in with absorption fill. The contractor needed an additional 28 cubic yards of fill material and machine time to move the rocks. The contractor has asked to be reimbursed \$6,557.07 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 \$6,557.07 for a total project reimbursement cost not-to-exceed \$77,180.27.

Voice Vote, *carried unanimously.*

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Septic Over \$30,000 - Additional Costs – Anne VanLoan – Tab 25

January 7, 2025

RESOLUTION NO. 5580

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

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

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

WHEREAS, on August 6, 2024, by Resolution Number 5371, the CWC Board approved reimbursement to Anne VanLoan in an amount not-to-exceed Fifty Thousand Three Hundred Fifty Dollars (\$50,350.00); 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 Two Thousand Eight Hundred Twenty-One Dollars and Fifty Cents (\$2,821.50); and

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

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Two Thousand Eight Hundred Twenty-One Dollars and Fifty Cents (\$2,821.50); and

WHEREAS, CWC staff have determined that be Fifty-Three Thousand One Hundred Seventy-One Dollars and Fifty Cents (\$53,171.50) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Fifty-Three Thousand One Hundred Seventy-One Dollars and Fifty Cents (\$53,171.50) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Three Thousand One Hundred Seventy-One Dollars and Fifty Cents (\$53,171.50).

Anne VanLoan Backup

Address: 164 Grant Morse Road, Denver NY 12421

Town: Roxbury

Engineer: John Bolger P.E.

Contractor: JK Construction

This project was previously approved for \$50,350.00. An additional 75 cubic yards of absorption fill material was needed because of a variation in topography. The contractor has requested \$2,821.50 for the additional work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$2,821.50 for total reimbursement not-to-exceed \$53,171.50.

Voice Vote, *carried unanimously.*



Septic Over \$30,000 - Additional Costs – Suzanne Nelson – Tab 26

January 7, 2025

RESOLUTION NO. 5581

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

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

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

WHEREAS, on October 6, 2009, by Resolution Number 1606, the CWC Board approved reimbursement to Suzanne Nelson in an amount not-to-exceed Twenty-Nine Thousand Seven Hundred Eighty-Nine Dollars and Sixty-Nine Cents (\$29,789.69); 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 Fifteen Thousand Nine Hundred Dollars (\$15,900.00); 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 Fifteen Thousand Nine Hundred Dollars (\$15,900.00); and

WHEREAS, CWC staff have determined that Forty-Five Thousand Six Hundred Eighty-Nine Dollars and Sixty-Nine Cents (\$45,689.69) 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-Five Thousand Six Hundred Eighty-Nine Dollars and Sixty-Nine Cents (\$45,689.69) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Five Thousand Six Hundred Eighty-Nine Dollars and Sixty-Nine Cents (\$45,689.69).

Suzanne Nelson Additional Cost:

Second Time Repair

Address: 147 Dubois Rd., Shokan, NY 12481

Town: Olive

Engineer: Joe Boek P.E.

Contractor: Eberhardt Excavation

The project was previously approved for \$29,789.69. During the installation of the new septic tanks a rain storm showed a source of water that was not previously known and was contributing to the systems failure. The engineer instructed the contractor to install strip drains to catch and divert the water coming off Dubois road. The contractor has asked to be reimbursed \$15,900.00 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 \$15,900.00 for a total project reimbursement cost not-to-exceed \$45,689.69.

Voice Vote, *carried unanimously.*

Septic Over \$30,000 - Additional Costs – Gregory Stengel – Tab 27

January 7, 2025

RESOLUTION NO. 5582

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

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 5236, the CWC Board approved reimbursement to Gregory Stengel in an amount not-to-exceed Seventy-Six Thousand Two Hundred Fifty-Six Dollars and Nineteen Cents (\$76,256.19); 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 Five Hundred Fifty-Five Dollars (\$555.00); 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 Five Hundred Fifty-Five Dollars (\$555.00); and

WHEREAS, CWC staff have determined that Five Hundred Fifty-Five Dollars (\$555.00) 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 Seventy-Six Thousand Eight Hundred Eleven Dollars and Nineteen Cents (\$76,811.19) 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 Seventy-Six Thousand Eight Hundred Eleven Dollars and Nineteen Cents (\$76,811.19).

Gregory Stengel Backup

Expanded Septic Program: White Birch Apartments

Address: 4 White Birch Lane, Woodstock NY 12498

Town: Woodstock

Engineer: Rex Sanford P.E.

Contractor: Sam I Am Excavation

This project was previously approved for \$76,256.19. Three additional risers were needed on the existing septic tanks used in the design for future maintenance. The contractor has requested \$555.00 for the additional work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$555.00 for total reimbursement not-to-exceed \$76,811.19.

Voice Vote, *carried unanimously.*



A motion to approve Tab 28 to Tab 29, Resolution No. 5583 to Resolution No. 5584, was made by Innes Kasanof and seconded by Thomas Hoyt.

Second Time Repair Eligibility – Anna Freiburg – Tab 28

January 7, 2025

RESOLUTION NO. 5583

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

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

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

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

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

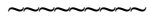
WHEREAS, the Septic Committee has reviewed the documentation and recommends the CWC Board approve the Applicant’s eligibility for a second time repair funding from MOA Septic Program.

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

Anna Freiburg Backup

Ms. Freiburg’s property is located in the Town of Franklin. This project was paid for in 2003 under our Reimbursement Program. The pump, control panel and floats have stopped working and needed to be replaced. The homeowner has had the work and everything is functioning again. The homeowner had maintenance pump outs done in 2012 and 2024.

Voice Vote, *carried unanimously.*



Second Time Repair Eligibility – Anthony George – Tab 29

January 7, 2025

RESOLUTION NO. 5584

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - ANTHONY GEORGE

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, Anthony George, 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.

Anthony George Backup

Mr. George’s property is located in the Town of Shandaken. This project was paid for in 2009 under our Priority 6 Program. The pump has stopped working and needs to be replaced. The homeowner had maintenance pump outs done in 2012 and 2024.

Voice Vote, *carried unanimously.*

A motion to approve Tab 30, Resolution No. 5585, was made by Joseph Cetta and seconded by Innes Kasanof.

Future Stormwater Program – Oorah, Inc. – Tab 30

January 7, 2025

RESOLUTION NO. 5585

**BOARD REVIEW OF FUTURE STORMWATER PROGRAM APPLICATION FOR OORAH INC,
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, Oorah Inc. has applied for funding of eligible project costs in the amount of Two Hundred Eighty Thousand Two Hundred Sixty-One Dollars and Ninety-Four Cents (\$280,261.94) for design and construction of new stormwater controls related to improvements to a Dining Hall, and additional buildings and parking at The Zone Girls Camp in Gilboa; and

WHEREAS, the CWC share of stormwater funding is 50% of the eligible costs for this project because Oorah Inc. 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 Two Hundred Eighty Thousand Two Hundred Sixty-One Dollars and Ninety-Four Cents (\$280,261.94); 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 Two Hundred Eighty Thousand Two Hundred Sixty-One Dollars and Ninety-Four Cents (\$280,261.94).

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.

Oorah Inc.

Program: FSW

Address: 953 South Gilboa Rd., Gilboa, NY

Engineer: Lamont Engineers

Contractor: Multiple

Tax Parcel ID: 200.-4-3.2

Project Description:

On May 5, 2021 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for the construction of a new dining hall at Oorah Resort, LLC-Zone 1, located on South Gilboa Rd. in the town of Gilboa., Schoharie County, New York. On December 8, 2022 DEP Approved a SWPPP Amendment to address three Notice of Violations (NOV) issued by DEP for construction activities across the site. The project disturbs 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 constructing a Dining Hall, Water Building addition, 3 well installations, Bunkhouse Stormwater Management Plan completion, Chalet addition, Carport addition, road paving, water line installation, demolition of buildings lost in a fire, pond intake construction, camel shelter construction, brush and tree clearing. Stormwater controls proposed at the site include erosion and sediment controls, construction of a storm sewer network, an equalization basin, use of an existing surface water pond, micro-pond, a pocket pond and a bioretention basin.

Oorah Inc. submitted an application on October 1, 2024. Engineering and construction costs with a 15% contingency totaled Four Hundred Ninety-Nine Thousand Six Hundred Forty-Eight Dollars and Sixty-Two Cents (\$499,648.18). The applicant has elected for 50% reimbursement of all NYCDEP and NYSDEC stormwater costs or Two Hundred Eighty Thousand Two Hundred Sixty-One Dollars and Ninety-Four Cents (\$280,261.94).

| COST BREAKOUT | |
|---------------------------|---------------------|
| Design: | \$93,813.44 |
| Construction: | \$405,835.18 |
| Total: | \$499,648.62 |
| 15% Contingency: | \$60,875.27 |
| TOTAL: | \$560,523.89 |
| 50% Election | \$280,261.94 |
| PROGRAM ALLOCATION | |
| FSW Funding | \$280,261.94 |
| MOA-145 Funding | \$0 |

CWC staff recommends reimbursement of up to Two Hundred Eighty Thousand Two Hundred Sixty-One Dollars and Ninety-Four Cents (\$280,261.94) to Oorah Inc. 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 \$280,261.94**

Voice Vote, *carried unanimously.*



A motion to approve Tab 31, Resolution No. 5586, was made by Arthur Merrill and seconded by James Sofranko.

FHMIP – Town of Shandaken Demolitions – Tweedie Construction – Tab 31

January 7, 2025

RESOLUTION NO. 5586

**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 609 and 620 Oliverea Road, Big Indian; and

WHEREAS, CWC issued a request for proposal for demolition of the structures at 609 and 620 Oliverea Road, Big Indian, and such bids were due on December 26, 2024; and

WHEREAS, the CWC Wastewater Committee recommends the CWC Board of Directors enter into an agreement with Tweedie Construction for One Hundred Twelve Thousand Two Hundred Forty-Nine Dollars (\$112,249.00).

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors agree to enter in an agreement with Tweedie Construction, for One Hundred Twelve Thousand Two Hundred Forty-Nine Dollars (\$112,249.00) 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.



A motion to approve Tab 32, Resolution No. 5587, was made by Thomas Hoyt and seconded by Arthur Merrill.

FEMA – Grant Construction Consultant – Tab 32

January 7, 2025

RESOLUTION NO. 5587

CWC BOARD APPROVAL OF EXECUTION OF NYSDHES GRANT CONSTRUCTION CONSULTANT

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, by Resolution 5502, the CWC Board approved an agreement with the New York State Division of Homeland Security and Emergency Services in the amount of Nine Hundred Sixty-Two Thousand Three Hundred Thirty Dollars and Eighty-Five Cents (\$962,330.85) for funding of the HMGP projects described above and in such agreement; and

WHEREAS, LaBella Associates was hired by property owners and completed designs for four of the six eligible properties including Joseph and Kerri Murnan, Richard McDonagh, Fitzpatrick's, LLC, and Huntersfield Christian Training; and

WHEREAS, at CWC's request, LaBella Associates submitted a proposal to provide bidding assistance and construction supervision for all six eligible properties in an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) for bidding assistance and construction supervision.

NOW THEREFORE, the CWC Board of Directors authorizes the President and/or Executive Director to execute the Agreement with LaBella Associates in an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) for bidding assistance and construction supervision.

Voice Vote, carried unanimously.

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A motion to approve Tab 33, Resolution 5588, was made by Richard Parete and seconded by Christopher Mathews.

**Establishment of License Dispute Committee – Tab 33**

January 7, 2025

**RESOLUTION NO. 5588**



## ESTABLISHMENT OF CSAP LICENSE DISPUTE RESOLUTION COMMITTEE

**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 part of changes to the City’s land acquisition program, the City has proposed funding license agreements between the Catskill Center for Conservation and Development and riparian landowners to provide for protection of streamside parcels; and

**WHEREAS**, the proposed license agreement includes a provision that in the event of a dispute between the riparian property and the City and/or the Catskill Center for Conservation and Development, the dispute would be submitted to CWC for a committee to resolve; and

**WHEREAS**, CWC’s Certificate of Incorporation section 6 f provides that CWC has the power to form committees and subcommittees; and

**WHEREAS**, CWC’s Board Policies and Procedures section 1-1.02.06 sets forth the powers and duties of the CWC President including but not limited to the appointment of committee members and serving as an *ex-officio* member of all committees; and

**WHEREAS**, a majority of the CWC Land Committee recommend that CWC Board of Directors create and CSAP License Dispute Resolution Committee to consist of three members – the CWC Board President, the Director appointed by the Governor pursuant the CWC By-Laws Article 6, section 1 (a), and a director to be appointed by the CWC Board President, to consider disputes in accordance with executed license agreements in the City funded Collaborative Streamside Acquisition Program (CSAP).

**NOW THEREFORE BE IT RESOLVED**, that the CWC Board of Directors establishes the CSAP License Dispute Resolution Committee to consist of three members – the CWC Board President, the Director appointed by the Governor pursuant the CWC By-Laws Article 6, section 1 (a), and a director to be appointed by the CWC Board President, to consider disputes in accordance with executed license agreements in the City funded Collaborative Streamside Acquisition Program.

*Voice Vote, carried unanimously.*

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A motion to approve Tab 34, Resolution 5589, was made by Innes Kasanof and seconded by Arthur Merrill.

CWC 2025 Annual Meeting – Tab 34

January 7, 2025

RESOLUTION NO. 5589

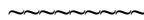
Establishment of 2025 Annual Meeting For CWC Member Towns

WHEREAS, pursuant to Article II, Section 3 of the Catskill Watershed Corporation (CWC) By-Laws, Annual meetings of members shall be held on such a date and at such a time as shall be designated from time to time by the Board of Directors; and

WHEREAS, the CWC Policy Committee recommends the 2025 annual membership meeting be held on Tuesday, April 1, 2025 at 1:00 pm and the regular monthly meeting of the CWC Board of Directors to immediately commence after the conclusion of the annual meeting.

NOW, THEREFORE BE IT RESOLVED, that Tuesday, April 1, 2025, shall be the date of the annual membership meeting, to be held at 1:00 pm and the regular April meeting of the CWC Board of Directors shall commence immediately after the conclusion of the annual meeting.

Voice Vote, carried unanimously.



VI. Announcements from the Chair – Next meeting on Tuesday, February 4, 2025

VII. Adjourned at 10:55 AM