

CWC LAND COMMITTEE
AGENDA
APRIL 1, 2025

- I. Call to Order
- II. Approval of December 3, 2024 Minutes
- III. Tax Litigation Avoidance Program – Town of Roxbury Request
- IV. Other
- V. Schedule Next Meeting
- VI. Adjourn

**CWC LAND COMMITTEE
MINUTES
DECEMBER 3, 2024**

Present: Tina Molé, James Sofranko, Thomas Snow (NYSDEC), Christopher Matthews, George Haynes, Thomas Hoyt, David Warne (NYCDEP), Jeff Senterman

I. Call to Order at 10:17 am

II. License Agreement Dispute Resolution

Tim Cox stated that CWC had received a revised request for dispute resolution that was discussed last month. Tim explained that under the original proposal the CWC Board would have served as the dispute resolute body. As a result, neither NYCDEP Board member nor Jeff Senterman due to his employment as executive director for the Catskill Center would not be able to vote on any disputes.

A working group has now proposed that CWC form a committee of three Board members to decide license disputes. Jason noted that per CWC rules one member of every committee is always the CWC Board president, one member would be the Governor's representative, and the third member would be appointed by the President of CWC.

Jim Sofranko stated that he appreciated having the entire CWC Board because all counties are represented. Jeff Senterman stated the Committee likely wouldn't see any work for two or more years.

Upon motion of Dave Warne and second by Jeff Senterman, Committee recommended CWC Board establish a License Dispute Resolution Committee. James Sofranko and George Haynes voted nay

III. Next Meeting to be scheduled as needed

IV. Adjourned at 10:33 am