

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

May 5, 2026

I. Called to Order at 12:34 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, Jeff Senterman, John Kosier, James Sofranko, Christopher Mathews and Arthur Merrill

Members Excused: Thomas Snow, Thomas Hoyt (Zoom), Allen Hinkley (Zoom)

Staff Members Present: Jason Merwin, Timothy Cox, Jim Martin, Donald Brown, Jessica Fiedler, Lindsay Ballard, Gemma Young, Lynn Kavanagh, 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 Tavarez (NYCDEP), Mike Maloney (NYSDOH), John Schwartz (NYCDEP), Matt Gianetta (NYCDEP), John Wimbush (DOS), Jeff Baker, Ric Coombe, Greg Vurckio, David Kukle, Michelle Yost, Ritchie Gabriel (Andes Supervisor), Glen Faulkner (Middletown Supervisor), Lindsey Drew (NYSDOS)

Others Present Via Zoom: Pauline Wanjugi (NYSDOH), Tom Stalter (NYCDEP), Dymitry Ostapyshyn (NYCDEP), Nick Carbone (Watershed Affairs Coordinator), Ted Nitza (Ulster County Civil/Environmental Engineer), Rena Baker (CWC), Heidi Emrich (Ulster County Environmental Planner), and Morgan Tarbell (NYSDOH)

IV. Review and Approval of April 7, 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 February 28, 2026, was made by Joseph Cetta and seconded by Arthur Merrill.

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

May 5, 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 33, Resolution No. 6031 to Resolution No. 6057, was made by Richard Parete and seconded by James Sofranko.

Septic Over \$30,000 – Betty Aberlin – Tab 7

May 5, 2026

RESOLUTION NO. 6031
BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
BETTY ABERLIN

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-Six Thousand Nine Hundred Ninety Dollars (\$46,990.00); 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-Six Thousand Nine Hundred Ninety Dollars (\$46,990.00) 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-Six Thousand Nine Hundred Ninety Dollars (\$46,990.00) 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-Six Thousand Nine Hundred Ninety Dollars (\$46,990.00).

Betty Aberlin Over \$35,000:

Address: 10679 State Route 206, Walton NY 13856
Town: Tompkins
Bedrooms: 4
Engineer: Headwaters Engineering, PLLC
Contractor: Ben Reynolds Construction Company Inc.
Sign In Date: 07/31/25
Design Application Received By DEP: 01/26/26
Design Application Deemed Complete: 01/30/26
Date Recommended for DEP Design Approval: 03/04/26
2-Year Deadline: 07/31/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$46,990.00, \$47,800.00 and \$48,075.00. Major components of this system include a 1,000-gallon H2O septic tank, an H2O pump chamber, 34 linear feet of gravity pipe, 15 linear feet of force main, an effluent filter, two distribution boxes, 150 cubic yards of absorption fill material, 105 linear feet of Presby pipe, 12 cubic yards of C-33 sand, 50 linear feet of vent pipe, three risers and site restoration. We received a quote for \$46,990.00. 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 \$46,990.00.

Septic Over \$30,000 – Elisabeth Andemicael – Tab 8

May 5, 2026

RESOLUTION NO. 6032
BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
ELISABETH ANDEMICAEL

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-Three Thousand Five Hundred Sixty Dollars and Forty-Two Cents (\$43,560.42); 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-Three Thousand Five Hundred Sixty Dollars and Forty-Two Cents (\$43,560.42) 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-Three Thousand Five Hundred Sixty Dollars and Forty-Two Cents (\$43,560.42) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Three Thousand Five Hundred Sixty Dollars and Forty-Two Cents (\$43,560.42).

Elisabeth Andemicael Over \$35,000:

Address: 305 Bostock Road, Shokan NY 12481

Town: Olive

Bedrooms: 3

Engineer: Joseph M. Boek PE

Contractor: Michael Formont

Sign In Date: 07/03/25

Design Application Received By DEP: 09/03/25

Design Application Deemed Complete: 09/09/25
Date Recommended for DEP Design Approval: 09/16/25
2-Year Deadline: 07/03/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$43,560.42, \$46,976.36 and \$48,688.28. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 84 linear feet of gravity pipe, an effluent filter, one distribution box, 280 cubic yards of absorption fill material, 245 linear feet of absorption trench, three risers, three additional riser sections, set the septic tank with a large excavator, road plates, excavate and replace contaminated soils and site restoration. We received a quote for \$43,560.42. 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 \$43,560.42.

Septic Over \$30,000 – John Culligan – Tab 9

May 5, 2026

RESOLUTION NO. 6033
BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
JOHN CULLIGAN

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 Fifteen Dollars (\$59,015.00); 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 Fifteen Dollars (\$59,015.00) 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 Fifteen Dollars (\$59,015.00) 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 Fifteen Dollars (\$59,015.00).

John Culligan Over \$35,000:

Address: 634 Pine Swamp Road, Sidney Center NY 13839

Town: Tompkins

Bedrooms: 4

Engineer: Steele Brook Engineering PLLC

Contractor: Ben Reynolds Construction Corporation Inc.

Sign In Date: 01/27/25
Design Application Received By DEP: 06/25/25
Design Application Deemed Complete: 07/03/25
Date Recommended for DEP Design Approval: 12/11/25
2-Year Deadline: 01/27/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$59,015.00, \$63,725.00 and \$66,400.00. Major components of this system include a 1,250-gallon septic tank, a pump chamber, 22 linear feet of gravity pipe, 33 linear feet of force main, an effluent filter, 60 cubic yards of absorption fill material, 66 cubic yards of random fill material, three peat modules, one four-inch cleanout, 105 linear feet of access road, modify plumbing, excavate around boiler lines, set tanks with a large excavator, bucket material and site restoration. We received a quote for \$59,015.00. 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 \$59,015.00.

Septic Over \$30,000 – Ruben DeJesus – Tab 10

May 5, 2026

RESOLUTION NO. 6034
BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
RUBEN DEJESUS

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 Forty Dollars (\$59,740.00); 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 Seven Hundred Forty Dollars (\$59,740.00) 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 Seven Hundred Forty Dollars (\$59,740.00) 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 Seven Hundred Forty Dollars (\$59,740.00).

Ruben DeJesus Over \$35,000:

Address: 10679 State Route 206, Walton NY 13856
Town: Tompkins

Bedrooms: 4
Engineer: Headwaters Engineering, PLLC
Contractor: Ben Reynolds Construction Company Inc.
Sign In Date: 07/24/25
Design Application Received By DEP: 01/29/26
Design Application Deemed Complete: 02/09/26
Date Recommended for DEP Design Approval: 02/25/26
2-Year Deadline: 07/24/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$59,740.00, \$59,865.00, and \$61,950.00. Major components of this system include a 1,250-gallon septic tank, a pump chamber, 45 linear feet of gravity pipe, 100 linear feet of main force, an effluent filter, one distribution box, 365 cubic yards of absorption fill material, 275 linear feet of absorption trench, two four-inch cleanouts, three risers, additional electrical wiring and site restoration. We received a quote for \$59,740.00. 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 \$59,740.00.

Septic Over \$30,000 – Robert DeSiena – Tab 11

May 5, 2026

RESOLUTION NO. 6035
BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
ROBERT DESIENA

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 Ninety-Six Dollars and Three Cents (\$64,096.03); 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 Ninety-Six Dollars and Three Cents (\$64,096.03) 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 Ninety-Six Dollars and Three Cents (\$64,096.03) 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 Ninety-Six Dollars and Three Cents (\$64,096.03).

Robert DeSiena Over \$35,000:

Address: 34 The Middle Way, Mount Tremper NY 12457
Town: Woodstock
Bedrooms: 3
Engineer: Christopher R. DiChiaro PE
Contractor: Chad Davis Contracting
Sign In Date: 07/29/24
Design Application Received By DEP: 05/30/25
Design Application Deemed Complete: 06/09/25
Date Recommended for DEP Design Approval: 06/20/25
2-Year Deadline: 07/29/26

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$64,096.03, \$64,840.54 and \$64,989.88. Major components of the system serving the existing house include a 1,000-gallon septic tank, one pump chamber, 122 linear feet of gravity pipe, 28 linear feet of force main, an effluent filter, one distribution box, 370 cubic yards of absorption fill material, 300 linear feet of absorption trench, 210 linear feet of improved swale, 80 linear feet of access road, remove 11 trees and site restoration. We received a quote for \$64,096.03. 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 \$64,096.03.

Septic Over \$30,000 – David Ellenbogen – Tab 12

May 5, 2026

RESOLUTION NO. 6036

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

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 Forty Dollars and Seventy-Six Cents (\$50,040.76); 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 Forty Dollars and Seventy-Six Cents (\$50,040.76) 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 Forty Dollars and Seventy-Six Cents (\$50,040.76) 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 Forty Dollars and Seventy-Six Cents (\$50,040.76).

David Ellenbogen Over \$35,000:

Address: 44 Mink Hollow Road, Lake Hill NY 12448

Town: Woodstock

Bedrooms: 3

Engineer: Praetorius & Conrad PC

Contractor: L&L Earthworx

Sign In Date: 06/24/25

Design Application Received By DEP: 02/11/26

Design Application Deemed Complete: 02/17/26

Date Recommended for DEP Design Approval: 02/17/26

2-Year Deadline: 06/24/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$50,040.76, \$52,828.40, and \$61,003.20. Major components of this system include a 1,000-gallon septic tank, one pump chamber, 61 linear feet of gravity pipe, 42 linear feet of force main, an effluent filter, three peat modules, three risers, 50 linear feet of access road, electronically locate utilities, spread and reclaim excess material, grind stumps in absorption field area and site restoration. We received a quote for \$50,040.76. The low is within 10% of our estimated cost for construction. Therefore, we request that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$50,040.76.

Septic Over \$30,000 – Muhammad Faisal – Tab 13

May 5, 2026

RESOLUTION NO. 6037

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

MUHAMMAD FAISAL

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-Four Thousand Two Hundred Eighty-Eight Dollars and Forty Cents (\$64,288.40); and

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

WHEREAS, the CWC staff have determined the eligible amount of Sixty-Four Thousand Two Hundred Eighty-Eight Dollars and Forty Cents (\$64,288.40) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Sixty-Four Thousand Two Hundred Eighty-Eight Dollars and Forty Cents (\$64,288.40) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-Four Thousand Two Hundred Eighty-Eight Dollars and Forty Cents (\$64,288.40).

Muhammad Faisal Over \$35,000:

Address: 167 Mountain Brook Road, Tannersville NY 12485

Town: Hunter

Bedrooms: 3

Engineer: John Bolger PE

Contractor: Peters Welding LLC

Sign In Date: 12/11/25

Design Application Received By DEP: 10/21/25

Design Application Deemed Complete: 02/17/26

Date Recommended for DEP Design Approval: 02/17/26

2-Year Deadline: 12/11/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$64,288.40, \$68,065.80 and \$69,252.15. Major components of this system include a 1,000-gallon septic tank, one pump chamber, 60 linear feet of gravity pipe, 143 linear feet of force main, an effluent filter, one distribution box, 231 cubic yards of absorption fill material, 240 linear feet of absorption trench, 135 linear feet of curtain drain, 100 linear feet of curtain drain outlet pipe, three risers, 180 linear feet of access road, remove 15 trees, bucket material and site restoration. We received a quote for \$64,288.40. 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 \$64,288.40.

Septic Over \$30,000 – Ryan Foregger – Tab 14

May 5, 2026

RESOLUTION NO. 6038

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

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-Four Thousand Four Hundred Thirty-Four Dollars and Forty-Eight Cents (\$74,434.48); 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-Four Thousand Four Hundred Thirty-Four Dollars and Forty-Eight Cents (\$74,434.48) 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 Seventy-Four Thousand Four Hundred Thirty-Four Dollars and Forty-Eight Cents (\$74,434.48) 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 Four Hundred Thirty-Four Dollars and Forty-Eight Cents (\$74,434.48).

Ryan Foregger Over \$35,000:

Address: 5 Lavender Lane, Mount Tremper NY 12457

Town: Shandaken

Bedrooms: 2

Engineer: Rex Sanford PE

Contractor: Dillon Gray

Sign In Date: 11/26/24

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: 11/26/26

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$74,434.48, \$75,395.11 and \$77,407.12. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 72 linear feet of gravity pipe, an effluent filter, one distribution box, 450 cubic yards of absorption fill material, 210 linear feet of absorption trench, 155 linear feet of curtain drain, 20 linear feet of curtain drain outlet pipe, three risers, one and one-half additional riser sections, 100 linear feet of access road, remove 23 trees, 42 linear feet of four-inch drain pipe and site restoration. We received a quote for \$74,434.48. 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 \$74,434.48.

Septic Over \$30,000 – Steven Golden (Golden Woodlands LLC) – Tab 15

May 5, 2026

RESOLUTION NO. 6039

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

STEVEN GOLDEN – GOLDEN WOODLANDS LLC

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-Five Thousand Eight Hundred Eighty-Three Dollars and Sixty-Five Cents (\$55,883.65); 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 Fifty-Five Thousand Eight Hundred Eighty-Three Dollars and Sixty-Five Cents (\$55,883.65) 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 Fifty-Five Thousand Eight Hundred Eighty-Three Dollars and Sixty-Five Cents (\$55,883.65) 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 Fifty-Five Thousand Eight Hundred Eighty-Three Dollars and Sixty-Five Cents (\$55,883.65).

Steven Golden – (Golden Woodlands LLC) Over \$35,000:

Address: 724-728 High Point Mountain Road, West Shokan NY 12494

Town: Shandaken

Bedrooms: 5

Engineer: Rex Sanford PE

Contractor: Burns Enterprises LLC

Sign In Date: 09/29/25

Design Application Received By DEP: 09/30/25

Design Application Deemed Complete: 10/14/25

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

2-Year Deadline: 09/29/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$93,139.41, \$95,076.80 and \$97,738.60. His proposed septic system will serve a five-bedroom house. Major components of this system include a 2,000-gallon septic tank, a siphon chamber, 236 linear feet of gravity pipe, an effluent filter, one distribution box, 630 cubic yards of absorption fill material, 60 cubic yards of random fill material, 420 linear feet of absorption trench, 187 linear feet of curtain drain, 62 linear feet of curtain drain outlet pipe, three cleanouts, three risers, 235 linear feet of access road, remove two trees, 560 square feet of jute fabric and site restoration. We received a quote for \$93,139.41 x 60% = \$55,883.65. 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 \$55,883.65.

Septic Over \$30,000 – Christina Goodrich – Tab 16

May 5, 2026

RESOLUTION NO. 6040

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

CHRISTINA GOODRICH

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-Four Thousand Eight Hundred Thirty Dollars (\$54,830.00); 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-Four Thousand Eight Hundred Thirty Dollars (\$54,830.00) 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-Four Thousand Eight Hundred Thirty Dollars (\$54,830.00) 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-Four Thousand Eight Hundred Thirty Dollars (\$54,830.00).

Christina Goodrich Over \$35,000:

Address: 1656 Marvin Hollow Road, Walton NY 13856

Town: Walton

Bedrooms: 3

Engineer: Headwaters Engineering PLLC

Contractor: A&M Excavating

Sign In Date: 09/12/24

Design Application Received By DEP: 08/06/25

Design Application Deemed Complete: 09/03/25

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

2-Year Deadline: 09/12/26

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$54,830.00, \$55,790.00 and \$58,335.00. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 70 linear feet of gravity pipe, 55 linear feet of force main, one distribution box, 382 cubic yards of absorption fill material, 150 linear feet of Presby pipe, 16 cubic yards of C-33 sand, 20 linear feet of vent pipe, 75 linear feet of swale, three risers, 15 linear feet of four-inch sleeve, re-route a swale, extra wiring for the pump and site restoration. We received a quote for \$54,830.00. 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 \$54,830.00.

Septic Over \$30,000 – Cheryl Hofsdal – Tab 17

May 5, 2026

RESOLUTION NO. 6041

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

CHERYL HOFSDAL

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the

Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Eighty-Six Thousand Nine Hundred Twenty-Seven Dollars (\$86,927.00); and

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

WHEREAS, the CWC staff have determined the eligible amount of Eighty-Six Thousand Nine Hundred Twenty-Seven Dollars (\$86,927.00) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Eighty-Six Thousand Nine Hundred Twenty-Seven Dollars (\$86,927.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Eighty-Six Thousand Nine Hundred Twenty-Seven Dollars (\$86,927.00).

Cheryl Hofsdal Over \$35,000:

Address: 2644 Perch Lake Road, Andes NY 13731

Town: Andes

Bedrooms: 3

Engineer: Headwaters Engineering PLLC

Contractor: Delaware Bulldozing Corporation

Sign In Date: 03/23/26

Design Application Received By DEP: 09/04/24

Design Application Deemed Complete: 09/17/24

Date Recommended for DEP Design Approval: 10/09/24

2-Year Deadline: 03/23/28

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$86,927.00, \$91,000.00 and \$98,408.74. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 7 linear feet of gravity pipe, 21 linear feet of force main, an effluent filter, one distribution box, 383 cubic yards of absorption fill material, 408 square feet of Eljen units, 14 cubic yards of C-33 sand, one four-inch cleanout, 20 linear feet of access road, remove one tree, a 135 foot long by three feet wide by seven feet high retaining wall, a sub panel and site restoration. We received a quote for \$86,927.00. 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 \$86,927.00.

Septic Over \$30,000 – Dale Kufert – Tab 18

May 5, 2026

RESOLUTION NO. 6042

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

DALE KUFERT

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 has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Thirty-Two Thousand Thirteen Dollars and Eighty-Two Cents (\$32,013.82); and

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

WHEREAS, the CWC staff have determined the eligible amount of Thirty-Two Thousand Thirteen Dollars and Eighty-Two Cents (\$32,013.82) 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-Two Thousand Thirteen Dollars and Eighty-Two Cents (\$32,013.82) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Eight Thousand Three Hundred Fifty-Nine Dollars and Sixty-Six Cents (\$32,013.82).

Dale Kufert Over \$30,000:

Address: 117 Klothe Drive, Grahamsville NY 12740

Town: Neversink

Bedrooms: 4

Engineer: Thomas L. Ward PE

Contractor: B. Rogerson Excavating LLC

Sign In Date: 06/26/25

Design Application Received By DEP: 01/20/26

Design Application Deemed Complete: 01/27/26

Date Recommended For DEP Design Approval: 02/12/26

2-Year Deadline: 06/26/27

The homeowner and CWC staff received a quote from a contractor in the amount of \$32,013.82. Major components of this system include a 1,250-gallon septic tank, 81 linear feet of gravity pipe, an effluent filter, one distribution box, 228 cubic yards of absorption fill material, 275 linear feet of absorption trench, one four-inch cleanout, two risers, remove 10 trees and site restoration. We received a quote for \$32,013.82. The quote is well 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 \$32,013.82.

Septic Over \$30,000 – Adam Lamberg – Tab 19

May 5, 2026

RESOLUTION NO. 6043

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

ADAM LAMBERG

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 has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Thirty-Four Thousand Eight Hundred Seventy-Nine Dollars and Five Cents (\$34,879.05); and

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

WHEREAS, the CWC staff have determined the eligible amount of Thirty-Four Thousand Eight Hundred Seventy-Nine Dollars and Five Cents (\$34,879.05) 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-Four Thousand Eight Hundred Seventy-Nine Dollars and Five Cents (\$34,879.05) 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-Four Thousand Eight Hundred Seventy-Nine Dollars and Five Cents (\$34,879.05).

Adam Lamberg Over \$30,000:

Address: 2629 State Route 42, West Kill NY 12492
Town: Lexington
Bedrooms: 3
Engineer: Praetorius & Conrad PC
Contractor: GR Excavating Inc.
Sign In Date: 05/12/25
Design Application Received By DEP: 12/19/25
Design Application Deemed Complete: 02/12/26
Date Recommended For DEP Design Approval: 02/12/26
2-Year Deadline: 05/12/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$34,879.05, \$35,002.65 and \$37,500.00. Major components of this system include a 1,000-gallon septic tank, one pump chamber, 47 linear feet of gravity pipe, 194 linear feet of force main, one distribution box, 50 cubic yards of absorption fill material, 138 linear feet of absorption trench, one four-inch cleanout, two risers, 125 linear feet of access road, fill in a swale and site restoration. 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 \$34,879.05.

Septic Over \$30,000 – Renee Maier – Tab 20

May 5, 2026

RESOLUTION NO. 6044
BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
RENEE MAIER

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 has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Thirty-Five Thousand Dollars (\$35,000.00); and

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

WHEREAS, the CWC staff have determined the eligible amount of Thirty-Five Thousand Dollars (\$35,000.00) 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 Thirty-Five Thousand Dollars (\$35,000.00) 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 Twenty-Eight Thousand Three Hundred Fifty-Nine Dollars and Sixty-Six Cents (\$35,000.00).

Renee Maier Over \$30,000:

Address: 103 Glenford-Wittenberg Road, Glenford NY 12433

Town: Hurley

Bedrooms: 3

Engineer: Joseph M. Boek PE

Contractor: Sasha Ivanoff

Sign In Date: 05/31/24

Design Application Received By DEP: 07/30/25

Design Application Deemed Complete: 08/04/25

Date Recommended For DEP Design Approval: 08/21/25

2-Year Deadline: 05/31/26

The homeowner and CWC staff received a quote from a contractor in the amount of \$35,000.00. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 50 linear feet of gravity pipe, 220 linear feet of force main, an effluent filter, one distribution box, 254 cubic yards of absorption fill material, 220 linear feet of absorption trench, three risers and site restoration. The quote is well 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 \$35,000.00.

Septic Over \$30,000 – Sebastiano Nativo Jr. – Tab 21

May 5, 2026

RESOLUTION NO. 6045

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

SEBASTIANO NATIVO 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 Thousand Six Hundred Twelve Dollars and Forty-Four Cents (\$60,612.44); 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 Sixty Thousand Six Hundred Twelve Dollars and Forty-Four Cents (\$60,612.44) 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 Sixty Thousand Six Hundred Twelve Dollars and Forty-Four Cents (\$60,612.44) 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 Sixty Thousand Six Hundred Twelve Dollars and Forty-Four Cents (\$60,612.44).

Sebastiano Nativo Jr Over \$35,000:

Address: 838 Cal Grant Road, Prattsville NY 12468

Town: Roxbury

Bedrooms: 1

Engineer: Praetorius & Conrad PC

Contractor: Joseph VanValkenburgh Sr.

Sign In Date: 03/27/25

Design Application Received By DEP: 08/15/25

Design Application Deemed Complete: 08/20/25

Date Recommended for DEP Design Approval: 09/12/25

2-Year Deadline: 03/27/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$60,612.44, \$66,103.95 and \$66,128.98. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 240 linear feet of gravity pipe, 45 linear feet of force main, an effluent filter, one distribution box, 105 cubic yards of absorption fill material, 168 linear feet of absorption trench, 150 linear feet of silt fence, five four-inch cleanouts, three risers, 45 cubic yards of extra stone for the access road, remove six trees, three clay dams, 290 linear feet of additional electric line, 20 linear feet of 24-inch culvert, re-form a drainage swale and site restoration. We received a quote for \$60,612.44. 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 \$60,612.44.

Septic Over \$30,000 – Irene Neglia (Winbrook Mt Lodge LLC) – Tab 22

May 5, 2026

RESOLUTION NO. 6046

BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
IRENE NEGLIA (WINBROOK MT LODGE LLC)

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-Seven Thousand Seven Hundred Dollars (\$47,700.00); 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-Seven Thousand Seven Hundred Dollars (\$47,700.00) 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-Seven Thousand Seven Hundred Dollars (\$47,700.00) 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-Seven Thousand Seven Hundred Dollars (\$47,700.00).

Irene Neglia (Winbrook Mt Lodge LLC) Over \$35,000:

Address: 523 Mitchell Hollow Road, Windham NY 12496

Town: Windham

Bedrooms: 5

Engineer: Christopher R. DiChiaro PE

Contractor: C&C Excavating Inc.

Sign In Date: 05/05/25

Design Application Received By DEP: 02/28/25

Design Application Deemed Complete: 03/12/25

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

2-Year Deadline: 05/05/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$47,700.00, \$48,026.51 and \$51,000.00. Major components of this system include a 1,500-gallon septic tank, a pump chamber, 21 linear feet of gravity pipe, 50 linear feet of force main, an effluent filter, one distribution box, 111 cubic yards of absorption fill material, 200 linear feet of Presby pipe, 24 cubic yards of C-33 sand, 27 linear feet of vent pipe, three risers, 135 linear feet of access road, remove five trees and site restoration. We received a quote of \$47,700.00. 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 \$47,700.00.

RESOLUTION NO. 6047
BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
ANGEL NUNEZ

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 Three Hundred Fifty-Six Dollars and Forty-Four Cents (\$50,356.44); 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 Fifty Thousand Three Hundred Fifty-Six Dollars and Forty-Four Cents (\$50,356.44) 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 Fifty Thousand Three Hundred Fifty-Six Dollars and Forty-Four Cents (\$50,356.44) 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 Fifty Thousand Three Hundred Fifty-Six Dollars and Forty-Four Cents (\$50,356.44).

Angel Nunez Over \$35,000:

Address: 11 Brenner Road, Neversink NY 12765

Town: Neversink

Bedrooms: 2

Engineer: Thomas L. Ward PE

Contractor: B. Rogerson Excavating LLC

Sign In Date: 07/08/24

Design Application Received By DEP: 08/01/25

Design Application Deemed Complete: 11/17/25

Date Recommended for DEP Design Approval: 02/27/26

2-Year Deadline: 07/08/26

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$51,098.25, \$53,306.00 and \$55,330.00. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 28 linear feet of gravity pipe, 137 linear feet of force main, an effluent filter, 150 cubic yards of absorption fill material, two peat modules, 94 linear feet of swale, three risers, one four-inch cleanout, remove eight trees and site restoration. We believe the reasonable cost should be \$50,356.44. Therefore, we are

requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$50,356.44.

Septic Over \$30,000 – Eric Raykoff – Tab 24

May 5, 2026

RESOLUTION NO. 6048
BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
ERIK RAYKOFF

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-Three Thousand Sixty-Seven Dollars (\$53,067.00); and

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

WHEREAS, the CWC staff have determined the eligible amount of Fifty-Three Thousand Sixty-Seven Dollars (\$53,067.00) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Fifty-Three Thousand Sixty-Seven Dollars (\$53,067.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Three Thousand Sixty-Seven Dollars (\$53,067.00).

Erik Raykoff Over \$35,000:

Address: 636 Big Hollow Road, Grahamsville, NY 12740

Town: Neversink

Bedrooms: 4

Engineer: Thomas L. Ward PE

Contractor: B. Rogerson Excavating LLC

Sign In Date: 07/16/24

Design Application Received By DEP: 11/17/25

Design Application Deemed Complete: 12/01/25

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

2-Year Deadline: 07/16/26

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$53,067.00, \$58,560.00 and \$60,220.00. Major components of this system include a 1,250-gallon septic tank, a pump chamber, 14 linear feet of gravity pipe, 80 linear feet of force main, an effluent filter, 160 cubic yards of

absorption fill material, three peat modules, 127 linear feet of swale, three risers, one four-inch cleanout and site restoration. We received a quote for \$53,067.00. 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 \$53,067.00.

Septic Over \$30,000 – Denis Rehse – Tab 25

May 5, 2026

RESOLUTION NO. 6049
BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
DENIS REHSE

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-Seven Thousand Ten Dollars (\$77,010.00); 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 Seventy-Seven Thousand Ten Dollars (\$77,010.00) 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 Seventy-Seven Thousand Ten Dollars (\$77,010.00) 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-Seven Thousand Ten Dollars (\$77,010.00).

Denis Rehse Over \$35,000:

Address: 195 Berg Brook Road, Roscoe NY 12776
Town: Colchester
Bedrooms: 6
Engineer: Steele Brook Engineering LLC
Contractor: Jerry Ackerley
Sign In Date: 06/13/24
Design Application Received By DEP: 02/19/25
Design Application Deemed Complete: 03/11/25
Date Recommended for DEP Design Approval: 04/30/25
2-Year Deadline: 06/13/26

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$77,010.00, \$89,945.00 and \$101,205.00. Major components of this system include a 2,000-gallon septic tank, a pump

chamber, 178 linear feet of gravity pipe, 267 linear feet of force main, an effluent filter, one distribution box, 642 cubic yards of absorption fill material, 420 linear feet of absorption trench, 230 linear feet of swale, three risers, remove five large trees, 20 linear feet of six-inch sleeve, extensive pruning and cutting for trucks and site restoration. We received a quote for \$77,010.00. 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 \$77,010.00.

Septic Over \$30,000 – Jerome Sprecher – Tab 26

May 5, 2026

RESOLUTION NO. 6050
BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
JEROME SPRECHER

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-Three Thousand Three Hundred Ninety-One Dollars and Ninety Cents (\$63,391.90); 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-Three Thousand Three Hundred Ninety-One Dollars and Ninety Cents (\$63,391.90) 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-Three Thousand Three Hundred Ninety-One Dollars and Ninety Cents (\$63,391.90) 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-Three Thousand Three Hundred Ninety-One Dollars and Ninety Cents (\$63,391.90).

Jerome Sprecher Over \$35,000:

Address: 975 Hard Scrabble Road, Roxbury NY 12474

Town: Roxbury

Bedrooms: 4

Engineer: John Bolger PE

Contractor: Jim Peters Excavating LLC

Sign In Date: 08/23/24

Design Application Received By DEP: 08/19/25

Design Application Deemed Complete: 09/04/25

Date Recommended for DEP Design Approval: 09/15/25

2-Year Deadline: 08/23/26

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$63,391.90, \$64,921.72 and \$68,484.35. Major components of this system include a 1,250-gallon septic tank, a pump chamber, 61 linear feet of gravity pipe, 298 linear feet of force main, an effluent filter, one distribution box, 190 cubic yards of absorption fill material, 330 linear feet of absorption trench, 95 linear feet of curtain drain, 50 linear feet of curtain drain outlet pipe, 90 linear feet of swale, one four-inch cleanout, three risers, 190 linear feet of access road, remove six trees, hand digging under a deck and site restoration. We received a quote for \$63,391.90. 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 \$63,391.90.

Septic Over \$30,000 – Ashley Tick – Tab 27

May 5, 2026

RESOLUTION NO. 6051

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

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 Dollars (\$52,000.00); 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-Two Thousand Dollars (\$52,000.00) 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-Two Thousand Dollars (\$52,000.00) 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 Dollars (\$52,000.00).

Ashey Tick Over \$35,000:

Address: 137 Gulf Brook Road, Roscoe NY 12776

Town: Andes

Bedrooms: 3

Engineer: Steele Brook Engineering PLLC

Contractor: Triple M Excavating & Trucking LLC

Sign In Date: 02/24/25
Design Application Received By DEP: 06/16/25
Design Application Deemed Complete: 07/01/25
Date Recommended for DEP Design Approval: 08/11/25
2-Year Deadline: 02/24/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$52,000.00, \$53,214.62 and \$54,350.00. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 26 linear feet of gravity pipe, 202 linear feet of force main, an effluent filter, one distribution box, 332 cubic yards of absorption fill material, 225 linear feet of absorption trench, 93 linear feet of curtain drain, 77 linear feet of curtain drain outlet pipe, 213 linear feet of swale, one four-inch cleanout, three risers, 240 linear feet of access road, spread swale spoils to fill in an existing swale and site restoration. We received a quote for \$52,000.00. 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 \$52,000.00.

Septic Over \$30,000 – Mark Vangorden – Tab 28

May 5, 2026

RESOLUTION NO. 6052

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
MARK VANGORDEN**

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 has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Thirty-Three Thousand Nine Hundred Sixty-Two Dollars and Sixt-One Cents (\$33,962.61); and

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

WHEREAS, the CWC staff have determined the eligible amount of Thirty-Three Thousand Nine Hundred Sixty-Two Dollars and Sixt-One Cents (\$33,962.61) 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-Three Thousand Nine Hundred Sixty-Two Dollars and Sixt-One Cents (\$33,962.61) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Three Thousand Nine Hundred Sixty-Two Dollars and Sixt-One Cents (\$33,962.61).

Mark Vangorden Over \$30,000:

Address: 5 Beechford Drive, Boiceville NY 12412

Town: Olive

Bedrooms: 2

Engineer: Christopher R. DiChiaro PE

Contractor: Eberhardt Excavation LLC

Sign In Date: 11/20/25

Design Application Received By DEP: 01/21/26

Design Application Deemed Complete: 02/02/26

Date Recommended For DEP Design Approval: 02/02/26

2-Year Deadline: 11/20/27

The homeowner and CWC staff received a quote from a contractor in the amount of \$33,962.61. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 12 linear feet of gravity pipe, 27 linear feet of force main, an effluent filter, one distribution box, 45 cubic yards of absorption fill material, 150 linear feet of absorption trench, one four-inch cleanout, three risers, remove a tree and brush, five road plates, set tanks with a large excavator and site restoration. The quote is well 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 \$33,962.61.

Septic Over \$30,000 – Joan Walker Wasyluk – Tab 29

May 5, 2026

RESOLUTION NO. 6053

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

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

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

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Eighty-Seven Thousand Five Hundred Ninety-Two Dollars and Fifty-Two Cents (\$87,592.52); and

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

WHEREAS, the CWC staff have determined the eligible amount of Eighty-Seven Thousand Five Hundred Ninety-Two Dollars and Fifty-Two Cents (\$87,592.52) to be a reasonable cost for this system in accordance with the schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Eighty-Seven Thousand Five Hundred Ninety-Two Dollars and Fifty-Two Cents (\$87,592.52) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Eighty-Seven Thousand Five Hundred Ninety-Two Dollars and Fifty-Two Cents (\$87,592.52).

Joan Walker Wasylyk Over \$35,000:

Address: 430 Ohayo Mountain Road, Woodstock NY 12498

Town: Woodstock

Bedrooms: 2

Engineer: Rex Sanford PE

Contractor: Michael R. Formont

Sign In Date: 12/17/24

Design Application Received By DEP: 12/02/25

Design Application Deemed Complete: 01/21/26

Date Recommended for DEP Design Approval: 03/02/26

2-Year Deadline: 12/17/26

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$87,592.52, \$89,641.41 and \$92,178.58. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 148 linear feet of gravity pipe, an effluent filter, one distribution box, 430 cubic yards of absorption fill material, 220 linear feet of absorption trench, 230 linear feet of curtain drain, 20 linear feet of curtain drain outlet pipe, one four-inch cleanout, three risers, remove 29 trees, 240 linear feet of access road and site restoration. We received a quote for \$87,592.52. 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 \$87,592.52.

Septic Over \$30,000 – Nelson Weaver – Tab 30

May 5, 2026

RESOLUTION NO. 6054

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

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-Nine Thousand Seven Hundred Fifty Dollars (\$69,750.00); 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 Sixty-Nine Thousand Seven Hundred Fifty Dollars (\$69,750.00) 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 Sixty-Nine Thousand Seven Hundred Fifty Dollars (\$69,750.00) 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 Sixty-Nine Thousand Seven Hundred Fifty Dollars (\$69,750.00).

Nelson Weaver Over \$35,000:

Address: 75 Tex Weaver Road, Andes NY 13731

Town: Andes

Bedrooms: 3

Engineer: Steele Brook Engineering PLLC

Contractor: Lafever Excavating Inc.

Sign In Date: 03/18/26

Design Application Received By DEP: 01/22/25

Design Application Deemed Complete: 02/07/25

Date Recommended for DEP Design Approval: 05/30/25

2-Year Deadline: 03/18/28

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$69,750.00, \$70,310.00 and \$73,591.00. Most of the major components of this system include 91 linear feet of gravity pipe, an effluent filter, 710 cubic yards of absorption fill material, 300 linear feet of Presby pipe, 45 cubic yards of C-33 sand, 109 linear feet of vent pipe, 72 linear feet of improved swale and site restoration. Three quotes were submitted to the homeowner. We received a quote for \$69,750.00. 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 \$69,750.00.

Septic Over \$30,000 – Brian Wheaton – Tab 31

May 5, 2026

RESOLUTION NO. 6055

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

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-Five Thousand Seven Hundred Ten Dollars and Five Cents (\$65,710.05); 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-Five Thousand Seven Hundred Ten Dollars and Five Cents (\$65,710.05) 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-Five Thousand Seven Hundred Ten Dollars and Five Cents (\$65,710.05) 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-Five Thousand Seven Hundred Ten Dollars and Five Cents (\$65,710.05).

Brian Wheaton Over \$35,000:

Address: 605 Cross Road, Margaretville NY 12455

Town: Middletown

Bedrooms: 3

Engineer: Paul A. Gossen PE

Contractor: Jim Peters Excavating LLC

Sign In Date: 08/04/25

Design Application Received By DEP: 10/02/25

Design Application Deemed Complete: 10/20/25

Date Recommended for DEP Design Approval: 01/29/26

2-Year Deadline: 08/04/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$65,710.05, \$66,876.70 and \$67,770.45. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 51 linear feet of gravity pipe, 340 linear feet of force main, an effluent filter, 127 cubic yards of random fill material, three peat modules, one four-inch cleanout, three risers, 85 linear feet of access road, a temporary culvert, 70 linear feet of three-inch sleeve, decommission two additional drywells, remove five trees, bucket material and site restoration. We received a quote for \$65,710.05. 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 \$65,710.05.

Septic Over \$30,000 – WRKC Realty LLC – Tab 32

May 5, 2026

RESOLUTION NO. 6056

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$30,000:
WRKC REALTY LLC**

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 has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Thirty-Three Thousand Eight Hundred Ninety-Six Dollars and Eighty-Six Cents (\$33,896.86); and

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

WHEREAS, the CWC staff have determined the eligible amount of Thirty-Three Thousand Eight Hundred Ninety-Six Dollars and Eighty-Six Cents (\$33,896.86) 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-Three Thousand Eight Hundred Ninety-Six Dollars and Eighty-Six Cents (\$33,896.86) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Three Thousand Eight Hundred Ninety-Six Dollars and Eighty-Six Cents (\$33,896.86).

WRKC Realty LLC Over \$30,000:

Address: 3144 State Route 28, Shokan NY 12481

Town: Olive

Bus Garage & 3 Bedroom Apartment

Engineer: Joseph M. Boek PE

Contractor: Ashokan Excavation Inc.

Sign In Date: 10/01/24

Design Application Received By DEP:

Design Application Deemed Complete:

Date Recommended For DEP Design Approval: 09/24/24

2-Year Deadline: 10/01/26

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$33,896.86 and \$39,284.00. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 25 linear feet of gravity pipe, 25 linear feet of force main, 103 cubic yards of absorption fill material, 230 linear feet of absorption trench, remove one tree and site restoration. The quote is well 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 \$33,896.86.

Septic Over \$30,000 – Jacob Zolfo – Tab 33

May 5, 2026

RESOLUTION NO. 6057

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

JACOB ZOLFO

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 has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Thirty-Four Thousand Six Hundred Thirty-Nine Dollars and Seventy-Three Cents (\$34,639.73); and

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

WHEREAS, the CWC staff have determined the eligible amount of Thirty-Four Thousand Six Hundred Thirty-Nine Dollars and Seventy-Three Cents (\$34,639.73) 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-Four Thousand Six Hundred Thirty-Nine Dollars and Seventy-Three Cents (\$34,639.73) 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-Four Thousand Six Hundred Thirty-Nine Dollars and Seventy-Three Cents (\$34,639.73).

Jacob Zolfo over \$30,000:

Address: 913 Wittenberg Road, Mount Tremper NY 12457

Town: Woodstock

Bedrooms: 2

Engineer: Christopher R. DiChiaro PE

Contractor: L&L Earthworx LLC

Sign In Date: 09/04/25

Design Application Received By DEP: 01/21/26

Design Application Deemed Complete: 01/27/26

Date Recommended For DEP Design Approval: 01/27/26

2-Year Deadline: 09/04/27

The homeowner and CWC staff received a quote from a contractor in the amount of \$34,639.73. Major components of this system include a 1,000-gallon septic tank, 54 linear feet of gravity pipe, 20 linear feet of six-inch steel sleeve, one distribution box, 150 linear feet of Presby pipe, 20 cubic yards of C-33 sand, 25 linear feet of vent pipe, one four-inch cleanout, electronically locate utilities, two risers, one additional riser section, re-route roof leaders, remove four trees, remove a stone wall, spread and reclaim excess material, 40 linear feet of six-inch culvert to protect roof leaders and site restoration. The quote is well 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 \$34,639.73.

Voice Vote carried unanimously.

~~~~~

A motion to approve Tab 34 to Tab 36, Resolution No. 6058 to Resolution No. 6060, was made by Arthur Merrill and seconded by Innes Kasanof.

**Septic Over \$30,000 – Expanded Septic – St. James Episcopal Church – Tab 34**

May 5, 2026

**RESOLUTION NO. 6058**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:  
ST. JAMES EPISCOPAL CHURCH - 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 One Hundred Three Thousand Five Hundred Sixty-Nine Dollars (\$103,569.00); 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 contractor’s quote of One Hundred Three Thousand Five Hundred Sixty-Nine Dollars (\$103,569.00) 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 One Hundred Three Thousand Five Hundred Sixty-Nine Dollars (\$103,569.00) 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 for a total not-to-exceed amount of One Hundred Three Thousand Five Hundred Sixty-Nine Dollars (\$103,569.00).

**St. James Episcopal Church Backup**  
**Expanded Septic Program**

Address: 55 Lake Delaware Drive, Delhi NY 13753

Town: Bovina

Rectory: 5 Bedrooms

Chapel: 120 Seats

Parish Hall: Food Service and 70 Seats

Engineer: Stephen McKeegan PE

Contractor: Van Dusen Construction Service LLC

Sign In Date: 10/24/24

Design Application Received By DEP:

Design Application Deemed Complete:

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

2-Year Deadline: 10/24/26

The property owner and CWC staff received three quotes from unrelated contractors in the amount of \$103,569.00, \$113,108.00 and \$133,00.00. Major components of this system include a one 1,000-gallon septic tank; one 1,500-gallon septic tank; one dual pump 1,250-gallon pump chamber; sawcut concrete; 373 linear feet of gravity pipe; 35 linear feet of force main; two effluent filters; one distribution box, 237 cubic yards of absorption fill material; 100 linear feet of silt fence; 1,300 square feet of absorption bed; excavate, spread and reclaim material from the absorption bed area; replace 100 linear feet of electric line; repair a coupling at the Rectory outlet; water/sprinkle bed and compact *in situ* material; an offsite fill test by a certified laboratory; install a stone wall around the pump chamber; utility markings; saw cut concrete in a shed; rigid insulation; two additional one-foot cast iron riser sections; two cast iron risers and lids; five four-inch cleanouts; four

Polylok safety screens; four risers; two additional riser sections; modify interior plumbing; remove two large stumps; remove stone sidewalk; 70 linear feet of four-inch Schedule 80 pipe; 48 linear feet of six-inch steel sleeve; a grease trap 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 \$103,569.00.

**Septic Over \$30,000 – Expanded Septic – Winnisook Inc – Wadlin & Blair Residences – Tab 35**

May 5, 2026

**RESOLUTION NO. 6059**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:  
WINNISOOK INC. – WALDIN & BLAIR RESIDENCES - 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 Ninety-Four Thousand Five Hundred Four Dollars and Eighty-Two Cents (\$94,504.82); 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 Ninety-Four Thousand Five Hundred Four Dollars and Eighty-Two Cents (\$94,504.82) 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 Ninety-Four Thousand Five Hundred Four Dollars and Eighty-Two Cents (\$94,504.82) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of Ninety-Four Thousand Five Hundred Four Dollars and Eighty-Two Cents (\$94,504.82).

**Winnisook Inc. – Wadlin & Blair Residences Backup  
Expanded Septic Program**

Address: 7 & 29 Winnisook Club Road, Oliverea NY 12410

Town: Shandaken

Waldin Residence: 3 Bedrooms

Blair Residence: 3 Bedrooms

Engineer: Rex Sanford PE

Contractor: Mammoth Excavation Inc.

Sign In Date: 06/18/24

Design Application Received By DEP:

Design Application Deemed Complete:  
Date Recommended For DEP Design Approval: 03/10/26  
2-Year Deadline: 06/18/26

The property owner and CWC staff received three quotes from unrelated contractors in the amount of \$94,504.82, \$95,168.71 and \$100,293.30. Major components of this system include two 1,000-gallon septic tanks, a pump chamber, 190 linear feet of gravity pipe, 70 linear feet of force main, 185 cubic yards of absorption fill material, 420 linear feet of Presby pipe, 100 cubic yards of C-33 sand, 80 linear feet of vent pipe, three four-inch cleanouts, 146 linear feet of curtain drain, 68 linear feet of curtain drain outlet pipe, five risers, set three tanks with a large excavator, 60 linear feet of access road, excavate cut and fill area, spread and reclaim excess material, 20 linear feet of four-inch Schedule 80 sleeve, remove seven trees, remove boulders with a large excavator, extra machine time due to steep slope 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 \$94,504.82.

**Septic Over \$30,000 – Expanded Septic – Steven Zerega – Tab 36**

May 5, 2026

**RESOLUTION NO. 6060**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:  
STEVEN ZEREGA - APARTMENTS - 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 Ninety-One Thousand Two Hundred Twenty-Two Dollars and Fifty-Three Cents (\$91,222.53); 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 contractor's quote of Ninety-One Thousand Two Hundred Twenty-Two Dollars and Fifty-Three Cents (\$91,222.53) 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 Ninety-One Thousand Two Hundred Twenty-Two Dollars and Fifty-Three Cents (\$91,222.53) 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 for a total not-to-exceed amount of Ninety-One Thousand Two Hundred Twenty-Two Dollars and Fifty-Three Cents (\$91,222.53).

**Steven Zerega - Apartments Backup**

**Expanded Septic Program**

Address: 60 Bell Hill Road, Windham NY 12496

Town: Windham

Bedrooms: 8 Units (8 Bedrooms)

Engineer: Christopher R. DiChiaro PE

Contractor: L&L Earthworx LLC

Sign In Date: 06/24/24

Design Application Received By DEP:

Design Application Deemed Complete:

Date Recommended For DEP Design Approval: 10/07/25

2-Year Deadline: 06/24/26

The property owner and CWC staff received three quotes from unrelated contractors in the amount of \$91,222.53, \$94,667.66 and \$96,698.00. Major components of this system include one 1,000-gallon septic tank, one 2,000-gallon septic tank, one 1,500-gallon pump chamber, two effluent filters, 19 linear feet of gravity pipe, 45 linear feet of force main, 180 cubic yards of absorption fill material, six peat modules, 35 linear feet of swale, one four-inch cleanout, remove six trees, a berm 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 \$91,222.53.

*Voice Vote carried unanimously.*



A motion to approve Tab 37 to Tab 38, Resolution No. 6061 to Resolution No. 6062, was made by Joseph Cetta and seconded by John Kosier.

**Septic Over \$30,000 – Second Time Repair – Amanda Bupp – Tab 37**

May 5, 2026

**RESOLUTION NO. 6061**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:  
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 2:01:09 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-Six Thousand Five Hundred Sixty-Seven Dollars and Fifty-Five Cents (\$66,567.55); 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-Six Thousand Five Hundred Sixty-Seven Dollars and Fifty-Five Cents (\$66,567.55) 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-Six Thousand Five Hundred Sixty-Seven Dollars and Fifty-Five Cents (\$66,567.55) 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-Six Thousand Five Hundred Sixty-Seven Dollars and Fifty-Five Cents (\$66,567.55).

**Amanda Bupp Over \$35,000:**

**Second Time Repair**

Address: 33 Garfield Road, Phoenicia NY 12464

Town: Shandaken

Bedrooms: 2

Engineer: Rex Sanford PE

Contractor: Michael R. Formont

Sign In Date: 02/14/25

Design Application Received By DEP: 01/30/26

Design Application Deemed Complete: 02/17/26

Date Recommended for DEP Design Approval: 02/19/26

2-Year Deadline: 02/14/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$66,567.55, \$67,580.78 and \$69,581.90. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 9 linear feet of gravity pipe, 37 linear feet of force main, an effluent filter, one distribution box, 225 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 45 cubic yards of C-33 sand, 46 linear feet of vent pipe, 92 linear feet of curtain drain, one four-inch cleanout, three risers, 65 linear feet of access road, remove eight trees, remove a fence, shuttle material, set tanks with a large excavator and site restoration. We received a quote for \$66,567.55. 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 \$66,567.55.

**Septic Over \$30,000 – Second Time Repair – Michael Ryder – Tab 38**

May 5, 2026

**RESOLUTION NO. 6062**

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

**MICHAEL RYDER**

**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 Four Hundred Five Dollars and Nineteen Cents (\$64,405.19); 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 Four Hundred Five Dollars and Nineteen Cents (\$64,405.19) 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 Four Hundred Five Dollars and Nineteen Cents (\$64,405.19) 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 Four Hundred Five Dollars and Nineteen Cents (\$64,405.19).

**Michael Ryder Over \$35,000:**  
**Second Time Repair**

Address: 81 Schweitzer Road, Chichester NY 12416

Town: Shandaken

Bedrooms: 3

Engineer: Rex Sanford PE

Contractor: Michael R. Formont

Sign In Date: 01/07/25

Design Application Received By DEP: 02/25/26

Design Application Deemed Complete: 03/17/26

Date Recommended for DEP Design Approval: 03/17/26

2-Year Deadline: 01/07/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$64,405.19, \$66,151.11 and \$67,135.11. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 11 linear feet of gravity pipe, 41 linear feet of force main, an effluent filter, one distribution box, 400 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 55 cubic yards of C-33 sand, 34 linear feet of vent pipe, one four-inch cleanout, three risers, 42 linear feet of access road, a temporary culvert, remove five trees, remove a fence, spread and reclaim excess material from the old system and site restoration. We received a quote for \$64,405.19. 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 \$64,405.19.

*Voice Vote carried unanimously.*

~~~~~

A motion to approve Tab 39 to Tab 43, Resolution No. 6063 to Resolution No. 6067, was made by Shilo Williams and seconded by Christopher Mathews.

Septic Over \$30,000 – Additional Costs – Mary Baxter – Tab 39

May 5, 2026

RESOLUTION NO. 6063

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

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

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

WHEREAS, on January 6, 2026, by Resolution Number 5943, the CWC Board approved reimbursement to Mary Baxter in an amount not-to-exceed Seventy-Seven Thousand Two Hundred Eighty-Five Dollars and Twenty-Six Cents (\$77,285.26); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Seven Thousand Two Hundred Dollars (\$7,200.00); 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 Seven Thousand Two Hundred Dollars (\$7,200.00); and

WHEREAS, CWC staff have determined that Eighty-Four Thousand Four Hundred Eighty-Five Dollars and Twenty-Six Cents (\$84,485.26) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Eighty-Four Thousand Four Hundred Eighty-Five Dollars and Twenty-Six Cents (\$84,485.26) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Eighty-Four Thousand Four Hundred Eighty-Five Dollars and Twenty-Six Cents (\$84,485.26).

Mary Baxter Backup

Address: 129 Slater Road, Maplecrest NY 12454

Town: Windham

Engineer: David Rider, PE, PLLC

Contractor: Blue Mountain Excavation LLC

This project was previously approved for \$77,285.26. Extreme runoff issues have jeopardized the system since construction. The contractor needs to remove six more trees, excavate rocks, install a swale, bring in an additional 12 cubic yards of fill material, create a berm, re-define a swale at the top of a slope and restore these areas under guidance of the engineer. The contractor has requested \$7,200.00 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 \$7,200.00 for total reimbursement not-to-exceed \$84,485.26.

RESOLUTION NO. 6064

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

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 William Denter in the amount not-to-exceed One Thousand Five Dollars (\$1,005.00) 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 Fifty-Two Thousand Forty-Nine Dollars and Fourteen Cents (\$52,049.14); 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 Fifty-Two Thousand Forty-Nine Dollars and Fourteen Cents (\$52,049.14); and

WHEREAS, CWC staff have determined that Fifty-Two Thousand Forty-Nine Dollars and Fourteen Cents (\$52,049.14) 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-Three Thousand Fifty-Four Dollars and Fourteen Cents (\$53,054.14) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Three Thousand Fifty-Four Dollars and Fourteen Cents (\$53,054.14).

William Denter Backup

Address: 14 Rion Road, Chichester NY 12416

Town: Shandaken

Bedrooms: 3

Engineer: John Bolger PE

Contractor: Michael R. Formont

Sign In Date: 03/18/26

Design Application Received By DEP: 06/04/24

Design Application Deemed Complete: 06/11/24

Date Recommended For DEP Design Approval: 06/21/24

2-Year Deadline: 03/18/28

This project was previously approved \$1,005.00 in 2003 for an emergency installation of a 1,000 septic tank under the >07/01/99 Reimbursement Program. Most of the major components include a pump chamber, 55 linear feet of gravity pipe, 56 linear feet of force main, an effluent filter, one distribution box, 150 cubic yards of absorption fill material, 220 linear feet of Presby pipe, 45 cubic yards of C-33 sand, 45 linear feet of curtain drain, 80 linear feet of curtain drain outlet pipe, one four-inch cleanout, 150 linear feet of access road, remove two trees, 84 linear feet of bypass vent, 37 linear feet of vent pipe, move a shed, pump the existing septic tank and site restoration. Three quotes were received for this project. They were \$52,049.14, \$52,771.94 and \$54,826.18. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$52,049.14 for total reimbursement not-to-exceed \$53,054.14.

Septic Over \$30,000 – Additional Costs – Cheri Szostak – Tab 41

May 5, 2026

RESOLUTION NO. 6065

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

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 Cheri Szostak in the amount not-to-exceed Nine Thousand Eight Hundred Twenty-Three Dollars and Forty Cents (\$9,823.40) 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-Three Thousand Seven Hundred Forty Dollars and Seventy-Two Cents (\$43,740.72); 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-Three Thousand Seven Hundred Forty Dollars and Seventy-Two Cents (\$43,740.72); and

WHEREAS, CWC staff have determined that Fifty-Three Thousand Five Hundred Sixty-Four Dollars and Twelve Cents (\$53,564.12) 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-Three Thousand Five Hundred Sixty-Four Dollars and Twelve Cents (\$53,564.12) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Three Thousand Five Hundred Sixty-Four Dollars and Twelve Cents (\$53,564.12).

Cheri Szostak Backup

Address: 8 Sunkist Lane, Shokan NY 12481 (Managed Area)

Town: Olive

Bedrooms: 3

Engineer: Rex Sanford PE

Contractor: Chad Davis Contracting Inc.

Sign In Date: 04/24/23

Design Application Received By DEP: 10/15/23

Design Application Deemed Complete: 01/05/26

Date Recommended For DEP Design Approval: 01/05/26

2-Year Deadline: N/A

This project was previously approved \$9,823.40 for an emergency installation of a 1,000 septic tank. Most of the major components include a pump chamber, 5 linear feet of gravity pipe, 50 linear feet of force main, an effluent filter, one distribution box, 210 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 55 cubic yards of C-33 sand, 47 linear feet of vent pipe, 70 linear feet of access road, remove a fence and site restoration. Three quotes were received for this project. They were \$43,740.72, \$44,807.05 and \$45,403.41. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$43,740.72 for total reimbursement not-to-exceed \$53,564.12.

Septic Over \$30,000 – Additional Costs – Scott Wetter – Tab 42

May 5, 2026

RESOLUTION NO. 6066

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

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 Scott Wetter in the amount not-to-exceed Five Thousand Dollars (\$5,000.00) 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-Six Thousand Two Hundred Fifty-One Dollars and Forty-Five Cents (\$46,251.45); 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-Six Thousand Two Hundred Fifty-One Dollars and Forty-Five Cents (\$46,251.45); and

WHEREAS, CWC staff have determined that Fifty-One Thousand Two Hundred Fifty-One Dollars and Forty-Five Cents (\$51,251.45) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommends approving total reimbursement of Fifty-One Thousand Two Hundred Fifty-One Dollars and Forty-Five Cents (\$51,251.45) 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-One Thousand Two Hundred Fifty-One Dollars and Forty-Five Cents (\$51,251.45).

Scott Wetter Backup

Address: 47 June Lodge Road, Tannersville NY 12485
Town: Hunter
Bedrooms: 3
Engineer: Praetorius & Conrad PC
Contractor: Kevin Thompson Excavating & Trucking Inc.
Sign In Date: 01/02/25
Design Application Received By DEP: 09/15/25
Design Application Deemed Complete: 10/02/25
Date Recommended For DEP Design Approval: 10/02/25
2-Year Deadline: 01/02/27

This project was previously approved \$5,000.00 for an emergency installation of a 1,000 septic tank. Most of the major components include a pump chamber, 3 linear feet of gravity pipe, 52 linear feet of force main, 90 cubic yards of absorption fill material, three peat modules, 95 linear feet of swale, one riser, 75 linear feet of access road, remove six trees and site restoration. Three quotes were received for this project. They were \$46,251.45, \$48,064.14 and \$54,360.81. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$46,251.45 for total reimbursement not-to-exceed \$51,251.45.

Septic Over \$30,000 – Additional Costs – Barbara Wojaczek – Tab 43

May 5, 2026

RESOLUTION NO. 6067

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

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

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

WHEREAS, on July 1, 2025, by Resolution Number 5766, the CWC Board approved reimbursement to Barbara Wojaczek in an amount not-to-exceed Forty-Seven Thousand Eight Hundred Fifty Dollars (\$47,850.00); 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 Two Hundred Ninety-Two Dollars (\$1,292.00); 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 One Thousand Two Hundred Ninety-Two Dollars (\$1,292.00); and

WHEREAS, CWC staff have determined that Forty-Nine Thousand One Hundred Forty-Two Dollars (\$49,142.00) is a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-Nine Thousand One Hundred Forty-Two Dollars (\$49,142.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Nine Thousand One Hundred Forty-Two Dollars (\$49,142.00).

Barbara Wojaczek Backup

Address: 675 Round Hill Road, East Jewett NY 12424

Town: Jewett

Engineer: Christopher DiChiaro PE

Contractor: Blue Mountain Excavation LLC

This project was previously approved for \$47,850.00. A drainpipe was discovered while installing the tanks. An additional 50 linear feet of four-inch pipe was required to prevent infiltration. The contractor has requested \$1,292.00 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 \$1,292.00 for total reimbursement not-to-exceed \$49,142.00.

Voice Vote carried unanimously.



A motion to approve Tab 44 to Tab 45, Resolution No. 6068 to Resolution No. 6069, was made by John Kosier and seconded by Christopher Mathews.

Septic Over \$30,000 – Expanded Septic – Additional Costs – Winnisook Inc (Fairservice Residence) – Tab 44

May 5, 2026

RESOLUTION NO. 6068

BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000: WINNISOOK INC (FAIRSERVICE RESIDENCE) - 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, the CWC Board approved reimbursement to Winnisook Inc, Fairservice Residence, in an amount not to exceed Twenty-Nine Thousand Two Hundred Fifty-Five Dollars (\$29,255.00); and

WHEREAS, CWC staff CWC staff has reviewed three construction quotes, including the lowest quote for the additional work in the amount of One Hundred Seventeen Thousand Five Hundred Twenty-Seven Dollars and Sixteen Cents (\$117,527.16); 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 One Hundred Seventeen Thousand Five Hundred Twenty-Seven Dollars and Sixteen Cents (\$117,527.16) 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 One Hundred Forty-Six Thousand Seven Hundred Eighty-Two Dollars and Sixteen Cents (\$146,782.16) 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 One Hundred Forty-Six Thousand Seven Hundred Eighty-Two Dollars and Sixteen Cents (\$146,782.16).

Winnisook Inc (Fairservice Residence) Backup

Expanded Septic Program

Address: 71 Winnisook Club Road, Oliverea NY 12410

Town: Shandaken

Main House: 4 Bedrooms

Guest House: 1 Bedroom

Kitchen

Engineer: Rex Sanford PE

Contractor: Mammoth Excavation Inc

Sign In Date: 06/18/24

Design Application Received By DEP:

Design Application Deemed Complete:

Date Recommended For DEP Design Approval: 03/06/26

2-Year Deadline: 06/18/26

This project was previously approved for \$29,255.00 for an access road installed by another contractor. Most of the major components include one 1,500-gallon septic tank, 144 linear feet of gravity pipe, an effluent filter, one distribution box, 510 cubic yards of absorption fill material, 90 cubic yards of random fill material, 350 linear feet of Presby pipe, 85 cubic yards of C-33 sand, 90 linear feet of vent pipe, three four-inch cleanouts, two risers, a 30-inch culvert, changing a swale, set the septic tank with a large excavator, remove eight trees, offload and reload materials on smaller trucks, move boulders with a large excavator and site restoration. Three quotes were submitted to the owner. They were \$117,527.16, \$119,235.19 and \$126,775.87. The lowest quote is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Septic Committee recommends that the CWC Board of Directors approve and additional reimbursement of \$117,527.16 for total reimbursement not-to-exceed \$146,782.16.

RESOLUTION NO. 6069

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000:
WINNISOOK INC (VAN KLEECK RESIDENCE) - 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, the CWC Board approved reimbursement to Winnisook Inc, Van Kleeck Residence, in an amount not to exceed Twenty-Nine Thousand Four Hundred Twenty-Nine Thousand Four Hundred Twenty-Nine Dollars and Thirty-Five Cents (\$29,429.35); and

WHEREAS, CWC staff CWC staff has reviewed three construction quotes, including the lowest quote for the additional work in the amount of One Hundred Thousand Sixty-Nine Dollars and Seventy-Eight Cents (\$100,069.78); 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 One Hundred Thousand Sixty-Nine Dollars and Seventy-Eight Cents (\$100,069.78) 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 One Hundred Twenty-Nine Thousand Four Hundred Ninety-Nine Dollars and Thirteen Cents (\$129,499.13) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of One Hundred Twenty-Nine Thousand Four Hundred Ninety-Nine Dollars and Thirteen Cents (\$129,499.13).

Winnisook Inc (Van Kleeck Residence) Backup

Expanded Septic Program

Address: 81 Winnisook Club Road, Oliverea, NY 12410

Town: Shandaken

Bedrooms: 5

Engineer: Rex Sanford PE

Contractor: Mammoth Excavation Inc

Sign In Date: 06/18/24

Design Application Received By DEP:

Design Application Deemed Complete:

Date Recommended For DEP Design Approval: 03/06/26

2-Year Deadline: 06/18/26

This project was previously approved for \$29,429.38 for an access road installed by another contractor. Most of the major components include one 1,500-gallon septic tank, 43 linear feet of gravity pipe, an effluent filter, one distribution box, 410 cubic yards of absorption fill material, 30 cubic yards of random fill material, 360 linear feet of Presby pipe, 85 cubic yards of C-33 sand, 70 linear feet of vent pipe, one four-inch cleanout, two risers, set the septic tank with a large excavator, remove eight trees, offload and reload materials on smaller trucks, 60 linear feet of a three to four-foot high retaining wall, move boulders with a large excavator and site restoration. Three quotes were submitted to the owner. They were \$100,069.78, \$101,853.76 and \$104,661.91. The lowest quote is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Septic Committee recommends that the CWC Board of Directors approve and additional reimbursement of \$100,069.78 for total reimbursement not-to-exceed \$129,499.13.

Voice Vote carried unanimously.



A motion to approve Tab 46, Resolution No. 6070 was made by Joseph Cetta and seconded by Arthur Merrill.

Second Time Repair Eligibility – Tab 46

May 5, 2026

RESOLUTION NO. 6070

BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY – MATTHEW MYERS

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, Matthew Myers, 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

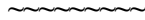
WHEREAS, the Septic Committee has reviewed the documentation and recommends the CWC Board approve the Applicant’s eligibility for a second time repair funding from MOA Septic Program.

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.

Matthew Myer’s Backup

Mr. Myer’s property is in the Town of Walton. This project was paid for in 2009 under our Priority 5 Program. The pump has stopped working. The level in the pump chamber is high. The alarm float works. Conduit for the junction box is broken and wires are exposed. The junction box is not fastened to the concrete riser. The effluent filter is partially under the tank lid. Pipe needs to be cut, and the filter moved so it can be serviced. The pump may need replacement. The homeowner had maintenance pump outs done in 2020 and 2024.

Voice Vote carried unanimously.



A motion to approve Tab 47, Resolution No. 6071 was made by John Kosier and seconded by George Haynes Jr.

FSW – Michael & Dorian Clara Lot 3 – McMurdy Brook Subdivision – Tab 47

May 5, 2026

RESOLUTION NO. 6071

BOARD REVIEW OF FUTURE STORMWATER PROGRAM APPLICATION FOR MICHAEL & DORIAN CLARA (CLARA’S) STORMWATER CONTROLS REIMBURSEMENT

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

WHEREAS, Section 145(ii) of the Watershed MOA and the West of Hudson Future Stormwater Program Rules provide 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; and

WHEREAS, the Clara’s applied for funding of eligible project costs in the amount of Fifty Thousand Six Hundred Thirteen Dollars and Twenty-Three Cents (50,613.23) for construction design services and construction of new stormwater controls related to the construction of a new residence in the Town of South Kortright; and

WHEREAS, the CWC share of stormwater funding is 100% of the eligible costs for this project because The Clara’s are not a small business under Watershed MOA Paragraph 145; and

WHEREAS, the Future Stormwater 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 of eligible stormwater costs for a total not-to-exceed amount of Fifty Thousand Six Hundred Thirteen Dollars and Twenty-Three Cents (\$50,613.23); and

WHEREAS, the CWC Wastewater/Stormwater Committee recommended 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 attached application, staff recommendation and supporting documentation and approves payment of Fifty Thousand Six Hundred Thirteen Dollars and Twenty-Three Cents (\$50,613.23)

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

Michael and Dorian Clara Lot 3 (McMurdy Brook Subdivision)

Program: FSW

Address: Lot 3 McMurdy Brook Road, South Kortright, NY

Engineer: Headwaters Engineering

Contractor: Keith McLean

Tax Parcel ID: 68.-4-3

Project Description:

On September 8, 2021, DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for the Clara’s property located in South Kortright, New York. The project required NYC DEP review and approval of a SWPPP to meet Watershed Regulations. In March 2022, the CWC Board previously approved resolution #4332 for design costs to implement a SWPPP for the property.

The proposed project consists of two structures intended for residential use, a residential septic, and a 500-foot gravel driveway. Eligible stormwater controls on the site include three rain gardens, gutters, culverts, swales, and a flow spreader.

The Clara’s submitted an application on March 15, 2026, for estimated SWPPP inspections and construction costs. Costs with a CWC added 15% contingency totaled Fifty Thousand Six Hundred Thirteen Dollars and Twenty-Three Cents (\$50,613.23). The applicant has elected 100% of DEP stormwater costs. Funding for this project is from the Future Stormwater Program only.

COST BREAKOUT	
Design Construction:	\$4,200.00
Construction:	\$39,811.50
Total:	\$44,011.50
15% Contingency:	\$6,601.72
TOTAL:	\$50,613.23
100% Election	\$50,613.23
PROGRAM ALLOCATION	
FSW Funding	\$50,613.23
MOA-145 Funding	\$0

The CWC recommends reimbursement of up to Fifty Thousand Six Hundred Thirteen Dollars and Twenty-Three Cents (\$50,613.23) to the Clara’s for estimated costs associated with constructing a SWPPP required by the NYC Watershed Regulations.

Recommended Future Stormwater Funding Request not to exceed \$50,613.23

Voice Vote carried unanimously.



A motion to approve Tab 48, Resolution No. 6072 was made by Joseph Cetta and seconded by George Haynes Jr.

RESOLUTION NO. 6072

BOARD REVIEW OF FUTURE STORMWATER PROGRAM APPLICATION FOR DELAWARE COUNTY DPW SOLID WASTE MANAGEMENT CENTER (DCDPW) STORMWATER CONTROLS REIMBURSEMENT

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

WHEREAS, Section 145(ii) of the Watershed MOA and the West of Hudson Future Stormwater Program Rules provide 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; and

WHEREAS, Delaware County DPW has applied for funding of eligible project costs in the amount of Two Hundred Ninety-Six Thousand Sixty-Two Dollars and Fifty-Seven Cents (\$296,062.57) for the design and construction of new stormwater controls related to the landfill reclamation and expansion operations in the Town of Walton; and

WHEREAS, the CWC share of stormwater funding is 50% of the eligible costs for this project because Delaware County DPW is not a small business under Watershed MOA Paragraph 145; and

WHEREAS, the Future Stormwater 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 of eligible stormwater costs for a total not-to-exceed amount of Two Hundred Ninety-Six Thousand Sixty-Two Dollars and Fifty-Seven Cents (\$296,062.57); and

WHEREAS, the CWC Wastewater/Stormwater Committee recommended 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 attached application, staff recommendation and supporting documentation and approves payment of Two Hundred Ninety-Six Thousand Sixty-Two Dollars and Fifty-Seven Cents (\$296,062.57).

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

Delaware County DPW Solid Waste Management Center

Program: Future Stormwater

Address: 32230 NY-10, Walton NY, 13856

Engineer: GHD Consulting Services Inc.

Contractor: Marcy Excavation Services, LLC; Byler Excavating LLC

Tax ID #: 275.-2-21.3

Project Description:

On May 24, 2021, NYC DEP approved the SWPPP for the Delaware County Solid Waste Management Center in the Town of Walton. The first amendment to the SWPPP was approved on November 19, 2024. The project required NYC DEP review and approval of a SWPPP to meet Watershed Regulations section 18-41. In addition, a SWPPP was required for coverage under the NYS DEC General Permit.

The original approval authorized disturbance of more than 10 acres and included construction of a new 2.5-acre lined landfill cell (Cell 4S). The first amendment included reclamation of unlined Cell 1, with relocation of existing waste to lined Cells 5 and 6.

Stormwater controls for Cell 4S included erosion and sediment controls and a micropool extended detention pond with a sediment forebay. Stormwater controls associated with Cell 1 included erosion and sediment controls, rock-lined swales, and a sediment basin.

A subsequent application for additional funding is anticipated and will include the second amendment to the SWPPP, approved on March 13, 2026. This amendment includes the expansion and lining of Cell 1. Additional applications may be expected as landfill operations continue through typical reclamation and expansion activities.

Delaware County DPW submitted the current application on March 20, 2026. Engineering and construction costs totaled Five Hundred Ninety-Two Thousand One Hundred Twenty-Five Dollars and Thirteen Cents (\$592,125.13). The applicant has elected for 50% reimbursement of all stormwater costs or Two Hundred Ninety-Six Thousand Sixty-Two Dollars and Fifty-Seven Cents (\$296,062.57).

COST BREAKOUT	
Design:	\$ 45,217.93
Construction:	\$ 546,907.20
Total:	\$ 592,125.13
15% Contingency:	\$0
TOTAL:	\$ 592,125.13
50% Election	\$296,062.57
PROGRAM ALLOCATION	
FSW Funding	\$ 296,062.57
MOA-145 Funding	\$0

The CWC recommends reimbursement of up to Two Hundred Ninety-Six Thousand Sixty-Two Dollars and Fifty-Seven Cents (\$296,062.57) to Delaware County DPW for 50% of the costs associated with designing and implementing a SWPPP required by the Watershed Regulations and the DEC General Permit.

Recommended Future Stormwater Funding not-to-exceed: \$296,062.57

Voice Vote carried unanimously.



A motion to approve Tab 49, Resolution No. 6073 was made by Arthur Merrill and seconded by Shilo Williams.

RESOLUTION NO. 6073

CWC HARDWARE PURCHASES

WHEREAS, the Board of Directors must approve an expense greater than Ten Thousand Dollars (\$10,000.00); and

WHEREAS, on August 6, 2019, by resolution number 3600, the CWC Board of Directors approved Thirty-Thousand Dollars (\$30,000.00) for the purchase of new computers and hardware for CWC offices; and

WHEREAS, approximately five years have passed since CWC updated its computers and hardware; and

WHEREAS, CWC received quotes from CDW-G for new hardware equipment, including computers, monitors, a graphic printer, and a plotter/scanner under their contract with Capitol Regional Educational Council pursuant to General Municipal Law section 103 (16) or identical equipment at lower prices; and

WHEREAS, on July 1, 2025, by resolution number 5779, the CWC Board of Directors approved Thirty-Thousand Dollars (\$30,000.00) for the purchase of new computers and hardware including computers, monitors, a graphic printer, and a plotter/scanner in an amount not to exceed Thirty-Thousand Dollars (\$30,000.00).

WHEREAS, CWC received Finance Committee approval to proceed with purchase of new iPads for Board meetings, laptops to enable a flexible work pilot, and approval to replace obsolete AV equipment and create two additional private conference room spaces capable of video conference utilizing hardware from CDW-G under their contract with Capitol Regional Educational Council pursuant to General Municipal Law section 103 (16) wherever practical; and

WHEREAS, Finance Committee approval to purchase iPads, AV equipment and laptops was given in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00).

NOW, THEREFORE BE IT RESOLVED, the Board of Director’s approves the Executive Director to purchase hardware and AV systems.

Voice Vote carried unanimously.



A motion to approve Tab 50 to Tab 53, Resolution No. 6074 to Resolution No. 6077 was made by Innes Kasanof and seconded by James Sofranko.

Public Education – Grant – Bennett Elementary School – Tab 50

RESOLUTION NO. 6074

PUBLIC EDUCATION GRANT:

BENNETT ELEMENTARY SCHOOL / ONTEORA CSD

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents

and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Bennett Elementary School / Onteora CSD for a project titled “Bennett 5th Grade Environmental Trip Ashokan Center & Rail Trail”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to Bennett Elementary School / Onteora CSD.

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

Public Education – Grant – Berkeley Carroll School – Tab 51

May 5, 2026

RESOLUTION NO. 6075
PUBLIC EDUCATION GRANT:
THE BERKELEY CARROLL SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Five Hundred Dollars (\$9,500.00) to The Berkeley Carroll School for a project titled “Centering Science - Grade 4 Capstone Experiential Learning at Frost Valley”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Nine Thousand Five Hundred Dollars (\$9,500.00) to The Berkeley Carroll School.

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

Public Education – Grant – Brooklyn New School – Tab 52

May 5, 2026

RESOLUTION NO. 6076
PUBLIC EDUCATION GRANT:
THE BROOKLYN NEW SCHOOL, P.S. 146K

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to The Brooklyn New School, P.S. 146K for a project titled “Eco-Stewards: One Well”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to The Brooklyn New School, P.S. 146K.

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

Public Education – Grant – Brooklyn Urban Charter School – Tab 53

May 5, 2026

RESOLUTION NO. 6077
PUBLIC EDUCATION GRANT:
BROOKLYN URBAN GARDEN CHARTER SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Brooklyn Urban Garden Charter School for a project titled “Educating for Sustainability: Watershed Stewardship”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to Brooklyn Urban Garden Charter School.

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

Voice Vote carried unanimously.



A motion to approve Tab 54, Resolution No. 6078, was made by Innes Kasanof and seconded by James Sofranko. Jeff Senterman recused himself.

Public Education – Grant – Catskill Center – Tab 54

May 5, 2026

RESOLUTION NO. 6078
PUBLIC EDUCATION GRANT:
CATSKILL CENTER FOR CONSERVATION AND DEVELOPMENT

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Three Thousand Seven Hundred Forty-Five Dollars (\$3,745.00) to Catskill Center for Conservation and Development for a project titled “Water Programs at the Catskill Visitor Center”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Three Thousand Seven Hundred Forty-Five Dollars (\$3,745.00) to Catskill Center for Conservation and Development.

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

Voice Vote carried unanimously



A motion to approve Tab 55 to Tab 79, Resolution No. 6079 to Resolution No. 6103, was made by James Sofranko and seconded by Arthur Merrill.

Public Education – Grant – Central Park East High School – Tab 55

May 5, 2026

RESOLUTION NO. 6079
PUBLIC EDUCATION GRANT:
CENTRAL PARK EAST HIGH SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Nine Hundred Eighty-Six Dollars (\$9,986.00) to Central Park East High School for a project titled “Understanding and Protecting New York City's Water Supply and Local Waterbodies”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Nine Thousand Nine Hundred Eighty-Six Dollars (\$9,986.00) to Central Park East High School.

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

Public Education – Grant – City Parks Foundation – Tab 56

May 5, 2026

RESOLUTION NO. 6080
PUBLIC EDUCATION GRANT:
CITY PARKS FOUNDATION

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to City Parks Foundation for a project titled “2027 City Parks Eco-Innovators Trip to Frost Valley”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to City Parks Foundation.

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

May 5, 2026

RESOLUTION NO. 6081
PUBLIC EDUCATION GRANT:
COLUMBIA SECONDARY SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Columbia Secondary School for a project titled “Source to City”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Columbia Secondary School.

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

May 5, 2026

RESOLUTION NO. 6082
PUBLIC EDUCATION GRANT:
COMMUNITY MUSIC NETWORK, INC.

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the

administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Dollars (\$9,000.00) to Community Music Network, Inc. for a project titled “Songs of Our Streams: Learning from Water, Community, and Place”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Nine Thousand Dollars (\$9,000.00) to Community Music Network, Inc..

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

Public Education – Grant – Frank McCourt High School – Tab 59

May 5, 2026

RESOLUTION NO. 6083
PUBLIC EDUCATION GRANT:
FRANK MCCOURT HIGH SCHOOL, NYC DOE 03M417

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Two Thousand Two Hundred Dollars (\$2,200.00) to Frank McCourt High School, NYC DOE 03M417 for a project titled “Equipment Replacement for Our Trout in the Classroom Program”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Two Thousand Two Hundred Dollars (\$2,200.00) to Frank McCourt High School, NYC DOE 03M417.

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

Public Education – Grant – Futures Ignite – Tab 60

May 5, 2026

RESOLUTION NO. 6084
PUBLIC EDUCATION GRANT:
FUTURES IGNITE

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Three Thousand Seven Hundred Dollars (\$3,700.00) to Futures Ignite for a project titled “Developing Student Watershed Scientists in Washington Heights”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Three Thousand Seven Hundred Dollars (\$3,700.00) to Futures Ignite.

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

Public Education – Grant – Gilboa Conesville CSD – Tab 61

May 5, 2026

RESOLUTION NO. 6085
PUBLIC EDUCATION GRANT:
GILBOA-CONESVILLE CENTRAL SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of One Thousand Nine Hundred Twenty-Five Dollars (\$1,925.00) to Gilboa-Conesville Central School for a project titled “5th & 6th Grade Visit to Frost Valley”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of One Thousand Nine Hundred Twenty-Five Dollars (\$1,925.00) to Gilboa-Conesville Central School.

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

Public Education – Grant – Hanford Mills Museum – Tab 62

May 5, 2026

RESOLUTION NO. 6086
PUBLIC EDUCATION GRANT:
HANFORD MILLS MUSEUM

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Hanford Mills Museum for a project titled “Pre-Kindergarten through Eighth Grade Watershed Education Outreach Initiative”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to Hanford Mills Museum.

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

Public Education – Grant – Home Instruction Schools – Tab 63

May 5, 2026

RESOLUTION NO. 6086
PUBLIC EDUCATION GRANT:
HANFORD MILLS MUSEUM

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to Hanford Mills Museum for a project titled “Pre-Kindergarten through Eighth Grade Watershed Education Outreach Initiative”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Ten Thousand Dollars (\$10,000.00) to Hanford Mills Museum.

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

Public Education – Grant – Hudson River Sloop Clearwater Inc – Tab 64

May 5, 2026

RESOLUTION NO. 6088

PUBLIC EDUCATION GRANT:
HUDSON RIVER SLOOP CLEARWATER, INC.

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Hudson River Sloop Clearwater Inc. for a project titled “SiPs Watershed Extension Program – Blue Connections Year 5”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Nine Thousand Five Hundred Dollars (\$9,500.00) Hudson River Sloop Clearwater Inc.

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

Public Education – Grant – John Burroughs’ Woodchuck Lodge – Tab 65

May 5, 2026

RESOLUTION NO. 6089
PUBLIC EDUCATION GRANT:
JOHN BURROUGHS’ WOODCHUCK LODGE

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Three Thousand Nine Hundred Dollars (\$3,900.00) to John Burroughs' Woodchuck Lodge for a project titled “Wild Saturdays”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Three Thousand Nine Hundred Dollars (\$3,900.00) to John Burroughs' Woodchuck Lodge.

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

Public Education – Grant – Michael Kudish Natural History Preserve – Tab 66

May 5, 2026

RESOLUTION NO. 6090
PUBLIC EDUCATION GRANT:
MICHAEL KUDISH NATURAL HISTORY PRESERVE

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Five Thousand Dollars (\$5,000.00) to Michael Kudish Natural History Preserve for a project titled “A Month in the Woods”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Five Thousand Dollars (\$5,000.00) to Michael Kudish Natural History Preserve.

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

RESOLUTION NO. 6091
PUBLIC EDUCATION GRANT:
NYC H2O, INC.

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Six Thousand One Hundred-Fifty Dollars (\$6,150.00) to NYC H2O Inc. for a project titled “NYC Water Supply Education Program”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award Six Thousand One Hundred-Fifty Dollars (\$6,150.00) to NYC H2O Inc.

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

RESOLUTION NO. 6092
PUBLIC EDUCATION GRANT:
NYCPS GENOVESI ENVIRONMENTAL STUDY CENTER

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Five-Hundred Dollars (\$9,500.00) to NYCPS Genovesi Environmental Study Center for a project titled “Project H2WOH: Building Educator Capacity for Watershed Literacy”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Nine Thousand Five-Hundred Dollars (\$9,500.00) to NYCPS Genovesi Environmental Study Center.

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

Public Education – Grant – Olive Free Library – Tab 69

May 5, 2026

RESOLUTION NO. 6093
PUBLIC EDUCATION GRANT:
OLIVE FREE LIBRARY

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of One Thousand Seven Hundred Fifty Dollars (\$1,750.00) to Olive Free Library for a project titled “Arm of the Sea Theatre at Olive Day 2027”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of One Thousand Seven Hundred Fifty Dollars (\$1,750.00) to Olive Free Library.

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

RESOLUTION NO. 6094
PUBLIC EDUCATION GRANT:
PATHWAYS TO GRADUATION - NYCDOE

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Two Thousand Nine Hundred Twenty-One Dollars and Ninety-Eight Cents (\$2,921.98) to Pathways to Graduation – NYCDOE for a project titled “Bed-Stuy Fisheries”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Two Thousand Nine Hundred Twenty-One Dollars and Ninety-Eight Cents (\$2,921.98) to Pathways to Graduation – NYCDOE.

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

RESOLUTION NO. 6095
PUBLIC EDUCATION GRANT:
PS 019 EAST VILLAGE COMMUNITY SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Ten Thousand Dollars (\$10,000.00) to P.S. 019 East Village Community School for a project titled “PS 19 EVCS 5th Grade Watershed Community Engagement Project”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award Ten Thousand Dollars (\$10,000.00) to P.S. 019 East Village Community School.

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

Public Education – Grant – PS 62 Magnet School – Tab 72

May 5, 2026

RESOLUTION NO. 6096
PUBLIC EDUCATION GRANT:
PS 62Q MAGNET SCHOOL FOR COMPUTER SCIENCE AND INNOVATION

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Two Thousand Dollars (\$2,000.00) to PS 62Q Magnet School for Computer Science and Innovation for a project titled “Environmental STEM Stewards”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Two Thousand Dollars (\$2,000.00) to PS 62Q Magnet School for Computer Science and Innovation.

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

Public Education – Grant – Roxbury Central School – Tab 73

May 5, 2026

RESOLUTION NO. 6097
PUBLIC EDUCATION GRANT:
ROXBURY CENTRAL SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Two Thousand Seven Hundred Twenty-Six Dollars (\$2,726.00) to Roxbury Central School for a project titled “R.I.S.E. at Roxbury Central School: Raising Informed Stewards of the Environment”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Two Thousand Seven Hundred Twenty-Six Dollars (\$2,726.00) to Roxbury Central School.

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

Public Education – Grant – Snug Harbor Cultural Center & Botanical Garden – Tab 74

May 5, 2026

RESOLUTION NO. 6098
PUBLIC EDUCATION GRANT:
SNUG HARBOR CULTURAL CENTER & BOTANICAL GARDEN

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Snug Harbor Cultural Center & Botanical Garden for a project titled “Stream to City: Water System Awareness for Upper School Students”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Snug Harbor Cultural Center & Botanical Garden.

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

Public Education – Grant – South Street Seaport Museum – Tab 75

May 5, 2026

RESOLUTION NO. 6099
PUBLIC EDUCATION GRANT:
SOUTH STREET SEAPORT MUSEUM

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Seven Thousand Seven Hundred Seventy-Seven Dollars (\$7,777.00) to South Street Seaport Museum for a project titled “Our Water, Ourselves: From Source to Sink and Beyond, Year 8”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Seven Thousand Seven Hundred Seventy-Seven Dollars (\$7,777.00) to South Street Seaport Museum.

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

Public Education – Grant – The Neighborhood School – Tab 76

May 5, 2026

RESOLUTION NO. 6100
PUBLIC EDUCATION GRANT:
THE NEIGHBORHOOD SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Five Hundred Dollars (\$9,500.00) to The Neighborhood School for a project titled “Ecosystem Restoration at the Ashokan Center”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Nine Thousand Five Hundred Dollars (\$9,500.00) to The Neighborhood School.

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

RESOLUTION NO. 6101
PUBLIC EDUCATION GRANT:
TIME AND THE VALLEYS MUSEUM

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Eight Thousand Dollars (\$8,000.00) to Time and the Valleys Museum for a project titled “Underwriting Field Trip Admission for 2,000 Students”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Eight Thousand Dollars (\$8,000.00) to Time and the Valleys Museum.

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

RESOLUTION NO. 6102
PUBLIC EDUCATION GRANT:
WOODLAND PLAYHOUSE, LLC

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Eight Thousand Three Hundred Dollars (\$8,300.00) to Woodland Playhouse, LLC for a project titled “Woodland Playhouse Watershed Explorers”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award of Eight Thousand Three Hundred Dollars (\$8,300.00) to Woodland Playhouse, LLC.

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

Public Education – Grant – Woodstock Day School – Tab 79

May 5, 2026

RESOLUTION NO. 6103
PUBLIC EDUCATION GRANT:
WOODSTOCK DAY SCHOOL

WHEREAS, it is one of the aims of the Catskill Watershed Corporation to promote knowledge and understanding of the history and ecology of the New York City Watershed among West-of-Hudson residents and New York City water consumers; and

WHEREAS, pursuant to the New York City Watershed Memorandum of Agreement, the CWC is the administrator of the Public Information and Education Program, to provide grants to schools and non-profit organizations in the West-of-Hudson Watershed and in NYC; and

WHEREAS, pursuant to the CWC Public Education Program rules as adopted by the CWC Board of Directors, the Public Education Advisory Group (PEAG) must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

WHEREAS, such recommendations for the 29th round of funding have been received from PEAG; and

WHEREAS, PEAG recommends a grant award of Nine Thousand Five Hundred Dollars (\$9,500.00) to Woodstock Day School for a project titled “WDS Watershed Curriculum Integration 2026-27”; and

WHEREAS, the CWC Public Education Committee has reviewed and concurs with PEAG’s grant recommendation.

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve the recommended award Nine Thousand Five Hundred Dollars (\$9,500.00) to Woodstock Day School.

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

Voice Vote carried unanimously.

A motion to approve Tab 80, Resolution No. 6104, was made by John Kosier and seconded by Jeff Senterman.

CFF – Bridge Loan – Catskill Revitalization Corporation – Renovate & Expand the Catskill Scenic Trail System – Tab 80

May 5, 2026

RESOLUTION NO. 6104

APPROVAL OF CFF BRIDGE LOAN TO

CATSKILL REVITALIZATION CORPORATION, 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, the Catskill Revitalization Corporation, Inc. was awarded One Million One Hundred Thousand Dollars (\$1,100,000.00) through Downtown Revitalization Initiative Grant (DRI) to renovate and expand the Catskill Scenic Trail System; and

WHEREAS, the Catskill Revitalization Corporation, Inc., does not have sufficient resources to outlay funds that would be later reimbursed under the grant; and

WHEREAS, Catskill Revitalization Corporation, Inc. requests, the CWC Board consider providing funds for services and expenses within the scope of the grant in an amount not to exceed One Million One Hundred Thousand Dollars (\$1,100,000.00) that would be later reimbursed by Catskill Revitalization Corporation, 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 Catskill Revitalization Corporation Inc. at a rate of three and three hundred seventy-five thousandths (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 on the condition that the Catskill Revitalization Corporation,, Inc. also pay Three Thousand Four Hundred Fifty Dollars (\$3,450.00) in closing fees associated with the loan.

NOW THEREFORE BE IT RESOLVED, that the CWC Board of Directors approve a loan to the Catskill Revitalization Corporation, Inc. at a rate of three and three hundred seventy-five thousandths (3.375%), in the amount of One Million One Hundred Thousand Dollars (\$1,100,000.00), 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 (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 a grant with New York State Downtown Revitalization Initiative on the condition that the Catskill Revitalization Corporation, Inc. pay Three Thousand Four Hundred Fifty Dollars (\$3,450.00) 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 filed with the Watershed Protection and Partnership Council at the time.

QEDP Evaluation and CWC Staff Recommendation

Purpose: To review the CWC Loan Application of Catskill Revitalization Corporation, Inc.

The Executive Director of the CWC makes the following evaluation concerning a Bridge Loan to Catskill Revitalization Corporation, Inc., to renovate and expand the Catskill Scenic Trail System project 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.

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) Catskill Revitalization Corporation, Inc. will utilize the funds for services and expenses associated with the grant contracts.
 - (ii) The project is located in the Town of Roxbury
 - (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 Town of Roxbury.
 - (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 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, which has been completed.
5. Not applicable.

Voice Vote carried unanimously.

~~~~~  
A motion to approve Tab 81, Resolution No. 6105, was made by Joseph Cetta and seconded by John Kosier.

**CFF – Bridge Loan – Catskill Revitalization Corporation – Tab 81**

May 5, 2026

**RESOLUTION NO. 6105**

**APPROVAL OF CFF BRIDGE LOAN TO**

**CATSKILL REVITALIZATION CORPORATION, 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 Catskill Watershed Corporation Board of Directors, by Resolution No. 3324, approved a loan to the Catskill Revitalization Corporation for Five Hundred Thousand (\$500,000.00) Dollars for a term of fifteen (15) years, at a rate of four percent (4.0%), adjustable every five years, such that the outstanding principal is fully paid on the one hundred eightieth (180<sup>th</sup>) payment date, for the purchase of railroad cars and equipment with a current principal balance of \$299,865.34; and

**WHEREAS**, the CWC Board of Directors by Resolution No. 6104 approved a Bridge Loan to Catskill Revitalization Corporation, Inc. in the amount of One Million One Hundred Thousand Dollars (\$1,100,000.00) for a term of five (5) years at a rate of three and three hundred seventy-five thousandths’ percent (3.375%) to renovate and expand the Catskill Scenic Trail System; and

**WHEREAS**, the Catskill Revitalization Corporation, Inc. was awarded Seven Hundred Sixty-Five Thousand Five Hundred Seventy-Five Dollars (\$65,575.00) through New York State Department of Transportation (DOT) Grant to replace a Railroad crossing on NYS Route 30; and

**WHEREAS**, the Catskill Revitalization Corporation, Inc., does not have sufficient resources to outlay funds that would be later reimbursed under the grant; and

**WHEREAS**, Catskill Revitalization Corporation, Inc. requests, the CWC Board consider providing funds for services and expenses within the scope of the grant in an amount not to exceed Seven Hundred Sixty-Five Thousand Five Hundred Seventy Five Dollars (\$65,575.00) that would be later reimbursed by Catskill Revitalization Corporation, Inc. directly from the DOT Grant once grant funds are received; and

**WHEREAS**, the CWC Economic Development Committee recommends the CWC Board of Directors approve a loan to Catskill Revitalization Corporation, Inc., waiving Rule 1:03:25 Maximum Loan Amount, at a rate of three and three hundred seventy-five thousandths (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 Catskill Revitalization Corporation,, Inc. also pay Three Thousand Four Hundred Fifty Dollars (\$3,450.00) in closing fees associated with the loan.

**NOW THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve a loan to the Catskill Revitalization Corporation, Inc. at a rate of three and three hundred seventy-five thousandths (3.375%), in the amount of Seven Hundred Sixty-Five Thousand Five Hundred Seventy Five Dollars (\$765,575.00), 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 Downtown Revitalization Initiative on the condition that the Catskill Revitalization Corporation, Inc. pay Three Thousand Four Hundred Fifty Dollars (\$3,450.00) 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 filed with the Watershed Protection and Partnership Council at the time.

#### **QEDP Evaluation and CWC Staff Recommendation**

**Purpose: To review the CWC Loan Application of Catskill Revitalization Corporation, Inc.**

The Executive Director of the CWC makes the following evaluation concerning a Bridge Loan to Catskill Revitalization Corporation, Inc., to renovate and expand the Catskill Scenic Trail System project 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.

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) Catskill Revitalization Corporation, Inc. will utilize the funds for services and expenses associated with the grant contracts.
  - (viii) The project is 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 Town 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 no 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 waive Rule 14 was made by Tina Mole without objection for six Handout Resolutions

A motion to approve Handout Resolution No. 6107, was made by Arthur Merrill and seconded by Richard Parete.

**FHMIP – Handout Resolution – Additional Demolition Costs – 4080 State Route 28**

May 5, 2026

**RESOLUTION NO. 6107**

**FLOOD HAZARD MITIGATION IMPLEMENTATION PROGRAM – ADDITIONAL  
DEMOLITION COSTS – TOWN OF OLIVE, ULSTER COUNTY - 4080 STATE ROUTE 28**

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

**WHEREAS**, ninety percent of New York City’s water supply originates in the Catskill Mountain region from an area commonly referred to as the West of Hudson portion of the watershed of the New York City water supply (the “West of Hudson Watershed” or “Watershed”), which spans over 1,600 square miles and portions of five counties, forty-one towns, and eight villages; and

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

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

**WHEREAS**, as a condition of the 2014 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation

Implementation Program to reduce repetitive flood losses that also pose a threat to water quality during storm events, and assistance in the City funded Flood Buyout Program (City FBO); and

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

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

**WHEREAS**, by Resolution 5805 after public bid, the CWC Board of Directors awarded bid to Dan’s Hauling & Demo Inc., for Eighty-Five Thousand Four Hundred Dollars (\$85,400.00); and

**WHEREAS**, by Resolution 5933, the CWC Board of Directors approved an additional Sixteen Thousand Eight Dollars (\$16,008.00) for controlled demolition and disposal of asbestos waste found during the demolition for total contract of One Hundred One Thousand Four Hundred Eight Dollars (\$101,408.00); and

**WHEREAS**, Dan’s Hauling & Demo Inc. has requested up to an additional Fifty-Six Thousand Two Hundred Seventy-Nine Dollars (\$56,279.00) as described in Attachment A for removal of foundation debris that is not suitable for backfill and such change order is recommended for approval by CWC staff.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors agree to enter in an agreement with Dan’s Hauling & Demo Inc., for up to an additional Fifty-Six Thousand Two Hundred Seventy-Nine Dollars (\$56,279.00) for total of One Hundred Fifty-Seven Thousand Six Hundred Eighty-Seven Dollars (\$157,687.00) for demolition of structures of NYCDEP funded Flood Buyout Property at 4080 State Route 28, Boiceville, in the Town of Olive.

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

*Voice Vote carried unanimously.*



A motion to approve Handout Resolution No. 6108, was made by Richard Parete and seconded by Joseph Cetta.

**CWMP – Handout Resolution – Shokan Program Agreement Change Order**

May 5, 2026

**RESOLUTION NO. 6108**  
**BOARD APPROVAL OF AMENDMENT TO**  
**SHOKAN WASTEWATER MANAGEMENT PROJECT AGREEMENT**

**WHEREAS**, the 2017 New York City Filtration Avoidance Determination (2017 FAD) prepared by the New York State Department of Health in consultation with the United States Environmental Protection Agency requires the City of New York to fund an engineering study to determine the appropriate community wastewater management system to serve the Shokan area in the Town of Olive, as well as to fund the design and construction of that system; and

**WHEREAS**, by Resolution 3235, the Catskill Watershed Corporation (CWC) Board of Directors approved an agreement with New York City Department of Environmental Protection (DEP) for funding of Shokan Wastewater Management Project ("Shokan Project" or "Project") in the amount of up to Twenty-Five Million Dollars (\$25,000,000.00) (the "Shokan Project Agreement"); and

**WHEREAS**, the Town of Olive agreed to participate in the Study Phase of the Shokan Project; and

**WHEREAS**, Lamont Engineers completed the Study Phase Report and amendments as outlined in their contract with CWC and recommend a total block grant for the Hamlet of Shokan of Forty-Eight Million Seven Hundred Fifteen Thousand Dollars (\$48,715,000.00) to provide for the design and construction of a wastewater treatment plant and collection system in the hamlet of Shokan, and alterations to the existing Boiceville wastewater treatment plant to combine for treatment of both the Boiceville and Shokan wastewater flows at the hamlet of Shokan wastewater treatment plant; and

**WHEREAS**, by Resolution 3915, the CWC Board of Directors approved the project and block grant amount for the Hamlet of Shokan in the amount of Forty-Eight Million Seven Hundred Fifteen Thousand Dollars (\$48,715,000.00); and

**WHEREAS**, by Resolution 4029, the CWC Board of Directors approved an amendment to the Shokan Wastewater Management Project Agreement for DEP to provide an additional Twenty-Four Million Three Hundred Forty-Six Thousand Five Hundred Dollars (\$24,346,500.00) for total Shokan Project Agreement funding of Forty-Nine Million Three Hundred Forty-Six Thousand Five Hundred Dollars (\$49,346,500.00); and

**WHEREAS**, by Resolution 5492, CWC agreed to increase the Block Grant Amount to Seventy Million Three Hundred Thirty-Seven Thousand and 00/100 Dollars (\$70,337,000.00) to reflect the increased costs set forth in an amended Updated Cost Estimate and agreed to a Shokan Wastewater Management Project Agreement amendment for a revised funding total of Seventy-Seven Million Eight Hundred Forty-Six Thousand Five Hundred Dollars (\$77,846,500.00); and

**WHEREAS**, by Resolution 5907 on December 2, 2025, the CWC Board of Directors allocated up to Ten Million Dollars (\$10,000,000.00) from Catskill Fund for the Future for Shokan Project Block Grant expenses contingent on NYCDEP agreeing in writing prior to December 8, 2025 to a block grant no greater than Ninety Million Dollars (\$90,000,000.00) based upon bids received by the date of the resolution, contingencies, and engineering costs; and

**WHEREAS**, by letter dated December 4, 2025, DEP increased the Block Grant for the Shokan Wastewater Management Project to Ninety Million Dollars (\$90,000,000.00); and

**WHEREAS**, on December 9, 2025, and by resolution citing both the Ninety Million Dollar (\$90,000,000.00) block grant and CWC Board's decision to allocate up to Ten Million Dollars (\$10,000,000.00) from Catskill Fund for the Future for the project, the Town of Olive awarded construction bids for the Shokan Wastewater Management Program project; and

**WHEREAS**, CWC previously agreed to transfer Two Million Dollars (\$2,000,000.00) in excess Community Wastewater Management Program funds to the Shokan Wastewater Management Project following the successful completion of the last two projects in the Community Wastewater Management Program in lieu of returning those funds to the City of New York; and

**WHEREAS**, by the proposed attached Third Amendment to the Shokan Wastewater Management Project Agreement, DEP has agreed to provide an additional Six Million Seventeen Thousand Two Hundred Forty-Five Dollars (\$6,017,245.00) for the Shokan Wastewater Management Project for total DEP funding amount

of Ninety-One Million Five Hundred Dollars (\$91,500,000.00) inclusive of interest earned to January 31, 2026 and to reimburse CWC for Catskill Fund for the Future.

**NOW, THEREFORE LET IT BE RESOLVED**, the CWC Board of Directors approves the attached Third Amendment to the Shokan Wastewater Management Project Agreement.

*Voice Vote carried unanimously.*

~~~~~

A motion to approve Handout Resolution No. 6109, was made by Arthur Merrill and seconded by Jeff Senterman.

Finance – Handout Resolution – Retirement Plan #1

May 5, 2026

RESOLUTION NO. 6109

CATSKILL WATERSHED CORP.

WHEREAS, Catskill Watershed Corp. ("the Employer"), a 501 (c)(3) organization in the State of New York hereby consents to the adoption of the following resolutions and certifies that such resolutions have not been modified or rescinded.

WHEREAS, the Employer hereby adopts and approves this Resolution by unanimous consent in the May 5, 2026, meeting of the governing board of the Employer.

RESOLVED, that effective January 1, 2009, the Employer hereby adopts and establishes the Catskill Watershed Corp. 403(b) Plan ("the Plan") in compliance with the terms and provisions of Section 403(b) of the Internal Revenue Code. This Plan is a Non-ERISA 403(b) Plan wherein the Employer exercises limited involvement in the administration of the Plan as described in the Department of Labor's "safe harbor" regulation at 29 C.F.R. 2510.3-2(f) and delegates the administration and tax compliance functions to the Plan Administrator.

RESOLVED, that effective January 1, 2009, the Employer appoints Catskill Watershed Corp. ("the Plan Administrator") as the Plan Administrator and delegates the administrative duties and responsibility as noted in the terms and conditions set forth in the service agreements executed by the parties. As evidenced in this agreement, the Plan Administrator shall have all the powers, discretion and authority to administer the Plan as the Plan Administrator to the extent specified in the Plan.

RESOLVED, that the Catskill Watershed Corp. 403(b) Plan presented to the governing board is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more counterparts of the Plan.

RESOLVED, that the Plan shall consist of the Adoption Agreement, the DATAIR Non-ERISA Section 403(b) Base Plan, Administrative Addendum and Administrative and Funding Addendum.

RESOLVED, that the Plan Administrator shall act as soon as possible to notify employees of the Employer of the adoption of the Plan by delivering to each employee a summary of the Plan's provisions and a list of current and former Vendors approved under the Plan.

IN WITNESS THEREOF, the undersigned further certifies that the Catskill Watershed Corp. 403(b) Plan was duly adopted in the form attached hereto as Exhibits A, B, C and D respectively are true copies of the Catskill Watershed Corp. 403(b) Plan Adoption Agreement, Non-ERISA Section 403(b) Base Plan, Summary Plan Description and Administrative Addendum and Administrative and Funding Addendum approved and adopted in the above resolutions.

Employer

Date

Voice Vote carried unanimously.



A motion to approve Handout Resolution No. 6110, was made by Innes Kasanof and seconded by Athur Merrill.

Finance – Handout Resolution – Retirement Plan #2

May 5, 2026

RESOLUTION NO. 6110
CATSKILL WATERSHED CORP.

WHEREAS, Catskill Watershed Corp. ("the Employer"), a 501 (c)(3) organization in the State of New York hereby consents to the adoption of the following resolutions and certifies that such resolutions have not been modified or rescinded.

WHEREAS, the Employer hereby adopts and approves this Resolution by unanimous consent in the May 5, 2026 meeting of the governing board of the Employer.

RESOLVED, that effective January 1, 2022, the Employer hereby amends and restates the Catskill Watershed Corp. 403(b) Plan ("the Plan") in compliance with the terms and provisions of the Section 403(b) of the Internal Revenue Code.

RESOLVED, that effective January 1, 2022, the Employer appoints Catskill Watershed Corp. ("the Plan Administrator") as the Plan Administrator and delegates the administrative duties and responsibility as noted in the terms and conditions set forth in the service agreements executed by the parties. As evidenced in this agreement, the Plan Administrator shall have all the powers, discretion and authority to administer the Plan as the Plan Administrator to the extent specified in the Plan.

RESOLVED, that the Catskill Watershed Corp. 403(b) Plan presented to the governing board is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more counterparts of the Plan.

RESOLVED, that the Plan shall consist of the Adoption Agreement, the DATAIR Section 403(b) Base Plan, Administrative Addendum and Administrative and Funding Addendum.

RESOLVED, that the Plan Administrator shall act as soon as possible to notify employees of the Employer of the adoption of the Plan by delivering to each employee a summary of the Plan's provisions and a list of current and former Vendors approved under the Plan.

IN WITNESS THEREOF, the undersigned further certifies that the Catskill Watershed corp. 403(b) Plan was duly adopted in the form attached hereto as Exhibits A, B, C and D respectively are true copies of the Catskill Watershed Corp. 403(b) Plan Adoption Agreement, Base Plan, Summary Plan Description and Administrative Addendum and Administrative and Funding Addendum approved and adopted in the above resolutions.

Employer

Date

Voice Vote carried unanimously.



A motion to approve Handout Resolution No. 6111, was made by Arthur Merrill and seconded by Joseph Cetta.

Finance – Handout Resolution – Retirement Plan #3

May 5, 2026

RESOLUTION NO. 6111

CATSKILL WATERSHED CORP.

WHEREAS, Catskill Watershed Corp. ("the Employer"), a 501 (c)(3) organization in the State of New York hereby consents to the adoption of the following resolutions and certifies that such resolutions have not been modified or rescinded.

WHEREAS, the Employer hereby adopts and approves this Resolution by unanimous consent in the May 5, 2026, meeting of the governing board of the Employer.

RESOLVED, that effective January 1, 2026, the Employer hereby amends and restates the Catskill Watershed Corp. 403(b) Plan ("the Plan") in compliance with the terms and provisions of the Section 403(b) of the Internal Revenue Code.

RESOLVED, that effective January 1, 2026, the Employer appoints Catskill Watershed Corp. ("the Plan Administrator") as the Plan Administrator and delegates the administrative duties and responsibility as noted in the terms and conditions set forth in the service agreements executed by the parties. As evidenced in this agreement, the Plan Administrator shall have all the powers, discretion and authority to administer the Plan as the Plan Administrator to the extent specified in the Plan.

RESOLVED, that the Catskill Watershed Corp. 403(b) Plan presented to the governing board is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more counterparts of the Plan.

RESOLVED, that the Plan shall consist of the Adoption Agreement, the CalcAir Non-Standardized Section 403(b) Base Plan, Administrative Addendum and Administrative and Funding Addendum.

RESOLVED, that the Plan Expense Policy presented at this meeting is hereby adopted and approved with an effective date of January 1, 2026, for delivery to each employee.

RESOLVED, that the Loan Policy presented at this meeting is hereby adopted and approved with an effective date of January 1, 2026, for delivery to each employee.

RESOLVED, that the Plan Administrator shall act as soon as possible to notify employees of the Employer of the adoption of the Plan by delivering to each employee a summary of the Plan's provisions and a list of current and former Vendors approved under the Plan.

IN WITNESS THEREOF, the undersigned further certifies that the Catskill Watershed Corp. 403(b) Plan was duly adopted in the form attached hereto as Exhibits A, B, C, D, E and F respectively are true copies of the Catskill Watershed Corp. 403(b) Plan Adoption Agreement, Non-Standardized Section 403(b) Base Plan, Summary Plan Description, Administrative Addendum and Administrative and Funding Addendum, Plan Expense Policy and Loan Policy approved and adopted in the above resolutions.

Employer

Date

Voice Vote carried unanimously.

~~~~~

A motion to approve Handout Resolution No. 6112, was made by James Sofranko and seconded by Richard Parete.

**MOA 145 – Handout Resolution – Program Agreement – 3<sup>rd</sup> Amendment**

May 5, 2026

**RESOLUTION NO. 6112**

**CWC BOARD APPROVAL OF THIRD AMENDMENT TO MOA 145 PROGRAM AGREEMENT  
AVAILABLE BALANCE OF UNCOMMITTED FUNDS**

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

**WHEREAS**, pursuant to Section 2(g)(ii) of the Third Supplement to the December 2010 Agreements Among West of Hudson Stakeholders: Commitments Relating to the 2017 Filtration Avoidance Determination, the Parties entered into an agreement dated September 21, 2018, as amended March 8, 2021 (“Agreement”), for the continuation of the MOA 145 Stormwater Program; and

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

**WHEREAS**, NYCDEP and CWC now desire to amend the MOA 145 Agreement to increase the available balance of uncommitted funds as set forth in Attachment A; and

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

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

*Voice Vote carried unanimously.*

~~~~~

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 12:54 PM

A motion to approve Tab 82, Resolution No. 6106, was made by Arthur Merrill and seconded by James Sofranko.

CFF – Business Loan – KHVAC LLC – Tab 82

May 5, 2026

RESOLUTION NO. 6106
APPROVAL OF KHVAC, LLC
BUSINESS LOAN

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

WHEREAS, KHVAC, LLC have applied for a Four Hundred Thousand Dollar (\$400,00.00) loan for a term of twenty (20) years, at a rate of four and three hundred seventy-five thousandths percent (4.375%), such that the outstanding principal is fully paid on the two hundred fortieth (240th) payment date, for the reimbursement of the building cost, installation of furniture fixtures and equipment, working capital and soft costs in association with the property located at 4-84 Kennedy Lane, Delhi, NY; and

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

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

WHEREAS, the CWC Loan Committee has recommended approval of the CWC Loan application from KHVAC, LLC

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, the CWC Board determines KHVAC, LLC application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Four Hundred Thousand Dollars (\$400,000.00) loan for a term of twenty (20) years, at a rate of four and three hundred seventy-five thousandths percent (4.375%), such that the outstanding principal is fully paid on the two hundred fortieth (240th) payment date, for the reimbursement of the building cost, installation of furniture fixtures and equipment, working capital and soft costs in association with the property located at 4-84 Kennedy Lane, Delhi, NY; and

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

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

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

QEDP Evaluation and CWC Staff Recommendation

Purpose: To review the CWC Loan Application of KHVAC, LLC

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

7. Based on due inquiry to the NYSDEC, the NYCDEP and to the best of CWC's knowledge, the property located at 4-84 Kennedy Lane, Delhi, NY owned by KHVAC, LLC is 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 property at 4-84 Kennedy Lane, Delhi, NY is 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) KHVAC, LLC located at 4-84 Kennedy Lane, Delhi, NY, will operate as a restaurant
 - (xiv) The project is located in the Village of Delhi.
 - (xv) The project will utilize a WWTP.
 - (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 Village of Delhi.
 - (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 no 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.



VIII. Announcements from the Chair

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

X. Adjourned 12:55 PM