

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

July 1, 2025

I. Called to Order at 10:22 AM

II. Pledge of Allegiance: Led by Tina Molé

III. Roll Call of Directors

Members Present: Tina Molé, Alicia Terry, James Sofranko, Shilo Williams, Richard Parete, Christopher Mathews, Joseph Cetta, Innes Kasanof, John Kosier, Jeff Senterman, and Arthur Merrill

Members Excused: Thomas Snow, Allen Hinkley, George Haynes, Jr. and Thomas Hoyt

Staff Members Present: Jason Merwin, Timothy Cox, Jim Martin, Donald Brown, Samantha Costa, Jessica Fiedler, Lindsay Ballard, Gemma Young, Lynn Kavanagh, Rena Baker, Zach Baldwin-Way, Audrey Strom and Caitlynn Gatson.

Others Present: Aaron Bennett (NYCDEP), Nick Sadler (NYCDEP), Gerson Tavarez (NYCDEP), Mike Maloney (NYSDOH), Asher Josephson (NYCDEP Intern), Matt Gianetta (NYCDEP), John Schwartz (NYCDEP) and Pat Palmer (NYSDOH)

Others Present Via Zoom: Nick Carbone (Watershed Affairs Coordinator), Tom Stalter (NYCDEP), Dymitry Ostapyshyn (NYCDEP), Pauline Wanjugi (NYSDOH) and Mike Myers (NYCDEP)

IV. Review and Approval of June 3, 2025, 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 April 30, 2025, 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:

VII. Presentation of Resolutions

A motion to approve Tab 6 to Tab 11, Resolution No. 5758 to Resolution No. 5763, was made by Christopher Mathews and seconded by Innes Kasanof.

RESOLUTION NO. 5758

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

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 Seven Hundred Ninety-Five Dollars and Twelve Cents (\$33,795.12); 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 Seven Hundred Ninety-Five Dollars and Twelve Cents (\$33,795.12) 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 Seven Hundred Ninety-Five Dollars and Twelve Cents (\$33,795.12) 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 Seven Hundred Ninety-Five Dollars and Twelve Cents (\$33,795.12).

Judy Abbott Backup

Address: 4182 State Route 212, Lake Hill, NY 12448

Town: Woodstock

Bedrooms: 1

Engineer: Rex Sanford P.E.

Contractor: Harvey Ostrander

Sign In Date: 04/16-24

Design Application Received By DEP: 04/30/25

Design Application Deemed Complete: 05/08/25

Date Recommended For DEP Design Approval: 05/08/25

2-Year Deadline: 04/16/26

Homeowner and CWC staff received a quote from a contractor in the amount of \$33,795.12. Major components of this system include two 1,000 gallon septic tanks, 200 linear feet of gravity pipe, two effluent filters, one distribution box, 120 linear feet of absorption trench, 330 linear feet of access road, set tanks with a large excavator, shuttle material, spread and reclaim excess material and site restoration.. We received a quote for \$33,795.12. 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 \$33,795.12.

Septic Over \$30,000 – Mary Baxter – Tab 7

July 1, 2025

RESOLUTION NO. 5759

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-Three Thousand Nine Hundred Thirty Dollars and Eighty-Eight Cents (\$73,930.88); and

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

WHEREAS, the CWC staff have determined the eligible amount of Seventy-Three Thousand Nine Hundred Thirty Dollars and Eighty-Eight Cents (\$73,930.88) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Seventy-Three Thousand Nine Hundred Thirty Dollars and Eighty-Eight Cents (\$73,930.88) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Seventy-Three Thousand Nine Hundred Thirty Dollars and Eighty-Eight Cents (\$73,930.88).

Mary Baxter Backup

Address: 129 Slater Road, Maplecrest NY 12454

Town: Windham

Bedrooms: 4

Engineer: David Rider P.E.

Contractor: Blue Mountain Excavation

Sign In Date: 08/31/23

Design Application Received By DEP: 11/20/23

Design Application Deemed Complete: 12/12/23

Date Recommended for DEP Design Approval: 01/16/24

2-Year Deadline: 08/31/25

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$73,930.88, \$96,921.00 and \$101,000.00. Major components of this system include a 1,250 gallon septic tank, one pump

chamber, 53 linear feet gravity pipe, 155 linear feet of force main, an effluent filter, one distribution box, 230 cubic yards of absorption fill material, 75 cubic yards of random fill material, three peat modules, 246 linear feet of absorption trench, 27 linear feet of three-inch PVC pipe, 88 linear feet of curtain drain, 128 linear feet of curtain drain outlet pipe, 75 linear feet of access road and site restoration. We received a quote for \$73,930.88. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$73,930.88.

Septic Over \$30,000 – Tab 8 – Howard Devennish

July 1, 2025

RESOLUTION NO. 5760

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty Thousand Four Hundred Twenty-Three Dollars (\$50,423.00); and

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

WHEREAS, the CWC staff have determined the eligible amount of Fifty Thousand Four Hundred Twenty-Three Dollars (\$50,423.00) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty Thousand Four Hundred Twenty-Three Dollars (\$50,423.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty Thousand Four Hundred Twenty-Three Dollars (\$50,423.00).

Howard Devennish Backup

Address: 126 North Settlement Road, Windham NY 12496

Town: Ashland

Bedrooms: 3

Engineer: Praetorius & Conrad P.C.

Contractor: James Rion

Sign In Date: 05/13/24

Design Application Received By DEP: 11/06/24

Design Application Deemed Complete: 11/07/24

Date Recommended for DEP Design Approval: 11/07/24

2-Year Deadline: 05/13/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$50,423.00, \$54,780.00 and \$55,533.62. Major components of this system include a 1,000 gallon H2O septic tank, a pump chamber, 69 linear feet of gravity pipe, 84 linear feet of force main, one effluent filter, 115 cubic yards of absorption fill material, three peat modules, 65 linear feet of access road, two clay dams, remove five trees and site restoration. We received a quote for \$50,423.00. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$50,423.00.

Septic Over \$30,000 – Nancy Kracht – Tab 9

July 1, 2025

RESOLUTION NO. 5761

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Three Thousand One Hundred Twenty-Three Dollars (\$43,123.00); 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-Three Thousand One Hundred Twenty-Three Dollars (\$43,123.00) 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-Three Thousand One Hundred Twenty-Three Dollars (\$43,123.00) 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-Three Thousand One Hundred Twenty-Three Dollars (\$43,123.00).

Nancy Kracht Backup

Address: 32 Grants Road, Liberty NY 12754

Town: Neversink

Bedrooms: 2

Engineer: Ward Engineering

Contractor: B. Rogerson Excavating

Sign In Date: 12/07/23

Design Application Received By DEP: 08/01/24

Design Application Deemed Complete: 08/14/24

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$43,123.00, \$43,205.00 and \$44,974.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 18 linear feet of gravity pipe, 70 linear feet of force main, an effluent filter, 160 cubic yards of absorption fill material, two peat modules and site restoration. We received a quote for \$43,123.00. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$43,123.00.

Septic Over \$30,000 – Lisa Peterson – Tab 10

July 1, 2025

RESOLUTION NO. 5762

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

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

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

WHEREAS, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Thirty-Four Thousand Nine Hundred Ninety-Eight Dollars (\$34,998.00); and

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

WHEREAS, the CWC staff have determined the eligible amount of Thirty-Four Thousand Nine Hundred Ninety-Eight Dollars (\$34,998.00) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Thirty-Four Thousand Nine Hundred Ninety-Eight Dollars (\$34,998.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Four Thousand Nine Hundred Ninety-Eight Dollars (\$34,998.00).

Lisa Peterson Backup

Address: 244 Peakes Brook Road, Delhi NY 13753

Town: Delhi

Bedrooms: 2

Engineer: Benjamin Dates P.E.

Contractor: A&M Excavating

Sign In Date: 08/15/23

Design Application Received By DEP: 04/08/25

Design Application Deemed Complete: 04/29/25

Homeowner and CWC staff received a quote from a contractor in the amount of \$34,998.00. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 57 linear feet of gravity pipe, 75 linear feet of force main, an effluent filter, 64 cubic yards of absorption fill material, two peat modules and site restoration. We received a quote for \$34,998.00. 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 \$34,998.00.

Septic Over \$30,000 – Angela Chevalier – Tab 11

July 1, 2025

RESOLUTION NO. 5763

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Two Thousand Two Hundred Twenty-Seven Dollars (\$52,227.00); and

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

WHEREAS, the CWC staff have determined the eligible amount of Fifty-Two Thousand Two Hundred Twenty-Seven Dollars (\$52,227.00) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Two Thousand Two Hundred Twenty-Seven Dollars (\$52,227.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Two Thousand Two Hundred Twenty-Seven Dollars (\$52,227.00).

Angela Chevalier Backup
Second Time Repair

Address: 116 Mutton Hill Road, Neversink NY 12765

Town: Neversink

Bedrooms: 5

Engineer: Ward Engineering

Contractor: B. Rogerson Excavating

Sign In Date: 07/26/24

Design Application Received By DEP: 01/29/25
Design Application Deemed Complete: 02/11/25
Date Recommended for DEP Design Approval: 04/30/25
2-Year Deadline: 07/26/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$52,227.00, \$53,453.00 and \$57,659.00. Major components of this system include 30 linear feet of force main, 200 cubic yards of absorption fill material, five peat modules, pump the existing tanks and site restoration. We received a quote for \$52,227.00. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$52,227.00.

Voice Vote, carried unanimously.

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A motion to approve Tab 12, Resolution No. 5764, was made by Richard Parete and seconded by Jeff Senterman.

**Septic Over \$30,000 – Expanded Septic – Tuscarora Club of Millbrook – Deer Lodge – Tab 12**

July 1, 2025

**RESOLUTION NO. 5764**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:  
TUSCARORA CLUB OF MILLBROOK - 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 three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty Thousand Two Hundred Sixty-Nine Dollars and Seventy-One Cents (\$50,269.71); and

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

**WHEREAS**, the CWC staff have determined the contractor’s quote of Fifty Thousand Two Hundred Sixty-Nine Dollars and Seventy-One Cents (\$50,269.71) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty Thousand Two Hundred Sixty-Nine Dollars and Seventy-One Cents (\$50,269.71) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Fifty Thousand Two Hundred Sixty-Nine Dollars and Seventy-One Cents (\$50,269.71).

**Tuscarora Club of Millbrook Backup**

**Expanded Septic Program: Deer Lodge**

Address: 4325 Millbrook Road, Margaretville, NY 12455

Town: Middletown

Bedrooms: 3

Engineer: Rex Sanford P.E.

Contractor: Mammoth Excavation

Sign In Date: 09/06/24

Design Application Received By DEP:

Design Application Deemed Complete:

Date Recommended For DEP Design Approval:

2-Year Deadline: 09/06/26

Property owner and CWC staff received three quotes from unrelated contractors in the amount of \$50,269.71, \$51,863.39 and \$52,796.91. Major components of this system include a 1,000 gallon septic tank, 84 linear feet of gravity pipe, an effluent filter, one distribution box, 210 linear feet of Presby pipe, 60 cubic yards of C-33 sand, 32 linear feet of vent pipe, 96 linear feet of curtain drain, 32 linear feet of curtain drain outlet pipe, 60 linear feet of access road, shuttle and set the septic tank with a large excavator, shuttle material, clear trees and brush for access 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 \$50,269.71.

*Voice Vote, carried unanimously.*

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A motion to approve Tab 13 to Tab 14, Resolution No. 5765 to Resolution No. 5766, was made by Arthur Merrill and seconded by Joseph Cetta.

Septic Over \$30,000 – Additional Cost – Feras Halabi – Tab 13

July 1, 2025

RESOLUTION NO. 5765

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

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

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

WHEREAS, on November 5, 2024, by Resolution Number 5460, the CWC Board approved reimbursement to Feras Halabi in an amount not-to-exceed Fifty-Eight Thousand Four Hundred Ten Dollars and Three Cents (\$58,410.03); 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 One Hundred Sixty Dollars and Ninety Cents (\$2,160.90); 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 One Hundred Sixty Dollars and Ninety Cents (\$2,160.90); and

WHEREAS, CWC staff have determined that Sixty Thousand Five Hundred Seventy Dollars and Three Cents (\$60,570.03) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Sixty Thousand Five Hundred Seventy Dollars and Three Cents (\$60,570.03) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty Thousand Five Hundred Seventy Dollars and Three Cents (\$60,570.03).

Feras Halabi Backup

Address: 26 Belleayre Road, Arkville NY 12406

Town: Shandaken

Engineer: Steele Brook Engineering

Contractor: TNT Landscaping

This project was previously approved for \$56,410.03. Large boulders were discovered during installation of the septic tank and pump chamber that were unsuitable for backfill. Four additional loads of material were needed to fill around the tanks. A second line was discovered leaving the house while installing the new septic tank. The contractor had to install 30 linear feet of two-inch pipe to connect it to the new system. The contractor has requested \$2,160.90 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 \$2,160.90 for total reimbursement not-to-exceed \$60,570.93.

Septic Over \$30,000 – Additional Cost – Barbara Wojaczek – Tab 14

July 1, 2025

RESOLUTION NO. 5766

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

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

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

WHEREAS, on March 4, 2025, by Resolution Number 5611, the CWC Board approved reimbursement to Barbara Wojaczek in an amount not-to-exceed Forty-Seven Thousand Eight Hundred Fifty Dollars (\$47,850.00); 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 Nine Hundred Eight Dollars and Seventy-Five Cents (\$4,908.75); and

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

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Four Thousand Nine Hundred Eight Dollars and Seventy-Five Cents (\$4,908.75); and

WHEREAS, CWC staff have determined that Fifty-Two Thousand Seven Hundred Fifty-Eight Dollars and Seventy-Five Cents (\$52,758.75) 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-Two Thousand Seven Hundred Fifty-Eight Dollars and Seventy-Five Cents (\$52,758.75) 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-Two Thousand Seven Hundred Fifty-Eight Dollars and Seventy-Five Cents (\$52,758.75).

Barbara Wojaczek Backup

Address: 675 Round Hill Road, East Jewett, NY 12424

Town: Jewett

Engineer: Christopher DiChiaro P.E.

Contractor: Blue Mountain Excavating

This project was previously approved for \$47,850.00. Rock was encountered during installation of the pump chamber and curtain drain. The contractor had to hammer for 11 hours to attain necessary depths. The contractor has requested \$4,908.75 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 \$4,908.75 for total reimbursement not-to-exceed \$52,758.75.

Voice Vote, carried unanimously.

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A motion to approve Tab 15 to Tab 17, Resolution No. 5767 to Resolution No. 5769, was made by Innes Kasanof and seconded by James Sofranko.

**Septic Over \$30,000 – Expanded Septic – Additional Cost – David Mollov (Beyond Hotels LLC) – Tab 15**

July 1, 2025

**RESOLUTION NO. 5767**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000:**  
**DAVID MOLLOV - EXPANDED SEPTIC PROGRAM**

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

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

**WHEREAS**, on July 2, 2024, by Resolution Number 5346, the CWC Board approved reimbursement to David Mollov in an amount not to exceed One Hundred Sixty-Nine Thousand Four Hundred Forty-Five Dollars and Thirty Cents (\$169,445.30); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the property owner for the septic system repair in the amount of Fifteen Thousand Eight Hundred Sixty-One Dollars and Sixty Cents (\$15,861.60); and

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

**WHEREAS**, the CWC staff have determined the contractor’s total invoices of One Hundred Eighty-Five Thousand Three Hundred Six Dollars and Ninety Cents (\$185,306.90) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of One Hundred Eighty-Five Thousand Three Hundred Six Dollars and Ninety Cents (\$185,306.90) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of One Hundred Eighty-Five Thousand Three Hundred Six Dollars and Ninety Cents (\$185,306.90).

**David Mollov Backup**

**Expanded Septic Program: Catskill Seasons Inn (Beyond Hotels LLC)**

Address: 178 State Route 42, Shandaken NY 12480

Town: Shandaken

Engineer: Rex Sanford P.E.

The project was previously approved for \$169,445.30. Groundwater was higher than it was during soil testing. The elevation of the septic tank had to be deeper than expected due to site conditions. A duplex pump chamber had to be added. Groundwater was pumped during installation of the septic tank, grease tank and pump chamber. Additional four-inch pipe and risers were needed for the pump chamber. The contractor has requested \$15,861.60 for the added work. The Septic Committee recommends that the Board approves an additional reimbursement of \$15,861.60 for total reimbursement not to exceed \$185,306.90

**Septic Over \$30,000 – Expanded Septic – Additional Cost – Town of Jewett - Tab 16**

July 1, 2025

**RESOLUTION NO. 5768**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000:**  
**TOWN OF JEWETT - EXPANDED SEPTIC PROGRAM**

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

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

**WHEREAS**, on February 4, 2025, by Resolution Number 5593, the CWC Board approved reimbursement to the Town of Jewett in an amount not to exceed Sixty-Four Thousand Six Hundred Eighty-Four Dollars (\$64,684.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the Town of Jewett for the septic system repair in the amount of Five Thousand Three Dollars and Twelve Cents (\$5,003.12); and

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

**WHEREAS**, the CWC staff have determined the contractor’s total invoices of Sixty-Nine Thousand Six Hundred Eighty-Seven Dollars and Twelve Cents (\$69,687.12) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Sixty-Nine Thousand Six Hundred Eighty-Seven Dollars and Twelve Cents (\$69,687.12) 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-Nine Thousand Six Hundred Eighty-Seven Dollars and Twelve Cents (\$69,687.12).

**The Town of Jewett Backup**  
**Expanded Septic Program**

Address: 3547 County Road 23C, Hunter NY 12442

Town: Jewett

Engineer: Lamont Engineers

Contractor: Maggio & Sons

The project was previously approved for \$64,684.00. Wiring for the pump chamber was more difficult than anticipated. The electrician had to run wire through the wall, across the ceiling, then down to the control panel. The contractor had difficulty locating the sewer line exiting the building through the highway garage. It was found under fuel tanks. Extra care had to be taken to excavate and replace the pipe. The contractor has requested additional labor and machine time. Fifteen cubic yards of crusher run material were required to stabilize the force main route and area adjacent to stackable concrete blocks. The contractor has requested \$5,003.12 for the added work. The Septic Committee recommends that the Board approves an additional reimbursement of \$5,003.12 for total reimbursement not to exceed \$69,687.12.

July 1, 2025

**RESOLUTION NO. 5769**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000:  
TUSCARORA CLUB OF MILLBROOK - EXPANDED SEPTIC PROGRAM**

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

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

**WHEREAS**, on September 3, 2024, by Resolution Number 5399, the CWC Board approved reimbursement to the Tuscarora Club of Millbrook in an amount not to exceed One Hundred Nineteen Thousand One Hundred Fifty Dollars and Forty Cents (\$119,150.40); and

**WHEREAS**, the contractor was able to cut costs, bringing the total reimbursement to an amount not to exceed One Hundred Thirteen Thousand Eight Hundred Dollars and Forty Cents (\$113,800.40); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the Tuscarora Club of Millbrook for the septic system repair in the amount of Twelve Thousand Seven Hundred Ninety-Seven Dollars and Twenty Cents (\$12,797.20); and

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

**WHEREAS**, the CWC staff have determined the contractor’s total invoices of One Hundred Twenty-Six Thousand Five Hundred Ninety-Seven Dollars and Sixty Cents (\$126,597.60) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of One Hundred Twenty-Six Thousand Five Hundred Ninety-Seven Dollars and Sixty Cents (\$126,597.60) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of One Hundred Twenty-Six Thousand Five Hundred Ninety-Seven Dollars and Sixty Cents (\$126,597.60).

**Tuscarora Club of Millbrook Backup**

**Expanded Septic Program: Hess Cottage**

Address: 4325 Millbrook Road, Margaretville, NY 12455

Town: Middletown

Engineer: Rex Sanford P.E.

Contractor: Mammoth Excavation

The project was previously approved for \$119,150.40, however, the contractor was able to cut costs, bringing the total reimbursement amount to \$113,800.40. Several unexpected springs appeared that could jeopardize the new septic system after construction. The engineer recommended installing 300 linear feet of curtain drain

with fingers to pick up the springs around the septic tank and pump chamber. One hundred linear feet of curtain drain outlet pipe, removing a fence, spread and reclaim excess material and site restoration were also necessary. The contractor has requested \$12,797.20 for the added work. The Septic Committee recommends that the Board approves an additional reimbursement of \$12,797.20 for total reimbursement not to exceed \$126,597.60.

*Voice Vote, carried unanimously.*

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A motion to approve Tab 18 to Tab 23, Resolution No. 5770 to Resolution No. 5775, was made by Christopher Mathews and seconded by John Koiser.

Second Time Repair Eligibility – Sead Celic – Tab 18

July 1, 2025

RESOLUTION NO. 5770

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - SEAD CELIC

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, Sead Celic, 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.

Sead Celic Backup

The property is located in the Town of Neversink. This project was paid for in 2004 under our 1B Program. The plastic tank is deformed and caving in. The homeowner had a maintenance pump out done in 2022. CWC Septic Committee recommends the CWC Board of Directors approve Sead Celic’s eligibility for a second time repair funded by the MOA Septic Program.

Second Time Repair Eligibility – Donald Denton – Tab 19

July 1, 2025

RESOLUTION NO. 5771

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY -
DONALD DENTON**

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, Donald Denton, 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.

Donald Denton Backup

Mr. Denton’s property is located in the Town of Jewett. This project was paid for in 2015 under our Priority 8 Program. The pump is no longer working and needed to be replaced. The homeowner has not had any maintenance pump outs that we are aware of. CWC Septic Committee recommends the CWC Board of Directors approve Mr. Denton’s eligibility for a second time repair funded by the MOA Septic Program.

Second Time Repair Eligibility – Paul Jurjens – Tab 20

July 1, 2025

RESOLUTION NO. 5772

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY -
PAUL JURJENS**

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, Paul Jurjens, 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.

Paul Jurjens Backup

Mr. Jurjens property is located in the Town of Walton. This project was paid for in 2015 under our Priority 8 Program. The pump is no longer working and needed to be replaced. The homeowner has not had any maintenance pump outs that we are aware of. CWC Septic Committee recommends the CWC Board of Directors approve Mr. Jurjens's eligibility for a second time repair funded by the MOA Septic Program.

Second Time Repair Eligibility – John O'Reilly – Tab 21

July 1, 2025

RESOLUTION NO. 5773

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –
JOHN O'REILLY**

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, John O'Reilly, 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.

John O'Reilly Backup

Mr. O'Reilly's property is located in the Town of Hardenburgh. This project was paid for in 1998 under our Coordinator Program. Sewage is surfacing in the leach field. The homeowner had maintenance pump outs done in 2005, 2016, and 2023. CWC Septic Committee recommends the CWC Board of Directors approve Mr. O'Reilly's eligibility for a second time repair funded by the MOA Septic Program.

Second Time Repair Eligibility – Arnold Schwartz – Tab 22

July 1, 2025

RESOLUTION NO. 5774

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –
ARNOLD SCHWARTZ**

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, Arnold Schwartz, 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.

Arnold Schwartz Backup

Mr. Schwartz's property is located in the Town of Roxbury. This project was paid for in 1999 under our Coordinator Program. The pipe leaving the septic tank is broken. The homeowner had maintenance pump outs done in 2005 and 2025. CWC Septic Committee recommends the CWC Board of Directors approve Mr. Schwartz's eligibility for a second time repair funded by the MOA Septic Program.

Second Time Repair Eligibility – Patricia Sprott – Tab 23

July 1, 2025

RESOLUTION NO. 5775

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –
PATRICIA SPOTT**

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, Patricia Sprott, 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.

Patricia Sprott Backup

Ms. Sprott’s property is located in the Town of Delhi. This project was paid for in 2009 under our Priority 6 Program. The pump has failed. The homeowner had the pump replaced and everything is working again. The homeowner had a maintenance pump out in 2025 and claims to pump the tank regularly but was unaware of the maintenance program. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Sprott’s eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote, carried unanimously.

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A motion to approve Tab 24, Resolution No. 5776, was made by Joseph Cetta and seconded by Innes Kasanof.

**Future Stormwater – Walton Riverwalk – Tab 24**

July 1, 2025

**RESOLUTION NO. 5776**

**BOARD REVIEW OF FUTURE STORMWATER PROGRAM APPLICATION FOR VILLAGE OF  
WALTON: WATER STREET RIVERWALK  
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**, The Village of Walton Water Street Riverwalk has applied for funding of eligible project costs in the amount of Twenty-Two Thousand Six Hundred Thirty-One Dollars (\$22,631.00) for the design of new stormwater controls related to the design of the paved walking trail in the Village of Walton and

**WHEREAS**, the CWC share of stormwater funding is 100% of the eligible costs for this project because The Village of Walton Water Street Riverwalk is not a small business under Watershed MOA Paragraph 145 and the project is solely required by NYC DEP; 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 Twenty-Two Thousand Six Hundred Thirty-One Dollars (\$22,631.00); 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 Twenty-Two Thousand Six Hundred Thirty-One Dollars (\$22,631.00).

**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.

**Village/Town of Walton- The Water Street Recreation Area and River Walk**

**Program:** Future Stormwater

**Address:** 21 Water Street, 16 Bridge Street, 181 Delaware Street, Walton, NY 13856

**Engineer:** Redfish Engineering, PLLC

**Parcel ID:** 273.7 Block 7

**Project Description:**

On May 15, 2025 the Walton Water Street Riverwalk project submitted an application for a small project SWPPP design required for the construction of a community riverwalk. The project is to be located within 100’ of a watercourse, with an anticipated disturbance under 1 acre, therefore a NYC DEP review and approval of a Small Project-Stormwater Pollution Prevention Plan (SWPPP) is required. Coverage under the NYS DEC General Permit was not required as the total project site disturbance in less than one (1) acre.

The proposed project is comprised of three parcels, one is owned by the Village of Walton and two are owned by the Town of Walton. The project will include expanding and improving access to the West Brach of the Delaware River by developing an accessible paved walking trail that connects to the recreation area and to the village business district. Park amenities such as picnic tables and grills will be added to the site to increase passive outdoor recreation. The proposed stormwater practice is anticipated to be a planted bioretention basin with associated erosion and sediment controls.

Estimated design costs are Nineteen Thousand Six Hundred Seventy-Nine Dollars (\$19,679.00) CWC added an approximately 15% contingency to bring the total design funding requested up to Twenty-Two Thousand Six Hundred Thirty-One Dollars (\$22,631.00). A separate construction application will be submitted once the

project receives DEP SWPPP approval. Funding for this project is 100% of eligible design cost as the project is solely required by NYC DEP.

| <b>COST BREAKOUT</b>      |                    |
|---------------------------|--------------------|
| Design:                   | \$19,679.00        |
| Construction:             | \$0                |
| <b>Total:</b>             | <b>\$19,679.00</b> |
| 15% Contingency:          | \$2,952.00         |
| <b>TOTAL:</b>             | <b>\$22,631.00</b> |
| <b>100% Election</b>      | <b>\$22,631.00</b> |
| <b>PROGRAM ALLOCATION</b> |                    |
| FSW Funding               | \$22,631.00        |
| MOA-145 Funding           | \$0                |

The CWC recommends reimbursement of up to Twenty-Two Thousand Six Hundred Thirty-One Dollars (\$22,631.00) to the Walton Water Street Riverwalk project for estimated costs associated with designing a simple project SWPPP required solely by NYC Watershed Regulations.

**Recommended Future Stormwater Funding Request not to exceed \$22,631.00**

*Voice Vote, carried unanimously.*

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A motion to approve Tab 25, Resolution No. 5777, was made by Joseph Cetta and seconded by Innes Kasanof.

Finance – Insurance Premiums – Tab 25

July 1, 2025

RESOLUTION NO. 5777

CWC INSURANCE PREMIUMS

WHEREAS, the Board of Directors must approve an expense greater than Ten Thousand Dollars (\$10,000.00); and

WHEREAS, the Finance Department has received quotes/premiums for General Liability, Automobile Insurance, Workers Compensation, Cyber, Directors & Officers, Professional Liability and Excess Liability Insurance.

NOW, THEREFORE BE IT RESOLVED, the Board of Director's approves the Executive Director to pay the insurance premiums not to exceed One Hundred Thirty Thousand Dollars (\$130,000.00).

Voice Vote, carried unanimously.

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A motion to approve Handout Resolution No. 5778, was made by Richard Parete and seconded by Jeff Senterman.

Motion to waive Rule 14 was made by Tina Molé without objection

**MOA 145 Handout Resolution – Cold Spring Housing Development Fund Company**

**RESOLUTION NO. 5778**

**BOARD REVIEW OF CWC MOA 145 PROGRAM**  
**CHANGE IN PAYEE**  
**COLD SPRING HOUSING DEVELOPMENT FUND COMPANY, INC. TO RUPCO, INC.:**  
**CONSTRUCTION COSTS FOR STORMWATER CONTROLS**

**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 NYCDEP will fund 100% of the incremental costs of stormwater measures required solely by the Watershed Regulations for a small businesses as defined as resident in New York State, independently owned and operated, and employ one hundred (100) or less individuals; and

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

**WHEREAS**, by Resolution 5660, the CWC Board of Directors approved the application of Cold Spring Housing Development Fund Company Inc. from the CWC MOA 145 Program for 50% reimbursement of eligible construction costs for stormwater controls for a low income housing complex in the amount of Seven Hundred Sixty Thousand Nine Hundred Thirty-One Dollars and Sixty-Six Cents (\$760,931.66); and

**WHEREAS**, the sole member of Cold Spring Housing Development Fund Company, Inc. is RUPCO, Inc., a 501(c)(3) not-for-profit corporation; and

**WHEREAS**, RUPCO, Inc. requested that it be the payee on CWC reimbursement checks for tax benefit purposes; and

**WHEREAS**, the change in award of funds can only be done by CWC Board of Directors; and

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the request and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of Seven Hundred Sixty Thousand Nine Hundred Thirty-One Dollars and Sixty-Six Cents (\$760,931.66) for construction costs of stormwater controls for Cold Spring Housing Development Fund Company, Inc. to RUPCO, Inc..

*Voice Vote, carried unanimously.*

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A motion to approve Handout Resolution No. 5779, was made by Joseph Cetta and seconded by Arthur Merrill.

RESOLUTION NO. 5779

CWC HARDWARE PURCHASES

WHEREAS, the Board of Directors must approve an expense greater than Ten Thousand Dollars (\$10,000.00); and

WHEREAS, on August 6, 2019, by resolution number 3600, the CWC Board of Directors approved Thirty-Thousand Dollars (\$30,000.00) for the purchase of new computers and hardware for CWC offices; and

WHEREAS, approximately five years has passed since CWC updated its computers and hardware; and

WHEREAS, CWC received quotes from CDW-G for new hardware equipment, including computers, monitors, a graphic printer, and a plotter/scanner under their contract with Capitol Regional Educational Council pursuant to General Municipal Law section 103 (16) or identical equipment at lower prices; and

WHEREAS, the Finance Committee has agreed to replace the hardware systems in an amount not to exceed Thirty-Thousand Dollars (\$30,000.00).

NOW, THEREFORE BE IT RESOLVED, the Board of Director's approves the Executive Director to purchase replacement hardware systems.

Voice Vote, carried unanimously.

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**Executive Session** A motion to enter executive session was made by Innes Kasanof and seconded by Arthur Merrill at 10:28 AM to discuss credit of particular persons and corporations.

The Board re-entered regular session at 10:55 AM.

A motion to approve Handout Resolution No. 5780, was made by Innes Kasanof and seconded by Joseph Cetta.

**CFF Handout Resolution – Maeves Pretty Face – Disposition of Collateral**

July 1, 2025

**RESOLUTION NO. 5780**

**MAEVES PRETTY FACE LLC**

**DISPOSITION OF COLLATERAL**

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

**WHEREAS**, by Resolution Number 3714, the CWC Board of Directors approved a loan to Maeve's Pretty Face LLC in the amount of One Hundred Thousand Dollars (\$100,000) for a term of five (5) years, with an amortization of ten (10) years at a rate of four percent (4.0%), such that the outstanding principal is fully paid on the sixtieth (60<sup>th</sup>) payment date, for the leasehold improvements, equipment, start-up inventory, and working capital associated with the real property known as 5571 Route 28 Phoenicia NY, 12464; and

**WHEREAS**, by Resolution Number 4336 , the CWC Board of Directors approved a loan to Maeve’s Pretty Face LLC in the amount of One Hundred Eighty-Eight Thousand Dollar (\$188,000.00) loan for a term of ten (10) years at a rate of four percent (4%), adjustable every five (5) years to the CWC rate in effect at that time, such that the outstanding principal is fully paid on the one hundred twentieth (120<sup>th</sup>) payment date, for the purpose of refinancing current CWC debt, purchase of a new ice machine and for working capital associated with the real property known as 5571 Route 28 Phoenicia NY, 12464; and

**WHEREAS**, Maeve’s Pretty Face LLC was granted a forbearance of principal payments for six (6) months in December 2022; and

**WHEREAS**, Maeve’s Pretty Face LLC was granted a forbearance of principal payments for five (5) months in October 2024; and

**WHEREAS**, Maeve’s Pretty Face LLC was granted a deferment of principal and interest payments for six (6) months in March 1, 2025, during which time the business permanently closed; and

**WHEREAS**, the borrower requests that equipment owned by Maeve’s Pretty Face LLC and held as collateral by CWC Uniform Commercial Code (UCC) liens be sold, proceeds given to CWC, and the borrower and guarantor be forgiven of responsibility for the remainder of loan balance.

**NOW, THEREFORE BE IT RESOLVED**, The CWC Board of Directors permits CWC Executive Director in conjunction with CWC staff and with agreement of the borrower to take possession of the equipment held as collateral as outlined by the Uniform Commercial Code (UCC), auction such equipment and apply the proceeds of such sales provided to the outstanding loan balance, and forgive the borrower and guarantor of remaining loan balance after the sale of the equipment.

*Voice Vote, carried unanimously.*

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VIII. Announcements from the Chair

IX. Board Member Discussion – Next Meeting August 5, 2025

X. Adjourned 11:06 AM