

Catskill Watershed Corporation
Board Meeting
May 5, 2026
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call of Directors**
- IV. Review and Approval of April 7, 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 & 4/7/26**
 - Res #6031 Tab 7 – Septic Over \$30,000 – Betty Aberlin
 - Res #6032 Tab 8 – Septic Over \$30,000 – Elisabeth Andemicael
 - Res #6033 Tab 9 – Septic Over \$30,000 – John Culligan
 - Res #6034 Tab 10 – Septic Over \$30,000 – Ruben DeJesus
 - Res #6035 Tab 11 – Septic Over \$30,000 – Robert DeSiena
 - Res #6036 Tab 12 - Septic Over \$30,000 – David Ellenbogen
 - Res #6037 Tab 13 - Septic Over \$30,000 – Muhammad Faisal
 - Res #6038 Tab 14 - Septic Over \$30,000 – Ryan Foregger
 - Res #6039 Tab 15 - Septic Over \$30,000 – Steven Golden (Golden Woodlands LLC)
 - Res #6040 Tab 16 - Septic Over \$30,000 – Christina Goodrich
 - Res #6041 Tab 17 - Septic Over \$30,000 – Cheryl Hofsdal
 - Res #6042 Tab 18 - Septic Over \$30,000 – Dale Kufert
 - Res #6043 Tab 19 - Septic Over \$30,000 – Adam Lamberg
 - Res #6044 Tab 20 – Septic Over \$30,000 – Renee Maier
 - Res #6045 Tab 21 – Septic Over \$30,000 – Sebastiano Nativo Jr.
 - Res #6046 Tab 22 – Septic Over \$30,000 – Irene Neglia
 - Res #6047 Tab 23 – Septic Over \$30,000 – Angel Nunez
 - Res #6048 Tab 24 – Septic Over \$30,000 – Eric Raykoff
 - Res #6049 Tab 25 – Septic Over \$30,000 – Denis Rehse
 - Res #6050 Tab 26 – Septic Over \$30,000 – Jerome Sprecher
 - Res #6051 Tab 27 – Septic Over \$30,000 – Ashley Tick
 - Res #6052 Tab 28 – Septic Over \$30,000 – Mark Vangorden
 - Res #6053 Tab 29 – Septic Over \$30,000 – Joan Walker Wasylyk
 - Res #6054 Tab 30 – Septic Over \$30,000 – Nelson Weaver
 - Res #6055 Tab 31 – Septic Over \$30,000 – Brian Wheaton
 - Res #6056 Tab 32 – Septic Over \$30,000 – WRKC Realty LLC
 - Res #6057 Tab 33 - Septic Over \$30,000 – Jacob Zolfo
 - Res #6058 Tab 34 - Septic Over \$30,000 – Expanded Septic – St. James Episcopal Church
 - Res #6059 Tab 35 - Septic Over \$30,000 – Expanded Septic – Winnisook Inc. – Wadlin & Blair Residences
 - Res #6060 Tab 36 - Septic Over \$30,000 – Expanded Septic – Steven Zerega
 - Res #6061 Tab 37 - Septic Over \$30,000 – Second Time Repair – Amanda Bupp
 - Res #6062 Tab 38 – Septic Over \$30,000 – Second Time Repair – Michael Ryder
 - Res #6063 Tab 39 - Septic Over \$30,000 – Additional Costs – Mary Baxter
 - Res #6064 Tab 40 – Septic Over \$30,000 – Additional Costs – William Denter
 - Res #6065 Tab 41 – Septic Over \$30,000 – Additional Costs – Cheri Szostak
 - Res #6066 Tab 42 – Septic Over \$30,000 – Additional Costs – Scott Wetter
 - Res #6067 Tab 43 – Septic Over \$30,000 – Additional Costs – Barbara Wojaczek

Res #6068 Tab 44 – Septic Over \$30,000 – Expanded Septic – Additional Costs – Winnisook Inc. – Fairservice Residence
Res #6069 Tab 45 – Septic Over \$30,000 – Expanded Septic – Additional Costs – Winnisook Inc. – Van Kleeck Residence
Res #6070 Tab 46 – Second Time Repair Eligibility – Matthew Myers*
Res #6071 Tab 47 – FSW – Michael & Dorian Clara Lot 3 – McMurdy Brook Subdivision
Res #6072 Tab 48 – FSW – Delaware County DPW Solid Waste Management Center
Res #6073 Tab 49 – Finance – CWC Hardware Purchases
Res #6074 Tab 50 – Public Education – Grant - Bennett Elementary School
Res #6075 Tab 51 – Public Education – Grant – Berkeley Carroll School
Res #6076 Tab 52 – Public Education – Grant – Brooklyn New School
Res #6077 Tab 53 – Public Education – Grant – Brooklyn Urban Charter School
Res #6078 Tab 54 – Public Education – Grant – Catskill Center
Res #6079 Tab 55 – Public Education – Grant – Central Park East High School
Res #6080 Tab 56 – Public Education – Grant – City Parks Foundation
Res #6081 Tab 57 – Public Education – Grant – Columbia Secondary School
Res #6082 Tab 58 – Public Education – Grant – Community Music Network
Res #6083 Tab 59 - Public Education – Grant – Frank McCourt High School
Res #6084 Tab 60 - Public Education – Grant – Futures Ignite
Res #6085 Tab 61 – Public Education – Grant – Gilboa Conesville CSD
Res #6086 Tab 62 – Public Education – Grant – Hanford Mills Museum
Res #6087 Tab 63 – Public Education – Grant – Home Instruction Schools
Res #6088 Tab 64 – Public Education – Grant – Hudson River Sloop Clearwater Inc.
Res #6089 Tab 65 – Public Education – Grant – John Burroughs’ Woodchuck Lodge
Res #6090 Tab 66 – Public Education – Grant – Michael Kudish Natural History Preserve
Res #6091 Tab 67 – Public Education – Grant – NYC H2O Inc.
Res #6092 Tab 68 – Public Education – Grant – NYCDPS Genovesi Environmental Study Center
Res #6093 Tab 69 – Public Education – Grant – Olive Free Library
Res #6094 Tab 70 – Public Education – Grant – Pathways to Graduation NYCDOE
Res #6095 Tab 71 – Public Education – Grant – PS019 East Village Community School
Res #6096 Tab 72 – Public Education – Grant – PS62 Magnet School
Res #6097 Tab 73 – Public Education – Grant – Roxbury Central School
Res #6098 Tab 74 – Public Education – Grant – Snug Harbor Cultural Center & Botanical Garden
Res #6099 Tab 75 – Public Education – Grant – South Street Seaport Museum
Res #6100 Tab 76 - Public Education – Grant – The Neighborhood School
Res #6101 Tab 77 – Public Education – Grant – Time and The Valleys Museum
Res #6102 Tab 78 – Public Education – Grant – Woodland Playhouse
Res #6103 Tab 79 - Public Education – Grant – Woodstock Day School
Res #6104 Tab 80 – CFF – Bridge Loan – Catskill Revitalization Corporation - Renovate & Expand the Catskill Scenic Trail System
Res #6105 Tab 81 – CFF – Bridge Loan – Catskill Revitalization Corporation

Executive Session

Res #6106 Tab 82 – CFF – Business Loan – KHVAC LLC.

IX. Announcements from the Chair

X. Board Member Discussion – Next Meeting June 2, 2026

XI. Adjournment