

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

DRAFT MINUTES

August 5, 2025

I. Called to Order at 12:45 PM

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, Arthur Merrill, Allen Hinkley, George Haynes, Jr. and Thomas Hoyt

Members Excused: Thomas Snow

Staff Members Present: Jason Merwin, Timothy Cox, Donald Brown, Jessica Fiedler, Lindsay Ballard, Gemma Young, Lynn Kavanagh, Barbara Puglisi, Zach Baldwin-Way, Audrey Strom and Caitlynn Gatson.

Others Present: Aaron Bennett (NYCDEP), Nick Sadler (NYCDEP), Gerson Tavaréz (NYCDEP), Mike Maloney (NYSDOH), Asher Josephson (NYCDEP Intern) and John Schwartz (NYCDEP)

Others Present Via Zoom: Nick Carbone (Watershed Affairs Coordinator), Tom Stalter (NYCDEP), Dymitry Ostapyshyn (NYCDEP), Mike Myers (NYCDEP), Samantha Costa (CWC) Matt Gianetta (NYCDEP)

IV. Review and Approval of July 1, 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 May 31, 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: Samantha Costa stated that the Groundbreaking and ribbon cutting ceremony will be held at Kirkside on Friday, August 8, 2025 at 4:30 pm. If any of the Board Members would like to attend please feel free to do so. Jason Merwin announced that our wonderful interns, Caitlynn Gatson, Audrey Strom and Zach Baldwin-Way will finish their internship on Friday, August 8, 2025. However, Zach has accepted a position with CWC and his official start date is Monday, August 18, 2025.

VII. Presentation of Resolutions

A motion to approve Tab 6 to Tab 10, Resolution No. 5781 to Resolution No. 5785, was made by Thomas Hoyt and seconded by Innes Kasanof.

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

August 5, 2025

RESOLUTION NO. 5781

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

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-Two Thousand One Hundred Dollars (\$82,100.00); 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-Two Thousand One Hundred Dollars (\$82,100.00) 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-Two Thousand One Hundred Dollars (\$82,100.00) 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-Two Thousand One Hundred Dollars (\$82,100.00).

Robert Danetz Over \$35,000:

Address: 182 Deer Run Road, Denver NY 12421

Town: Roxbury

Bedrooms: 3

Engineer: John Bolger P.E.

Contractor: Four Season Landscaping

Sign In Date: 04/12/24

Design Application Received By DEP: 02/25/25

Design Application Deemed Complete: 03/14/25

Date Recommended For DEP Design Approval: 04/15/25

2-Year Deadline: 04/12/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$82,100.00, \$83,250.00 and \$83,700.00. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 50 linear feet of gravity pipe, an effluent filter, one distribution box, 240 linear feet of absorption trench, 476 cubic yards of absorption fill material, 103 linear feet of curtain drain, 60 linear feet of curtain drain outlet pipe, 103 linear feet of improved swale, 476 linear feet of access road, shuttle and set tanks with a large excavator, shuttle material, remove 30 trees and site restoration. We received a quote for \$82,100.00. 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 \$82,100.00.

Septic Over \$30,000 – Maria Macri – Tab 7

August 5, 2025

RESOLUTION NO. 5782

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Nine Thousand Two Hundred Thirty Dollars (\$49,230.00); 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-Nine Thousand Two Hundred Thirty Dollars (\$49,230.00) 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-Nine Thousand Two Hundred Thirty Dollars (\$49,230.00) 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-Nine Thousand Two Hundred Thirty Dollars (\$49,230.00).

Maria Macri Over \$35,000:

Address: 377 County Highway 13, Prattsville, NY 12468

Town: Lexington

Bedrooms: 3

Engineer: Christopher DiChiaro P.E.

Contractor: Belgian Trucking & Excavating

Sign In Date: 8/07/24

Design Application Received By DEP: 10/16/24

Design Application Deemed Complete: 10/22/24

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$49,230.00, \$52,000.00 and \$53,500.00. Major components of this system include a 1,000 gallon septic tank, one pump chamber, 32 linear feet gravity pipe, 119 linear feet of force main, an effluent filter, one distribution box, 355 cubic yards of absorption fill material, 300 linear feet of absorption trench, 130 linear feet of curtain drain, 110 linear feet of curtain drain outlet pipe, 55 linear feet of access road and site restoration. We received a quote for \$49,230.00. 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 \$49,230.00.

Septic Over \$30,000 – Robert Michel – Tab 8

August 5, 2025

RESOLUTION NO. 5783

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

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 Two Hundred Thirty-Seven Dollars and Thirty-One Cents (\$48,237.31); 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-Eight Thousand Two Hundred Thirty-Seven Dollars and Thirty-One Cents (\$48,237.31) 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-Eight Thousand Two Hundred Thirty-Seven Dollars and Thirty-One Cents (\$48,237.31) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Eight Thousand Two Hundred Thirty-Seven Dollars and Thirty-One Cents (\$48,237.31).

Robert Michel Over \$35,000:

Address: 544 Durham Road, Gilboa NY 12076
Town: Conesville
Bedrooms: 3

Engineer: Praetorius & Conrad P.C.
Contractor: SM Young Construction
Sign In Date: 11/12/24
Design Application Received By DEP: 02/14/25
Design Application Deemed Complete: 03/04/25
Date Recommended For DEP Design Approval: 03/05/25
2-Year Deadline: 11/12/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$48,237.31, \$49,870.00 and \$54,980.00. Major components of this system include a 1,000 gallon H2O septic tank, a siphon chamber, 140 linear feet of gravity pipe, an effluent filter, one distribution box, 575 cubic yards of absorption fill material, 244 linear feet of absorption trench, 120 linear feet curtain drain, 60 linear feet of curtain drain outlet pipe, 125 linear feet of access road, remove five trees and site restoration. We received a quote for \$48,237.31. 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 \$48,237.31.

Septic Over \$30,000 – Thomas Mueller – Tab 9

August 5, 2025

RESOLUTION NO. 5784

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

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-Eight Thousand Three Dollars (\$58,003.00); 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-Eight Thousand Three Dollars (\$58,003.00) 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-Eight Thousand Three Dollars (\$58,003.00) 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-Eight Thousand Three Dollars (\$58,003.00).

Thomas Mueller Over \$35,000:

Address: 418 Hogg Mountain Road, Fleischmanns NY 12430

Town: Middletown
Bedrooms: 2
Engineer: John Bolger P.E.
Contractor: Jim Peters Excavating
Sign In Date: 12/09/24
Design Application Received By DEP: 01/10/25
Design Application Deemed Complete: 01/17/25
Date Recommended For DEP Design Approval: 03/27/25
2-Year Deadline: 12/09/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$58,003.00, \$61,100.00 and \$62,753.00. Major components of this system include a 1,000 gallon H2O septic tank, a pump chamber, 116 linear feet of gravity pipe, 88 linear feet of force main, an effluent filter, 145 cubic yards of absorption fill material, 62 cubic yards of C-33 sand, two peat modules, 50 linear feet of curtain drain, 40 linear feet of curtain drain outlet pipe, 50 linear feet of improved swale, 10 linear feet of six-inch sleeve, remove 20 trees, set tanks with a large excavator and site restoration. We received a quote for \$58,003.00. 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 \$58,003.00.

Septic Over \$30,000 – Kathryn Musilek – Tab 10

August 5, 2025

RESOLUTION NO. 5785

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

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 two construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Three Thousand Four Hundred Fifteen Dollars (\$53,415.00); 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-Three Thousand Four Hundred Fifteen Dollars (\$53,415.00) 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-Three Thousand Four Hundred Fifteen Dollars (\$53,415.00) 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-Three Thousand Four Hundred Fifteen Dollars (\$53,415.00).

Kathryn Musilek Over \$30,000:

Address: 627 West Platner Brook Road, Delhi NY 13753

Town: Delhi

Bedrooms: 2

Engineer: Steele Brook Engineering

Contractor: LaFever Excavating

Sign In Date: 5/31/24

Design Application Received By DEP: 01/07/25

Design Application Deemed Complete: 01/14/25

Date Recommended for DEP Design Approval: 02/26/25

2-Year Deadline: 5/31/26

Homeowner and CWC staff received two quotes from unrelated contractors for the amount of \$53,415.00 and \$53,960.00. Major components of this system include a 1,000 gallon septic tank, 68 linear feet of gravity pipe, one distribution box, 386 cubic yards of absorption fill material, 160 linear feet of Presby pipe, 19 cubic yards of C-33 sand, 63 linear feet of vent pipe, 172 linear feet of curtain drain, 47 linear feet of curtain drain outlet pipe, 77 linear feet of improved swale, remove eight trees, bucket material and site restoration. This is a secondary residence eligible for 60% reimbursement, \$53,415.00 X 60% = \$32,049.00. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$32,049.00.

Voice Vote, carried unanimously.

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A motion to approve Tab 11, Resolution No. 5786, was made by Richard Parete and seconded by Arthur Merrill.

**Septic Over \$30,000 – Expanded Septic – Jeffrey Laskow – Tab 11**

August 5, 2025

**RESOLUTION NO. 5786**

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

**JEFFREY LASKOW**

**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-Six Thousand Three Hundred Fifty-Nine Dollars and Thirteen Cents (\$36,359.13); 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-Six Thousand Three Hundred Fifty-Nine Dollars and Thirteen Cents (\$36,359.13) 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-Six Thousand Three Hundred Fifty-Nine Dollars and Thirteen Cents (\$36,359.13) 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-Six Thousand Three Hundred Fifty-Nine Dollars and Thirteen Cents (\$36,359.13).

**Jeffrey Laskow Over \$35,000:**

**Expanded Septic Program**

Address: 8279 State Route 28, Big Indian NY 12410

Town: Shandaken

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating

Sign In Date: 06/28/23

Design Application Received By DEP:

Design Application Deemed Complete:

Date Recommended For DEP Design Approval:

2-Year Deadline: 06/28/25

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$38,600.00, \$38,975.00 and \$39,200.00. Major components of this system include a 1,000 gallon H2O septic tank, an H2O pump chamber, 77 linear feet of gravity pipe, an effluent filter, one distribution box, 100 linear feet of absorption trench, remove six trees, spread and reclaim excess material and site restoration. Mr. Laskow is responsible for costs of additional four-inch pipe and half of the absorption field which will serve the new residence. Ineligible costs total \$2,240.97, therefore  $\$38,600.00 - \$2,240.87 = \$36,359.13$ . 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 \$36,359.13.

*Voice Vote, carried unanimously.*

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A motion to approve Tab 12 to Tab 14, Resolution No. 5787 to Resolution No. 5789, was made by Allen Hinkley and seconded by Arthur Merrill.

Septic Over \$30,000 – Additional Cost – Carolee Reagan – Tab 12

August 5, 2025

RESOLUTION NO. 5787

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

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 5428, the CWC Board approved reimbursement to Carolee Regan in an amount not-to-exceed Thirty-Two Thousand Eighty-Seven Dollars and Sixty-Four Cents (\$32,087.64); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of One Thousand Sixty-Five Dollars and Twenty-Eight Cents (\$1,065.28); and

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

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be One Thousand Sixty-Five Dollars and Twenty-Eight Cents (\$1,065.28); and

WHEREAS, CWC staff have determined that Thirty-Three Thousand One Hundred Fifty-Three Dollars and Ninety-Two Cents (\$33,153.92) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Thirty-Three Thousand One Hundred Fifty-Three Dollars and Ninety-Two Cents (\$33,153.92) 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 One Hundred Fifty-Three Dollars and Ninety-Two Cents (\$33,153.92).

Carolee Reagan Backup

Address: 4926 Route 212, Willow NY 12495

Town: Woodstock

Engineer: Rex Sanford

Contractor: Chad Davis Contracting

This project was previously approved for \$32,087.64. Material excavated for the septic tank and absorption field was unsuitable for backfill. Two loads of clean material were brought in to backfill the system. The contractor has requested \$1,065.28 for the added work. This amount appears to be reasonable and justifiable. The total project cost will be \$33,153.92. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Carolee Regan in the amount not to exceed \$1,065.28 for additional costs to build her septic system for a total project cost not-to-exceed \$33,153.92.

Septic Over \$30,000 – Additional Cost – Kevin Taylor – Tab 13

August 5, 2025

RESOLUTION NO. 5788

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE
OVER \$30,000 – ADDITIONAL COSTS:
KEVIN 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 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 5468, the CWC Board approved reimbursement to Kevin Taylor in an amount not-to-exceed Fifty-Three Thousand Two Hundred Seventy-Three Dollars and Seventy-Seven Cents (\$53,273.77); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Three Thousand Five Hundred Thirty-Nine Dollars and Twenty-Five Cents (\$3,539.25); and

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

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Three Thousand Five Hundred Thirty-Nine Dollars and Twenty-Five Cents (\$3,539.25); and

WHEREAS, CWC staff have determined that Fifty-Six Thousand Eight Hundred Thirteen Dollars and Two Cents (\$56,813.02) 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-Six Thousand Eight Hundred Thirteen Dollars and Two Cents (\$56,813.02) 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-Six Thousand Eight Hundred Thirteen Dollars and Two Cents (\$56,813.02).

Kevin Taylor Backup

Address: 6191 Dryden Road, Walton NY 13856

Town: Tompkins

Engineer: Steele Brook Engineering

Contractor: Catskill Underground Services

This project was previously approved for \$53,273.77. Rock was encountered during installation of the septic tank. The contractor had to hammer for five hours to attain necessary depths. Due to rain, 1,200 square feet of jute fabric was installed on the lower taper of the absorption field to prevent erosion. The contractor has requested \$3,539.25 for the added work. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Kevin Taylor in the amount not to exceed \$3,539.25 for additional costs to build his septic system for a total reimbursement not-to-exceed \$56,813.02

Septic Over \$30,000 – Additional Cost – Claudia Casamassime – Tab 14

August 5, 2025

RESOLUTION NO. 5789

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

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 5434, the CWC Board approved reimbursement to Claudia Casmassime in an amount not-to-exceed Sixty-One Thousand Seven Hundred Fifty-Four Dollars and Twenty-Six Cents (\$61,754.26); 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 Seven Thousand Nine Hundred Fifteen Dollars and Eighty-Five Cents (\$7,915.85); 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 Seven Thousand Nine Hundred Fifteen Dollars and Eighty-Five Cents (\$7,915.85); and

WHEREAS, CWC staff have determined that Sixty-Nine Thousand Six Hundred Seventy Dollars and Eleven Cents (\$69,670.11) 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-Nine Thousand Six Hundred Seventy Dollars and Eleven Cents (\$69,670.11) 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 Seventy Dollars and Eleven Cents (\$69,670.11).

Claudia Casamassime Backup

Address: 76 Grandview Acres, Phoenicia NY 12464

Town: Shandaken

Engineer: Rex Sanford P.E.

Contractor: Michael Formont

This project was previously approved for \$61,754.26. The system was receiving a large amount of ground water causing the pump alarm to go off. The source was determined to be the existing septic tank. The engineer instructed the contractor to replace the tank. The contractor has requested \$7,915.85 for the added work. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Claudia Casamassime in the amount not to exceed \$7,915.85 for additional costs to build her septic system for a total not-to-exceed amount of \$69,670.11.

Voice Vote, carried unanimously.

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A motion to approve Tab 15 to Tab 21, Resolution No. 5790 to Resolution No. 5796, was made by Thomas Hoyt and seconded by John Koiser

**Second Time Repair Eligibility – Vicky Bush – Tab 15**

August 5, 2005

**RESOLUTION NO. 5790**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY – VICKY BUSH**

**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, Vicky Bush, 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.

**Vicky Bush Backup**

Ms. Bush’s property is located in the Town of Walton. This project was paid for in 2007 under our Priority 4 Program. Sewage is surfacing in the leach field. The homeowner had maintenance pump outs done in 2012 and 2023. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Bush’s eligibility for a second time repair funded by the MOA Septic Program.

**Second Time Repair Eligibility – David Davis – Tab 16**

August 5, 2025

**RESOLUTION NO. 5791**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY – DAVID DAVIS**

**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, David Davis, 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.

**David Davis Backup**

Mr. Davis's property is located in the Town of Walton. This project was paid for in 2008 under our Priority 3 Program. There is a lot of water coming off the hill above tanks and peat pods. A curtain drain needs to be installed to protect the system. The homeowner had a maintenance pump out in 2015. CWC Septic Committee recommends the CWC Board of Directors approve Mr. Davis's eligibility for a second time repair funded by the MOA Septic Program.

**Second Time Repair Eligibility – Leslie Drinkwater – Tab 17**

August 5, 2025

**RESOLUTION NO. 5792**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –  
LESLIE DRINKWATER**

**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, Leslie Drinkwater, 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.

**Leslie Drinkwater Backup**

Ms. Drinkwater's property is located in the Town of Walton. This project was paid for in 2009 under our Priority 5 Program. The pump was no longer working and has since been replaced. The homeowner had maintenance pump outs done in 2016 and 2025. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Drinkwater's eligibility for a second time repair funded by the MOA Septic Program.

**Second Time Repair Eligibility – Harold Koch – Tab 18**

August 5, 2025

**RESOLUTION NO. 5793**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY – HAROLD KOCH**

**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, Harold Koch, 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.

**Harold Koch Backup**

Mr. Koch's property is located in the Town of Windham. This project was paid for in 2004 under our Reimbursement Program. The pump alarm has been going off. Most likely the pump needs 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. Koch's eligibility for a second time repair funded by the MOA Septic Program.

August 5, 2025

**RESOLUTION NO. 5794**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –  
GEORGE NICHOLAS**

**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, George Nicholes, 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.

**George Nicholes Backup**

Mr. Nicholes’s property is located in the Town of Prattsville. This project was paid for in 2008 under our Priority 5 Program. The pump is no longer working and needs 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. Nicholes’s eligibility for a second time repair funded by the MOA Septic Program.

**Second Time Repair Eligibility – Guy Oddo – Tab 20**

August 5, 2025

**RESOLUTION NO. 5795**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –  
GUY ODDO**

**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, Guy Oddo, 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.

**Guy Oddo Backup**

Mr. Oddo's property is located in the Town of Hurley. This project was paid for in 2001 under our Coordinator Program. The level in the tank is high and sewage is backing up into the house. The outlet baffle on the septic tank was also broken. The homeowner had a maintenance pump out in 2007. CWC Septic Committee recommends the CWC Board of Directors approve Mr. Oddo's eligibility for a second time repair funded by the MOA Septic Program.

**Second Time Repair Eligibility – Marilyn Tuttle – Tab 21**

August 5, 2025

**RESOLUTION NO. 5796**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –  
MARILYN TUTTLE**

**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, Marilyn Tuttle, 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.

**Marilyn Tuttle Backup**

Ms. Tuttle’s property is located in the Town of Windham. The septic tank was paid for in 2007 under our Priority 4 Program. The tank is in poor condition and needs to be replaced. The homeowner had maintenance pump outs done in 2024. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Tuttle’s eligibility for a second time repair funded by the MOA Septic Program.

*Voice Vote, carried unanimously.*

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A motion to deny Tab 22, Resolution No. 5797, was made by Arthur Merrill and seconded by Innes Kasanof.

Septic Appeal – Nathan Rittgarn – Tab 22

August 5, 2025

RESOLUTION NO. 5797

MOA SEPTIC PROGRAM APPEAL – NATHAN RITTGARN

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

WHEREAS, the CWC staff reviewed a request from Nathan Rittgarn for eligibility to repair/replace a holding tank with a failed absorption field in the Town of Prattsville, Greene County; and

WHEREAS, CWC staff reviewed the application and determined the application should be denied because a holding tank is not a subsurface treatment septic system eligible for a CWC MOA Septic Program grant; and

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

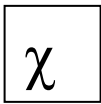
WHEREAS, Nathan Rittgarn timely submitted a letter appealing the determination of eligibility; and

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

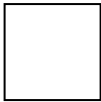
- a) The applicant was wrongly deemed ineligible;
- b) The applicant was wrongly denied reimbursement, in whole or in part, based upon an incorrect determination that the work for which reimbursement is sought was not necessary.
- c) The applicant was wrongly denied reimbursement, in whole or in part,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

WHEREAS, CWC Septic Committee will review and recommend action on this appeal at their next scheduled meeting on August 5, 2025.

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



Denies the Appeal



Grants the Appeal

Voice Vote, carried unanimously.

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A motion to approve Tab 23, Resolution No. 5798, was made by Richard Parete and seconded by George Haynes, Jr.

**Future Stormwater – Kennedy Plumbing, Heating and Cooling LLC – Tab 23**

August 5, 2025

**RESOLUTION NO. 5798**

**BOARD REVIEW OF  
CWC FUTURE STORMWATER PROGRAM APPLICATION FOR  
KENNEDY PLUMBING, HEATING AND COOLING, LLC: STORMWATER CONTROLS**

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

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

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

**WHEREAS**, Kenney Plumbing, Heating, and Cooling, LLC, has applied to the CWC Future Stormwater Program for one-half of 100% reimbursement of eligible design and construction costs for stormwater controls for a new storage and workshop building in the amount of Eleven Thousand One Hundred Sixty-One Dollars and Thirty-Five Cents (\$11,161.35); and

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

**WHEREAS**, CWC staff recommended reimbursement from CWC Future Stormwater Programs of eligible stormwater costs for an amount of Eleven Thousand One Hundred Sixty-One Dollars and Thirty-Five Cents (\$11,161.35); and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the Future Stormwater Program in the total not-to-exceed amount of Eleven Thousand One Hundred Sixty-One Dollars and Thirty-Five Cents (\$11,161.35) for design and construction costs of stormwater controls for a new storage and workshop building.

**Kennedy Plumbing, Heating and Cooling, LLC**

**Program:** Future Stormwater/MOA-145

**Address:** 73 Meredith Street, Delhi NY

**Engineer:** Jess Engineering PLLC

Contractor: Van Dusen Backhoe & Landscape Service

**Parcel ID:** 149.19-8-1.2

**Project Description:**

On May 6, 2025 NYC DEP approved a Small Project-Stormwater Pollution Prevention Plan (SWPPP) for Kenney Plumbing, Heating, and Cooling, LLC located in Delhi, NY. The project is 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.

The proposed project is comprised of adding a new storage/workshop and office building.

The proposed stormwater at the sight includes erosion and sediment controls, checks dams, and a swale.

The applicant submitted an application on June 13, 2025. Funding for this project is 100% of eligible SWPPP costs as the project is solely required by NYC DEP. Design and construction costs with a CWC added 15% contingency totaled to Twenty-Two Thousand Three Hundred Twenty-Two Dollars and Seventy Cents (\$22,322.70). The applicant is considered a small business therefore funding is split between the Future Stormwater Program and the MOA-145 program or Eleven Thousand One Hundred Sixty-One Dollars and Thirty-Five Cents (\$11,161.35) from each program.

| COST BREAKOUT        |                    |
|----------------------|--------------------|
| Design:              | \$3,515.00         |
| Construction:        | \$15,896.05        |
| <b>Total:</b>        | <b>\$19,411.05</b> |
| 15% Contingency:     | \$2,911.65         |
| <b>TOTAL:</b>        | <b>\$22,322.70</b> |
| <b>100% Election</b> | <b>\$22,322.70</b> |
| PROGRAM ALLOCATION   |                    |
| FSW Funding          | <b>\$11,161.35</b> |
| MOA-145 Funding      | <b>\$11,161.35</b> |

The CWC recommends reimbursement of up to Eleven Thousand One Hundred Sixty-One Dollars and Thirty-Five Cents (\$11,161.35) from both the Future Stormwater Program and the MOA-145 program to the Kennedy Plumbing, Heating and Cooling, LLC project for costs associated with a small project SWPPP required solely by NYC Watershed Regulations.

**Recommended Future Stormwater Funding Request not to exceed \$11,161.35**

**Recommended MOA-145 Funding Request not to exceed \$11,161.35**

*Voice Vote, carried unanimously.*

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A motion to approve Tab 24, Resolution No. 5799, was made by Richard Parete and seconded by George Haynes, Jr.

Future Stormwater – New Mayfair Development – Tab 24

August 5, 2025

RESOLUTION NO. 5799

BOARD REVIEW OF
CWC FUTURE STORMWATER PROGRAM APPLICATION FOR
NEW MAYFAIR DEVELOPMENT CORP. STORMWATER CONTROLS

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

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

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

WHEREAS, New Mayfair Development Corp, has applied to the CWC Future Stormwater Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for a new subdivision in the amount of One Hundred Thirty-Eight Thousand Nine Hundred Seventy-Four Dollars and Ninety-Three Cents (\$138,974.93); and

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

WHEREAS, CWC staff recommended reimbursement from CWC Future Stormwater Programs of eligible stormwater costs for an amount of One Hundred Thirty-Eight Thousand Nine Hundred Seventy-Four Dollars and Ninety-Three Cents (\$138,974.93) and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the Future Stormwater Program in the total not-to-exceed amount of One Hundred Thirty-Eight Thousand Nine Hundred Seventy-Four Dollars and Ninety-Three Cents (\$138,974.93) for design and construction costs of stormwater controls for a subdivision.

New Mayfair Development Corp.

Program: FSW/MOA-145

Address: 398 State Route 296 Hensonville, NY

Engineer: Kaaterskill Engineers

Contractor: Rich Rothe

Tax Parcel ID: 164.00-2-44

Project Description:

On August 11, 2015 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for New Mayfair Development Corp. located in Hensonville, New York. The SWPPP approval has been extended to August 11, 2027. The project required 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 10 lot subdivision and access roads. Stormwater controls consist of swales, stormwater ponds, infiltration basin, culverts, drainage piping, level spreaders and filter strips.

New Mayfair Development Corp. submitted an application on May 22, 2025. The total engineering and construction costs amount to Four Hundred Eighty-Four Thousand Six Dollars and Seven Cents (\$484,006.07). The applicant has elected for 50% of eligible design and construction costs. The applicant is considered a small business; therefore, funding is split evenly between the Future Stormwater and MOA-145 programs. However, because NYC DEP administered the MOA 145 Program prior to 2018, CWC is unable to reimburse any invoices dated before 2018 from that portion of the funding.

CWC removed ineligible items from the design invoices. Engineering and construction costs with a 15% contingency totaled One Hundred Thirty-Eight Thousand Nine Hundred Seventy-Four Dollars and Ninety-Three Cents (\$138,974.93) from the Future Stormwater Program and One Hundred Thirty Thousand Five Hundred Thirteen Dollars and Seventy Cents (\$130,513.70) from the MOA-145 program.

<u>FSW</u>		
Design 1 prior to 2018 @ 25%	\$	7,357.59
Design 2 After 2018 @ 25%	\$	2,974.68
Design Total	\$	10,332.27
Construction @25%	\$	110,515.50
SUM	\$	120,847.77
15% Contingency	\$	18,127.17
TOTAL	\$	138,974.93
<u>MOA</u>		
Design after 2018 @ 25%	\$	2,974.68
Construction @25%	\$	110,515.50
SUM	\$	113,490.18
15% Contingency	\$	17,023.53
TOTAL	\$	130,513.70

The CWC recommends reimbursement of up to One Hundred Thirty-Eight Thousand Nine Hundred Seventy-Four Dollars and Ninety-Three Cents (\$138,974.93) from the Future Stormwater Program and One Hundred Thirty Thousand Five Hundred Thirteen Dollars and Seventy Cents (\$130,513.70) from the MOA-145 program to New Mayfair Development Corp for the design and construction costs of implementing a SWPPP required by NYC DEP Watershed Regulations and NYS DEC General Permit.

Recommended Future Stormwater Funding Request not to exceed \$138,974.93

Recommended MOA-145 Funding Request not to exceed \$130,513.70

Voice Vote, carried unanimously.

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A motion to approve Tab 25, Resolution No. 5800, was made by James Sofranko and seconded by Richard Parete

**RESOLUTION NO. 5800**

**BOARD REVIEW OF CWC MOA 145 PROGRAM APPLICATION FOR  
JAMES SENECALE DESIGN & 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 for NYCDEP; and

**WHEREAS**, James Senecal, has applied to the CWC MOA 145 Program for 100% reimbursement of eligible design & construction costs for stormwater controls for a new outbuilding in the amount of Forty-One Thousand One Hundred Twenty-Four Dollars (\$41,124.00); and

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

**WHEREAS**, CWC staff recommended reimbursement from the MOA 145 Program of eligible stormwater costs for an amount not-to-exceed Forty-One Thousand One Hundred Twenty-Four Dollars (\$41,124.00); and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of Forty-One Thousand One Hundred Twenty-Four Dollars (\$41,124.00) for design & construction costs of stormwater controls for an outbuilding.

**James Senecal IRSP**

**Program:** MOA-145

**Address:** 87 Mountain Road, Shokan, NY 12481

**Engineer:** Chastain Engineering, PLLC

**Contractor:** Halcott Center Excavation & Landscaping

**Tax ID:** 37.18-2-4

**Project Description:**

On October 9, 2024 NYC DEP approved an Individual Residential Stormwater Permit (IRSP) for James Senecal’s property located 87 Mountain Road, Shokan, NY. The proposed project consists of constructing a

720 sq ft. outbuilding. The building is located within 100 feet of a watercourse, in a designated hamlet requiring an approved IRSP to comply with the NYC DEP Watershed Regulations.

Stormwater components necessary to obtain DEP approval for the project are erosion and sediment controls and two rain gardens.

James Senecal submitted an application on June 11, 2025 requesting 100% of NYC DEP design and construction costs for stormwater controls. Design and construction costs totaled Thirty-Five Thousand Seven Hundred and Sixty Dollars (\$35,760.00). CWC added a 15% contingency to the costs for a total not to exceed amount of Forty-One Thousand One Hundred Twenty-Four Dollars (\$41,124.00). Funding for this project comes 100% from the MOA-145 Program.

| COST BREAKOUT        |                    |
|----------------------|--------------------|
| Design:              | \$11,750.00        |
| Construction:        | \$24,010.00        |
| <b>Total:</b>        | <b>\$35,760.00</b> |
| 15% Contingency:     | \$5,364.00         |
| <b>TOTAL:</b>        | <b>\$41,124.00</b> |
| <b>100% Election</b> | <b>\$41,124.00</b> |
| PROGRAM ALLOCATION   |                    |
| FSW Funding          | \$0                |
| MOA-145 Funding      | <b>\$41,124.00</b> |

The CWC recommends reimbursement of up to Forty-One Thousand One Hundred Twenty-Four Dollars (\$41,124.00) to James Senecal for design and construction costs associated with implementing an IRSP required solely by NYC Watershed Regulations.

**Recommended MOA-145 Stormwater Funding Request not to exceed \$41,124.00**

*Voice Vote, carried unanimously.*

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A motion to approve Tab 26, Resolution No. 5801, was made by Joseph Cetta and seconded by James Sofranko

MOA 145 – Kennedy Plumbing, Heating and Cooling LLC – Tab 26

August 5, 2025

RESOLUTION NO. 5801

BOARD REVIEW OF
CWC MOA 145 PROGRAM APPLICATION FOR
KENNEDY PLUMBING, HEATING AND COOLING, LLC: STORMWATER CONTROLS

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

WHEREAS, Section 145(ii) of the Watershed MOA and the West of Hudson Future Stormwater Program Rules provides for payment of eligible project costs required solely by the New York City Department of Environmental Protection (“NYCDEP”) and not otherwise required by State or federal law NYCDEP will fund 50% of the incremental costs of stormwater measures required solely by the Watershed Regulations for a small

businesses as defined as resident in New York State, independently owned and operated, and employ one hundred (100) or less individuals; and

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

WHEREAS, Kenney Plumbing, Heating, and Cooling, LLC, has applied to the CWC MOA 145 Program for one-half of 100% reimbursement of eligible design and construction costs for stormwater controls for a new storage and workshop building in the amount of Eleven Thousand One Hundred Sixty-One Dollars and Thirty-Five Cents (\$11,161.35); and

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

WHEREAS, CWC staff recommended reimbursement from the MOA 145 Program of eligible stormwater costs for an amount not-to-exceed Eleven Thousand One Hundred Sixty-One Dollars and Thirty-Five Cents (\$11,161.35); and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of Eleven Thousand One Hundred Sixty-One Dollars and Thirty-Five Cents (\$11,161.35) for design and construction costs of stormwater controls for a new storage and workshop building.

Kennedy Plumbing, Heating and Cooling, LLC

Program: Future Stormwater/MOA-145

Address: 73 Meredith Street, Delhi NY

Engineer: Jess Engineering PLLC

Contractor: Van Dusen Backhoe & Landscape Service

Parcel ID: 149.19-8-1.2

Project Description:

On May 6, 2025 NYC DEP approved a Small Project-Stormwater Pollution Prevention Plan (SWPPP) for Kenney Plumbing, Heating, and Cooling, LLC located in Delhi, NY. The project is 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 req

The proposed project is comprised of adding a new storage/workshop and office building.

The proposed stormwater at the sight includes erosion and sediment controls, checks dams, and a swale.

The applicant submitted an application on June 13, 2025. Funding for this project is 100% of eligible SWPPP costs as the project is solely required by NYC DEP. Design and construction costs with a CWC added 15% contingency totaled to Twenty-Two Thousand Three Hundred Twenty-Two Dollars and Seventy Cents (\$22,322.70). The applicant is considered a small business therefore funding is split between the Future Stormwater Program and the MOA-145 program or Eleven Thousand One Hundred Sixty-One Dollars and Thirty-Five Cents (\$11,161.35) from each program.

COST BREAKOUT	
Design:	\$3,515.00
Construction:	\$15,896.05

Total:	\$19,411.05
15% Contingency:	\$2,911.65
TOTAL:	\$22,322.70
100% Election	\$22,322.70
PROGRAM ALLOCATION	
FSW Funding	\$11,161.35
MOA-145 Funding	\$11,161.35

The CWC recommends reimbursement of up to Eleven Thousand One Hundred Sixty-One Dollars and Thirty-Five Cents (\$11,161.35) from both the Future Stormwater Program and the MOA-145 program to the Kennedy Plumbing, Heating and Cooling, LLC project for costs associated with a small project SWPPP required solely by NYC Watershed Regulations.

Recommended Future Stormwater Funding Request not to exceed \$11,161.35

Recommended MOA-145 Funding Request not to exceed \$11,161.35

Voice Vote, carried unanimously.

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A motion to approve Tab 27, Resolution No. 5802, was made by Innes Kasanof and seconded by Thomas Hoyt

**MOA 145 – New Mayfair Development – Tab 27**

August 5, 2025

**RESOLUTION NO. 5802**

**BOARD REVIEW OF**  
**CWC MOA 145 PROGRAM APPLICATION FOR**  
**NEW MAYFAIR DEVELOPMENT CORP. STORMWATER CONTROLS**

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

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

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

**WHEREAS**, New Mayfair Development Corp, has applied to the CWC MOA 145 Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for a new subdivision in the amount of One Hundred Thirty Thousand Five Hundred Thirteen Dollars and Seventy Cents (\$130,513.70); and

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

**WHEREAS,** CWC staff recommended reimbursement from the MOA 145 Program of eligible stormwater costs for an amount not-to-exceed One Hundred Thirty Thousand Five Hundred Thirteen Dollars and Seventy Cents (\$130,513.70); and

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

**NOW, THEREFORE, LET IT BE RESOLVED,** that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of One Hundred Thirty Thousand Five Hundred Thirteen Dollars and Seventy Cents (\$130,513.70) for design and construction costs of stormwater controls for a subdivision.

**New Mayfair Development Corp.**

**Program:** FSW/MOA-145

**Address:** 398 State Route 296 Hensonville, NY

**Engineer:** Kaaterskill Engineers

**Contractor:** Rich Rothe

**Tax Parcel ID:** 164.00-2-44

**Project Description:**

On August 11, 2015 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for New\_Mayfair Development Corp. located in Hensonville, New York. The SWPPP approval has been extended to August 11, 2027. The project required 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 10 lot subdivision and access roads. Stormwater controls consist of swales, stormwater ponds, infiltration basin, culverts, drainage piping, level spreaders and filter strips.

New Mayfair Development Corp.\_submitted an application on May 22, 2025. The total engineering and construction costs amount to Four Hundred Eighty-Four Thousand Six Dollars and Seven Cents (\$484,006.07). The applicant has elected for 50% of eligible design and construction costs. The applicant is considered a small business; therefore, funding is split evenly between the Future Stormwater and MOA-145 programs. However, because NYC DEP administered the MOA 145 Program prior to 2018, CWC is unable to reimburse any invoices dated before 2018 from that portion of the funding.

CWC removed ineligible items from the design invoices. Engineering and construction costs with a 15% contingency totaled One Hundred Thirty-Eight Thousand Nine Hundred Seventy-Four Dollars and Ninety-Three Cents (\$138,974.93) from the Future Stormwater Program and One Hundred Thirty Thousand Five Hundred Thirteen Dollars and Seventy Cents (\$130,513.70) from the MOA-145 program.

|                              |           |                   |
|------------------------------|-----------|-------------------|
| <b>FSW</b>                   |           |                   |
| Design 1 prior to 2018 @ 25% | \$        | 7,357.59          |
| Design 2 After 2018 @ 25%    | \$        | 2,974.68          |
| Design Total                 | \$        | 10,332.27         |
| Construction @25%            | \$        | 110,515.50        |
| SUM                          | \$        | 120,847.77        |
| 15% Contingency              | \$        | 18,127.17         |
| <b>TOTAL</b>                 | <b>\$</b> | <b>138,974.93</b> |
| <b>MOA</b>                   |           |                   |
| Design after 2018 @ 25%      | \$        | 2,974.68          |
| Construction @25%            | \$        | 110,515.50        |
| SUM                          | \$        | 113,490.18        |
| 15% Contingency              | \$        | 17,023.53         |
| <b>TOTAL</b>                 | <b>\$</b> | <b>130,513.70</b> |

The CWC recommends reimbursement of up to One Hundred Thirty-Eight Thousand Nine Hundred Seventy-Four Dollars and Ninety-Three Cents (\$138,974.93) from the Future Stormwater Program and One Hundred Thirty Thousand Five Hundred Thirteen Dollars and Seventy Cents (\$130,513.70) from the MOA-145 program to New Mayfair Development Corp for the design and construction costs of implementing a SWPPP required by NYC DEP Watershed Regulations and NYS DEC General Permit.

**Recommended Future Stormwater Funding Request not to exceed \$138,974.93**

**Recommended MOA-145 Funding Request not to exceed \$130,513.70**

*Voice Vote, carried unanimously.*

A motion to approve Tab 28, Resolution No. 5803, was made by Richard Parete and seconded by Jeff Senterman

**MOA 145 – Program Agreement Amendment – Tab 28**

August 5, 2025

**RESOLUTION NO. 5803**  
**CWC BOARD APPROVAL OF MOA 145 PROGRAM AGREEMENT AMENDMENT**  
**ADDITIONAL FUNDING AND EXTENSION**

**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**, pursuant to Section 2(g)(ii) of the Third Supplement to the December 2010 Agreements Among West of Hudson Stakeholders: Commitments Relating to the 2017 Filtration Avoidance Determination, the Parties entered into an agreement dated September 21, 2018, as amended March 8, 2021 (“Agreement”), for the continuation of the MOA 145 Stormwater Program; 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**, NYCDEP and CWC now desire to amend the MOA 145 Agreement to extend the term of the Agreement and to provide additional funding for the MOA 145 Stormwater Program as set forth in Attachment A.

**WHEREAS**, the CWC Wastewater Committee recommends the CWC Board of Directors authorize the President or Executive Director to execute the amendment to the MOA Program Agreement, attached hereto as Exhibit A

**NOW, THEREFORE BE IT RESOLVED**, that the President or Executive Director of CWC be, and hereby is, authorized to execute the Amendment to the MOA 145 Program Agreement in the form attached hereto as Attachment A

*Voice Vote, carried unanimously.*

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A motion to approve Tab 29, Resolution No. 5804, was made by Thomas Hoyt and seconded by Arthur Merrill.

FHMIP – Village of Hunter Demolitions – Dan’s Hauling – Tab 29

August 5, 2025

RESOLUTION NO. 5804

**BOARD APPROVAL OF FLOOD HAZARD MITIGATION IMPLEMENTATION
PROGRAM – DEMOLITION OF STRUCTURES LOCATED IN VILLAGE OF HUNTER,
GREENE COUNTY: 7751, 7753, AND 7755 MAIN STREET**

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 Village of Hunter approved NYCDEP Funded Flood Buyout Program purchase of certain properties in the Village of Hunter known as 7751, 7753, and 7755 Main Street, Hunter; and

WHEREAS, CWC issued a request for proposal for demolition of the structures at 7751, 7753, and 7755 Main Street, Hunter, and such bids were due on July 25, 2025; and

WHEREAS, the CWC Wastewater Committee recommends the CWC Board of Directors enter into an agreement with Dan’s Hauling & Demo Inc., for One Hundred Fifty-Nine Thousand Four Hundred Dollars (\$159,400.00).

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors agree to enter in an agreement with Dan’s Hauling & Demo Inc., for One Hundred Fifty-Nine Thousand Four Hundred Dollars (\$159,400.00) for demolition of structures of NYCDEP funded Flood Buyout Properties at 7751, 7753, and 7755 Main Street in the Village of Hunter.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of funding by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

Voice Vote, carried unanimously.

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A motion to approve Tab 30, Resolution No. 5805, was made by James Sofranko and seconded by Allen Hinkley

**FHMIP – Town of Olive Demolition – Dan’s Hauling – Tab 30**

August 5, 2025

**RESOLUTION NO. 5805**

**BOARD APPROVAL OF FLOOD HAZARD MITIGATION IMPLEMENTATION PROGRAM –  
DEMOLITION OF STRUCTURE LOCATED IN TOWN OF OLIVE, ULSTER COUNTY: 4080  
STATE ROUTE 28**

**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 Olive approved NYCDEP Funded Flood Buyout Program purchase of certain properties in the Town of Olive known as 4080 State Route 28, Boiceville; and

**WHEREAS**, CWC issued a request for proposal for demolition of the structure at 4080 State Route 28, Boiceville, and such bids were due on July 25, 2025; and

**WHEREAS**, the CWC Wastewater Committee recommends the CWC Board of Directors enter into an agreement with Dan’s Hauling & Demo Inc., for Eighty-Five Thousand Four Hundred Dollars (\$85,400.00).

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors agree to enter in an agreement with Dan’s Hauling & Demo Inc., for Eighty-Five Thousand Four Hundred Dollars (\$85,400.00) for demolition of structures of NYCDEP funded Flood Buyout Property at 4080 State Route 28, Boiceville, in the Town of Olive.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of funding by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

*Voice Vote, carried unanimously.*

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A motion to approve Tab 31, Resolution No. 5806, was made by Arthur Merrill and seconded by Jeff Senterman

Finance – CWC Retirement Management – Tab 31

August 5, 2025

RESOLUTION NO. 5806
CWC RETIREMENT MANAGEMENT

WHEREAS, by Resolution 5626 the Catskill Watershed Corporation (CWC) adopted an Employee Handbook for the orderly conduct of the corporation and its business affairs; and

WHEREAS, the CWC Employee Handbook provides that CWC provides a Simplified Employee Pension Plan for all employees over 21 years of age by contributing an amount equal to 7.5% of their annual salary to such plan; and

WHEREAS, the CWC Employee Handbook provides that CWC provides a 403 (b) account for all employees, matching up to \$3,000.00 per year of employee contributions to such account; and

WHEREAS, CWC desires that employee retirement savings accounts be centralized and serviced by one retirement savings plan provider; and

WHEREAS, CWC's current retirement savings plan providers do not offer any financial advice to employees regarding retirement or investments and employees desire independent investment advice for retirement; and

WHEREAS, CWC Executive Director recommends that CWC execute agreements with Capitol Group, UB Pensions and A.T. Becker and Associates for provision and management of CWC employee retirement savings plan accounts, including but not limited to annual audit compliance, IRS reporting and ERISA compliance.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors authorizes the Executive Director to execute agreements with Capitol Group, UB Pensions and A.T. Becker and Associates for management of CWC employee retirement accounts and to pay amounts of a) annual plan administration fees of \$750 and b) one-off compliance costs of up to \$14,500.

Voice Vote, carried unanimously.

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A motion to approve Tab 32, Resolution No. 5807, was made by Thomas Hoytt and seconded by John Koiser

**Operating – 2025 – 2026 Liquid Propane Bid Award – Nolan Propane – Tab 32**

August 5, 2025

**RESOLUTION NO. 5807**  
**CWC BOARD APPROVAL**  
**2025-2026 LIQUID PROPANE CONTRACT**

**WHEREAS**, the Catskill Watershed Corporation (CWC) Fiscal Policies section 3-2.06 provide that public bidding and approval of the CWC Board of Directors is required for expenses greater than Ten Thousand Dollars (\$10,000.00); and

**WHEREAS**, by Resolution 5390, the CWC Board of Directors approved an agreement with Nolan Bottle Gas Inc. to supply propane to CWC's offices at 669 County Road 38, Arkville, NY 12406, at a rate of \$1.299 per gallon from October 1, 2024 through September 30, 2025; and

**WHEREAS**, the contract with Nolan Bottle Gas Inc. will expire on September 30, 2025; and

**WHEREAS**, CWC staff issued a request for proposal with bids due on July 25, 2025 at 3 pm to provide liquid propane for CWC headquarters from October 1, 2025 to September 30, 2026; and

**WHEREAS**, CWC Finance Committee has received the bids and recommends the CWC Board of Directors approve an agreement with Nolan Bottle Gas Company, Inc. as lowest responsible bidder to provide liquid propane at a rate of \$1.399 per gallon from October 1, 2025 to September 30, 2026

**NOW THEREFORE BE IT FURTHER RESOLVED**, the CWC Board of Directors authorizes the President and/or Executive Director enter an agreement with Nolan Bottle Gas Company, Inc. to provide propane for heating CWC Headquarters Building at \$1.399 per gallon from October 1, 2025 to September 30, 2026.

*Voice Vote, carried unanimously.*

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Executive Session A motion to enter executive session was made by George Haynes Jr. and seconded by Christopher Mathews at 1:05 PM.

The Board re-entered regular session at 1:10 PM.

A motion to approve Tab 33, Resolution No. 5708, was made by Innes Kasanof and seconded by Shilo Williams

CFF – Business Loan – JustJohn Property Co., LLC – Tab 33

August 5, 2025

RESOLUTION NO. 5808

APPROVAL OF JUSTJOHN PROPERTY CO., LLC.

BUSINESS LOAN

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

WHEREAS, JustJohn Property Co., LLC. have applied for a Two Hundred Thousand Dollar (\$200,000) loan for a term of twenty (20) years, at a rate of four and seventy-five hundredths percent (4.75%), such that the outstanding principal is fully paid on the two hundred fortieth (240th) payment date, for the refinance of debt, renovation costs, generator purchase and installation, furniture fixtures and equipment, advertising and soft costs in association with the property located at 5398 State Highway 23, Windham, NY; and

WHEREAS, pursuant to the CFF Program rules the CWC Staff has reviewed a completed CWC Loan application for JustJohn Property Co., LLC.; and

WHEREAS, pursuant to the CFF Program rules the CWC Loan Committee has reviewed an underwriting report for JustJohn Property Co., LLC.; and

WHEREAS, the CWC Loan Committee has recommended approval of the CWC Loan application from JustJohn Property Co., LLC., waiving the participating lender requirement and loan maturity rules; and

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, the CWC Board determines JustJohn Property Co., LLC. application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Two Hundred Thousand Dollars (\$200,000) loan for a term of twenty (20) years, at a rate of four and seventy-five hundredths percent (4.75%), such that the outstanding principal is fully paid on the two hundred fortieth (240th) payment date, for the refinance of debt, renovation costs, generator purchase and installation, furniture fixtures and equipment, advertising and soft costs in association with the property located at 5398 State Highway 23, Windham, NY; and

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

NOW, THEREFORE BE IT FURTHER RESOLVED that upon said approval of loan documentation CWC is authorized to close on said loan and disburse proceeds thereof in accordance with the loan documents.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of an application by the Board constitutes a preliminary decision under the MOA. The decision will become final without any further action by the Board unless an objection is timely filed with the Watershed Protection and Partnership Council.

QEDP Evaluation and CWC Staff Recommendation

Purpose: To review the CWC Loan Application of JustJohn Property Co., LLC.

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to **JustJohn Property Co., LLC.** located in the Town of Windham, NY. Evaluation is based on the Evaluation Criteria established in the Catskill Fund for the Future Program Rules, approved on August 22, 2001 by the CWC Board of Directors.

1. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property located at 5398 State Highway 23, Windham, NY owned by JustJohn Property Co., LLC. is in compliance with all applicable environmental statutes and regulations.
2. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property at 5398 State Highway 23, Windham, NY is not subject to any enforcement actions by any regulatory agency.
3. (a) To the best of CWC's knowledge, the project is consistent with historic land use patterns, available infrastructure and sensitivity to the need for water quality protection.
 - (i) JustJohn Property Co., LLC. located 5398 State Highway 23, Windham, NY, will operate as a restaurant
 - (ii) The project is located in the Town of Windham.
 - (iii) The project will utilize a WWTP.
 - (iv) The project appears to present no threat to water quality.
 - (v) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
 - (vi) Based on NYCDEP the project is not in the 60 day travel time.
 - (vii) There is no impact on Federal or State wetlands.
- (b) The project maintains the character of the Town of Windham.
 - (i) The project is consistent with current zoning.
 - (ii) The project is compatible with surrounding land uses.
 - (iii) The project will not generate excessive traffic.
 - (iv) The project as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires not additional review of land use plans or infrastructure.

4. The project is consistent with the West of Hudson Economic Development Study, which has been completed.
5. Not applicable.

Thomas Hoyt recused himself

Voice Vote, carried unanimously.

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A motion to approve Tab 34, Resolution No. 5709, was made by Allen Hinkley and seconded by James Sofranko

**CFF – Collateral Change – 53470 State Highway 30, LLC – Tab 34**

August 5, 2025

**RESOLUTION NO. 5809**  
**APPROVAL OF 53470 STATE HIGHWAY 30 LLC**  
**RELEASE OF LIFE INSURANCE**

**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 5724, the CWC Board of Directors approved an application by 54370 State Highway 30, LLC. for a Three Hundred Seventy-Five Thousand Dollar (\$375,000.00) loan for a term of twenty (20) years, at a rate of four and seventy-five hundredths percent (4.75%), such that the outstanding principal is fully paid on the two hundred fortieth (240<sup>th</sup>) payment date, for the purchase of furniture, fixtures and equipment, renovation costs, inventory, working capital and soft costs in association with the property located at 53568 State Highway 30, Roxbury, NY; and

**WHEREAS**, a further condition of such loan is that Andrew Williams, Peter Ginger and Alex Waters obtain life insurance in the full amount of the loan for the term of the loan; and

**WHEREAS**, after CWC Board approval, the borrower requested that Alex Waters not be required to obtain the required life insurance as outlined in the Letter of Commitment dated May 6, 2025 as he is not active in and critical to the success of the day to day operations of the business as outlined in CFF Program Rules section 1:03:23 Life Insurance; and

**WHEREAS**, the loan to 53470 State Highway 30, LLC has not yet closed; and

**WHEREAS**, pursuant to CFF Program Rules section 1:02:04, the release of life insurance is a material change requiring CWC Board Approval.

**NOW, THEREFORE BE IT RESOLVED**, the CWC Board approves the release of the life insurance requirement for Alex Waters for the loan to 53470 State Highway 30, LLC.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, the CWC staff is authorized and directed to process the loan to 53470 State Highway 30, LLC without the life insurance requirement for Alex Waters.

*Voice Vote, carried unanimously.*

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

A motion to approve Handout Resolution No. 5710, was made by Innes Kasanof and seconded by Thomas Hoyt

**FHMIP Handout Resolution – Town of Halcott – Relocation Feasibility Study**

August 5, 2025

**RESOLUTION NO. 5810**

**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION**  
**TOWN OF HALCOTT – RELOCATION FEASIBILITY STUDY**

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

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

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

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

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

**WHEREAS**, the Town of Halcott accepted a Local Flood Analysis and such analysis reviewed relocation of the Town of Halcott Highway Garage out of the 100-year floodplain; and

**WHEREAS**, the Town of Halcott submitted an application in the amount of Fifty-Three Thousand Nine Hundred Nine Dollars (\$53,909.00) for design costs for relocation of the Town’s Highway Garage on December 3<sup>rd</sup>, 2024; and

**WHEREAS**, the Town of Halcott has since rescinded the original request for said Fifty-Three Thousand Nine Hundred Nine Dollars (\$53,909.00) for Design costs, realizing that the requested amount was not adequate for its intended goal; and

**WHEREAS**, the Town of Halcott has now applying for funding of a Relocation Assistance Feasibility Study in the amount of Ten Thousand Dollars (\$10,000.00); and

**WHEREAS**, CWC Wastewater Committee recommends the CWC Board of Directors approve the Town of Halcott's application in the amount of Ten Thousand Dollars (\$10,000.00) for feasibility for relocation of the Town of Halcott's Highway Garage.

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

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

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

The Town of Halcott is requesting funding in the amount of \$10,000.00 to complete a Feasibility Study for the relocation of their highway garage which is a Critical Facility for the Town.

The Town of Halcott was originally approved for design funding in the amount of \$53,909.00 based on information for construction costs that was put together by their board. After getting further information they had realized that all aspects of the construction were not considered and this design approval would not be enough to move forward. They have not spent any of the money from this original funding request and would like to withdraw that contract and move forward with the Feasibility Study that they are now applying for. This original funding contract was approved by the CWC Board of Directors at their 12/7/24 meeting under resolution #5553.

They have since obtained the services of Brinnier and Larios of Kingston to assist them in coming up with a good study and to move forward with a possible design with accurate design and construction numbers. The Town of Halcott completed their Local Flood Analysis-(LFA) in 2020 and the relocation of the highway garage was identified to be a priority.

The existing highway garage is located within the designated FEMA flood hazard area and suffered damages from Tropical Storm Irene. During flood events the access to this facility is not accessible and with the property the Town owns behind this for the relocation there is a different access that can be used that doesn't flood. CWC staff has met with both Innes and Allen Dumas of Brinnier and Larios and are in agreement with this approach and support this application for a Feasibility Study.

*Voice Vote, carried unanimously.*

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- VIII. Announcements from the Chair**
- IX. Board Member Discussion – Next Meeting September 2, 2025**
- X. Adjourned 1:13 PM**