

CATSKILL WATERSHED CORPORATION
BOARD MEETING
November 5, 2024
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call of Directors**
- IV. Review and Approval of October 1, 2024 Board Minutes – Tab 1**
- V. Presentation of Communications**
 - Finance Report – Tab 2
 - Executive Director’s Report – Tab 3
 - Committee Meeting Schedule – Tab 4
 - Committee Meeting Minutes – Tab 5
- VI. Public Discussion**
- VII. Presentation of Resolutions (* Pending Committee Recommendation)**
 - Res #5454 Tab 6 – Septic Over \$30,000 – Walter Bassano
 - Res #5455 Tab 7 – Septic Over \$30,000 – Jody Bowker
 - Res #5456 Tab 8 – Septic Over \$30,000 – Nancy Cannon
 - Res #5457 Tab 9 – Septic Over \$30,000 – Shannon Chojnowski
 - Res #5458 Tab 10 – Septic Over \$30,000 – Craig Dumond
 - Res #5459 Tab 11 – Septic Over \$30,000 – Stephen Fine
 - Res #5460 Tab 12 – Septic Over \$30,000 – Feras Halabi
 - Res #5461 Tab 13 – Septic Over \$30,000 – Kayla Hughes
 - Res #5462 Tab 14 – Septic Over \$30,000 – Elaine Lilholt
 - Res #5463 Tab 15 – Septic Over \$30,000 – Lenore Lindemann
 - Res #5464 Tab 16 – Septic Over \$30,000 – Andrea Occhi
 - Res #5465 Tab 17 – Septic Over \$30,000 – Margaret Smith
 - Res #5466 Tab 18 - Septic Over \$30,000 – Roger Spahn
 - Res #5467 Tab 19 – Septic Over \$30,000 – Sara Storrer
 - Res #5468 Tab 20 – Septic Over \$30,000 – Kevin Taylor
 - Res #5469 Tab 21 – Septic Over \$30,000 – Additional Cost - James Ballard
 - Res #5470 Tab 22 – Septic Over \$30,000 - Additional Cost – Darlene Colandrea
 - Res #5471 Tab 23 – Septic Over \$30,000 – Additional Cost – James Crawford
 - Res #5472 Tab 24 – Septic Over \$30,000 – Additional Cost – Tabitha Echeverria
 - Res #5473 Tab 25 – Septic Over \$30,000 – Additional Cost – Robert Filippini
 - Res #5474 Tab 26 – Septic Over \$30,000 – Additional Cost – George Harchuck
 - Res #5475 Tab 27 – Septic Over \$30,000 – Additional Cost – Margaretha Jones
 - Res #5476 Tab 28 – Septic Over \$30,000 – Additional Cost – Vivian Kaufmann
 - Res #5477 Tab 29 – Septic Over \$30,000 – Additional Cost – Timothy Manley
 - Res #5478 Tab 30 – Septic Over \$30,000 – Additional Cost – Vanessa Merlis
 - Res #5479 Tab 31 - Septic Over \$30,000 – Additional Cost – Francia Miles
 - Res #5480 Tab 32 - Septic Over \$30,000 – Additional Cost – Adam Rabinovitch
 - Res #5481 Tab 33 – Septic Over \$30,000 – Additional Cost – Nikki Teague
 - Res #5482 Tab 34 – Septic Over \$30,000 – Additional Cost – Ilya Solovyev
 - Res #5483 Tab 35 – Septic Over \$30,000 – Additional Cost – Cornelis Verlaan
 - Res #5484 Tab 36 – Septic Over \$30,000 – Additional Cost – Jean Newman
 - Res #5485 Tab 37 - Second Time Repair Eligibility – Zigrida Arbatsky*
 - Res #5486 Tab 38 - Second Time Repair Eligibility – Patrick Cherry*
 - Res #5487 Tab 39 – Second Time Repair Eligibility - Margaret Garramone*
 - Res #5488 Tab 40 – Second Time Repair Eligibility – Ken Hiratsuka*
 - Res #5489 Tab 41 – Second Time Repair Eligibility – David Mitchell *
 - Res #5490 Tab 42 – FSW - Catskill Mountain Little League - Additional Costs
 - Res #5491 Tab 43 – FHMIP – Shandaken Demolitions
 - Res #5492 Tab 44 – Shokan Project – Second Change Order
 - Res #5493 Tab 45 – Operating – Executive Director Compensation

Res #5494 Tab 46 – Operating – Generator Relocation
Res #5495 Tab 47 – Finance - Program Budget For Fiscal Year 2025
Res #5496 Tab 48 – Finance – Tax Consulting Budget For Fiscal 2025
Res #5497 Tab 49 – Policy – Personnel Policy Amendments

Executive Session

Res #5498 Tab 50 – CFF – Business Loan – David Atkin: Top Notch Tree Service
Res #5499 Tab 51 – CFF – REDI Loan – Village of Walton
Res #5500 Tab 52 – CFF – Full Time Small Business Development Center Counselor
Res #5501 Tab 53 – CFF – Adoption of CFF Loan Budget Increase Amendment For Fiscal Year 2024
Res #5502 Tab 54 – FEMA HMGP Grant Approval

VIII. Announcements from the Chair

IX. Board Member Discussion – Next Meeting Tuesday, December 3, 2024

X. Adjournment