

CATSKILL WATERSHED CORPORATION
Board of Directors Meeting
DRAFT MINUTES
January 6, 2026

I. Called to Order at 12:32 PM

II. Pledge of Allegiance: Led by Tina Molé

III. Roll Call of Directors

Members Present: Tina Molé, Alicia Terry, Shilo Williams, Richard Parete, Joseph Cetta, Arthur Merrill, George Haynes, Jr, Thomas Hoyt, Innes Kasanof, Allen Hinkley, Jeff Senterman and John Kosier

Members Excused: Thomas Snow, Christopher Mathews and James Sofranko

Staff Members Present: Jason Merwin, Timothy Cox, Donald Brown, Jessica Fiedler, Lindsay Ballard, Gemma Young, Lynn Kavanagh, Barbara Puglisi and Samantha Costa

Others Present: Gerson Tavarez (NYCDEP), Nick Carbone (Watershed Affairs Coordinator), Heidi Emrich (Ulster County Environmental Planner), Aaron Bennett (NYCDEP), Nick Sadler (NYCDEP), John Schwartz (NYCDEP), Mike Meyer (NYCDEP), Matt Gianetta (NYCDEP), Mike Maloney (NYSDOH) and Cari Watkins-Bates (NYCDEP)

Others Present Via Zoom: John Wimbush (Department of State WPPC Coordinator), Morgan Tarbell (NYSDOH), Pauline Wanjugi (NYSDOH), Pat Palmer (NYSDOH), Tom Stalter (NYCDEP), Dymitry Ostapshyn (NYCDEP), Karen Stainbrook (NYSDEC), Ted Nitza (Ulster County Civil/Environmental Engineer), Rena Baker (CWC) and Pat Palmer (DOH).

IV. Review and Approval of December 2, 2025, Board Minutes – Tab 1

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

Voice Vote carried unanimously.

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**V. Presentation of Communications**

**Finance Report – Tab 2**

A motion to approve the financial reports as of November 30, 2025, was made by Arthur Merrill and seconded by Joseph Cetta.

*Voice Vote carried unanimously.*

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Executive Director's Report – Tab 3

Executive Director's Report was received and approved as submitted upon motion by Tina Molé.

Committee Schedule – Tab 4

Committee Schedule was received and approved as submitted upon motion by Tina Molé.

Committee Meeting Minutes – Tab 5

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

VI. Public Discussion: Jason announced the passing of Jim Eisel, a past Board Member of CWC.

Tina asked Shilo if Rit Aggarwala was staying as the DEP Commissioner. Shilo responded, stating that as of now Rit is still the Commissioner; she has yet to hear anything different.

Jeff Senterman requested to have a Land Committee Meeting in February to discuss the easement and renewable energy plans.

VII. Presentation of Resolutions

A motion to table Tab 6, Resolution No. 5834, was made by Joseph Cetta and seconded by Thomas Hoyt.

MOA 145 – Stonewall Windham LLC – Tab 6

January 6, 2026

RESOLUTION NO. 5834 **BOARD REVIEW OF** **CWC MOA 145 PROGRAM APPLICATION FOR** **STONEWALL WINDHAM 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, Stonewall Windham LLC, has applied to the CWC MOA 145 Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for 16 new townhouse buildings in the amount of Five Hundred Thirteen Thousand Four Hundred Thirty-Two Dollars and Forty-Eight Cents (\$513,432.48); 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 Five Hundred Thirteen Thousand Four Hundred Thirty-Two Dollars and Forty-Eight Cents (\$513,432.48); 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 Five Hundred Thirteen Thousand Four Hundred Thirty-Two Dollars and Forty-Eight Cents (\$513,432.48) for design and construction costs of stormwater controls for 16 new townhouse buildings.

Stonewall Windham LLC

Program: FSW/MOA-145

Address: 1 Tennis Lane, Windham NY 12496

Engineer: Katterskill Engineers

Contractor: Ryan Martin

Tax Parcel ID: 95.07-1-98

Project Description:

On October 17, 2024, DEP approved the Stormwater Pollution Prevention Plan (SWPPP) Extension for Stonewall Windham LLC located in Windham, NY. The original SWPPP was approved in June 2009 under a previous owner who did not move the project to the construction phase. The project site is 12.6 acres with 11 acres of disturbance and 4.7 acres of new impervious surfaces. Review and approval of a SWPPP to meet Watershed Regulations was required by NYC DEP. 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 16 buildings which include 59 townhouses and associated paved parking and roadways, a clubhouse with swimming pool, a retail building, and tennis courts. Stormwater controls on the site include all erosion & sediment controls, three detention ponds, two dry ponds, a dry well underground infiltration structure, ~3220 feet of culvert pipe, plunge pools, check dams, level spreaders, stormwater manholes, and 35 catch basins.

Stonewall Windham LLC submitted an application on June 10, 2025. Engineering and construction costs with a CWC added 15% contingency totaled Two Million Fifty-Three Thousand Seven Hundred Twenty-Nine Dollars and Ninety-Three Cents (\$2,053,729.93). The applicant has elected for 50% reimbursement of all DEP and DEC stormwater costs for a total of One Million Twenty-Six Thousand Eight Hundred Sixty-Four Dollars and Ninety-Six Cents (\$1,026,864.96). The applicant is also considered a small business; therefore, funding will be divided between the Future Stormwater Program and the MOA 145 or Five Hundred Thirteen Thousand Four Hundred Thirty-Two Dollars and Forty-Eight Cents (\$513,432.48) from each program.

| COST BREAKOUT | |
|---------------------------|-----------------------|
| Design: | \$59,907.11 |
| Construction: | \$1,725,945 |
| Total: | \$1,785,852.11 |
| 15% | \$267,877.82 |
| Contingency: | |
| TOTAL: | \$2,053,729.93 |
| 50% Election | \$1,026,864.96 |
| PROGRAM ALLOCATION | |
| FSW Funding | \$513,432.48 |
| MOA-145 | \$513,432.48 |
| Funding | |

The CWC recommends reimbursement of up to Five Hundred Thirteen Thousand Four Hundred Thirty-Two Dollars and Forty-Eight Cents (\$513,432.48) from both the Future Stormwater Program and the MOA-145 Program to Stonewall Windham LLC 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 \$513,432.48

Recommended MOA-145 Funding Request not to exceed \$513,432.48

Voice Vote carried unanimously.

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A motion to approve Tab 7 to Tab 8, Resolution No. 5941 to Resolution No. 5942, was made by Allen Hinkley and seconded by George Haynes.

**Septic Over \$30,000 – Tania Pacheco – Tab 7**

January 6, 2026

**RESOLUTION NO. 5941**

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

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-Four Thousand Two Hundred Forty-Four Dollars and Twenty-Seven Cents (\$64,244.27); 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 Sixty-Four Thousand Two Hundred Forty-Four Dollars and Twenty-Seven Cents (\$64,244.27) 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 Sixty-Four Thousand Two Hundred Forty-Four Dollars and Twenty-Seven Cents (\$64,244.27) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-Four Thousand Two Hundred Forty-Four Dollars and Twenty-Seven Cents (\$64,244.27).

**Tania Pacheco Over \$35,000:**

Address: 30168 State Highway 23, Stamford NY 12167

Town: Stamford

Bedrooms: 4

Engineer: Headwaters Engineering LLC

Contractor: Russ Hatch Contracting

Sign In Date: 9/25/24

Design Application Received By DEP: 8/19/25

Design Application Deemed Complete: 6/4/25

Date Recommended for DEP Design Approval: 9/22/25

2-Year Deadline: 9/25/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$64,244.27, \$64,849.92 and \$72,656.04. Major components of this system include a 1,250-gallon H20 septic tank, one H20 pump chamber, 30 linear feet of Schedule 80 gravity pipe, 70 linear feet of force main, an effluent filter, 180 cubic yards of absorption fill material, three peat modules, demolish an outbuilding, 800 square feet of jute fabric, remove five trees and site restoration. The lowest quote is within 10% of the staff estimated cost of construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$64,244.27.

**Septic Over \$30,000 – Adam Smith – Tab 8**

January 6, 2026

**RESOLUTION NO. 5942**

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

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Four Thousand Two Hundred Eighty-Nine Dollars and Twenty-Eight Cents (\$44,289.28); and

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

**WHEREAS**, the CWC staff have determined the eligible amount of Forty-Four Thousand Two Hundred Eighty-Nine Dollars and Twenty-Eight Cents (\$44,289.28) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Four Thousand Two Hundred Eighty-Nine Dollars and Twenty-Eight Cents (\$44,289.28) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Four Thousand Two Hundred Eighty-Nine Dollars and Twenty-Eight Cents (\$44,289.28).

**Adam Smith Over \$35,000:**

Address: 1099 State Route 990V, Gilboa NY 12076

Town: Conesville

Bedrooms: 4

Engineer: Daniel Crandell P.E.

Contractor: Blue Mountain Excavation LLC

Sign In Date: 7/26/24

Design Application Received By DEP: 8/15/23

Design Application Deemed Complete: 9/5/23

Date Recommended for DEP Design Approval: 10/30/18 Reapproval:

2-Year Deadline: 7/26/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$44,289.28, \$45,158.00 and \$46,965.00. Major components of this system include a 1,250-gallon septic tank, one pump chamber, 25 linear feet gravity pipe, 125 linear feet of force main, an effluent filter, 84 cubic yards of absorption fill material, three peat modules, 90 linear feet of curtain drain, 46 linear feet of curtain drain outlet pipe, 15 linear feet of six-inch sleeve and site restoration. The lowest quote is within 10% of the staff estimated cost of construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$44,289.28.

*Voice Vote carried unanimously.*

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A motion to approve Tab 9 to Tab 15, Resolution No. 5943 to Resolution No. 5949, was made by Arthur Merrill and seconded by Thomas Hoyt.

Septic Over \$30,000 – Additional Cost – Mary Baxter – Tab 9

January 6, 2026

RESOLUTION NO. 5943

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

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

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

WHEREAS, on July 1, 2025, by Resolution Number 5759, the CWC Board approved reimbursement to Mary Baxter in an amount not-to-exceed Seventy-Three Thousand Nine Hundred Thirty Dollars and Eighty-Eight Cents (\$73,930.88); 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 Three Hundred Fifty-Four Dollars and Thirty-Eight Cents (\$3,354.38); and

WHEREAS, the total contractor’s invoices for this system are 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 Three Hundred Fifty-Four Dollars and Thirty-Eight Cents (\$3,354.38); and

WHEREAS, CWC staff have determined that Seventy-Seven Thousand Two Hundred Eighty-Five Dollars and Twenty-Six Cents (\$77,285.26) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Seventy-Seven Thousand Two Hundred Eighty-Five Dollars and Twenty-Six Cents (\$77,285.26) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Seventy-Seven Thousand Two Hundred Eighty-Five Dollars and Twenty-Six Cents (\$77,285.26).

Mary Baxter Backup

Address: 129 Slater Road, Maplecrest, NY 12454

Town: Windham

Engineer: David Rider P.E.

Contractor: Blue Mountain Excavation LLC

This project was previously approved for \$73,930.88. The contractor hammered for four hours to clear rock for the absorption field and one and a half hours to install the curtain drain. An unknown cesspool was discovered. Steel plates had to be used for trucks to cross it while delivering materials for the absorption field. The contractor has requested \$3,354.38 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$3,354.38 for total reimbursement not-to-exceed \$77,285.26.

Septic Over \$30,000 – Additional Cost – Chris Bergenn – Tab 10

January 6, 2026

RESOLUTION NO. 5944

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

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 December 3, 2024, by Resolution Number 5505, the CWC Board approved reimbursement to Chris Bergenn in an amount not-to-exceed Sixty-Six Thousand Five Hundred Sixty-Nine Dollars and Fifty-Four Cents (\$66,569.54); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Two Thousand Three Hundred Sixty-Four Dollars and Twenty-Eight Cents (\$2,364.28); and

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

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Two Thousand Three Hundred Sixty-Four Dollars and Twenty-Eight Cents (\$2,364.28); and

WHEREAS, CWC staff have determined that Sixty-Eight Thousand Nine Hundred Thirty-Three Dollars and Eighty-Two Cents (\$68,933.82) 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-Eight Thousand Nine Hundred Thirty-Three Dollars and Eighty-Two Cents (\$68,933.82) 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-Eight Thousand Nine Hundred Thirty-Three Dollars and Eighty-Two Cents (\$68,933.82).

Chris Bergenn Backup

Address: 2 Huckleberry Lane, West Hurley NY 12491

Town: Hurley

Engineer: Christopher DiChiaro P.E.

Contractor: Chris Bergenn

This project was previously approved for \$66,569.54. Tanks were relocated to avoid hammering. Because of this, an additional 63 cubic yards of absorption fill material were required to complete the system. The contractor has requested \$2,364.28 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$2,364.28 for total reimbursement not-to-exceed \$68,933.82.

Septic Over \$30,000 – Additional Cost – Zoe Bissell – Tab 11

January 6, 2026

RESOLUTION NO. 5945

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

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 5421, the CWC Board approved reimbursement to Zoe Bissell in an amount not-to-exceed Thirty-Six Thousand Three Hundred Two Dollars and Eighty-Five Cents (\$36,302.85); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Six Thousand Eighty-Four Dollars and Twenty-Six Cents (\$6,084.26); and

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

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Six Thousand Eighty-Four Dollars and Twenty-Six Cents (\$6,084.26); and

WHEREAS, CWC staff have determined that Forty-Two Thousand Three Hundred Eighty-Seven Dollars and Eleven Cents (\$42,387.11) 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 Forty-Two Thousand Three Hundred Eighty-Seven Dollars and Eleven Cents (\$42,387.11) 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 Forty-Two Thousand Three Hundred Eighty-Seven Dollars and Eleven Cents (\$42,387.11).

Zoe Bissell Backup

Address: 55 Vinegar Hill Road, West Hurley NY 12491

Town: Hurley

Engineer: Christopher DiChiaro P.E.

Contractor: Blue Mountain Excavation LLC

This project was previously approved for \$36,302.85. Rock was encountered during installation of the septic tank and piping. A low-profile septic tank was used to minimize hammering costs. Seven hours of hammering was needed to attain necessary depths. The contractor brought 60 cubic yards of random fill to backfill and grade. An additional 720 square feet of topsoil, seed and mulch was needed. The contractor has requested \$6,084.26 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$6,084.26 for total reimbursement not-to-exceed \$42,387.11.

Septic Over \$30,000 – Additional Cost – Larry Faulkner – Tab 5946

January 6, 2026

RESOLUTION NO. 5946

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

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

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

WHEREAS, on July 2, 2024, by Resolution 5339, the CWC Board approved reimbursement to Larry Faulkner in an amount not-to-exceed Seventy-Eight Thousand Nine Hundred-Nineteen Dollars and Nineteen Cents (\$78,919.19); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Thirty Thousand Five Hundred Thirty-Four Dollars and Twenty-Eight Cents (\$30,534.28); and

WHEREAS, the total contractor's invoices for this system are 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 Thirty Thousand Five Hundred Thirty-Four Dollars and Twenty-Nine Cents (\$30,534.29); and

WHEREAS, CWC staff have determined that One Hundred Nine Thousand Four Hundred Fifty-Three Dollars and Forty-Seven Cents (\$109,453.47) 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 One Hundred Nine Thousand Four Hundred Fifty-Three Dollars and Forty-Seven Cents (\$109,453.47) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of One Hundred Nine Thousand Four Hundred Fifty-Three Dollars and Forty-Seven Cents (\$109,453.47).

Larry Faulkner Backup

Address: 53 Bitterman Road, West Shokan NY 12494

Town: Olive

Engineer: Rex Sanford P.E.

Contractor: Chad Davis Contracting Inc.

This project was previously approved for \$78,919.19. Rock was encountered while excavating for the septic tank, siphon chamber and sewer line. The contractor hammered for eight days to attain necessary depths. Two loads of random fill material totaling 32 cubic yards were needed to backfill the tanks and sewer line. Excavated rock was spread on site and 900 square feet of topsoil, seed and mulch were required to cover it. The contractor has requested \$30,534.28 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$30,534.28 for total reimbursement not-to-exceed \$109,453.47.

Septic Over \$30,000 – Additional Cost – Jason Goodman – Tab 13

January 6, 2026

RESOLUTION NO. 5947

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

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 September 3, 3024, by Resolution 5509, the CWC Board approved reimbursement to Jason Goodman in an amount not-to-exceed Sixty-Four Thousand Five Hundred Dollars (\$64,500.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Nine Thousand Two Hundred Twenty-Eight Dollars and Twenty Cents (\$9,228.20); and

WHEREAS, the total contractor's invoices for this system are 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 Nine Thousand Two Hundred Twenty-Eight Dollars and Twenty Cents (\$9,228.20); and

WHEREAS, CWC staff have determined that Seventy-Three Thousand Seven Hundred Twenty-Eight Dollars and Twenty Cents (\$73,728.20) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Seventy-Three Thousand Seven Hundred Twenty-Eight Dollars and Twenty Cents (\$73,728.20) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Seventy-Three Thousand Seven Hundred Twenty-Eight Dollars and Twenty Cents (\$73,728.20).

Jason Goodman Backup

Address: 369 Brook Road, Denver NY 12421

Town: Roxbury

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating LLC

This project was previously approved for \$64,500.00. The contractor had to set the tanks with a large excavator, a cost he had not included in his original quote. The absorption field had to be moved. An additional 60 cubic yards of absorption fill material and three hours of machine time were needed to bucket fill to low areas in the new location. Fifty additional trees were removed. The contractor has requested \$9,228.20 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$9,228.20 for total reimbursement not-to-exceed \$73,728.20.

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

January 6, 2026

RESOLUTION NO. 5948

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

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

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

WHEREAS, on January 7, 2025, by Resolution 5569, the CWC Board approved reimbursement to Hazzie Quick in an amount not-to-exceed Forty-One Thousand One Hundred Thirty-Nine Dollars (\$41,139.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Two Thousand Four Hundred Dollars (\$2,400.00); and

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

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Two Thousand Four Hundred Dollars (\$2,400.00); and

WHEREAS, CWC staff have determined that Forty-Three Thousand Five Hundred Thirty-Nine Dollars (\$43,539.00) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-Three Thousand Five Hundred Thirty-Nine Dollars (\$43,539.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Three Thousand Five Hundred Thirty-Nine Dollars (\$43,539.00).

Hazzie Quick Backup

Address: 319 White Hill Road, Walton NY 12421

Town: Walton

Engineer: John Bolger P.E.

Contractor: Tweedie Construction Services Inc.

This project was previously approved for \$41,139.00. Large variations in topography under the absorption field required an additional eight loads of absorption fill material. The contractor has requested \$2,400.00 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$2,400.00 for total reimbursement not-to-exceed \$43,539.00.

Septic Over \$30,000 – Additional Cost – Ferruh Zor – Tab 15

January 6, 2026

RESOLUTION NO. 5949

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

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

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

WHEREAS, on May 6, 2025, by Resolution 5675, the CWC Board approved reimbursement to Ferruh Zor in an amount not-to-exceed Sixty-Eight Thousand Dollars (\$68,000.00); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Five Thousand Two Hundred Forty-Three Dollars and Forty-Four Cents (\$5,243.44); and

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

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Five Thousand Two Hundred Forty-Three Dollars and Forty-Four Cents (\$5,243.44); and

WHEREAS, CWC staff have determined that Seventy-Three Thousand Two Hundred Forty-Three Dollars and Forty-Four Cents (\$73,243.44) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Seventy-Three Thousand Two Hundred Forty-Three Dollars and Forty-Four Cents (\$73,243.44) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Seventy-Three Thousand Two Hundred Forty-Three Dollars and Forty-Four Cents (\$73,243.44).

Ferruh Zor Backup

Address: 473 Dewater Run Road, Denver NY 12421

Town: Roxbury

Engineer: John Bolger P.E.

Contractor: Four Seasons Landscaping

This project was previously approved for \$68,000.00. Rock was encountered while excavating for the septic tank, pump chamber and curtain drain. The contractor hammered for 11.75 hours to attain necessary depths. The contractor has requested \$5,243.44 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$5,243.44 for total reimbursement not-to-exceed \$73,243.44.

Voice Vote carried unanimously.

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A motion to approve Tab 16, Resolution No. 5950, was made by Arthur Merrill and seconded by Joseph Cetta.

**Second Time Repair Eligibility – Deborah Capodiferro – Tab 16**

January 6, 2026

**RESOLUTION NO. 5950**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY -**  
**DEBORAH CAPODIFERRO**

**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, Deborah Capodiferro, 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.

#### **Deobrath Capodiferro Backup**

Ms. Capodiferro’s property is in the Town of Windham. This project was paid for in 2000 under our Reimbursement Program. A Second Time Repair was approved by the Committee and Board of Directors for replacement of multiple components of the pump chamber. While pumping the septic tank in order to replace the pump, the pumper discovered it was cracked. The septic tank will need to be replaced. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Capodiferro’s eligibility for a second time repair funded by the MOA Septic Program.

*Voice Vote carried unanimously.*

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A motion to approve Tab 17, Resolution No. 5951, was made by Innes Kasanof and seconded by Thomas Hoyt.

MOA 145 – Israel Lax IRSP – Tab 17

January 6, 2026

RESOLUTION NO. 5951

BOARD REVIEW OF CWC MOA 145 PROGRAM APPLICATION FOR ISRAEL LAX; 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 an Individual Residential Stormwater Permit (IRSP); 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, Israel Lax has applied to the CWC MOA 145 Program for 100% reimbursement of eligible design and construction costs for stormwater controls for a new residential home in the amount of Thirty-Seven Thousand Three Hundred Fifty-Two Dollars (\$37,352.00); 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 Thirty-Seven Thousand Three Hundred Fifty-Two Dollars (\$37,352.00); 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 Thirty-Seven Thousand Three Hundred Fifty-Two Dollars (\$37,352.00); for design and construction costs of stormwater controls for a residential project.

Israel Lax IRSP

Program: MOA 145

Address: 159 Park Lane, Tannersville, NY

Engineer: Rothe Engineering PC

Contractor: Rothe Custom Contractors

Tax Parcel ID: 166.17-2-40.2

Project Description:

On October 8, 2025, DEP approved an Individual Residential Stormwater Permit (IRSP) for Israel Lax's property located on Park Lane in Tannersville. The residence will be located within 100 feet of a watercourse requiring an approved IRSP to comply with the NYC DEP Watershed Regulations. Coverage under the NYS DEC General Permit was not required.

The project consists of the construction of a residential dwelling. Stormwater controls include erosion and sediment controls, gutters, and multiple rain gardens.

Israel Lax submitted an application on October 27, 2025. Engineering and estimated construction costs with a CWC added 15% contingency totaled Thirty-Seven Thousand Three Hundred Fifty-Two Dollars (\$37,352.00). The applicant has elected for 100% reimbursement of DEP only stormwater costs.

| COST BREAKOUT | |
|----------------------|------------|
| Design: | \$6,480.00 |

| | |
|---------------------------|--------------------|
| Construction: | \$26,000.00 |
| Total: | \$32,480.00 |
| 15% Contingency: | \$4,872.00 |
| TOTAL: | \$37,352.00 |
| 100% Election | \$37,352.00 |
| PROGRAM ALLOCATION | |
| FSW Funding | \$0 |
| MOA-145 Funding | \$37,352.00 |

CWC staff recommends reimbursement of up to Thirty-Seven Thousand Three Hundred Fifty-Two Dollars (\$37,352.00) to Israel Lax from the MOA 145 program for the design and construction costs of implementing a SWPPP required by NYC Watershed Regulations.

Recommended MOA 145 Funding Request not to exceed \$37,352.00

Voice Vote carried unanimously.

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A motion to approve Tab 18, Resolution No. 5952, was made by Thomas Hoyt and seconded by Innes Kasanof.

**FHMIP – Joseph & Kerri Murnan – Tab 18**

January 6, 2025

**RESOLUTION NO. 5952**

**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION**  
**JOSEPH & KERRI MURNAN – CONSTRUCTION COSTS – PROPERTY**  
**PROTECTION-ELEVATION**

**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**, on April 2, 2019, by Resolution Number 3492, The CWC Board of Directors approved the application of Joseph and Kerri Murnan for a feasibility study to floodproof a structure in the hamlet of Prattsville in an amount not to exceed Five Thousand Dollars (\$5,000.00).

**WHEREAS**, on July 7, 2020, by Resolution Number 3826, The CWC Board of Directors approved funding in the amount of Eighteen Thousand Two Hundred Dollars (\$18,200.00) to Joseph and Kerri Murnan for design of elevating their home in the Hamlet of Prattsville.

**WHEREAS**, Joseph and Kerri Murnan have applied for funding in the amount of Three Hundred Eighteen Thousand Seven Hundred Fifty Dollars (\$318,750.00) for construction and elevating their home that is located withing the Special Flood Hazzard Area of the Schoharie Creek in the hamlet of Prattsville.

**WHEREAS**, the CWC Wastewater Committee recommends the CWC Board of Directors approve Joseph and Kerri Murnan for their application in the amount of Three Hundred Eighteen Thousand Seven Hundred Fifty Dollars (\$318,750.00) for construction costs for elevation of their home; and

**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 the Joseph and Kerri Murnan in an amount not to exceed Three Hundred Eighteen Thousand Seven Hundred Fifty Dollars (\$318,750.00) for construction costs for elevating their residence in the hamlet of Prattsville.

**Flood Hazard Mitigation Implementation Program**

**Josephn & Kerri Murnan**

**14706 Main Street, Prattsville NY 12468**

Joseph and Kerri Murnan are applying for construction funding in the amount of \$318,750.00 to complete the construction and elevating of their home that is within the Special Flood Hazard Area of the Schoharie Creek in the hamlet of Prattville. Their house has sustained substantial damage in past flood events, especially Tropical Storm Irene.

The Murnan's have had both Feasibility Study and Design applications for funding approved by the CWC Board of Directors and were part of the group of applications that were going to have funding as part of the FEMA process which didn't work out. Their total cost for this project will be \$425,000.00 which is close to the engineering estimate provided by LaBella that was \$417,000.00. The Murnan's will be responsible for 25%, which will be \$106,250.00 and as stated above 75% from CWC will be \$318,750.00.

Prattsville was the first community to complete a Local Flood Analysis (LFA) in 2013, and this is one of many projects that have been identified.

The Murnan's have solicited estimates from other contractors and Nomad Construction's total number is within reason of the Engineers estimate.

*Voice Vote carried unanimously.*

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A motion to approve Tab 19, Resolution No. 5953, was made by Arthur Merrill and seconded by Shilo Williams.

FHMIP – Additional Costs – Dan's Hauling & Demo – Tab 19

January 6, 2026

RESOLUTION NO. 5953

**FLOOD HAZARD MITIGATION IMPLEMENTATION PROGRAM – ADDITIONAL
DEMOLITION COSTS – 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, by Resolution 5805 after public bid, the CWC Board of Directors awarded bid to Dan's Hauling & Demo Inc., for Eighty-Five Thousand Four Hundred Dollars (\$85,400.00); and

WHEREAS, Dan's Hauling & Demo Inc. has requested additional Sixteen Thousand Eight Dollars (\$16,008.00) as described in Attachment A for controlled demolition and disposal of asbestos waste and such change order is recommended for approval by CWC staff.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors agree to enter in an agreement with Dan's Hauling & Demo Inc., for an additional Sixteen Thousand Eight Dollars (\$16,008.00) for total of One Hundred One Thousand Four Hundred Eight Dollars (\$101,408.00) 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.

A motion to approve Tab 20, Resolution No. 5954, was made by Jeff Senterman and seconded by Thomas Hoyt.

FHMIP – Additional Costs – Dan’s Hauling & Demo – Tab 20

January 6, 2026

RESOLUTION NO. 5954

**FLOOD HAZARD MITIGATION IMPLEMENTATION PROGRAM – ADDITIONAL
DEMOLITIONAL COSTS - 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, by Resolution 5804 after public bid, the CWC Board of Directors awarded bid for demolition of such structures to Dan’s Hauling & Demo Inc., for One Hundred Fifty-Nine Thousand Four Hundred Dollars (\$159,400.00); and

WHEREAS, Dan's Hauling & Demo Inc. has requested additional Eighteen Thousand Five Hundred Forty Dollars (\$18,540.00) as described in Attachment A for disposal of asbestos friable waste and such change order is recommended for approval by CWC staff,

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors agree to enter in an agreement with Dan's Hauling & Demo Inc., for an additional Eighteen Thousand Five Hundred Forty Dollars (\$18,540.00) for total One Hundred Seventy-Seven Thousand Nine Hundred Forty Dollars (\$177,940.00) 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.

A motion to approve Tab 21, Resolution No. 5955, was made by Joseph Cetta and seconded by Innes Kasanof.

Finance – Appalachian Regional Commission (ARC) Grant – Tab 21

January 6, 2026

RESOLUTION NO. 5955

APPROVAL OF GRANT AGREEMENT WITH THE APPALACHIAN REGIONAL COMMISSION

WHEREAS, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established in part to administer Watershed Protection and Partnership Programs as more fully described herein; and

WHEREAS, the CWC has identified an opportunity for strategic partnership and external funding from the Appalachian Regional Commission (“ARC”) to advance its objectives, including investments in community infrastructure, environmental stewardship, watershed protection, and economic growth; and

WHEREAS, the CWC recognizes the ARC as a federally established regional economic development agency dedicated to strengthening the economic vitality and quality of life throughout the Appalachian Region, which includes portions of the Catskill-Delaware Watershed; and

WHEREAS, the ARC offers grant opportunities to support a wide range of initiatives aligned with the CWC’s mission, including but not limited to infrastructure improvements, community and economic development, workforce initiatives, environmental protection, and innovation; and

WHEREAS, the CWC has submitted a grant application to the ARC for funding assistance to support organizational I.T. capacity which will directly benefit communities within the watershed region; and

WHEREAS, the ARC has been awarded a One Hundred Thousand Dollar (\$100,000.00) grant to the CWC, subject to the execution of a grant agreement specifying the terms, obligations, reporting requirements, and financial conditions, including a match of One Hundred Sixty-Seven Thousand Six Hundred Twenty-Two Dollars (\$167,622.00) for the receipt and use of ARC funds; and

WHEREAS, the CWC Board of Directors acknowledges the significance of formalizing the partnership with ARC and anticipates enhanced internal IT capacity through the approval of the grant agreement, authorizing its execution, and undertaking all necessary measures to fulfill the stipulated obligations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Catskill Watershed Corporation hereby approves and authorizes the disbursement of said matching funds of One Hundred Sixty-Seven Thousand Six Hundred Twenty-Two Dollars (\$167,622.00) from CWC Operating funds and the Executive Director to execute the grant agreement between the Catskill Watershed Corporation and the Appalachian Regional Commission for the purpose of receiving the grant as described in the grant application and any related documents.

Voice Vote carried unanimously.

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A motion to approve Tab 22, Resolution No. 5956, was made by Arthur Merrill and seconded by Joseph Cetta.

**Finance – Audit Services 2025 – Tab 22**

January 6, 2026

**RESOLUTION NO. 5956**

**CATSKILL WATERSHED CORPORATION EXTERNAL AUDIT FIRM**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is required by contracts to submit financial statements audited by an independent certified public accountant for the preceding fiscal year to the New York City Department of Environmental Protection within ninety (90) days of the end of the CWC fiscal year; and

**WHEREAS**, the CWC Policies and Procedures require that the CWC Board of Directors must approve an expense greater than Ten Thousand Dollars (\$10,000.00); and

**WHEREAS**, the Finance Department has received an engagement quote from RBT CPAs, LLP for [external & investment] audit & tax services for the year ending December 31, 2025; and

**WHEREAS**, the Finance Committee recommended the CWC Board approve a contract not to exceed Thirty-Three Thousand Three Hundred Ten Dollars (\$33,310.00), for external/investment audit & tax services for the year ending December 31, 2025.

**NOW, THEREFORE BE IT RESOLVED**, the CWC Board of Directors approves the Executive Director to contract with RBT CPAs, LLP for external/investment audit & tax services not to exceed Thirty-Three Thousand Three Hundred Ten Dollars (\$33,310.00).

*Voice Vote carried unanimously.*

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A motion to waive Rule 14 was made by Tina Mole without objection to three Handout Resolutions

A motion to approve Handout Resolution No. 5957, was made by Innes Kasanof and seconded by Jeff Senterman.

Handout Resolution – Approval of 2026 Legal Services Contract

January 6, 2026

RESOLUTION NO. 5957

APPROVAL OF 2026 LEGAL SERVICES CONTRACT

WHEREAS, pursuant to Fiscal Policies of the Catskill Watershed Corporation (CWC), the CWC Board of Directors must approve all contracts for services over Ten Thousand Dollars (\$10,000.00); and

WHEREAS, CWC staff issued a request for proposal for outside counsel and responses were due on December 30, 2025; and

WHEREAS, upon review of the response received the CWC Policy Committee recommends CWC Board of Directors authorize a contract with Whiteman Osterman and Hanna LLP in an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00), for calendar year 2026 at the rates and fee scheduled provided for in Attachment A.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors approves the firm of Whiteman Osterman and Hanna LLP as external legal firm for the CWC for a term commencing January 1, 2026 and terminating on December 31, 2026, for an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) at the rates and fee scheduled provided for in Attachment A.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Board of Directors approves and authorizes the Executive Director and/or the President to retain Whiteman Osterman and Hanna LLP for legal services.

Voice Vote carried unanimously.

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A motion to approve Handout Resolution No. 5958, was made by Thomas Hoyt and seconded by John Koiser.

**Handout Resolution – Approval of Flood Hazzard Mitigation Implementation Program – Demolition Project Management Consultant 2026-2028**

January 6, 2026

**RESOLUTION NO. 5958**

**BOARD APPROVAL OF FLOOD HAZARD MITIGATION IMPLEMENTATION PROGRAM – DEMOLITION PROJECT MANAGEMENT CONSULTANT**

**2026-2028**

**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 2022 Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to continue 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**, by Resolution Number 4726, the CWC Board of Directors agreed to continue 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 II Agreement with the New York City Department of Environmental Protection ("NYC DEP"); and

**WHEREAS**, CWC issued a request for proposal for engineering consultant to provide project management and engineering services for demolition of structures on property purchased pursuant to the City funded Flood Buyout Program and responses were due on December 30, 2025; and

**WHEREAS**, the CWC Wastewater Committee, having reviewed the responses received, recommends the CWC Board authorize a contract with LaBella Associates for a not-to-exceed amount of Two Hundred Thousand Dollars (\$200,000.00) at rates described in Attachment A for a term of two years for engineer and project management services as part of demolition of structures on City flood buyout properties.

**NOW THEREFORE BE IT RESOLVED**, the CWC Board of Directors authorizes the President and/or Executive Director to execute a contract with LaBella Associates for an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) at rates described in Attachment A for a term of two years for engineer and project management services as part of demolition of structures on City flood buyout properties.

**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 Handout Resolution No. 5959, was made by John Koiser and seconded by Allen Hinkley.

Handout Resolution –Flood Hazard Mitigation Implementation Program Feasibility Study Consultant 2026-2028

January 6, 2026

RESOLUTION NO. 5959

**FLOOD HAZARD MITIGATION IMPLEMENTATION PROGRAM
FEASIBILITY STUDY CONSULTANT
2026-2028**

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 2022 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to continue 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, by Resolution Number 4726, the CWC Board of Directors agreed to continue 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 II Agreement with the City; and

WHEREAS, CWC FHMIP Program Rules, adopted by the CWC Board, provide that eligible projects include feasibility study of property protection measures identified by a local flood analysis up to Five Thousand Dollars (\$5,000.00) per property; and

WHEREAS, numerous applicants approached CWC staff recommending recommendations due to the applicants’ inability to locate a consultant to complete a feasibility study; and

WHEREAS, completed feasibility studies completed by applicants’ consultants have been inconsistent in content and level of detail; and

WHEREAS, CWC issued a request for proposals with responses due on December 30, 2025 for a consultant to complete flood mitigation feasibility studies with a detailed scope of work for approved applicants; and

WHEREAS, after reviewing responses, CWC Wastewater Committee recommends CWC Board of Directors approve entering into an agreement with LaBella Associates in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) for completion of flood mitigation feasibility studies for applicants approved by the CWC Board, if so requested by the applicant at a rate of Five Thousand Dollars (\$5,000.00) for feasibility studies of structures less than 5,000 square feet in size and Six Thousand Five Hundred Dollars (\$6,500.00) for structures of 5,000 square feet or greater.

NOW THEREFORE BE IT RESOLVED, that CWC Board of Directors authorizes the Executive Director to execute an agreement with LaBella Associates in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) for completion of flood mitigation feasibility studies for applicants approved by the CWC Board, if so requested by the applicant at a rate of Five Thousand Dollars (\$5,000.00) for feasibility studies of structures less than 5,000 square feet in size and Six Thousand Five Hundred Dollars (\$6,500.00) for structures of 5,000 square feet or greater.

Voice Vote carried unanimously.

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## **Executive Session**

- VIII. Announcements from the Chair**
- IX. Board Member Discussion – Next Meeting February 3, 2026**
- X. Adjourned 12:53 PM**