

**Catskill Watershed Corporation**  
**Board Meeting**  
**April 7, 2026**  
**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call of Directors**
- IV. Review and Approval of March 3, 2026 Board Minutes – Tab 1**
- V. Presentation of Communications**
  - Finance Report – Tab 2
  - Executive Director’s Report – Tab 3
  - Committee Meeting Schedule – Tab 4
  - Committee Meeting Minutes – Tab 5
  
- VI. Public Discussion**
  
- VII. Presentation of Resolutions (\* Pending Committee Recommendation)**
- VIII. Res #5834 Tab 6 – MOA 145 – Stonewall Windham LLC – Tabled 9/2/25, 10/7/25, 11/4/25, 12/2/25, 1/6/26, 2/3/26 & 3/3/26**
  - Res #5989 Tab 7 – Septic Over \$30,000 – Kenard Bunkley
  - Res #5990 Tab 8 – Septic Over \$30,000 – Joseph Dabritz Jr.
  - Res #5991 Tab 9 – Septic Over \$30,000 – Ashley Domers
  - Res #5992 Tab 10 – Septic Over \$30,000 – Elina Druker
  - Res #5993 Tab 11 – Septic Over \$30,000 – Frank Foster
  - Res #5994 Tab 12 - Septic Over \$30,000 – Tammy Hillman
  - Res #5995 Tab 13 - Septic Over \$30,000 – Jonathan Kligler
  - Res #5996 Tab 14 - Septic Over \$30,000 – Christopher Miller
  - Res #5997 Tab 15 - Septic Over \$30,000 – Audrey Morales
  - Res #5998 Tab 16 - Septic Over \$30,000 – Robert Osterhoudt
  - Res #5999 Tab 17 - Septic Over \$30,000 – Wil Petre
  - Res #6000 Tab 18 - Septic Over \$30,000 – Sherri Reddick
  - Res #6001 Tab 19 - Septic Over \$30,000 – Dawn Rhea
  - Res #6002 Tab 20 – Septic Over \$30,000 – Nathan Smith
  - Res #6003 Tab 21 – Septic Over \$30,000 – Janet Wemple
  - Res #6004 Tab 22 – Septic Over \$30,000 – Tuscarora Club of Millbrook Farmhouse
  - Res #6005 Tab 23 – Septic Over \$30,000 – Additional Costs – Mary Crisafulli
  - Res #6006 Tab 24 – Septic Over \$30,000 – Additional Costs – Aaron DiPiazza
  - Res #6007 Tab 25 – Septic Over \$30,000 – Additional Costs – Jeffrey Eplett
  - Res #6008 Tab 26 – Septic Over \$30,000 – Additional Costs – Idel Reyentovich
  - Res #6009 Tab 27 – Septic Over \$30,000 – Additional Costs – Christopher Schaumloffel
  - Res #6010 Tab 28 – Septic Over \$30,000 – Additional Costs – Brooke White
  - Res #6011 Tab 29 – Septic Over \$30,000 – Additional Costs – Moon Mountain 2121 LLC.
  - Res #6012 Tab 30 – Septic Over \$30,000 – Additional Costs – Reservoir Motel Inc.
  - Res #6013 Tab 31 – Septic Maintenance over \$1,000 – Sterigos Siabanis
  - Res #6014 Tab 32 – Second Time Repair Eligibility – Amanda Bupp\*
  - Res #6015 Tab 33 - Second Time Repair Eligibility - June Carey\*
  - Res #6016 Tab 34 - Second Time Repair Eligibility – Glenn Ford\*
  - Res #6017 Tab 35 - Second Time Repair Eligibility – Evangelia Levine\*
  - Res #6018 Tab 36 - Second Time Repair Eligibility – Mary Jo MacRabie\*
  - Res #6019 Tab 37 - Second Time Repair Eligibility – Bruce Moore\*
  - Res #6020 Tab 38 – Second Time Repair Eligibility – Cynthia Quiroga\*
  - Res #6021 Tab 39 - FSW – Burton F. Clark Inc. – Sportsfield Specialties
  - Res #6022 Tab 40 – MOA 145 – Burton F. Clark Inc. – Sportsfield Specialties
  - Res #6023 Tab 41 – FHMIP – Village of Hunter Firehouse – Construction
  - Res #6024 Tab 42 – Finance – 2025 Tax Returns
  - Res #6025 Tab 43 - Policy – CWC Employee Handbook Updates\*

Res #6026 Tab 44 – CFF – M-ARK Project Inc. – Bridge Loan – Fleischmanns  
Res #6027 Tab 45 – CFF – M-ARK Project Inc. – Bridge Loan - Roxbury  
Res #6028 Tab 46 – CFF – Roxbury Arts Group – Bridge Loan  
Res #6029 Tab 47 – CFF – RUPCO Inc Bridge Loan – Name Change to Wellington  
Landlord LLC.  
Res #6030 Tab 48 – CFF – 2026 NYC Reservoir Recreational Boating Program -  
Port-a-Lets Bid Award – Titan Drilling Corporation

**Executive Session**

- IX. Announcements from the Chair**
- X. Board Member Discussion – Next Meeting May 5, 2026**
- XI. Adjournment**