

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

April 7, 2026

I. Called to Order at 12:07 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, George Haynes, Jr, Innes Kasanof, Allen Hinkley, Jeff Senterman, John Kosier, James Sofranko, Christopher Mathews and Arthur Merrill

Members Excused: Thomas Snow and Thomas Hoyt (Zoom)

Staff Members Present: Jason Merwin, Timothy Cox, Jim Martin, Donald Brown, Jessica Fiedler, Lindsay Ballard, Gemma Young, Lynn Kavanagh, Barbara Puglisi, Brian Sullivan and Zach Baldwin-Way

Others Present: Aaron Bennett (NYCDEP), Pat Palmer (NYSDOH), Karen Stainbrook (NYSDEC), Joan Lawrence-Bauer (Walton Reporter), Mike Meyer (NYCDEP), Kristina Gutches (NYSDEC), Gerson Tavaréz (NYCDEP), Mike Maloney (NYSDOH), John Schwartz (NYCDEP), Matt Gianetta (NYCDEP) and John Wimbush (DOS).

Others Present Via Zoom: Pauline Wanjugi (NYSDOH), Tom Stalter (NYCDEP), Dymitry Ostapyszyn (NYCDEP), Nick Carbone (Watershed Affairs Coordinator), Ted Nitza (Ulster County Civil/Environmental Engineer), Rena Baker (CWC), Lindsey Drew (NYS DOS), Henry Rich (Accord, NY)

IV. Review and Approval of March 3, 2026, 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.

V. Presentation of Communications

Finance Report – Tab 2

A motion to approve the financial reports as of January 31, 2026, was made by Arthur Merrill and seconded by Joseph Cetta.

Voice Vote carried unanimously.

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.

VII. Presentation of Resolutions

A motion to table Tab 6, Resolution No. 5834, was made by Richard Parete and seconded by James Sofranko.

MOA 145 – Stonewall Windham LLC – Tab 6

April 7, 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% Contingency:	\$267,877.82
TOTAL:	\$2,053,729.93
50% Election	\$1,026,864.96
PROGRAM ALLOCATION	
FSW Funding	\$513,432.48
MOA-145 Funding	\$513,432.48

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.

A motion to approve Tab 7 to Tab 21, Resolution No. 5989 to Resolution No. 6003, was made by Innes Kasanof and seconded by James Sofranko.

Septic Over \$30,000 – Kenard Bunkley – Tab 7

April 7, 2026

RESOLUTION NO. 5989

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

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 Three Hundred Fifty-Five Dollars and Sixteen Cents (\$48,355.16); 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 Three Hundred Fifty-Five Dollars and Sixteen Cents (\$48,355.16) 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 Three Hundred Fifty-Five Dollars and Sixteen Cents (\$48,355.16) 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 Three Hundred Fifty-Five Dollars and Sixteen Cents (\$48,355.16).

Kenard Bunkley Over \$35,000:

Address: 161 Pine Hill Road, Highmount NY 12441

Town: Shandaken

Bedrooms: 3

Engineer: Rex Sanford P.E.

Contractor: Josh Construction

Sign In Date: 05/20/24

Design Application Received By DEP: 11/18/25

Design Application Deemed Complete: 12/04/25

Date Recommended for DEP Design Approval: 12/04/25

2-Year Deadline: 05/20/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$48,355.16, \$49,203.41 and \$51,520.61. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 17 linear feet of gravity pipe, 105 linear feet of force main, an effluent filter, one distribution box, 15 cubic yards of absorption fill material, 245 linear feet of absorption trench, 120 linear feet of curtain drain, 50 linear feet of curtain drain outlet pipe, 110 linear feet of access road, remove one tree, set tanks with a large excavator. shuttle material and site restoration. We received a quote for \$48,355.16. 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 \$48,355.16.

Septic Over \$30,000 – Joseph Dabritz Jr. – Tab 8

April 7, 2026

RESOLUTION NO. 5990

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
JOSEPH DABRITZ JR.**

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 Eight Hundred Twenty-Six Dollars and Thirty-Four Cents (\$64,826.34); 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 Eight Hundred Twenty-Six Dollars and Thirty-Four Cents (\$64,826.34) 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 Eight Hundred Twenty-Six Dollars and Thirty-Four Cents (\$64,826.34) 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 Eight Hundred Twenty-Six Dollars and Thirty-Four Cents (\$64,826.34).

Joseph Dabritz Jr. Over \$35,000:

Address: 195 Elliot Hills Road, Arkville NY 12406

Town: Middletown

Bedrooms: 3

Engineer: John Bolger P.E.
Contractor: 4 Seasons Landscaping
Sign In Date: 08/04/25
Design Application Received By DEP: 11/24/25
Design Application Deemed Complete: 12/10/25
Date Recommended for DEP Design Approval: 12/10/25
2-Year Deadline: 08/04/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$64,826.34, \$68,283.45 and \$69,684.00. Major components of this system include a 1,000-gallon poly septic tank, a dosing chamber, 196 linear feet of gravity pipe, an effluent filter, one distribution box, 403 cubic yards of absorption fill material, 240 linear feet of absorption trench, 130 linear feet of curtain drain, 35 linear feet of curtain drain outlet pipe, 130 linear feet of curtain drain, 35 linear feet of curtain drain outlet pipe, 130 linear feet of swale, bucket material and site restoration. We received a quote for \$64,826.34. 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 \$64,826.34.

Septic Over \$30,000 – Ashley Domers – Tab 9

April 7, 2026

RESOLUTION NO. 5991

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

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-Nine Thousand One Hundred Sixty Dollars and Twenty-Nine Cents (\$39,160.29); 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-Nine Thousand One Hundred Sixty Dollars and Twenty-Nine Cents (\$39,160.29) 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-Nine Thousand One Hundred Sixty Dollars and Twenty-Nine Cents (\$39,160.29) 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-Nine Thousand One Hundred Sixty Dollars and Twenty-Nine Cents (\$39,160.29).

Ashley Domers Over \$35,000:

Address: 26 Nyari Drive, Woodstock NY 12498
Town: Woodstock
Bedrooms: 1
Engineer: Rex Sanford P.E.
Contractor: Chad Davis Contracting
Sign In Date: 09/27/24
Design Application Received By DEP: 11/07/25
Design Application Deemed Complete: 01/02/26
Date Recommended for DEP Design Approval: 01/02/26
2-Year Deadline: 09/27/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$39,160.29, \$40,500.69 and \$41,204.80. Major components of this system include a 1,000-gallon septic tank, 93 linear feet of gravity pipe, 35 linear feet of Schedule 80 pipe, an effluent filter, one distribution box, 130 cubic yards of absorption fill material, 140 linear feet of absorption trench, 105 linear feet of curtain drain, 10 linear feet of curtain drain outlet pipe, 50 linear feet of access road, remove four trees, set the septic tank with a large excavator, off-load material and re-load onto a smaller truck and site restoration. We received a quote for \$39,160.29. 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 \$39,160.29.

Septic Over \$30,000 – Elina Druker – Tab 10

April 7, 2026

RESOLUTION NO. 5992

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

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-Nine Thousand Seven Hundred Sixty-Eight Dollars and Fifty-Three Cents (\$59,768.53); 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-Nine Thousand Seven Hundred Sixty-Eight Dollars and Fifty-Three Cents (\$59,768.53) 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-Nine Thousand Seven Hundred Sixty-Eight Dollars and Fifty-Three Cents (\$59,768.53) 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-Nine Thousand Seven Hundred Sixty-Eight Dollars and Fifty-Three Cents (\$59,768.53).

Elina Druker Over \$35,000:

Address: 30 Indian Trail, Shokan NY 12481

Town: Olive

Bedrooms: 3

Engineer: Rex Sanford P.E.

Contractor: Chad Davis Contracting

Sign In Date: 11/15/24

Design Application Received By DEP: 11/05/25

Design Application Deemed Complete: 01/13/26

Date Recommended for DEP Design Approval: 01/13/26

2-Year Deadline: 11/15/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$59,768.53, \$61,156.26 and \$62,330.13. Major components of this system include two 1,000-gallon septic tanks, 264 linear feet of gravity pipe, two effluent filters, one distribution box, 165 cubic yards of absorption fill material, 250 linear feet of absorption trench, 135 linear feet of curtain drain, 25 linear feet of curtain drain outlet pipe, 410 linear feet of access road, remove six trees, set the septic tanks with a large excavator and site restoration. We received a quote for \$59,768.53. 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 for \$59,768.53.

Septic Over \$30,000 – Frank Foster – Tab 11

April 7, 2026

RESOLUTION NO. 5993

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

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 Nine Hundred Twenty Dollars (\$44,920.00); 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-Four Thousand Nine Hundred Twenty Dollars (\$44,920.00) 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-Four Thousand Nine Hundred Twenty Dollars (\$44,920.00) 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-Four Thousand Nine Hundred Twenty Dollars (\$44,920.00).

Frank Foster Over \$35,000:

Address: 4564 Dryden Road, Walton NY 13856

Town: Tompkins

Bedrooms: 2

Engineer: Steele Brook Engineering PLLC

Contractor: Ben Reynolds Construction Company Inc.

Sign In Date: 07/11/25

Design Application Received By DEP: 12/09/25

Design Application Deemed Complete: 12/22/25

Date Recommended for DEP Design Approval: 01/06/26

2-Year Deadline: 07/11/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$44,920.00, \$45,750.00 and \$46,595.00. Major components of this system include a 1,000-gallon septic tank, one dosing chamber, 286 linear feet of gravity pipe, an effluent filter, one distribution box, 321 cubic yards of absorption fill material, 160 linear feet of absorption trench, 126 linear feet of curtain drain, 45 linear feet of curtain drain outlet pipe, 126 linear feet of swale, 15 linear feet of six-inch sleeve and site restoration. We received a quote for \$44,920.00. 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 \$44,920.00.

Septic Over \$30,000 – Tammy Hillman – Tab 12

April 7, 2026

RESOLUTION NO. 5994

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

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-One Thousand One Hundred Sixty-Five Dollars (\$41,165.00); 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-One Thousand One Hundred Sixty-Five Dollars (\$41,165.00) 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-One Thousand One Hundred Sixty-Five Dollars (\$41,165.00) 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-One Thousand One Hundred Sixty-Five Dollars (\$41,165.00).

Tammy Hillman Over \$35,000:

Address: 3025 Bullock Hill Road, Sidney Center NY 13839

Town: Tompkins

Bedrooms: 3

Engineer: Steele Brook Engineering PLLC

Contractor: Ben Reynolds Construction Company Inc.

Sign In Date: 04/23/25

Design Application Received By DEP: 06/11/25

Design Application Deemed Complete: 06/25/25

Date Recommended for DEP Design Approval: 07/15/25

2-Year Deadline: 04/23/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$41,165.00, \$42,175.00 and \$42,550.00. Major components of this system include a 1,000-gallon septic tank, 205 linear feet of gravity pipe, an effluent filter, one distribution box, 164 cubic yards of absorption fill material, 200 linear feet of absorption trench, 83 linear feet of swale, remove one tree, modify plumbing, a temporary culvert and site restoration. We received a quote for \$41,165.00. 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 \$41,165.00.

Septic Over \$30,000 – Jonathan Kligler – Tab 13

April 7, 2026

RESOLUTION NO. 5995

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

JONATHAN KLIGLER

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-Five Thousand Seven Hundred Sixty-Six Dollars and Sixty-Five Cents (\$45,766.65); 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-Five Thousand Seven Hundred Sixty-Six Dollars and Sixty-Five Cents (\$45,766.65) 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-Five Thousand Seven Hundred Sixty-Six Dollars and Sixty-Five Cents (\$45,766.65) 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-Five Thousand Seven Hundred Sixty-Six Dollars and Sixty-Five Cents (\$45,766.65).

Jonathan Kligler Over \$35,000:

Address: 359 Ohayo Mountain Road, Woodstock NY 12498

Town: Woodstock

Bedrooms: 1

Engineer: Rex Sanford P.E.

Contractor: Harvey Ostrander Excavating

Sign In Date: 05/19/25

Design Application Received By DEP: 11/14/25

Design Application Deemed Complete: 11/28/25

Date Recommended for DEP Design Approval: 11/28/25

2-Year Deadline: 05/19/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$76,277.75, \$78,264.68.00 and \$80,049.49. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 122 linear feet of gravity pipe, 30 linear feet of Schedule 80 pipe, an effluent filter, one distribution box, 360 cubic yards of absorption fill material, 80 cubic yards of random fill material, 180 linear feet of absorption trench, 165 linear feet of curtain drain, 20 linear feet of curtain drain outlet pipe, 90 linear feet of access road, remove 16 trees and site restoration. We received a quote for \$76,277.75 x 60% = \$45,766.65. The low quote is below our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$45,766.65.

Septic Over \$30,000 – Christopher Miller – Tab 14

April 7, 2026

RESOLUTION NO. 5996

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

CHRISTOPHER MILLER

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 Eighty-Nine Dollars and Ten Cents (\$64,089.10); 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 Eighty-Nine Dollars and Ten Cents (\$64,089.10) 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 Eighty-Nine Dollars and Ten Cents (\$64,089.10) 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 Eighty-Nine Dollars and Ten Cents (\$64,089.10).

Christopher Miller Over \$35,000:

Address: 51 Porcupine Lane, Tannersville NY 12485

Town: Hunter

Bedrooms: 5

Engineer: David Rider P.E.

Contractor: GR Excavation Inc.

Sign In Date: 06/19/25

Design Application Received By DEP: 07/25/25

Design Application Deemed Complete: 09/04/25

Date Recommended for DEP Design Approval: 10/14/25

2-Year Deadline: 06/19/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$106,815.16, \$106,974.58 and \$114,476.00. Major components of this system include a 1,500-gallon septic tank, a pump chamber, 73 linear feet of gravity pipe, 58 linear feet of force main, an effluent filter, one distribution box, 678 cubic yards of absorption fill material, 55 cubic yards of random fill material, 328 linear feet of absorption trench, four peat modules, 111 linear feet of curtain drain, 110 linear feet of curtain drain outlet pipe, remove 15 trees and site restoration. We received a quote for \$106,815.16 x 60% = \$64,089.10. The low quote is below our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$64,089.10.

Septic Over \$30,000 – Audrey Morales – Tab 15

RESOLUTION NO. 5997

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-Five Thousand Four Hundred Ninety-Seven Dollars and Seventy-Five Cents (\$75,497.75); and

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

WHEREAS, the CWC staff have determined the eligible amount of Seventy-Five Thousand Four Hundred Ninety-Seven Dollars and Seventy-Five Cents (\$75,497.75) 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 recommends approving the reimbursement of Seventy-Five Thousand Four Hundred Ninety-Seven Dollars and Seventy-Five Cents (\$75,497.75) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Seventy-Five Thousand Four Hundred Ninety-Seven Dollars and Seventy-Five Cents (\$75,497.75).

Audrey Morales Over \$35,000:

Address: 134 Meehan Road, Margaretville NY 12455

Town: Middletown

Bedrooms: 4

Engineer: Rex Sanford P.E.

Contractor: Halcott Center Excavation & Landscaping

Sign In Date: 05/05/25

Design Application Received By DEP: 11/05/25

Design Application Deemed Complete: 12/03/25

Date Recommended for DEP Design Approval: 12/03/25

2-Year Deadline: 05/05/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$75,497.75, \$78,374.58 and \$79,790.67. Major components of this system include a 1,250-gallon septic tank, a siphon chamber, 160 linear feet of gravity pipe, an effluent filter, one distribution box, 470 cubic yards of absorption fill material, 330 linear feet of absorption trench, 135 linear feet of curtain drain, 25 linear feet of curtain drain outlet pipe, 180 linear feet of access road, 10 linear feet of six-inch sleeve, 15 linear feet of eight-inch Schedule

80 pipe, set tanks with a large excavator and site restoration. We received a quote for \$75,497.75. 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 \$75,497.75.

Septic Over \$30,000 – Robert Osterhoudt – Tab 16

April 7, 2026

RESOLUTION NO. 5998

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-One Thousand Nine Hundred Dollars and Eighty-Eight Cents (\$71,900.88); and

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

WHEREAS, the CWC staff have determined the eligible amount of Seventy-One Thousand Nine Hundred Dollars and Eighty-Eight Cents (\$71,900.88) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Seventy-One Thousand Nine Hundred Dollars and Eighty-Eight Cents (\$71,900.88) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Seventy-One Thousand Nine Hundred Dollars and Eighty-Eight Cents (\$71,900.88).

Robert Osterhoudt Over \$35,000:

Address: 64 Turner Road, West Shokan NY 12494

Town: Olive

Bedrooms: 3

Engineer: Rex Sanford P.E.

Contractor: Chad Davis Contracting

Sign In Date: 11/05/25

Design Application Received By DEP: 12/02/25

Design Application Deemed Complete: 01/21/26

Date Recommended for DEP Design Approval: 01/21/26

2-Year Deadline: 11/05/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$71,900.88, \$73,851.82 and \$75,843.43. Major components of this system include a 1,000-gallon septic tank, a 96 linear feet of gravity pipe, one distribution box, 480 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 52 cubic yards of C-33 sand, 57 linear feet of vent pipe, 110 linear feet of curtain drain, 20 linear feet of curtain drain outlet pipe, 161 linear feet of swale, 80 linear feet of access road, remove 13 trees, 15 linear feet of four-inch Schedule 80 pipe and site restoration. We received a quote for \$71,900.88. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$71,900.88.

Septic Over \$30,000 – Wil Petre – Tab 17

April 7, 2026

RESOLUTION NO. 5999

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

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-Seven Thousand Six Hundred Fifteen Dollars and Seven Cents (\$57,615.07); 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-Seven Thousand Six Hundred Fifteen Dollars and Seven Cents (\$57,615.07) 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 recommends approving the reimbursement of Fifty-Seven Thousand Six Hundred Fifteen Dollars and Seven Cents (\$57,615.07) 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-Seven Thousand Six Hundred Fifteen Dollars and Seven Cents (\$57,615.07).

Wil Petre Over \$35,000:

Address: 2475 Barkaboom Road, Andes NY 13731

Town: Andes

Bedrooms: 3

Engineer: Rex Sanford P.E.

Contractor: G.C. Landscaping & Excavation

Sign In Date: 04/23/25
Design Application Received By DEP: 10/28/25
Design Application Deemed Complete: 11/05/25
Date Recommended for DEP Design Approval: 11/05/25
2-Year Deadline: 04/23/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$57,615.07, \$58,837.50 and \$79,790.67. Major components of this system include a 1,000-gallon septic tank, a 110 linear feet of gravity pipe, an effluent filter, one distribution box, 220 cubic yards of absorption fill material, 250 linear feet of absorption trench, 125 linear feet of curtain drain, 40 linear feet of curtain drain outlet pipe, 190 linear feet of access road, remove 13 trees and site restoration. We received a quote for \$57,615.07. 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 \$57,615.07.

Septic Over \$30,000 – Sherri Reddick – Tab 18

April 7, 2026

RESOLUTION NO. 6000

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty Thousand Five Hundred Eighty-Six Dollars and Two Cents (\$50,586.02); and

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

WHEREAS, the CWC staff have determined the eligible amount of Fifty Thousand Five Hundred Eighty-Six Dollars and Two Cents (\$50,586.02) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty Thousand Five Hundred Eighty-Six Dollars and Two Cents (\$50,586.02) 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 Thousand Five Hundred Eighty-Six Dollars and Two Cents (\$50,586.02).

Sherri Reddick Over \$35,000:

Address: 97 Sickler Road, Lake Hill NY 12448
Town: Woodstock
Bedrooms: 4
Engineer: Rex Sanford P.E.
Contractor: Chad Davis Contracting
Sign In Date: 07/24/25
Design Application Received By DEP: 10/22/25
Design Application Deemed Complete: 11/12/25
Date Recommended for DEP Design Approval: 11/12/25
2-Year Deadline: 07/24/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$84,310.33, \$87,826.23 and \$88,869.03. Major components of this system include a 2,000-gallon septic tank, one pump chamber, 45 linear feet of gravity pipe, 200 linear feet of force main, an effluent filter, one distribution box, 305 cubic yards of absorption fill material, 25 cubic yards of random fill material, 420 linear feet of absorption trench, 100 linear feet of curtain drain, 10 linear feet of curtain drain outlet pipe, 120 linear feet of access road, remove 10 trees. 20 linear feet of four-inch Schedule 80 PVC, 40 linear feet of two-inch Schedule 80 pipe, and site restoration. We received a quote for \$84,310.33 x 60% = \$50,586.02. The low quote is below our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$50,586.02.

Septic Over \$30,000 – Dawn Rhea – Tab 19

April 7, 2026

RESOLUTION NO. 6001

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

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 One Hundred Two Thousand Five Hundred Six Dollars and Forty-Four Cents (\$102,506.44); 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 One Hundred Two Thousand Five Hundred Six Dollars and Forty-Four Cents (\$102,506.44) 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 One Hundred Two Thousand Five Hundred Six Dollars and Forty-Four Cents (\$102,506.44) 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 One Hundred Two Thousand Five Hundred Six Dollars and Forty-Four Cents (\$102,506.44).

Dawn Rhea Over \$35,000:

Address: 359 Upper Boiceville Road, Boiceville NY 12412

Town: Olive

Bedrooms: 6

Engineer: Rex Sanford P.E.

Contractor: Chad Davis Contracting

Sign In Date: 08/30/24

Design Application Received By DEP: 10/15/25

Design Application Deemed Complete: 01/02/26

Date Recommended for DEP Design Approval: 01/16/26

2-Year Deadline: 08/30/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$102,506.44, \$104,696.15 and \$106,153.21. Major components of this system include a 2,000-gallon septic tank, 160 linear feet of gravity pipe, one distribution box, 570 cubic yards of absorption fill material, 450 linear feet of Presby pipe, 95 cubic yards of C-33 sand, 260 linear feet of improved swale, 55 linear feet of access road, remove 16 trees, 60 linear feet of four-inch Schedule 80 pipe, 120 cubic yards of rip rap, fill in a ditch and reclaim, decommission a second septic tank and site restoration. We received a quote for \$102,506.44. 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 \$102,506.44.

Septic Over \$30,000 – Nathan Smith – Tab 20

April 7, 2026

RESOLUTION NO. 6002

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

NATHAN 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 Fifty-Nine Thousand Three Hundred Seventy-Five Dollars (\$59,375.00); 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-Nine Thousand Three Hundred Seventy-Five Dollars (\$59,375.00) 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-Nine Thousand Three Hundred Seventy-Five Dollars (\$59,375.00) 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-Nine Thousand Three Hundred Seventy-Five Dollars (\$59,375.00).

Nathan Smith Over \$35,000:

Address: 60 Fletcher Road, Walton NY 13856

Town: Walton

Bedrooms: 4

Engineer: Steele Brook Engineering PLLC

Contractor: Ben Reynolds Construction Company Inc.

Sign In Date: 05/01/24

Design Application Received By DEP: 01/07/25

Design Application Deemed Complete: 01/10/25

Date Recommended for DEP Design Approval: 11/06/25

2-Year Deadline: 05/01/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$59,375.00, \$59,650.00 and \$65,090.00. Major components of this system include a 1,250-gallon septic tank, 54 linear feet of gravity pipe, one distribution box, 499 cubic yards of absorption fill material, 240 linear feet of Presby pipe, 30 cubic yards of C-33 sand, 104 linear feet of vent pipe, 93 linear feet of curtain drain, 60 linear feet of curtain outlet pipe, 30 linear feet of access road, remove three trees, set the tank with a large excavator, bucket material and site restoration. We received a quote for \$59,375.00. 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 \$59,375.00.

Septic Over \$30,000 – Janet Wemple – Tab 21

April 7, 2026

RESOLUTION NO. 6003

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Two Thousand Nine Hundred Seventy-Three Dollars and Fifty-Eight Cents (\$52,973.58); and

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

WHEREAS, the CWC staff have determined the eligible amount of Fifty-Two Thousand Nine Hundred Seventy-Three Dollars and Fifty-Eight Cents (\$52,973.58) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Two Thousand Nine Hundred Seventy-Three Dollars and Fifty-Eight Cents (\$52,973.58) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Two Thousand Nine Hundred Seventy-Three Dollars and Fifty-Eight Cents (\$52,973.58).

Janet Wemple Over \$35,000:

Address: 14 Black Road, Shokan NY 12481 (Managed Area)

Town: Olive

Bedrooms: 4

Engineer: Rex Sanford P.E.

Contractor: Estes Contracting

Sign In Date: 07/11/25

Design Application Received By DEP: 11/14/25

Design Application Deemed Complete: 11/28/25

Date Recommended for DEP Design Approval: 12/08/25

2-Year Deadline: N/A

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$52,973.58, \$54,229.85 and \$55,870.29. Major components of this system include a 1,250-gallon septic tank, 90 linear feet of gravity pipe, an effluent filter, one distribution box, 165 cubic yards of absorption fill material, 330 linear feet of absorption trench, 100 linear feet of curtain drain, 15 linear feet of curtain drain outlet pipe, 190 linear feet of access road, remove five trees. Set the septic tank with a large excavator, remove a shed and site restoration. We received a quote for \$52,973.58. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$52,973.58.

Voice Vote carried unanimously.



A motion to approve Tab 22, Resolution No. 6004, was made by George Haynes Jr. and seconded by Joseph Cetta.

Septic Over \$30,000 – Expanded Septic – Tuscarora Club of Millbrook Farmhouse – Tab 22

April 7, 2026

RESOLUTION NO. 6004

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
TUSCARORA CLUB OF MILLBROOK FARMHOUSE - EXPANDED SEPTIC PROGRAM**

WHEREAS, pursuant to the 2017 Filtration Avoidance Determination, the Catskill Watershed Corporation (“CWC”) is the program manager for the CWC Expanded Septic Program and implements the Expanded Septic Program consistent per the terms of the Septic V Program Agreement; and

WHEREAS, pursuant to section 13:01:09 of the CWC Expanded Septic Program, Article 13, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the owner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Seventy-Three Thousand Thirty-Four Dollars and Fifty-Four Cents (\$73,034.54); and

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

WHEREAS, the CWC staff have determined the contractor's quote of Seventy-Three Thousand Thirty-Four Dollars and Fifty-Four Cents (\$73,034.54) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Seventy-Three Thousand Thirty-Four Dollars and Fifty-Four Cents (\$73,034.54) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Seventy-Three Thousand Thirty-Four Dollars and Fifty-Four Cents (\$73,034.54).

**Tuscarora Club of Millbrook Farmhouse Backup
Expanded Septic Program**

Address: 4325 Millbrook Road, Margaretville NY 12455

Town: Middletown

Bedrooms: 8

Dining Area: 30 Seats

Engineer: Rex Sanford P.E.

Contractor: Mammoth Excavation Inc.

Sign In Date: 09/06/24

Design Application Received By DEP:

Design Application Deemed Complete:

Date Recommended For DEP Design Approval: 02/06/25

2-Year Deadline: 09/06/26

Property owner and CWC staff received three quotes from unrelated contractors in the amount of \$73,034.54, \$74,005.27 and \$74,725.06. Major components of this system include a 3,000 gallon septic tank, 108 linear feet of gravity pipe, an effluent filter, four distribution boxes, three 825 square foot deep absorption beds, extra haul time for stone and topsoil, additional machine time to excavate beds, 90 linear feet of access road, remove four trees, spread and reclaim excavated materials and site restoration. The quote is within 10% of CWC's estimated cost of construction. The Septic Committee recommends that the CWC Board of Directors approve reimbursement in an amount not to exceed \$73,034.54.

Voice Vote carried unanimously.

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A motion to approve Tab 23 to Tab 30, Resolution No. 6005 to Resolution No. 6012, was made by Richard Parete and seconded by Allen Hinkley.

**RESOLUTION NO. 6005**

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

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

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

**WHEREAS**, CWC Staff previously approved reimbursement to Mary Crisafulli in the amount not-to-exceed Eight Thousand Four Hundred Seventy-Two Dollars and Seventeen Cents (\$8,472.17) for installation of a one-thousand-gallon septic tank; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the additional work in the amount of Forty-Two Thousand Five Hundred Fourteen Dollars and Sixty-Seven Cents (\$42,514.67); 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 Forty-Two Thousand Five Hundred Fourteen Dollars and Sixty-Seven Cents (\$42,514.67); and

**WHEREAS**, CWC staff have determined that Fifty Thousand Nine Hundred Eighty-Six Dollars and Eighty-Four Cents (\$50,986.84) 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 Thousand Nine Hundred Eighty-Six Dollars and Eighty-Four Cents (\$50,986.84) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty Thousand Nine Hundred Eighty-Six Dollars and Eighty-Four Cents (\$50,986.84).

**Mary Crisafulli Backup**

Address: 2176 Swantak Road, Bloomville NY 13739

Town: Kortright

Bedrooms: 1

Engineer: John Bolger PE

Contractor: Plante Plumbing & Septic

Sign In Date: 05/12/25

Design Application Received By DEP: 07/07/25

Design Application Deemed Complete: 07/21/25

Date Recommended For DEP Design Approval: 09/29/25

2-Year Deadline: 05/12/27

This project was previously approved for \$8,472.17. Most of the major components include a pump chamber, 4 linear feet of gravity pipe, 263 linear feet of force main, one distribution box, 175 cubic yards of absorption fill material, 80 linear feet of absorption trench, 115 linear feet of curtain drain, 50 linear feet of curtain drain outlet pipe, 100 linear feet of access road, remove eight trees and site restoration. Three quotes were received for this project. They were \$42,514.67, \$42,770.20 and \$47,121.05. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$42,514.67 for total reimbursement not-to-exceed \$50,986.84.

**Septic Over \$30,000 – Additional Costs – Aaron DiPiazza – Tab 24**

April 7, 2026

**RESOLUTION NO. 6006**

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

**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 5508, the CWC Board approved reimbursement to Aaron DiPiazza in an amount not-to-exceed Fifty-One Thousand Five Hundred Fifty-Three Dollars (\$51,553.00); 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 One Thousand Fifty Dollars (\$1,050.00); 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 One Thousand Fifty Dollars (\$1,050.00); and

**WHEREAS**, CWC staff have determined that Fifty-Two Thousand Six Hundred Three Dollars (\$52,603.00) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving total reimbursement of Fifty-Two Thousand Six Hundred Three Dollars (\$52,603.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Two Thousand Six Hundred Three Dollars (\$52,603.00).

**Aaron DiPiazza Backup**

Address: 5512 County Road 23C, Prattsville NY 12468

Town: Jewett

Engineer: Praetorius & Conrad P.C.

Contractor: Belgian Trucking & Excavating LLC

This project was previously approved for \$51,553.00. A high-water table was encountered while installing the septic tank and pump chamber. The engineer is proposing an additional 30 linear feet of curtain drain and 30 linear feet of curtain drain outlet pipe to reduce potential for infiltration. The contractor has requested \$1,050.00 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 \$1,050.00 for total reimbursement not-to-exceed \$52,603.00.

**Septic Over \$30,000 – Additional Costs – Jeffrey Eplett – Tab 25**

April 7, 2026

**RESOLUTION NO. 6007**

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

**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 4, 2025, by Resolution Number 5875, the CWC Board approved reimbursement to Jeffrey Eplett in an amount not-to-exceed Thirty-Nine Thousand Two Hundred Seventy-Seven Dollars and Seventy-Nine Cents (\$39,277.79); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Four Thousand One Hundred Eleven Dollars and Thirty Cents (\$4,111.30); 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 Four Thousand One Hundred Eleven Dollars and Thirty Cents (\$4,111.30); and

**WHEREAS**, CWC staff have determined that Forty-Three Thousand Three Hundred Eighty-Nine Dollars and Nine Cents (\$43,389.09) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving total reimbursement of Forty-Three Thousand Three Hundred Eighty-Nine Dollars and Nine Cents (\$43,389.09) 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 Three Hundred Eighty-Nine Dollars and Nine Cents (\$43,389.09).

**Jeffrey Eplett Backup**

Address: 280 John B Hewitt Road, Denver NY 12421

Town: Roxbury

Engineer: Rex Sanford P.E.

Contractor: Maduri Excavating

This project was previously approved for \$39,277.79. Large rocks were encountered while clearing the site and excavating laterals for the shallow absorption trench system. An additional 45 cubic yards of fill material was necessary to complete the system. Rocks were spread and reclaimed on-site, which required additional machine time and restoration. The contractor has requested \$4,111.30 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$4,111.30 for total reimbursement not-to-exceed \$43,389.09.

**Septic Over \$30,000 – Additional Costs – Idel Reventovich – Tab 26**

April 7, 2026

**RESOLUTION NO. 6008**

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

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

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

**WHEREAS**, CWC Staff previously approved reimbursement to Idel Reventovich in the amount not-to-exceed Eight Thousand Ninety-Six Dollars and Twenty-Five Cents (\$8,096.25) for installation of a one-thousand-gallon septic tank; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the additional work in the amount of Forty-Seven Thousand Eight Hundred Eighty-Seven Dollars and Twenty Cents (\$47,887.20); 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 Forty-Seven Thousand Eight Hundred Eighty-Seven Dollars and Twenty Cents (\$48,887.20); and

**WHEREAS**, CWC staff have determined that Fifty-Five Thousand Nine Hundred Eighty-Three Dollars and Forty-Five Cents (\$55,983.45) 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-Five Thousand Nine Hundred Eighty-Three Dollars and Forty-Five Cents (\$55,983.45) 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-Five Thousand Nine Hundred Eighty-Three Dollars and Forty-Five Cents (\$55,983.45).

**Idel Reventovich Backup**

Address: 61 Little Deer Road, Mt. Tremper NY 12457

Town: Woodstock

Bedrooms: 3

Engineer: Rex Sanford P.E.

Contractor: Sam I Am Excavation

Sign In Date: 04/25/25

Design Application Received By DEP: 12/05/25

Design Application Deemed Complete: 01/13/26

Date Recommended For DEP Design Approval: 01/16/26

2-Year Deadline: 04/25/27

This project was previously approved for \$8,096.25. Most of the major components include a siphon chamber, 377 linear feet of gravity pipe, one distribution box, 600 square feet of absorption bed, 345 linear feet of access road, remove 30 trees, spread and reclaim excess material and site restoration. Three quotes were received for this project. They were \$47,887.20, \$49,065.25 and \$50,565.81. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$47,887.20 for total reimbursement not-to-exceed \$55,983.45.

**Septic Over \$30,000 – Additional Costs – Christopher Schaumloffel – Tab 27**

April 7, 2026

**RESOLUTION NO. 6009**

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

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

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

**WHEREAS**, CWC Staff previously approved reimbursement to Christopher Schaumloffel in the amount not-to-exceed Two Thousand Two Hundred Fourteen Dollars and Eighty-Four Cents (\$2,214.84) for installation of a one-thousand-gallon septic tank; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the additional work in the amount of Forty-Seven Thousand Seven Hundred Seventy-Six Dollars and Eleven Cents (\$47,776.11); 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 Forty-Seven Thousand Seven Hundred Seventy-Six Dollars and Eleven Cents (\$47,776.11); and

**WHEREAS**, CWC staff have determined that Forty-Nine Thousand Nine Hundred Ninety Dollars and Ninety-Five Cents (\$49,990.95) 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-Nine Thousand Nine Hundred Ninety Dollars and Ninety-Five Cents (\$49,990.95) 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 Nine Hundred Ninety Dollars and Ninety-Five Cents (\$49,990.95).

**Christopher Schaumloffel Backup**

Address: 490 Upper Dingle Hill Road, Andes NY 13731

Town: Andes

Bedrooms: 3

Engineer: Headwaters Engineering PLLC

Contractor: Halcott Center Excavation & Landscaping

Sign In Date: 06/30/25

Design Application Received By DEP: 09/02/25

Design Application Deemed Complete: 09/15/25

Date Recommended For DEP Design Approval: 09/22/25

2-Year Deadline: 06/30/27

This project was previously approved for \$8,096.25. Most of the major components include a siphon chamber, 113 linear feet of gravity pipe, an effluent filter, one distribution box, 375 cubic yards of absorption fill material, 220 linear feet of absorption trench, 100 linear feet of curtain drain, 175 linear feet of curtain drain outlet pipe, 40 linear feet of access road, remove five trees, a temporary culvert and site restoration. Three quotes were received for this project. They were \$47,776.11, \$49,369.19 and \$49,898.21. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$47,776.11 for total reimbursement not-to-exceed \$49,990.95.

**Septic Over \$30,000 – Additional Costs – Brooke White – Tab 28**

April 7, 2026

**RESOLUTION NO. 6010**

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

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

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

**WHEREAS**, CWC Staff previously approved reimbursement to Brooke White in the amount not-to-exceed Eleven Thousand Two Hundred Six Dollars (\$11,216.00) for installation of a one a 1,250-gallon septic tank; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the additional work in the amount of Sixty-Three Thousand Three Hundred Fifty Dollars (\$63,350.00); 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 Sixty-Three Thousand Three Hundred Fifty Dollars (\$63,350.00); and

**WHEREAS**, CWC staff have determined that Seventy-Four Thousand Five Hundred Sixty-Six Dollars (\$74,566.00) 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 Seventy-Four Thousand Five Hundred Sixty-Six Dollars (\$74,566.00) 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 Seventy-Four Thousand Five Hundred Sixty-Six Dollars (\$74,566.00).

**Brooke White Backup**

Address: 1271 Roses Brook Road, South Kortright NY 13842

Town: Stamford

Bedrooms: 4

Engineer: Headwaters Engineering PLLC

Contractor: A&M Excavating

Sign In Date: 03/19/25

Design Application Received By DEP: 08/01/25

Design Application Deemed Complete: 08/18/25

Date Recommended For DEP Design Approval: 09/22/25

2-Year Deadline: 03/19/27

This project was previously approved for \$11,216.00. Most of the major components include a siphon chamber, 120 linear feet of gravity pipe, one distribution box, 640 cubic yards of absorption fill material, 280 linear feet of absorption trench, 235 linear feet of curtain drain, 20 linear feet of curtain drain outlet pipe, 100 linear feet of swale, 35 linear feet of access road and site restoration. Three quotes were received for this project. They were \$63,350.00, \$74,375.00 and \$76,355.00. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$63,350.00 for total reimbursement not-to-exceed \$74,566.00.

**Septic Over \$30,000 – Additional Costs – Expanded Septic - Moon Mountain 2121 LLC – Tab 29**

April 7, 2026

**RESOLUTION NO. 6011**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000:  
MOON MOUNTAIN 2121 LLC - EXPANDED SEPTIC PROGRAM**

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

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

**WHEREAS**, on March 4, 2025, by Resolution Number 5617, the CWC Board approved reimbursement to Moon Mountain 2121, LLC in an amount not to exceed Six Hundred Seventy-Four Thousand Four Hundred Twenty-Seven Dollars (\$674,427.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the property owner for the septic system repair in the amount of One Hundred Fourteen Thousand Eight Hundred Seventy-Seven Dollars and Seventy Cents (\$114,877.70); and

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

**WHEREAS**, the CWC staff have determined the contractor’s total invoices of Seven Hundred Eighty-Nine Thousand Three Hundred Four Dollars and Seventy Cents (\$789,304.70) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Seven Hundred Eighty-Nine Thousand Three Hundred Four Dollars and Seventy Cents (\$789,304.70) 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 Seven Hundred Eighty-Nine Thousand Three Hundred Four Dollars and Seventy Cents (\$789,304.70).

**Moon Mountain 2121 LLC Backup**

**Expanded Septic Program: Bovina Montessori School**

Address: 2121 County Highway 5, Bovina Center NY 13740

Town: Bovina

Engineer: Steele Brook Engineering PLLC

Contractor: LaFever Excavating Inc.

The project was previously approved for \$674,427.00. The contractor had to install an additional 4,010 cubic yards of absorption fill material because of variations in topography across three large absorption fields. An additional cast iron riser was needed. The two-inch heavy duty poly pipe force main was 350 linear feet longer than anticipated. Four cubic yards of additional washed crushed stone were needed. Changes in drainage required an additional 400 linear feet of silt fence, 11 check dams, 362 linear feet of swale and 140 linear feet of culvert. The contractor has requested \$114,877.70 for the added work. The Septic Committee recommends that the Board approves an additional reimbursement of \$114,877.70 for total reimbursement not to exceed \$789,304.70.

**RESOLUTION NO. 6012**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000:  
RESERVOIR MOTEL INC. - EXPANDED SEPTIC PROGRAM**

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

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

**WHEREAS**, on June 3, 2025, by Resolution Number 5744, the CWC Board approved reimbursement to Linda Weir, Reservoir Motel Inc., in an amount not to exceed Forty-One Thousand Four Hundred Fifty-Seven Dollars and Thirty-Three Cents (\$41,457.33); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the property owner for the septic system repair in the amount of Seventeen Thousand Nine Hundred Forty-Nine Dollars and Thirty-Three Cents (\$17,949.33); and

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

**WHEREAS**, the CWC staff have determined the contractor’s total invoices of Fifty-Nine Thousand Four Hundred Six Dollars and Sixty-Six Cents (\$59,406.66) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Fifty-Nine Thousand Four Hundred Six Dollars and Sixty-Six Cents (\$59,406.66) 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-Nine Thousand Four Hundred Six Dollars and Sixty-Six Cents (\$59,406.66).

**Linda Weir Backup**

**Expanded Septic Program: Reservoir Motel Inc.**

Address: 3210 State Route 28, Shokan NY 12481 (Managed Area)

Town: Olive

Engineer: Rothe Engineering

Contractor: Eberhardt Excavation

The project was previously approved for \$41,457.33. Plumbing exited the building under a slab and could not be raised, making it impossible to have gravity flow. The contractor had to install a 1,500-gallon pump chamber with dual pumps. The contractor has requested \$17,949.33 for the added work. The Septic Committee

recommends that the Board approves an additional reimbursement of \$17,949.33 for total reimbursement not to exceed \$59,406.66.

*Voice Vote carried unanimously.*



A motion to approve Tab 31, Resolution No. 6013, was made by Innes Kasanof and seconded by Joseph Cetta.

**Septic Maintenance Over \$1,000 – Sterigos Siabanis – Tab 31**

April 7, 2026

**RESOLUTION NO. 6013**

**BOARD APPROVAL OF SEPTIC MAINTENANCE OVER \$1,000:  
STERIGOS SIABANIS**

**WHEREAS**, pursuant to the 2002 and subsequent Filtration Avoidance and the Septic Maintenance Contract with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Maintenance Program and implement the Program consistent with the terms of said contract; and

**WHEREAS**, pursuant to section 10:01:03 of the CWC Septic Maintenance Program Rules Article 10, if the total amount requested for reimbursement is more than One Thousand Dollars (\$1,000.00), CWC staff shall forward the request with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed reimbursement request from property owner in the amount of One Thousand Fifty-Eight Dollars and Seventy-Five Cents (\$1,058.75); and

**WHEREAS**, the maintenance reimbursement request for this system is more than One Thousand Dollars (\$1,000.00); and

**WHEREAS**, the CWC staff have determined the eligible amount of One Thousand Fifty-Eight Dollars and Seventy-Five Cents (\$1,058.75) to be a reasonable cost for this maintenance; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of One Thousand Fifty-Eight Dollars and Seventy-Five Cents (\$1,058.75).

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system maintenance for reimbursement to be the total not-to-exceed amount of One Thousand Fifty-Eight Dollars and Seventy-Five Cents (\$1,058.75).

**Sterigos Siabanis Backup**

300 MacMore Road, Roxbury NY 12474

He has submitted a receipt for the following costs to pump out his septic tank.: \$300.00 to locate the tank, \$800.00 to uncover with an excavator, \$417.50 to install a riser and lid and \$600.00 for pumping the septic tank.  $\$300.00 + \$800.00 + \$417.50 + \$600.00 = \$2,117.50$ .  $\$2,117.50 \times 50\% = \$1,058.75$ . The Schedule of Values is not used in this program. Property owners sometimes call pumpers with emergencies on weekends and in winter when digging is harder. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Sterigos Siabanis in the amount not to exceed \$1,058.75 for maintenance costs for his septic system.

*Voice Vote carried unanimously.*

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A motion to approve Tab 32 to Tab 38, Resolution No. 6014 to Resolution No. 6020, was made by Christopher Mathews and seconded by Joseph Cetta.

Second Time Repair Eligibility – Amanda Bupp – Tab 32

April 7, 2026

RESOLUTION NO. 6014

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY – AMANDA BUPP

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, by Resolution 5599, the homeowner was approved for eligibility under the MOA Septic Program for a second time repair funding for a hole in the leach field that appeared after a heavy rainstorm; and

WHEREAS, the Applicant, Amanda Bupp, 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.

Amanda Bupp Backup

Ms. Bupp’s property is in the Town of Shandaken. This project was paid for in 2010 under our Septic Hardship Program under a previous owner. In 2025 Ms. Bupp was approved for a second time repair for exploratory work to find the cause of her septic issue. The leach field has stopped working and is no longer accepting effluent. The homeowner claims to have had maintenance pump outs done but was unaware of the reimbursement program and cannot find her receipts.

Second Time Repair Eligibility – June Carey – Tab 33

April 7, 2026

RESOLUTION NO. 6015

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –
JUNE CAREY**

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, by Resolutions 4553 and 5745, the homeowner was approved for eligibility under the MOA Septic Program for a second time repair funding for their septic system for a pump replacement and pump control board respectively; and

WHEREAS, the Applicant, June Carey, 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.

June Carey Backup

Ms. Carey’s property is in the Town of Stamford. This project was paid for in 1998 under the Coordinator Program. CWC Board approved eligibility for second time repair program in 2022 and 2025. In 2022 the CWC reimbursed the homeowner for a pump replacement under the Second Time Repair program. The pump control panel was replaced in 2025. Sewage continues to back up into the house. We suspect an issue in the line from the house to the septic tank. Further diagnostic work may be needed. The homeowner had maintenance pump outs done in 2006 and 2022. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Carey’s eligibility for a second time repair funded by the MOA Septic Program.

Second Time Repair Eligibility – Glenn Ford – Tab 34

April 7, 2026

RESOLUTION NO. 6016

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –
GLENN FORD**

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, Glenn Ford, 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.

Glenn Ford Backup

Mr. Ford’s property is in the Town of Shandaken. The pipe from the house to the septic tank was broken. A drainpipe was broken during the repair. The contractor replaced it. There are no records of a pump out. CWC Septic Committee recommends the CWC Board of Directors approve Mr. Ford’s eligibility for a second time repair funded by the MOA Septic Program.

Second Time Repair Eligibility – Evangelia Levine – Tab 35

April 7, 2026

RESOLUTION NO. 6017

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –
EVANGELIA LEVINE**

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, Evangelia Levine, 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.

Evangelia Levine Backup

Ms. Levine’s property is in the Town of Windham. This project was paid for in 2010 under our Priority 5 Program under a previous owner. Galvanized pipe used for the force main has deteriorated, causing effluent to run back into the pump chamber. The force main needs replacing. The pump should be replaced as well, since it has been running constantly. The outlet pipe from the septic tank needs to be extended so that the effluent filter can be serviced. The junction box and float brackets also needs to be replaced and raised in order to service. The homeowner had maintenance pump outs done in 2019 and 2023. Septic Committee recommends the CWC Board of Directors approve Ms. Levine’s eligibility for a second time repair funded by the MOA Septic Program.

Second Time Repair Eligibility – Mary Jo MacRabie – Tab 36

April 7, 2026

RESOLUTION NO. 6018

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY – MARY JO MACRABIE

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, Mary Jo MacRabie, 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.

Mary Jo MacRabie Backup

Ms. MacRabie’s property is in the Town of Walton. This project was paid for in 2007 under our Priority 4 Program. The absorption field is failing and soils in that area are saturated. A new design will be needed. The homeowner had maintenance pump outs done in 2011 and 2016.

Second Time Repair Eligibility – Bruce More – Tab 37

April 7, 2026

RESOLUTION NO. 6019

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY - BRUCE MOORE

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, Bruce Moore, 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.

Bruce Moore Backup

Mr. Moore’s property is in the Town of Neversink. This project was paid for in 1999 under our Reimbursement Program. The absorption field appears to have failed. It is leaching into footer drains and running over the bank towards the stream. Staff recommend replacing the entire system. The homeowner had maintenance pump outs

done in 2015, 2022 and in 2025. CWC Septic Committee recommends the CWC Board of Directors approve Mr. Moore's eligibility for a second time repair funded by the MOA Septic Program.

Second Time Repair Eligibility – Cynthia Quiroga – Tab 38

April 7, 2026

RESOLUTION NO. 6020

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY – CYNTHIA QUIROGA

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, Cynthia Quiroga, 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.

Cynthia Quiroga Backup

Ms. Quiroga's property is in the Town of Middletown. This project was paid for in 2014 under our Priority 8 Program under a previous owner. The absorption field is no longer accepting effluent and is backing up into the house. Staff recommend replacing the entire system. The homeowner had maintenance pump outs done in 2024 and 2026. CWC Septic Committee recommends the CWC Board of Directors approve Mr. Quiroga's eligibility for a second time repair funded by the MOA Septic Program.

Voice Vote carried unanimously.



A motion to approve Tab 39, Resolution No. 6021, was made by Joseph Cetta and seconded by Arthur Merrill.

FSW – Burton F. Clark Inc. – Sportsfield Specialties – Tab 39

April 7, 2026

RESOLUTION NO. 6021

BOARD REVIEW OF
CWC FUTURE STORMWATER PROGRAM APPLICATION FOR
BURTON F. CLARK INC. - SPORTSFIELD SPECIALTIES: 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, Burton F. Clark, has applied to the CWC Future Stormwater Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for expanding a manufacturing facility in the amount of One Hundred Seventy-Eight Thousand Three Hundred Seventy-Eight Dollars and Twenty-Six Cents (\$178,378.26); 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 Seventy-Eight Thousand Three Hundred Seventy-Eight Dollars and Twenty-Six Cents (\$178,378.26); 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 Seventy-Eight Thousand Three Hundred Seventy-Eight Dollars and Twenty-Six Cents (\$178,378.26) for design and construction costs of stormwater controls for a expanding a manufacturing facility.

Burton F. Clark Inc. - Sportsfield Specialties

Program: FSW/MOA-145

Address: 41155 NYS Route 10, Delhi NY

Engineer: Lamont Engineers P.C.

Contractor: Clark Companies

SBL: 192.-1-11.2

Project Description:

On July 3, 2024, NYC DEP approved an amendment to the Stormwater Pollution Prevention Plan (SWPPP) for Burton F. Clark Inc., located on NYS Route 10 in Delhi, New York. The project required NYC DEP review and approval of the SWPPP to comply with Watershed Regulations. In addition, a SWPPP was required to obtain coverage under the NYS DEC General Permit for Stormwater Discharges from Construction Activities.

Burton F. Clark Inc. is constructing a phased expansion to its existing manufacturing plant to enhance production capacity, add employee facilities, and expand parking areas. Approximately three (3) acres will be disturbed during construction. Stormwater improvements include construction of new storm sewers, rerouting and upsizing of existing storm sewers, installation of a hydrodynamic separator, underground infiltration chambers, and modifications to the existing infiltration basin.

Burton F. Clark Inc. submitted an application on November 12, 2025, representing design and construction costs totaling Seven Hundred Thirteen Thousand Five Hundred Thirteen Dollars and Four Cents (\$713,513.04). The applicant has elected 50% reimbursement of the eligible amount and is considered a small business; therefore, costs will be split between the Future Stormwater Program and the MOA-145 Program, or One Hundred Seventy-Eight Thousand Three Hundred Seventy-Eight Dollars and Twenty-Six Cents (\$178,378.26) from each program.

COST BREAKOUT	
Design:	\$51,794.52
Construction:	\$661,718.52
Total:	\$713,513.04
15% Contingency:	\$0
TOTAL:	\$713,513.04
50% Election	\$356,756.52
PROGRAM ALLOCATION	
FSW Funding	\$178,378.26
MOA-145 Funding	\$178,378.26

The CWC recommends reimbursement of up to One Hundred Seventy-Eight Thousand Three Hundred Seventy-Eight Dollars and Twenty-Six Cents (\$178,378.26) from both Stormwater Programs to Burton F Clark Inc., for the design and construction costs of implementing a SWPPP required by NYC Watershed Regulations and NYS General Permit.

Recommended Future Stormwater Funding Request not to exceed \$178,378.26
Recommended MOA-145 Funding Request not to exceed \$178,378.26

Voice Vote carried unanimously.

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A motion to approve Tab 40, Resolution No. 6022, was made by Tina Molé and seconded by George Haynes Jr.

**MOA 145 – Burton F. Clark Inc. – Sportsfield Specialties – Tab 40**

April 7, 2026

**RESOLUTION NO. 6022**

**BOARD REVIEW OF**  
**CWC MOA 145 PROGRAM APPLICATION FOR**  
**BURTON F. CLARK INC. - SPORTSFIELD SPECIALTIES; 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**, Burton F. Clark, has applied to the CWC MOA 145 Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for expanding a manufacturing facility in the amount of One Hundred Seventy-Eight Thousand Three Hundred Seventy-Eight Dollars and Twenty-Six Cents (\$178,378.26); 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 Seventy-Eight Thousand Three Hundred Seventy-Eight Dollars and Twenty-Six Cents (\$178,378.26); 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 Seventy-Eight Thousand Three Hundred Seventy-Eight Dollars and Twenty-Six Cents (\$178,378.26) for design and construction costs of stormwater controls for a expanding a manufacturing facility.

**Burton F. Clark Inc. - Sportsfield Specialties**

**Program:** FSW/MOA-145

**Address:** 41155 NYS Route 10, Delhi NY

**Engineer:** Lamont Engineers P.C.

**Contractor:** Clark Companies

**SBL:** 192.-1-11.2

**Project Description:**

On July 3, 2024, NYC DEP approved an amendment to the Stormwater Pollution Prevention Plan (SWPPP) for Burton F. Clark Inc., located on NYS Route 10 in Delhi, New York. The project required NYC DEP review and approval of the SWPPP to comply with Watershed Regulations. In addition, a SWPPP was required to obtain coverage under the NYS DEC General Permit for Stormwater Discharges from Construction Activities.

Burton F. Clark Inc. is constructing a phased expansion to its existing manufacturing plant to enhance production capacity, add employee facilities, and expand parking areas. Approximately three (3) acres will be disturbed during construction. Stormwater improvements include construction of new storm sewers, rerouting and upsizing of existing storm sewers, installation of a hydrodynamic separator, underground infiltration chambers, and modifications to the existing infiltration basin.

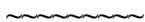
Burton F. Clark Inc. submitted an application on November 12, 2025, representing design and construction costs totaling Seven Hundred Thirteen Thousand Five Hundred Thirteen Dollars and Four Cents (\$713,513.04). The applicant has elected 50% reimbursement of the eligible amount and is considered a small business; therefore, costs will be split between the Future Stormwater Program and the MOA-145 Program, or One Hundred Seventy-Eight Thousand Three Hundred Seventy-Eight Dollars and Twenty-Six Cents (\$178,378.26) from each program.

| <b>COST BREAKOUT</b>      |                     |
|---------------------------|---------------------|
| Design:                   | \$51,794.52         |
| Construction:             | \$661,718.52        |
| <b>Total:</b>             | <b>\$713,513.04</b> |
| 15% Contingency:          | \$0                 |
| <b>TOTAL:</b>             | <b>\$713,513.04</b> |
| <b>50% Election</b>       | <b>\$356,756.52</b> |
| <b>PROGRAM ALLOCATION</b> |                     |
| FSW Funding               | \$178,378.26        |
| MOA-145 Funding           | \$178,378.26        |

The CWC recommends reimbursement of up to One Hundred Seventy-Eight Thousand Three Hundred Seventy-Eight Dollars and Twenty-Six Cents (\$178,378.26) from both Stormwater Programs to Burton F Clark Inc., for the design and construction costs of implementing a SWPPP required by NYC Watershed Regulations and NYS General Permit.

**Recommended Future Stormwater Funding Request not to exceed \$178,378.26**  
**Recommended MOA-145 Funding Request not to exceed \$178,378.26**

*Voice Vote carried unanimously.*



A motion to approve Tab 41, Resolution No. 6023, was made by Innes Kasanof and seconded by Jeff Senterman.

**FHMIP – Village of Hunter of Firehouse – Construction -Tab 41**

April 7, 2026

**RESOLUTION NO. 6023**

**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION**

**FOR VILLAGE OF HUNTER FIREHOUSE – CONSTRUCTION OF RELOCATED FIREHOUSE**

**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”) and approved a Flood Hazard Mitigation Implementation I Program Agreement with the City; and

**WHEREAS**, on February 7, 2023, by Resolution 4685, the CWC Board of Directors approved an application by the Village of Hunter for funding for the Relocation Feasibility Study for the Village of Hunter Firehouse Relocation Project; and

**WHEREAS**, on November 7, 2023, by Resolution 5072, the CWC Board of Directors approved an application by the Village of Hunter for funding for relocation design cost for the Village of Hunter Firehouse Relocation Project; and

**WHEREAS**, Village of Hunter submitted an application requesting funding not to exceed One Million Five Hundred Twenty-Six Thousand Four Hundred Dollars (\$1,526,400.00) for construction of the relocated firehouse out of the floodway within the Village of Hunter; and

**WHEREAS**, by Resolution 4173, the CWC Board waived Flood Hazard Mitigation Implementation Program Rules and approved construction funding for the relocation of the Olive Fire House originally located in the floodplain in Boiceville, contingent upon acquiring matching funds towards construction costs; and

**WHEREAS**, upon CWC staff recommendation and review of the application and supporting documentation, the CWC Wastewater/Stormwater Committee recommends that the CWC Board of Directors waive the categories of allowed funding under FHMIP I, and approve funding in an amount not to exceed 50% of construction costs, up to \$500,000, for relocation of the Hunter Firehouse, and 75% of wastewater construction costs, up to \$50,000, for a total amount not to exceed \$550,000 to the Village of Hunter for firehouse relocation.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves funding for the Village of Hunter Firehouse Relocation Project in an amount not to exceed 50% of construction costs, up to \$500,000, for relocation of the Hunter Firehouse, and 75% of wastewater construction costs, up to \$50,000, for a total amount not to exceed \$550,000 to the Village of Hunter for firehouse relocation.

**Property Owner:** Village of Hunter  
**Contact Person:** Michelle Yost  
**Address:** 17 Bridge Street, Hunter, NY 12442  
**LFA Recommendation:** Yes  
**Property Category:** Critical Community Facility  
**Phase:** Construction  
**Project Description:**

The Village of Hunter has submitted an application for construction costs associated with relocating the Hunter Fire Department to a new property located outside of the Special Flood Hazard Area. Relocation of this critical community facility is a recommendation in the Hunter LFA and is integral to facilitating the upsizing of the Bridge Street Bridge, which currently acts as a hydraulic constriction during 10-year flood events and greater.

The Village of Hunter has secured a \$1.97 million State CFA Climate Smart Communities grant for the project. This grant requires a 50% local match, resulting in a Village share of \$2,619,115.

CWC staff recommends reimbursement of 50% of construction costs, up to \$500,000.00, for relocation of the Hunter Firehouse, and 75% of wastewater construction costs, up to \$50,000.00, for a total amount not to exceed \$550,000.00. Alternatively, if agreed upon by DEP, reimbursement could be provided up to \$1,526,400.00 for the full construction amount requested by the Village related to relocation of the Hunter Firehouse.

*Voice Vote carried unanimously.*

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A motion to approve Tab 42, Resolution No. 6024, was made by Arthur Merrill and seconded by Joseph Cetta.

Finance – 2025 Tax Returns – Tab 42

April 7, 2026

RESOLUTION NO. 6024
CWC BOARD REVIEW AND APPROVAL OF IRS FORM 990 and FORM CHAR500
FOR CALENDAR YEAR 2025

WHEREAS, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation under Section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, all not-for-profits must file an expanded IRS Form 990, Return of Organization Exempt from Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations; and

WHEREAS, CWC is required to state on IRS Form 990, Return of Organization Exempt from Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations if the CWC Board of Directors has reviewed the form; and

WHEREAS, the CWC Finance Committee has reviewed the final draft of Form 990, Return of Organization Exempt from Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations, attached hereto as Attachment A, and recommends that the CWC Board of Directors review the final draft and approve of its filing.

NOW THEREFORE, the CWC Board of Directors has reviewed the final draft of IRS Form 990 Return of Organization Exempt from Income Tax and IRS Form CHAR500, Annual Filing for Charitable Organizations for Calendar Year 2025, attached hereto as Attachment A, and approve of its filing.

Voice Vote carried unanimously.

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A motion to approve Tab 43, Resolution No. 6025, was made by Innes Kasanof and seconded by John Kosier.

**Policy – CWC Employee Handbook Update – Tab 43**

April 7, 2026

**RESOLUTION NO. 6025**  
**CWC EMPLOYEE HANDBOOK**

**WHEREAS**, the Catskill Watershed Corporation (CWC) adopted an Employee Handbook in March 2025 for the orderly conduct of the corporation and its business affairs; and

**WHEREAS**, the CWC Policy Committee has reviewed and recommends various minor updates to the CWC Employee Handbook to provide for the orderly conduct of the corporation and its business affairs.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors adopts the attached Employee Handbook to replace the March 2025 Employee Handbook, and that the Employee Handbook shall be further amended from time to time based upon experience and information and as CWC deems necessary.

*Voice Vote carried unanimously.*

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A motion to approve Tab 44, Resolution No. 6026, was made by Innes Kasanof and seconded by John Kosier.

CFF – M-ARK Project Inc. – Bridge Loan – Fleischmanns – Tab 44

April 7, 2026

RESOLUTION NO. 6026

APPROVAL OF CFF BRIDGE LOAN TO M-ARK PROJECT, INC.

WHEREAS, the Catskill Watershed Corporation (CWC) is a not for profit local development corporation whose purpose is, in part, “aiding that part of the Watershed of the City of New York located West of the Hudson River (the ‘West of Hudson Watershed’) by attracting new commerce and industry to such area and by encouraging the development of, or retention of, commerce and industry in such area, and lessening the burdens of government and acting in the public interest and all other lawful functions all in a manner which seeks to protect water quality in the West of Hudson Watershed”; and

WHEREAS, 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, the CWC Board of Directors by Resolution No. 2965, approved a loan to the M-ARK Project, Inc. in the amount of Three Hundred Forty-Nine Thousand Five Hundred Eighty-Eight Dollars (\$349,588.00), to be used as working capital and paid back by grants approved by the New York Consolidated Funding program as follows: Three Hundred Thousand Dollars (\$300,000.00) from the New York State Homes and Community Renewal (HCR) for projects in the Arkville, Margaretville and Pine Hill, and Forty-Nine Thousand Five Hundred Eighty-Eight Dollars (\$49,588.00) from the New York State Department of State (DOS) for a Fleischmanns Main Street Strategy Plan; and

WHEREAS, the CWC Board of Directors by Resolution No. 3472, approved a loan to the M-ARK Project, Inc. in the amount of Four Hundred Ninety-Six Thousand Six Hundred Ninety-Three Dollars (\$496,693.00) to be used as working capital, and repaid by an approved grant from the New York Consolidated Funding, NY Main Street Program in the amount of Four Hundred Ninety Six Thousand Six Hundred Ninety-Three Dollars (\$496,693.00) for the Town of Andes; and

WHEREAS, the CWC Board of Directors by Resolution No.4357, approved a loan to the M-ARK Project, Inc. in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) to be used to renovate the Inn at Kirkside, Roxbury, NY, and repaid by approved grants from US Department of Economic Development, and NY Empire State Development; and

WHEREAS, the CWC Board of Directors by Resolution No.4458, approved a loan to the M-ARK Project, Inc. in the amount of Four Hundred Twenty-Four Thousand Dollars (\$424,000.00) for the renovation of ten (10) properties in the Town of Roxbury, Delaware County, NY, and repaid by approved grants from US Department of Economic Development, and NY Empire State Development; and

WHEREAS, the M-Ark Project, Inc. on behalf of the Village of Fleischmanns has received a grant from the New York Main Street Program, in the amount of Two Hundred Eighty-Five Thousand Dollars (\$285,000.00) for the renovation of five (5) properties in the Village of Fleischmanns, Delaware County, NY; and

WHEREAS, the M-ARK Project Inc. does not have sufficient resources to capitalize funds that would later be eligible for reimbursement under the grant; and

WHEREAS, M-ARK Project Inc. requests that the CWC Board consider providing funds for services and expenses within the scope of the grant in an amount not to exceed Two Hundred Eighty-Five Thousand Dollars (\$285,000.00) to allow M-ARK Project to incur costs that would be eligible for reimbursement and pay back CWC once grant funds are received by them; and

WHEREAS, the CWC Economic Development Committee recommends that the CWC Board of Directors approve a loan to M-ARK Project Inc. waiving Rule 1:03:25 Maximum Loan Amount, at a rate of three and three hundred seventy-five thousandths percent (3.375%), to be paid upon receipt of reimbursement from the State of New York and that the outstanding principal is fully paid on the fifth (5th) anniversary date of the closing, for costs eligible for reimbursement under grant with New York State.

NOW THEREFORE BE IT RESOLVED, the CWC Board of Directors approve a loan to M-ARK Project Inc., waiving Rule 1:03:25 Maximum Loan Amount, in the amount of Two Hundred Eighty-Five Thousand Dollars (\$285,000.00), at a rate three and three hundred seventy-five thousandths percent (3.375%), to be paid upon receipt of reimbursement from the State of New York and that the outstanding principal is fully paid on the fifth (5th) anniversary date of the closing, for costs eligible for reimbursement under a grant with New York State for support of services and expenses eligible for reimbursement under grants with New York State.

NOW, THEREFORE BE IT FURTHER RESOLVED, that 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, and 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.

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

NOW, THEREFORE BE IT FURTHER RESOLVED, that 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 MARK Project Inc.

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to MARK Project Inc. located in the Town of Middletown, 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 properties listed below are presently 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 properties listed below are 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) M-ARK Project Inc. will utilize the funds for services and expenses associated with rehabilitation of a structure and reimbursement under the grant contracts.
 - (ii) The projects are located in the Village of Fleischmanns.
 - (iii) The project will utilize a municipal sewage system.
 - (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 Village of Fleischmanns.
 - (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.

Voice Vote carried unanimously.

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A motion to approve Tab 45, Resolution No. 6027, was made by Allen Hinkley and seconded by John Kosier.

**CFF – M-ARK Project Inc. – Bridge Loan – Roxbury – Tab 45**

April 7, 2026

**RESOLUTION NO. 6027**

**APPROVAL OF CFF BRIDGE LOAN TO M-ARK PROJECT, INC.**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not for profit local development corporation whose purpose is, in part, “aiding that part of the Watershed of the City of New York located West of the Hudson River (the ‘West of Hudson Watershed’) by attracting new commerce and industry to such area and by encouraging the development of, or retention of, commerce and industry in such area, and lessening the

burdens of government and acting in the public interest and all other lawful functions all in a manner which seeks to protect water quality in the West of Hudson Watershed”; and

**WHEREAS**, 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**, the CWC Board of Directors by Resolution No. 2965, approved a loan to the M-ARK Project, Inc. in the amount of Three Hundred Forty-Nine Thousand Five Hundred Eighty-Eight Dollars (\$349,588.00), to be used as working capital and paid back by grants approved by the New York Consolidated Funding program as follows: Three Hundred Thousand Dollars (\$300,000.00) from the New York State Homes and Community Renewal (HCR) for projects in the Arkville, Margaretville and Pine Hill, and Forty-Nine Thousand Five Hundred Eighty-Eight Dollars (\$49,588.00) from the New York State Department of State (DOS) for a Fleischmanns Main Street Strategy Plan; and

**WHEREAS**, the CWC Board of Directors by Resolution No. 3472, approved a loan to the M-ARK Project, Inc. in the amount of Four Hundred Ninety-Six Thousand Six Hundred Ninety-Three Dollars (\$496,693.00) to be used as working capital, and repaid by an approved grant from the New York Consolidated Funding, NY Main Street Program in the amount of Four Hundred Ninety Six Thousand Six Hundred Ninety-Three Dollars (\$496,693.00) for the Town of Andes; and

**WHEREAS**, the CWC Board of Directors by Resolution No.4357, approved a loan to the M-ARK Project, Inc. in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) to be used to renovate the Inn at Kirkside, Roxbury, NY, and repaid by approved grants from US Department of Economic Development, and NY Empire State Development; and

**WHEREAS**, the CWC Board of Directors by Resolution No.4458, approved a loan to the M-ARK Project, Inc. in the amount of Four Hundred Twenty-Four Thousand Dollars (\$424,000.00) for the renovation of ten (10) properties in the Town of Roxbury, Delaware County, NY, and repaid by approved grants from US Department of Economic Development, and NY Empire State Development; and

**WHEREAS**, the CWC Board of Directors by Resolution No. 6026, approved a loan to the M-ARK Project, Inc. in the amount of Two Hundred Eighty-Five Thousand Dollars (\$285,000.00) for the renovation of five (5) properties in the Village of Fleischmanns, Delaware County, NY, and repaid by approved grants from US Department of Economic Development, and NY Empire State Development; and

**WHEREAS**, the M-Ark Project, Inc. was awarded a grant through the New York State Downtown Revitalization Initiative (DRI) awarded to the Town of Roxbury to administer the small project fund in the amount of Six Hundred Thousand Dollars (\$600,000.00) to complete eligible projects within the small project fund in the Town of Roxbury, Delaware County, NY; and

**WHEREAS**, the M-ARK Project Inc. does not have sufficient resources to capitalize funds that would later be eligible for reimbursement under the grant; and

**WHEREAS**, M-ARK Project Inc. requests that the CWC Board consider providing funds for services and expenses within the scope of the grant in an amount not to exceed Six Hundred Thousand Dollars (\$600,000.00) to allow M-ARK Project to incur costs that would be eligible for reimbursement and pay back CWC once grant funds are received by them; and

**WHEREAS**, the CWC Economic Development Committee recommends that the CWC Board of Directors approve a loan to M-ARK Project Inc. waiving Rule 1:03:25 Maximum Loan Amount, at a rate of three and three hundred seventy-five thousandths percent (3.375%), to be paid upon receipt of reimbursement from the

State of New York and that the outstanding principal is fully paid on the fifth (5<sup>th</sup>) anniversary date of the closing, for costs eligible for reimbursement under grant with New York State.

**NOW THEREFORE BE IT RESOLVED**, the CWC Board of Directors approve a loan to M-ARK Project Inc., waiving Rule 1:03:25 Maximum Loan Amount, in the amount of Six Hundred Thousand Dollars (\$600,000.00), at a rate of three and three hundred seventy-five thousandths percent (3.375%), to be paid upon receipt of reimbursement from the State of New York and that the outstanding principal is fully paid on the fifth (5<sup>th</sup>) anniversary date of the closing, for costs eligible for reimbursement under a grant with New York State for support of services and expenses eligible for reimbursement under grants with New York State.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that 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, and 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.

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

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that 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 MARK Project Inc.**

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to MARK Project Inc. located in the Town of Middletown, 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.

4. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the properties listed below are presently in compliance with all applicable environmental statutes and regulations.
5. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the properties listed below are not subject to any enforcement actions by any regulatory agency.
6. (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.
  - (vii) M-ARK Project Inc. will utilize the funds for services and expenses associated with rehabilitation of a structure and reimbursement under the grant contracts.
  - (viii) The projects are located in the Town of Roxbury.
  - (ix) The project will utilize a municipal sewage system.
  - (x) The project appears to present no threat to water quality.
  - (xi) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
  - (xii) 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 Towns of Roxbury.
  - (v) The project is consistent with current zoning.
  - (vi) The project is compatible with surrounding land uses.
  - (vii) The project will not generate excessive traffic.

- (viii) 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.

*Voice Vote carried unanimously.*



A motion to approve Tab 46, Resolution No. 6028, was made by Allen Hinkley and seconded by John Kosier.

**CFF – Roxbury Arts Group – Bridge Loan – Tab 46**

April 7, 2026

**RESOLUTION NO. 6028**

**APPROVAL OF CFF LOAN TO ROXBURY ARTS GROUP INC.**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not for profit local development corporation whose purpose is, in part, “aiding that part of the Watershed of the City of New York located West of the Hudson River (the ‘West of Hudson Watershed’) by attracting new commerce and industry to such area and by encouraging the development of, or retention of, commerce and industry in such area, and lessening the burdens of government and acting in the public interest and all other lawful functions all in a manner which seeks to protect water quality in the West of Hudson Watershed”; and

**WHEREAS**, CWC established the Bridge Loan Funding Program for the purpose of covering costs of a project while an applicant is waiting for the disbursement of fully approved grant funds for a project located wholly within the West-of-Hudson Watershed and such loan will be administered by the CWC in accordance with the Catskill Fund for the Future (CFF) Program Rules; and

**WHEREAS**, the Town of Roxbury submitted a grant application to New York State Downtown Revitalization Initiative (DRI) and was awarded a reimbursable grant of Ten Million Dollars (\$10,000,000.00) from the New York State Department of State for the purpose of revitalizing the Town’s Downtown; and

**WHEREAS**, Roxbury Arts Group Inc. was awarded Two Hundred Ninety-Two Thousand Dollars (\$292,000.00) through the DRI grant for renovation and construction costs; and

**WHEREAS**, the Town of Roxbury and Roxbury Arts Group Inc. do not have sufficient resources to outlay funds that would be later reimbursed under the grant; and

**WHEREAS**, Roxbury Arts Group Inc. requests, the CWC Board consider providing funds for services and expenses within the scope of the grant in an amount not to exceed Two Hundred Ninety-Two Thousand Dollars (\$292,000.00) that would be later reimbursed by Roxbury Arts Group Inc. directly from the DRI grant once grant funds are received; and

**WHEREAS**, the CWC Economic Development Committee recommends the CWC Board of Directors approve a loan to Roxbury Arts Group Inc. at a rate of three and three hundred seventy-five thousandths percent (3.375%), to be paid upon receipt of reimbursement from the State of New York and that the outstanding principal is fully paid on the fifth (5<sup>th</sup>) anniversary date of the closing, for costs eligible for reimbursement under a grant with New York State on the condition that the Sound Mountain, LLC also pay Two Thousand Nine Hundred Fifty Dollars (\$2,950.00) in closing fees associated with the loan.

**NOW THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve a loan to the Roxbury Arts Group Inc. at a rate of three and three hundred seventy-five thousandths percent (3.375%), in the amount of Two Hundred Ninety-Two Thousand Dollars (\$292,000.00), to be paid upon receipt of reimbursement from the State of New York and that the outstanding principal is fully paid on the fifth (5<sup>th</sup>) anniversary date of the closing, for costs eligible for reimbursement under a grant with New York State for support of services and expenses eligible for reimbursement under a grant with New York State on the condition that the Roxbury Arts Group Inc. pay Two Thousand Nine Hundred Fifty Dollars (\$2,950.00) in closing fees associated with the loan.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that 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, and 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.

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

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that 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 the Roxbury Arts Group Inc..**

The Executive Director of the CWC makes the following evaluation concerning a Bridge Loan to Roxbury Arts Group Inc. located in the Town of Roxbury, 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.

7. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the properties listed below are presently in compliance with all applicable environmental statutes and regulations.
8. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the properties listed below are not subject to any enforcement actions by any regulatory agency.
9. (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.
  - (xiii) Roxbury Arts Group Inc. will utilize the funds for services and expenses associated with the grant contracts.
  - (xiv) The project is located in the Town of Roxbury.
  - (xv) The project will utilize a municipal sewage system.
  - (xvi) The project appears to present no threat to water quality.
  - (xvii) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
  - (xviii) 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 Roxbury.
  - (ix) The project is consistent with current zoning.

- (x) The project is compatible with surrounding land uses.
  - (xi) The project will not generate excessive traffic.
  - (xii) 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.

*Voice Vote carried unanimously.*



A motion to approve Tab 47, Resolution No. 6029, was made by James Sofranko and seconded by Jeff Sentermen.

**CFF – RUPCO Inc. Bridge Loan – Name Change to Wellington Landlord LLC. – Tab 47**

April 7, 2026

**RESOLUTION NO. 6029**

**CFF BRIDGE LOAN CHANGE OF BORROWER FROM RUPCO INC. TO WELLINGTON LANDLORD, LLC**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not for profit local development corporation whose purpose is, in part, “aiding that part of the Watershed of the City of New York located West of the Hudson River (the ‘West of Hudson Watershed’) by attracting new commerce and industry to such area and by encouraging the development of, or retention of, commerce and industry in such area, and lessening the burdens of government and acting in the public interest and all other lawful functions all in a manner which seeks to protect water quality in the West of Hudson Watershed”; and

**WHEREAS**, CWC established the Bridge Loan Funding Program for the purpose of covering costs of a project while an applicant is waiting for the disbursement of fully approved grant funds for a project located wholly within the West-of-Hudson Watershed and such loan will be administered by the CWC in accordance with the Catskill Fund for the Future (CFF) Program Rules; and

**WHEREAS**, RUPCO Inc. was awarded One Million Six Hundred Thousand Dollars (\$1,600,000.00) through NYS Empire State Development for grant for renovation of the Wellington Hotel, 310 Main Street, Pine Hill, NY, owned by Wellington Blueberry LLC, to create 10 rent affordable apartments and a ground floor lease opportunity for a café/food mart; and

**WHEREAS**, by Resolution 5906, the CWC Board of Directors approved a loan to RUPCO, Inc. at a rate of three and six hundred twenty-five thousandths (3.625%), in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00), to be paid upon receipt of reimbursement from the State of New York and that the outstanding principal is fully paid on or before the fifth (5<sup>th</sup>) anniversary date of the closing, for costs eligible for reimbursement under a grant with New York State for support of services and expenses eligible for reimbursement under a grant with New York State Empire State Development on the condition that the RUPCO, Inc. pay Two Thousand Nine Hundred Fifty Dollars (\$2,950.00) in closing fees associated with the loan

**WHEREAS**, following CWC Board approval, RUPCO, Inc. requested that CWC issue the loan to the Wellington Landlord, LLC to maximize historic tax credits for private lenders at completion of construction; and

**WHEREAS**, RUPCO, Inc. will be one of two not-for-profit ultimate members of Wellington Landlord, LLC through the two corporate members of Wellington Landlord, LLC; and

**NOW THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve a loan to the Wellington Landlord, LLC. at a rate of three and six hundred twenty-five thousandths (3.625%), in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00), to be paid upon receipt of reimbursement from the State of New York and that the outstanding principal is fully paid on or before the fifth (5<sup>th</sup>) anniversary date of the closing, for costs eligible for reimbursement under a grant with New York State for support of services and expenses eligible for reimbursement under a grant with New York State Empire State Development on the condition that the Wellington Landlord, LLC pay Two Thousand Nine Hundred Fifty Dollars (\$2,950.00) in closing fees associated with the loan.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that 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, and 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.

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

Tim Cox briefly reviewed the corporate structure and that the change was requested to maximize historic tax credits.

*Voice Vote carried unanimously.*

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A motion to approve Tab 48, Resolution No. 6030, was made by Arthur Merrill and seconded by Christopher Mathews.

CFF – 2026 NYC Reservoir Recreational Boating Program – Port-a-Lets Bid Award – Titan Drilling Corporation – Tab 48

April 7, 2026

RESOLUTION NO. 6030

**APPROVAL OF PORT-A-LETS BID
FOR THE 2026 NYC RESERVIOR RECREATIONAL BOATING PROGRAM**

WHEREAS, the Catskill Watershed Corporation (“CWC”) is a not-for-profit local development corporation whose purpose is, in part, to act in the public interest by promoting increased employment and encouraging environmentally sound development within the West of Hudson Watershed; and

WHEREAS, the New York City Department of Environmental Protection (NYCDEP) has collaborated with local municipal governments, environmental organizations, Chambers of Commerce and others and developed recreational boating program for four reservoirs in order to improve regional recreational opportunities for watershed residents and visitors and promote environmentally sound economic development by allowing certain types of reservoir recreational boating that is compatible with water quality protection; and

WHEREAS, by Resolution Number 1486, the CWC Board of Directors approved funding of up to One Hundred Fifty Thousand Dollars (\$150,000.00) over three (3) years to fund the Cannonsville Reservoir Expanded Boating Pilot Program in collaboration with NYCDEP, Delaware County Economic Development and the Delaware County Chamber of Commerce; and

WHEREAS, the three (3) year Cannonsville Reservoir Boating Pilot Program was completed and NYCDEP expanded the Boating Program to non-terminal reservoirs in the West of Hudson Watershed, including the Pepacton, Neversink, and Schoharie Reservoirs; and

WHEREAS, by Resolution Number 2046 and 2271 the CWC Board of Directors approved funding of up to Sixty-Five Thousand Dollars (\$65,000.00) for costs for the first year of the Boating Program at non-terminal reservoirs, including steam cleaning equipment, kiosk and flagpole materials, portable restrooms, program brochures, and road; and

WHEREAS, by Resolution Numbers 2437, 2631, 2818, 3008 and 3439 the CWC Board of Directors approved annual funding for costs of the Boating Program at non-terminal reservoirs, including steam cleaning equipment, kiosk and flagpole materials, portable restrooms, program brochures, and road signs; and

WHEREAS, by Resolutions Number 4354, 4779, 5223 and 5656 the CWC Board of Directors approved funding for, the 2022, 2023, 2024, and 2025 boating seasons, 15 portable toilets to be delivered to certain parking areas and boat launches at four reservoirs in the West of Hudson Watershed; and

WHEREAS, for the 2025 boating season, CWC issued a request for proposal for 15 portable toilets to be delivered to certain parking areas and boat launches at four reservoirs in the West of Hudson Watershed; and

WHEREAS, CWC Fiscal Policies require the CWC Board of Directors to approve any expenditures greater than Ten Thousand Dollars (\$10,000.00); and

WHEREAS, the CWC Economic Development Committee recommends that CWC Board of Directors approve the bid of Titan Drilling Corp. for an amount of Fourteen Thousand Dollars (\$14,000.00), for 15 portable toilets to be delivered to certain parking areas and boat launches at four reservoirs in the West of Hudson Watershed.

NOW, THEREFORE BE IT RESOLVED, the CWC Board approves the award of the bid and authorizes the President and/or the Executive Director to execute contract with Titan Drilling Corp. in an amount of Fourteen Thousand Dollars (\$14,000.00), for 15 portable toilets, including five ADA portable toilets, to be delivered to certain parking areas and boat launches at four reservoirs in the West of Hudson Watershed and serviced weekly for the 2026 boating season.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval of funding and award by the Board constitutes a preliminary decision under the 1997 Watershed Memorandum of Agreement and 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 Funding for the NYC Reservoir Recreational Boating Program

The Executive Director of the CWC makes the following evaluation concerning funding for the NYC Reservoir Recreational Boating Program. Evaluation is based on the Evaluation Criteria established in the Catskill Fund for the Future Program Rules, approved on August 22, 2001, and revised on May 24, 2005 by the CWC Board of Directors.

10. Based on due inquiry to the NYS DEC, the NYC DEP and to the best of CWC's knowledge, the Boating Program for the Cannonsville, Neversink, Pepacton and Schoharie Reservoir is presently in compliance with all applicable environmental statutes and regulations.
11. Based on due inquiry to the NYS DEC and to the best of CWC's knowledge, Titian Drilling Corporation is not subject to any enforcement actions by any regulatory agency.
12. (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.
 - (xix) CWC will use the funds to pay for porta-johns.
 - (xx) The project is located in the Towns of Andes, Colchester, Deposit, Gilboa, Middletown, Neversink, Prattsville, Tompkins and Walton.
 - (xxi) The project appears to present no threat to water quality.
 - (xxii) The project appears to generate no materials with the potential to degrade water quality that are not pre-treated prior to release.
 - (xxiii) Based upon NYC DEP, a portion of the project is in the 60-day travel time zone.
 - (vii) There is no impact on Federal or New York State Wetlands.
- (b) The project maintains the character of the Towns of Andes, Colchester, Deposit, Gilboa, Middletown, Neversink, Prattsville, Tompkins and Walton
 - (xiii) The project is consistent with current zoning in the Towns of Andes, Colchester, Deposit, Gilboa, Middletown, Neversink, Prattsville, Tompkins and Walton.
 - (xiv) The project is compatible with surrounding land uses.
 - (xv) The project will not generate excessive traffic.
 - (xvi) The project as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires no additional review of land use plans or infrastructure.
4. The project is consistent with the West-of-Hudson Economic Development Study.

Voice Vote carried unanimously.

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**Executive Session** A motion to enter executive session was made by Joseph Cetta and seconded by Innes Kasanof to discuss financial and credit matters of particular persons.

The Board re-entered regular session at 12:51 PM

**VIII. Announcements from the Chair**

**IX. Board Member Discussion – Next Meeting April 7, 2026**

**X. Adjourned 12:52 PM**