

**CATSKILL WATERSHED CORPORATION**

**Board of Directors Meeting**

**MINUTES**

**June 2, 2026**

**I. Called to Order at 11:12 AM**

**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, Arthur Merrill, Allen Hinkley and Thomas Hoyt

**Members Excused:** Thomas Snow

**Staff Members Present:** Jason Merwin, Timothy Cox, Jim Martin, Donald Brown, Jessica Fiedler, Lindsay Ballard, Gemma Young, Lynn Kavanagh, Brian Sullivan, Zach Baldwin-Way, Renee Alexander, Barbara Puglisi, Nicholas Mammel, Dylan Braswell, Ashley Camano, Matthew Holbrook and Jonathan Gonzalez.

**Others Present:** Aaron Bennett (NYCDEP), Pat Palmer (NYSDOH), Karen Stainbrook (NYSDEC), Joan Lawrence-Bauer (The Reporter), Mike Meyer (NYCDEP), Kristina Gutches (NYSDEC), Gerson Tavarez (NYCDEP), Mike Maloney (NYSDOH), John Schwartz (NYCDEP)

**Others Present Via Zoom:** Pauline Wanjugi (NYSDOH), Tom Stalter (NYCDEP), Dymitry Ostapysyn (NYCDEP), Nick Carbone (Watershed Affairs Coordinator), Rena Baker (CWC), Ken Kosinski (CWC), Matt Gianetta (NYCDEP) and Morgan Tarbell (NYSDOH).

**IV. Review and Approval of May 5, 2026, Board Minutes – Tab 1**

A motion to approve the Board Minutes to stand as amended 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 March 31, 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**

June 2, 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.

<b>COST BREAKOUT</b>	
Design:	\$59,907.11
Construction:	\$1,725,945
<b>Total:</b>	<b>\$1,785,852.11</b>
15% Contingency:	\$267,877.82
<b>TOTAL:</b>	<b>\$2,053,729.93</b>
<b>50% Election</b>	<b>\$1,026,864.96</b>
<b>PROGRAM ALLOCATION</b>	
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 23, Resolution No. 6113 to Resolution No. 6129, was made by Thomas Hoyt and seconded by Innes Kasanof.

**RESOLUTION NO. 6113**

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

**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 Three Hundred Eighty-Three Dollars and Sixty-Five Cents (\$52,383.65); 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-Two Thousand Three Hundred Eighty-Three Dollars and Sixty-Five Cents (\$52,383.65) 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 recommends approving the reimbursement of Fifty-Two Thousand Three Hundred Eighty-Three Dollars and Sixty-Five Cents (\$52,383.65) 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-Two Thousand Three Hundred Eighty-Three Dollars and Sixty-Five Cents (\$52,383.65).

**Ashley Brant Over \$35,000:**

Address: 200 South Beech Ridge Road, Westkill NY 12492

Town: Lexington

Bedrooms: 4

Engineer: Clover Engineering

Contractor: Evergreen Mountain Contracting

Sign In Date: 09/05/25

Design Application Received By DEP: 12/05/25

Design Application Deemed Complete: 02/17/26

Date Recommended for DEP Design Approval: 02/20/26

2-Year Deadline: 09/05/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$52,383.65, \$57,976.75 and \$69,531.19. Major components of this system include a 1,250-gallon septic tank, a siphon chamber, 150 linear feet of gravity pipe, an effluent filter, one distribution box, 388 cubic yards of absorption fill material, 310 linear feet of absorption trench, 119 linear feet of curtain drain, 36 linear feet of curtain drain outlet pipe, 145 linear feet of access road, remove 30 trees and site restoration. We received a quote for \$52,383.65. 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 \$52,383.65.

**Septic Over \$30,000 – Ian Brister – Tab 8**

June 2, 2026

**RESOLUTION NO. 6114**

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

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Five Thousand One Hundred Forty-One Dollars and Seventy-One Dollars (\$45,141.71); and

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

**WHEREAS**, the CWC staff have determined the eligible amount of Forty-Five Thousand One Hundred Forty-One Dollars and Seventy-One Dollars (\$45,141.71) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Forty-Five Thousand One Hundred Forty-One Dollars and Seventy-One Dollars (\$45,141.71) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Five Thousand One Hundred Forty-One Dollars and Seventy-One Dollars (\$45,141.71).

**Ian Brister Over \$35,000:**

Address: 1081 Walton Mountain Road, Walton NY 13856

Town: Tompkins

Bedrooms: 3

Engineer: Headwaters Engineering PLLC

Contractor: Upstate Tree Service

Sign In Date: 07/10/25

Design Application Received By DEP: 01/29/26

Design Application Deemed Complete: 02/11/26

Date Recommended for DEP Design Approval: 02/25/26

2-Year Deadline: 07/10/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$45,141.71, \$46,835.00 and \$69,910.29. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 236 linear feet of gravity pipe, an effluent filter, one distribution box, 360 cubic yards of absorption

fill material, 220 linear feet of absorption trench, 115 linear feet of curtain drain, 95 linear feet of curtain drain outlet pipe, 125 linear feet of access road and site restoration. We received a quote of \$45,141.71. 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 \$45,141.71.

**Septic Over \$30,000 – Julie Creavin – Tab 9**

June 2, 2026

**RESOLUTION NO. 6115**

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

**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-Nine Thousand One Hundred Fifty-Seven Dollars and Twenty Cents (\$49,157.20); 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-Nine Thousand One Hundred Fifty-Seven Dollars and Twenty Cents (\$49,157.20) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Forty-Nine Thousand One Hundred Fifty-Seven Dollars and Twenty Cents (\$49,157.20) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Nine Thousand One Hundred Fifty-Seven Dollars and Twenty Cents (\$49,157.20).

**Julie Creavin Over \$35,000:**

Address: 830 Upper Perch Lake Road, Andes NY 13731

Town: Andes

Bedrooms: 2

Engineer: Steele Brook Engineering PLLC

Contractor: Mammoth Excavating

Sign In Date: 06/11/25

Design Application Received By DEP: 10/09/25

Design Application Deemed Complete: 12/22/25

Date Recommended for DEP Design Approval: 01/07/25\*

2-Year Deadline: 06/11/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$49,157.20, \$49,225.00 and \$52,850.00. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 142 linear feet of gravity pipe, an effluent filter, one distribution box, 296 cubic yards of absorption fill material, 160 linear feet of absorption trench, 100 linear feet of curtain drain, 90 linear feet of curtain drain outlet pipe, 140 linear feet of access road, remove one tree and site restoration. We received a quote of \$49,157.20. 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 \$49,157.20.

**Septic Over \$30,000 – Larry Davidson – Tab 10**

June 2, 2026

**RESOLUTION NO. 6116**

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

**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-Nine Thousand Four Hundred Seven Dollars and Fifty Cents (\$49,407.50); 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-Nine Thousand Four Hundred Seven Dollars and Fifty Cents (\$49,407.50) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Forty-Nine Thousand Four Hundred Seven Dollars and Fifty Cents (\$49,407.50) 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 Four Hundred Seven Dollars and Fifty-Cents (\$49,407.50).

**Larry Davidson Over \$35,000:**

Address: 318 New Kingston Road, New Kingston NY 12459

Town: Middletown

Bedrooms: 2

Engineer: John Bolger PE

Contractor: JK & Sons

Sign In Date: 09/19/24

Design Application Received By DEP: 08/19/25

Design Application Deemed Complete: 04/04/25\*  
Date Recommended for DEP Design Approval: 10/08/25  
2-Year Deadline: 09/19/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$49,407.50, \$50,345.00 and \$50,810.00. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 24 linear feet of gravity pipe, 95 linear feet of force main, an effluent filter, one distribution box, 145 cubic yards of absorption fill material, 150 linear feet of Presby pipe, 34 cubic yards of C-33 sand, 78 linear feet of vent pipe, remove one tree, bucket material and site restoration. We received a quote of \$49,407.50. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$49,407.50.

**Septic Over \$30,000 – James DePaiva – Tab 11**

June 2, 2026

**RESOLUTION NO. 6117**

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

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Five Thousand Two Hundred Fourteen Dollars (\$45,214.00); 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-Five Thousand Two Hundred Fourteen Dollars (\$45,214.00) 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 recommends approving the reimbursement of Forty-Five Thousand Two Hundred Fourteen Dollars (\$45,214.00) 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 Four Hundred Seven Dollars and Fifty-Cents (\$45,214.00).

**James Depaiva Over \$35,000:**

Address: 87 DiBenedetto Road, Fleischmanns NY 12430  
Town: Middletown  
Bedrooms: 4  
Engineer: John Bolger PE

Contractor: Don Allen Excavating  
Sign In Date: 09/24/24  
Design Application Received By DEP: 10/24/25  
Design Application Deemed Complete: 10/29/25  
Date Recommended for DEP Design Approval: 12/03/25  
2-Year Deadline: 09/24/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$45,214.00, \$48,436.00 and \$49,330.00. Major components of this system include a 1,250-gallon septic tank, a pump chamber, 55 linear feet of gravity pipe, 73 linear feet of main force, an effluent filter, one distribution box, 120 cubic yards of absorption fill material, 367.5 linear feet of absorption trench, 90 linear feet of swale, additional underground electric to connect to the barn and site restoration. We received a quote of \$45,214.00. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$45,214.00.

**Septic Over \$30,000 – Josephine Dubas – Tab 12**

June 2, 2026

**RESOLUTION NO. 6118**

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

**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 Three Hundred Seventy-Four Dollars (\$60,374.00); 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 Thousand Three Hundred Seventy-Four Dollars (\$60,374.00) 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 recommends approving the reimbursement of Sixty Thousand Three Hundred Seventy-Four Dollars (\$60,374.00) 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 Four Hundred Seven Dollars and Fifty-Cents (\$60,374.00).

**Josephine Dubas Over \$35,000:**

Address: 161 Smith Lane, Grahamsville NY 12740  
Town: Neversink  
Bedrooms: 4

Engineer: Thomas L. Ward PE  
Contractor: B. Rogerson Excavating LLC  
Sign In Date: 11/01/24  
Design Application Received By DEP: 01/07/26  
Design Application Deemed Complete: 02/18/26  
Date Recommended for DEP Design Approval: 04/02/26  
2-Year Deadline: 11/01/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$60,374.00, \$62,051.00 and \$64,800.00. Major components of this system include a 1,250-gallon septic tank, one siphon chamber, 90 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 of \$60,374.00. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$60,374.00.

**Septic Over \$30,000 – Lazlo Hajnoczi – Tab 13**

June 2, 2026

**RESOLUTION NO. 6119**

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

**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-Eight Thousand Seven Hundred Ninety-Seven Dollars (\$58,797.00); 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-Eight Thousand Seven Hundred Ninety-Seven Dollars (\$58,797.00) 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 recommends approving the reimbursement of Fifty-Eight Thousand Seven Hundred Ninety-Seven Dollars (\$58,797.00) 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-Eight Thousand Seven Hundred Ninety-Seven Dollars (\$58,797.00).

**Lazlo Hajnoczi Over \$35,000:**

Address: 252 Ryan Road, Hunter NY 12442

Town: Jewett  
Bedrooms: 3  
Engineer: John Bolger PE  
Contractor: Kevin Thompson Excavating  
Sign In Date: 06/12/25  
Design Application Received By DEP: 08/26/25  
Design Application Deemed Complete: 10/30/25  
Date Recommended for DEP Design Approval: 11/21/25  
2-Year Deadline: 06/12/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$58,797.00, \$61,356.00 and \$75,682.00. Major components of this system include a 1,000-gallon septic tank, one pump chamber, 18 linear feet of gravity pipe, 41 linear feet of force main, an effluent filter, one distribution box, 230 cubic yards of absorption fill material, 225 linear feet of Presby pipe, 45 cubic yards of C-33 sand and 85 linear feet of vent pipe, 115 linear feet of access road, remove three trees and site restoration. We received a quote of \$58,797.00. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$58,797.00.

**Septic Over \$30,000 – Michael Latriano – Tab 14**

June 2, 2026

**RESOLUTION NO. 6120**

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

**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-Two Thousand Five Hundred Eighteen Dollars and Twenty-One Cents (\$42,518.21); 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-Two Thousand Five Hundred Eighteen Dollars and Twenty-One Cents (\$42,518.21) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Forty-Two Thousand Five Hundred Eighteen Dollars and Twenty-One Cents (\$42,518.21) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Two Thousand Five Hundred Eighteen Dollars and Twenty-One Cents (\$42,518.21).

**Michael Latriano Over \$35,000:**

Address: 1215 Woodland Valley Road, Phoenicia NY 12464

Town: Walton

Bedrooms: 3

Engineer: John Bolger PE

Contractor: Chad Davis Contracting Inc.

Sign In Date: 01/06/25

Design Application Received By DEP: 10/24/25

Design Application Deemed Complete: 01/07/26

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

2-Year Deadline: 01/06/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$45,615.53, \$47,023.21 and \$47,514.91. Major components of this system include a 1,000-gallon H2O septic tank, one H2O pump chamber, 27 linear feet of gravity pipe, 53 linear feet of force main, an effluent filter, one distribution box, 90 linear feet of Presby pipe, 11 cubic yards of C-33 sand, 107 linear feet of vent pipe, three cast iron risers, spread and reclaim excess material, clear stumps and brush and site restoration. The plan includes a connection to a studio that is not eligible for program funding. These costs include 107 linear feet of gravity pipe, three cleanouts and 1,070 square feet of restoration. The total cost of connecting the studio is \$3,097.32. Mr. Latriano is responsible for this cost.  $\$45,615.53 - \$3,097.32 = \$42,518.21$ . The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$42,518.21.

**Septic Over \$30,000 – Michael Merwin – Tab 15**

June 2, 2026

**RESOLUTION NO. 6121**

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

**MICHAEL MERWIN**

**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-Two Thousand Four Hundred Eighty-Two Dollars and Sixty-One Cents (\$82,482.61); 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-Two Thousand Four Hundred Eighty-Two Dollars and Sixty-One Cents (\$82,482.61) 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 recommends approving the reimbursement of Eighty-Two Thousand Four Hundred Eighty-Two Dollars and Sixty-One Cents (\$82,482.61) 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 Eighty-Two Thousand Four Hundred Eighty-Two Dollars and Sixty-One Cents (\$82,482.61).

**Michael Merwin Over \$35,000:**

Address: 760 Seely Wood Road, Walton NY 13856

Town: Walton

Bedrooms: 3

Engineer: Headwaters Engineering

Contractor: Dutcher Construction

Sign In Date: 01/27/25

Design Application Received By DEP: 04/25/24

Design Application Deemed Complete: 05/06/24

Date Recommended for DEP Design Approval: 03/20/25

2-Year Deadline: 01/27/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$82,482.61, \$61,356.00 and \$75,682.00. 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, an effluent filter, 400 cubic yards of absorption fill material, three peat modules, one four-inch clean out, 70 linear feet of retaining wall, 50 linear feet of swale and site restoration. We received a quote of \$82,482.61. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$82,482.61.

**Septic Over \$30,000 – Edith Mills – Tab 16**

June 2, 2026

**RESOLUTION NO. 6122**

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

**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-Nine Thousand Seventy-Seven Dollars and Fifty-Four Cents (\$49,077.54); and

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

**WHEREAS**, the CWC staff have determined the eligible amount of Forty-Nine Thousand Seventy-Seven Dollars and Fifty-Four Cents (\$49,077.54) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Forty-Nine Thousand Seventy-Seven Dollars and Fifty-Four Cents (\$49,077.54) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Nine Thousand Seventy-Seven Dollars and Fifty-Four Cents (\$49,077.54).

**Edith Mills Over \$35,000:**

Address: 1448 Windfall Road, Walton NY 13856

Town: Tompkins

Bedrooms: 3

Engineer: Steele Brook Engineering PLLC

Contractor: Robinson Bros Excavating

Sign In Date: 03/20/24

Design Application Received By DEP: 01/03/25

Design Application Deemed Complete: 01/08/25

Date Recommended for DEP Design Approval: 01/15/25

2-Year Deadline: 03/20/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$49,077.54, \$54,458.79 and \$62,626.80. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 158 linear feet of gravity pipe, an effluent filter, one distribution box, 359 cubic yards of absorption fill material, 225 linear feet of absorption trench, 125 linear feet of curtain drain, 95 linear feet of curtain drain outlet pipe, 125 linear feet of swale and site restoration. We received a quote of \$49,077.54. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$49,077.54.

**Septic Over \$30,000 – Joan Nelson – Tab 17**

June 2, 2026

**RESOLUTION NO. 6123**

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

**JOAN NELSON**

**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-Two Thousand Four Hundred Forty-Nine Dollars and Eighteen Cents (\$62,449.18); 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-Two Thousand Four Hundred Forty-Nine Dollars and Eighteen Cents (\$62,449.18) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Sixty-Two Thousand Four Hundred Forty-Nine Dollars and Eighteen Cents (\$62,449.18) 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-Two Thousand Four Hundred Forty-Nine Dollars and Eighteen Cents (\$62,449.18).

**Joan Nelson Over \$35,000:**

Address: 213 Higgins Road, Stamford NY 12167

Town: Jefferson

Bedrooms: 4

Engineer: Headwaters Engineering PLLC

Contractor: Chriscor Excavating Corporation

Sign In Date: 04/14/25

Design Application Received By DEP: 08/01/25

Design Application Deemed Complete: 08/18/25

Date Recommended for DEP Design Approval: 09/03/25

2-Year Deadline: 04/14/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$62,449.18, \$68,459.00 and \$83,499.00. Major components of this system include a 1,250-gallon septic tank, a pump chamber, 90 linear feet of gravity pipe, 343 linear feet of force main, an effluent filter, one distribution box, 383 cubic yards of absorption fill material, 275 linear feet of absorption trench, 115 linear feet of curtain drain, 105 linear feet of curtain drain outlet pipe, one four-inch cleanout, three risers, 310 linear feet of access road, remove two trees, 25 linear feet of four-inch Schedule 80 sleeve and site restoration. We received a quote of \$62,449.18. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$62,449.18.

**Septic Over \$30,000 – Sarah Prediger – Tab 18**

June 2, 2026

**RESOLUTION NO. 6124**

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

**SARAH PREDIGER**

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Seven Thousand Six Hundred Twenty-Seven Dollars and Forty-Nine Cents (\$57,627.49); and

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

**WHEREAS**, the CWC staff have determined the eligible amount of Fifty-Seven Thousand Six Hundred Twenty-Seven Dollars and Forty-Nine Cents (\$57,627.49) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Fifty-Seven Thousand Six Hundred Twenty-Seven Dollars and Forty-Nine Cents (\$57,627.49) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Seven Thousand Six Hundred Twenty-Seven Dollars and Forty-Nine Cents (\$57,627.49).

**Sarah Prediger Over \$35,000:**

Address: 71 Prediger Road, Elka Park NY 12427

Town: Hunter

Bedrooms: 2

Engineer: Christopher DiChiaro PE

Contractor: L&L Earthworx

Sign In Date: 09/30/24

Design Application Received By DEP: 10/24/25

Design Application Deemed Complete: 01/06/26

Date Recommended for DEP Design Approval: 02/20/26

2-Year Deadline: 09/30/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$57,627.49, \$68,776.58 and \$84,069.70. Major components of this system include a 1,000-gallon septic tank, 179 linear feet of gravity pipe, an effluent filter, one distribution box, 310 cubic yards of absorption fill material, 160 linear feet of Presby pipe, 19 cubic yards of C-33 sand, 58 linear feet of vent pipe, 120 linear feet of curtain drain outlet pipe, 60 linear feet of access road, 105 linear feet of six-inch sleeve, extend gutters, 45 linear feet and site restoration. We received a quote of \$57,627.49. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$57,627.49.

**Septic Over \$30,000 – John Reichle – Tab 19**

June 2, 2026

**RESOLUTION NO. 6125**

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

**JOHN REICHL**

**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-Eight Thousand Six Hundred Ninety-One Dollars and Forty-One Cents (\$58,691.41); 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-Eight Thousand Six Hundred Ninety-One Dollars and Forty-One Cents (\$58,691.41) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Fifty-Eight Thousand Six Hundred Ninety-One Dollars and Forty-One Cents (\$58,691.41) 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-Eight Thousand Six Hundred Ninety-One Dollars and Forty-One Cents (\$58,691.41).

**John Reichle Over \$35,000:**

Address: 939 Clove Road, Hobart NY 13788

Town: Stamford

Bedrooms: 5

Engineer: Headwaters Engineering PLLC

Contractor: Boyle Excavating Inc.

Sign In Date: 04/11/25

Design Application Received By DEP: 02/03/26

Design Application Deemed Complete: 02/18/26

Date Recommended for DEP Design Approval: 03/24/26

2-Year Deadline: 04/11/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$58,691.41, \$60,996.00 and \$65,987.17. Major components of this system include a 1,500-gallon septic tank, a siphon chamber, 87 linear feet of gravity pipe, an effluent filter, one distribution box, 380 cubic yards of absorption fill material, 350 linear feet of absorption trench, 100 linear feet of curtain drain, 75 linear feet curtain drain outlet pipe, 60 linear feet of access road and site restoration. We received a quote of \$58,691.41. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$58,691.41.

**Septic Over \$30,000 – David Rykard – Tab 20**

June 2, 2026

**RESOLUTION NO. 6126**

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

**DAVID RIKARD**

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Seven Thousand Nine Hundred Fifty Dollars (\$57,950.00); 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-Seven Thousand Nine Hundred Fifty Dollars (\$57,950.00) 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 recommends approving the reimbursement of Fifty-Seven Thousand Nine Hundred Fifty Dollars (\$57,950.00) 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-Seven Thousand Nine Hundred Fifty Dollars (\$57,950.00).

**David Rikard Over \$35,000:**

Address: 318 Johnson Hollow Road, Prattsville NY 12468

Town: Roxbury

Bedrooms: 3

Engineer: Praetorius & Conrad PC

Contractor: William Walcutt

Sign In Date: 08/07/25

Design Application Received By DEP: 01/06/26

Design Application Deemed Complete: 01/15/26

Date Recommended for DEP Design Approval: 01/15/26

2-Year Deadline: 08/07/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$57,950.00, \$58,100.00 and \$78,203.40. Major components of this system include a 1,000-gallon septic tank, one pump chamber, 17 linear feet of gravity pipe, 375 linear feet of force main, an effluent filter, one distribution box, 470 cubic yards of absorption fill material, 240 linear feet of absorption trench, 80 linear feet curtain drain, 75 linear feet of curtain drain outlet pipe, 225 linear feet of access road and site restoration. We received a quote of \$57,950.00. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$57,950.00.

**Septic Over \$30,000 – Salvatore Salvo – Tab 21**

June 2, 2026

**RESOLUTION NO. 6127**

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

**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 One Hundred Eighty-One Dollars (\$55,181.00); 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-Five Thousand One Hundred Eighty-One Dollars (\$55,181.00) 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 recommends approving the reimbursement of Fifty-Five Thousand One Hundred Eighty-One Dollars (\$55,181.00) 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-Five Thousand One Hundred Eighty-One Dollars (\$55,181.00).

**Salvatore Salvo Over \$35,000:**

Address: 105 Saint John Street, Walton NY 13856

Town: Walton

Bedrooms: 2

Engineer: Steele Brook Engineering PLLC

Contractor: Don Tweedie Excavating

Sign In Date: 10/21/24

Design Application Received By DEP: 02/14/25

Design Application Deemed Complete: 03/04/25

Date Recommended for DEP Design Approval: 05/21/25

2-Year Deadline: 10/21/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$55,181.00, \$57,945.00 and \$58,956.00. Major components of this system include a 1,000-gallon H2O septic tank, an H2O pump chamber, 107 linear feet of gravity pipe, 92 linear feet of force main, an effluent filter, 184 cubic yards of absorption fill material, 34 cubic yards of random fill material, two peat modules, 15 linear feet of six-inch sleeve and site restoration. We received a quote of \$55,181.00. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$55,181.00.

**Septic Over \$30,000 – Tanya Tyrrell – Tab 22**

June 2, 2026

**RESOLUTION NO. 6128**

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

**TANYA TYRRELL**

**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 Two Hundred Sixty-Five Dollars (\$55,265.00); 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-Five Thousand Two Hundred Sixty-Five Dollars (\$55,265.00) 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 recommends approving the reimbursement of Fifty-Five Thousand Two Hundred Sixty-Five Dollars (\$55,265.00) 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-Five Thousand Two Hundred Sixty-Five Dollars (\$55,265.00).

**Tanya Tyrrell Over \$35,000:**

Address: 81 Beecher Road  
Town: Jewett  
Bedrooms: 3  
Engineer: Christopher DiChiaro PE  
Contractor: C&C Excavating  
Sign In Date: 05/30/25  
Design Application Received By DEP: 10/24/25  
Design Application Deemed Complete: 01/06/26  
Date Recommended for DEP Design Approval: 02/20/26  
2-Year Deadline: 05/30/25

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$55,265.00, \$59,685.47 and \$58,500.00. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 26 linear feet of gravity pipe, 50 linear feet of force main, an effluent filter, 50 cubic yards of absorption fill material, 83 cubic yards of random fill material, three peat modules, 150 linear feet of access road, 81 linear feet of re-routed sump pump pipe and roof leaders, set tanks with a large excavator and site restoration. We received a quote of \$55,265.00. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$55,265.00.

**Septic Over \$30,000 – Lucy Wood – Tab 23**

June 2, 2026

**RESOLUTION NO. 6129**

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

**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-Six Thousand Seven Hundred Forty Dollars (\$56,740.00); 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-Six Thousand Seven Hundred Forty Dollars (\$56,740.00) 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 recommends approving the reimbursement of Fifty-Six Thousand Seven Hundred Forty Dollars (\$56,740.00) 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-Six Thousand Seven Hundred Forty Dollars (\$56,740.00).

**Lucy Wood Over \$35,000:**

Address: 91 Oxbow Hollow Road, Walton NY 13856

Town: Walton

Bedrooms: 2

Engineer: Steele Brook Engineering PLLC

Contractor: Ben Reynolds Construction Company Inc.

Sign In Date: 10/15/25

Design Application Received By DEP: 10/09/25

Design Application Deemed Complete: 12/19/25

Date Recommended for DEP Design Approval: 02/18/26

2-Year Deadline: 10/15/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$56,740.00, \$58,675.00 and \$59,450.00. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 41 linear feet of gravity pipe, 323 linear feet of force main, an effluent filter, one distribution box, 245 cubic yards of absorption fill material, 160 linear feet of absorption trench, 135 linear feet of curtain drain, 155 linear feet of swale, three risers, 20 linear feet of PVC sleeve, remove five trees, 60 linear feet of 18-inch culvert and site restoration. We received a quote of \$56,740.00. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$56,740.00.

*Voice Vote carried unanimously.*



A motion to approve Tab 24 to Tab 25, Resolution No. 6130 to Resolution No. 6131, was made by Arthur Merrill and seconded by Thomas Hoyt.

**Septic Over \$30,000 – Second Time Repair – Sead Celic – Tab 24**

June 2, 2026

**RESOLUTION NO. 6130**

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

**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 Dollars (\$34,800.00); 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-Four Thousand Eight Hundred Dollars (\$34,800.00) 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-Four Thousand Eight Hundred Dollars (\$34,800.00) 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 Thirty-Four Thousand Eight Hundred Dollars (\$34,800.00).

**Sead Celic Over \$30,000:**

**Second Time Repair**

Address: 53 Sunrise Drive, Woodbourne NY 12788

Town: Neversink

Bedrooms: 4

Engineer: Peak Engineering

Contractor: Liberty Landscaping

Sign In Date: 11/01/24

Design Application Received By DEP: 09/24/25

Design Application Deemed Complete: 10/08/25

Date Recommended for DEP Design Approval: 10/24/25

2-Year Deadline: 11/01/26

The homeowner and CWC staff received a quote in the amount of \$34,800.00. Major components of this system include a 1,250-gallon septic tank, a siphon chamber, 195 linear feet of gravity pipe, an effluent filter, one distribution box, 522 cubic yards of absorption fill material, 275 linear feet of absorption trench, 91 linear

feet of curtain drain, 55 linear feet of curtain drain outlet pipe, 18 linear feet of six-inch sleeve and site restoration. The quote is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$34,800.00.

**Septic Over \$30,000 – Second Time Repair – Malinda Warner – Tab 25**

June 2, 2026

**RESOLUTION NO. 6131**

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

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

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

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Eight Thousand Four Hundred Forty Dollars and Thirty-Two Cents (\$48,440.32); and

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

**WHEREAS**, the CWC staff have determined the eligible amount of Forty-Eight Thousand Four Hundred Forty Dollars and Thirty-Two Cents (\$48,440.32) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Forty-Eight Thousand Four Hundred Forty Dollars and Thirty-Two Cents (\$48,440.32) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Eight Thousand Four Hundred Forty Dollars and Thirty-Two Cents (\$48,440.32).

**Malinda Warner Over \$35,000:  
Second Time Repair**

Address: 833 Kiff Brook Road, Bloomville NY 13739

Town: Kortright

Bedrooms: 3

Engineer: McManus Engineering

Contractor: R&D Excavating

Sign In Date: 04/01/25

Design Application Received By DEP: 04/17/24

Design Application Deemed Complete: 05/01/24

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

2-Year Deadline: 04/01/27

The homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$48,440.32, \$49,544.77 and \$50,691.92. Major components of this system include a 1,250-gallon septic tank, a siphon chamber, 115 linear feet of gravity pipe, an effluent filter, one distribution box, 175 cubic yards of absorption fill material, 195 square feet of Eljen units, 30 cubic yards of C-33 sand, 60 linear feet of access road, 75 linear feet of retaining wall and site restoration. We received a quote for \$48,440.32. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$48,440.32.

*Voice Vote carried unanimously.*



A motion to approve Tab 26 to Tab 33, Resolution No. 6132 to Resolution No. 6139, was made by Arthur Merrill and seconded by Christopher Mathews.

**Septic Over \$30,000 – Additional Costs – Ashley Bowker – Tab 26**

June 2, 2026

**RESOLUTION NO. 6132**

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

**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 Ashley Bowker in the amount not-to-exceed Twenty-Nine Thousand Nine Hundred Eighty Dollars (\$29,980.00) for installation of a one-thousand-gallon septic tank; and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for the septic system repair in the amount of Six Thousand One Hundred Seventy-Five Dollars (\$6,175.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Six Thousand One Hundred Seventy-Five Dollars (\$6,175.00); and

**WHEREAS**, CWC staff have determined that Thirty-Six Thousand One Hundred Fifty-Five Dollars (\$36,155.00) 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 Thirty-Six Thousand One Hundred Fifty-Five Dollars (\$36,155.00) 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 Thirty-Six Thousand One Hundred Fifty-Five Dollars (\$36,155.00).

**Ashley Bowker Backup**

Address: 58 ½ High Street, Walton NY 13856

Town: Walton

Engineer: Steele Brook Engineering PLLC

Contractor: Ben Reynolds Construction Company Inc.

This project was previously approved in 2022 in the amount of \$29,980.00 for installation of Presby system. Effluent is coming out of the low vent. The engineer believes that this is due to groundwater infiltration. He has proposed 90 linear feet of curtain drain with a poly barrier and 40 linear feet of solid pipe to direct a sump pump discharge line away from the absorption field area. The contractor has requested \$6,175.00 for the added work. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$6,175.00 for total reimbursement not-to-exceed \$36,155.00.

**Septic Over \$30,000 – Additional Costs – Timothy Brown – Tab 27**

June 2, 2026

**RESOLUTION NO. 6133**

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

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

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

**WHEREAS**, on May 6, 2025, by Resolution Number 5663, the CWC Board approved reimbursement to Timothy Brown in an amount not-to-exceed Seventy-Six Thousand Eight Hundred Forty Dollars and Twelve Cents (\$76,840.12); 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 Seven Hundred Nine Dollars (\$7,709.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Seven Thousand Seven Hundred Nine Dollars (\$7,709.00); and

**WHEREAS**, CWC staff have determined that Eighty-Two Thousand Six Hundred Nineteen Dollars and Twelve Cents (\$82,619.12) 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 Eighty-Two Thousand Six Hundred Nineteen Dollars and Twelve Cents (\$82,619.12) 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 Eighty-Two Thousand Six Hundred Nineteen Dollars and Twelve Cents (\$82,619.12).

**Timothy Brown Backup**

Address: 1396 Wittenberg Road, Woodstock NY 12498

Town: Shandaken

Engineer: Rex Sanford

Contractor: Chad Davis Contracting

This project was previously approved for \$70,840.12. The contractor discovered an additional steel septic tank and a cesspool during construction. They were both pumped out and decommissioned. Interior plumbing was changed to the opposite side of the house. This saved cost. The contractor did not need 50 linear feet of access road and 75 linear feet of force main. The total cost of these items is \$1,930.00. This amount was deducted from the construction bill.  $\$76,840.12 - \$1,930.00 = \$74,910.12$ . The contractor has requested \$7,709.00 for the added work. This amount appears to be reasonable and justifiable. The total project cost will be  $\$74,910.12 + \$7,709.00 = \$82,619.12$ . This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$7,709.00 for total reimbursement not-to-exceed \$82,619.12.

**Septic Over \$30,000 – Additional Costs – Robert Connelly – Tab 28**

June 2, 2026

**RESOLUTION NO. 6134**

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

**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 11, 2023, by Resolution Number 4910, the CWC Board approved reimbursement to Robert Connelly in an amount not-to-exceed Thirty-Eight Thousand One Hundred Sixty-Eight Dollars (\$38,168.00); 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 Three Thousand Six Hundred Seventy-Nine Dollars and Fifty-Nine Cents (\$3,679.59); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Three Thousand Six Hundred Seventy-Nine Dollars and Fifty-Nine Cents (\$3,679.59); and

**WHEREAS**, CWC staff have determined that Forty-One Thousand Eight Hundred Forty-Seven Dollars and Fifty-Nine Cents (\$41,847.59) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving total reimbursement of Forty-One Thousand Eight Hundred Forty-Seven Dollars and Fifty-Nine Cents (\$41,847.59) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-One Thousand Eight Hundred Forty-Seven Dollars and Fifty-Nine Cents (\$41,847.59).

**Robert Connelly Backup**

Address: 4244 Betty Brook Road, South Kortright NY 13842

Town: Kortright

Engineer: Headwaters Engineering PLLC

Contractor: Boyle Excavating Inc.

This project was previously approved for \$38,168.00. The system functioned adequately until recently. It was determined during a site visit with the contractor and engineer that groundwater was infiltrating the septic tank and pump chamber. The engineer recommended installing 50 linear feet of curtain drain and 65 linear feet of curtain drain outlet pipe around the tanks to protect the absorption field. The contractor has requested \$3,679.59 for the added work. This amount appears to be reasonable and justified. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$3,679.59 for total reimbursement not-to-exceed \$41,847.59.

**Septic Over \$30,000 – Additional Costs – Ernest Dorsett – Tab 29**

June 2, 2026

**RESOLUTION NO. 6135**

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

**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 Ernest Dorsett in the amount not-to-exceed Eight Thousand Four Hundred Ninety-Seven Dollars and Fifteen Cents (\$8,497.15) for an emergency 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-One Thousand Twenty-One Dollars and Fifty Cents (\$51,021.50); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Fifty-One Thousand Twenty-One Dollars and Fifty Cents (\$51,021.50); and

**WHEREAS**, CWC staff have determined that Fifty-Nine Thousand Five Hundred Eighteen Dollars and Sixty-Five Cents (\$59,518.65) 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-Nine Thousand Five Hundred Eighteen Dollars and Sixty-Five Cents (\$59,518.65) 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-Nine Thousand Five Hundred Eighteen Dollars and Sixty-Five Cents (\$59,518.65).

**Ernest Dorsett Backup**

Address: 385 Dorsett Road, Bovina NY 13740

Town: Bovina

Bedrooms: 3

Engineer: John Bolger PE

Contractor: JK & Sons

Sign In Date: 06/05/25

Design Application Received By DEP: 07/07/25

Design Application Deemed Complete: 08/20/25

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

2-Year Deadline: 06/05/27

This project was previously approved for \$8,497.15. Most of the major components include a pump chamber, 8 linear feet of gravity pipe, 220 linear feet of force main, one distribution box, 260 cubic yards of absorption fill material, 240 linear feet of absorption trench, 115 linear feet of curtain drain, 38 linear feet of curtain drain outlet pipe, 110 linear feet of access road, 107 linear feet of six-inch sleeve and site restoration. Three quotes were received for this project. They were \$51,021.50, \$54,414.00 and \$54,844.00. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$51,021.50 for total reimbursement not-to-exceed \$59,518.65.

**Septic Over \$30,000 – Additional Costs – David Evans – Tab 30**

June 2, 2026

**RESOLUTION NO. 6136**

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

**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 David Evans in the amount not-to-exceed Seven Thousand Dollars (\$7,000.00) for the installation of a one thousand two hundred fifty-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-Four Thousand Four Hundred Ninety-Three Dollars (\$54,493.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Fifty-Four Thousand Four Hundred Ninety-Three Dollars (\$54,493.00); and

**WHEREAS**, CWC staff have determined that Sixty-One Thousand Four Hundred Ninety-Three Dollars (\$61,493.00) 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 Sixty-One Thousand Four Hundred Ninety-Three Dollars (\$61,493.00) 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-One Thousand Four Hundred Ninety-Three Dollars (\$61,493.00).

**David Evans Backup**

Address: 119 Sharon Rose Lane, Delhi NY 13753

Town: Delhi

Bedrooms: 4

Engineer: Headwater Engineering PLLC

Contractor: A&M Excavating

Sign In Date: 07/17/25

Design Application Received By DEP: 02/13/26

Design Application Deemed Complete: 03/03/26

Date Recommended For DEP Design Approval: 03/18/26

2-Year Deadline: 07/17/27

This project was previously approved for \$7,000.00. Most of the major components include a siphon chamber, 128 linear feet of gravity pipe, an effluent filter, one distribution box, 487 cubic yards of absorption fill material, 275 linear feet of absorption trench, 120 linear feet of curtain drain, 95 linear feet of curtain drain outlet pipe, 40 linear feet of access road, five linear feet of six-inch sleeve and site restoration. Three quotes were received for this project. They were \$54,493.00, \$55,170.00 and \$55,252.00. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$54,493.00 for total reimbursement not-to-exceed \$61,493.00.

**Septic Over \$30,000 – Additional Costs – Shane Finch – Tab 31**

June 2, 2026

**RESOLUTION NO. 6137**

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

**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 Shane Finch in the amount not-to-exceed Eleven Thousand Dollars (\$11,000.00) for an emergency installation of a one thousand-two hundred fifty-gallon septic tank; and

**WHEREAS**, CWC staff has reviewed four construction quotes, including the lowest quote for the additional work in the amount of Sixty-Nine Thousand Six Hundred Eighty-Four Dollars (\$69,684.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Sixty-Nine Thousand Six Hundred Eighty-Four Dollars (\$69,684.00); and

**WHEREAS**, CWC staff have determined that Eighty Thousand Six Hundred Eighty-Four Dollars (\$80,684.00) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving total reimbursement of Eighty Thousand Six Hundred Eighty-Four Dollars (\$80,684.00) 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 Thousand Six Hundred Eighty-Four Dollars (\$80,684.00).

**Shane Finch Backup**

Address: 255 Huckleberry Brook Road, Margaretville NY 12455

Town: Middletown

Bedrooms: 4

Engineer: John Bolger PE

Contractor: JB's Line Cleaning & Plumbing

Sign In Date: 03/12/26

Design Application Received By DEP: 01/12/24

Design Application Deemed Complete: 01/25/24

Date Recommended For DEP Design Approval: 07/19/24 Modified Approval: 06/09/25

2-Year Deadline: 03/12/28

This project was previously approved for \$11,000.00. Most of the major components include one Fuji CE5 aerobic treatment unit, convert the 1,250-gallon septic tank into a pump chamber, 27 linear feet of gravity pipe, 70 linear feet of force main, one distribution box, 220 cubic yards of absorption fill material, 285 linear feet of Presby pipe, 60 cubic yards of C-33 sand, 56 linear feet of vent pipe 35 linear feet of curtain drain, 98 linear feet of curtain drain outlet pipe, remove eight trees, bucket material and site restoration. Four quotes were received for this project. They were \$69,684.00, \$70,028.00, \$76,400.34 and \$79,500.11. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$69,684.00 for total reimbursement not-to-exceed \$80,684.00.

**Septic Over \$30,000 – Additional Costs – Beverly Fuller – Tab 32**

June 2, 2026

**RESOLUTION NO. 6138**

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

**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 Beverly Fuller in the amount not-to-exceed Six Thousand Five Hundred Twenty-One Dollars and Thirty-Seven Cents (\$6,521.37) for an emergency 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 Thirty-Nine Thousand Four Hundred Ten Dollars (\$39,410.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Thirty-Nine Thousand Four Hundred Ten Dollars (\$39,410.00); and

**WHEREAS**, CWC staff have determined that Forty-Five Thousand Nine Hundred Thirty-One Dollars and Thirty-Seven Cents (\$45,931.37) 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-Five Thousand Nine Hundred Thirty-One Dollars and Thirty-Seven Cents (\$45,931.37) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Five Thousand Nine Hundred Thirty-One Dollars and Thirty-Seven Cents (\$45,931.37).

**Beverly Fuller Backup**

Address: 288 Ehlermann Road, Delhi NY 13753

Town: Meredith

Bedrooms: 3

Engineer: McManus Engineering

Contractor: A&M Excavating

Sign In Date: 03/30/26

Design Application Received By DEP: 07/16/24

Design Application Deemed Complete: 04/23/25

Date Recommended For DEP Design Approval: 04/23/25

2-Year Deadline: 03/30/28

This project was previously approved for \$6,521.37. Most of the major components include one duplex pump chamber, 12 linear feet of gravity pipe, 95 linear feet of force main, one distribution box, 60 cubic yards of absorption fill material, 180 square feet of Eljen units, 16 cubic yards of C-33 sand, 175 linear feet of access

road, remove eight trees and site restoration. Three quotes were received for this project. They were \$39,410.00, \$41,205.00 and \$43,920.00. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$39,410.00 for total reimbursement not-to-exceed \$45,931.37.

**Septic Over \$30,000 – Additional Costs – Jeffrey Lilley – Tab 33**

June 2, 2026

**RESOLUTION NO. 6139**

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

**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 Jeffrey Lilley in the amount not-to-exceed Five Thousand Eight Hundred Sixty-Six Dollars and Twenty Cents (\$5,866.20) for an emergency 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 Nine Thousand Four Hundred Fourteen Dollars (\$91,414.00); and

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

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Nine Thousand Four Hundred Fourteen Dollars (\$91,414.00); and

**WHEREAS**, CWC staff have determined that Ninety-Seven Thousand Two Hundred Eighty Dollars and Twenty Cents (\$97,280.20) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Ninety-Seven Thousand Two Hundred Eighty Dollars and Twenty Cents (\$97,280.20) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Ninety-Seven Thousand Two Hundred Eighty Dollars and Twenty Cents (\$97,280.20).

**Jeffrey Lilley Backup**

Address: 2211 West Hubbell Hill Road, Margaretville NY 12455

Town: Middletown

Bedrooms: 3

Engineer: Headwaters Engineering PLLC

Contractor: Delaware Bulldozing Corporation

Sign In Date: 03/26/26

Design Application Received By DEP: 06/11/25

Design Application Deemed Complete: 06/27/25

This project was previously approved for \$5,866.20. Most of the major components include one pump chamber, 50 linear feet of gravity pipe, 10 linear feet of force main, 165 cubic yards of absorption fill material, three peat modules, 80 linear feet of access road, 25 linear feet of gutter drain, 75 linear feet of retaining wall, remove 13 large trees, shuttle material and site restoration. Three quotes were received for this project. They were \$91,414.00, \$96,200.00 and \$98,509.36. The Septic Committee recommends that the CWC Board of Directors approve an additional reimbursement of \$91,414.00 for total reimbursement not-to-exceed \$97,280.20.

*Voice Vote carried unanimously.*



A motion to approve Tab 34, Resolution No. 6140, was made by Richard Parete and seconded by Joseph Cetta.

**Septic Over \$30,000 – Expanded Septic – Additional Costs – Brian Wagner – Tab 34**

June 2, 2026

**RESOLUTION NO. 6140**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION  
OVER \$30,000: BRIAN WAGNER**

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

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

**WHEREAS**, on January 7, 2025, by Resolution Number 5572, the CWC Board approved reimbursement to Brian Wagner in an amount not to exceed One Hundred Fifty-Nine Thousand Eight Hundred Sixty-Four Dollars and Fifty-Nine Cents (\$159,864.59); 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 Twenty-One Thousand Dollars (\$21,000.00); and

**WHEREAS**, the CWC staff have determined the eligible portion of the contractor’s quote is Eleven Thousand Two Hundred Fifty Dollars (\$11,250.00); and

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

**WHEREAS**, the CWC staff have determined the contractor’s total invoices of One Hundred Seventy-One Thousand One Hundred Fourteen Dollars and Fifty-Nine Cents (\$171,114.59) 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 Seventy-One Thousand One Hundred Fourteen Dollars and Fifty-Nine Cents (\$171,114.59) 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 Seventy-One Thousand Four Hundred Fourteen Dollars and Fifty-Nine Cents (\$171,114.59).

**Brian Wagner Backup**

**Expanded Septic Program: Apartments**

Address: 42, 48 and 50 Clove Road, Hunter NY 12442

Town: Hunter

Engineer: John Bolger PE

Contractor: Ryan Martin Excavating

This project was previously approved for \$159,864.59. The contractor had to continuously pump the tank excavation to prevent the tank from floating due to extremely wet conditions. Because of proximity to a stream, a temporary settling area was excavated for water being pumped. The contractor installed 10 check dams, 100 linear feet of trenching, staking and backfilling and 4,000 square feet of hydroseeding to prevent erosion under guidance of the engineer. The contractor has requested \$21,000.00 for the added work. Staff have determined that a reasonable and justified cost is \$11,250.00. The Septic Committee recommends that the CWC Board approves an additional reimbursement of \$11,250.00 for total reimbursement not to exceed \$171,114.59.

*Voice Vote carried unanimously.*



A motion to approve Tab 35 to Tab 39, Resolution No. 6141 to Resolution No. 6145, was made by Arthur Merrill and seconded by John Kosier.

**Second Time Repair Eligibility – Susan Doig - Tab 35**

June 2, 2026

**RESOLUTION NO. 6141**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY – SUSAN DOIG**

**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, Susan Doig, 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.

**Susan Doig Backup**

Ms. Doigs’s property is in the Town of Andes. This project was paid for in 2002 under our Reimbursement Program. The homeowner is having issues with the pump chamber components. We recommend replacing the components inside the pump chamber as needed. The homeowner had a maintenance pump out done in 2006, 2014 and 2026. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Doig’s eligibility for a second time repair funded by the MOA Septic Program.

**Second Time Repair Eligibility – Heidi Sjursen – Tab 36**

June 2, 2026

**RESOLUTION NO. 6142**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY – HEIDI SJURSEN**

**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, Heidi Sjursen, 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.

**Heidi Sjursen Backup**

Ms. Sjursen’s property is in the Town of Woodstock. This project was paid for in 2013 under our Priority 7 Program. Staff observed effluent coming out of a hole in the ground when the pump turned on. We would like to do some exploratory work to see what the issue is with the possibility of a full field replacement. The homeowner claims to have had a pump out in 2016 but does not have a copy of the receipt. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Sjursen’s eligibility for a second time repair funded by the MOA Septic Program.

**RESOLUTION NO. 6143**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –  
RUSSELL MATSON**

**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, Russell Matson, 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.

**Russell Matson Backup**

Mr. Matson’s property is in the Town of Middletown. This project was paid for in 2006 under our Priority 4 Program. The pump stopped working. The homeowner has had it replaced. The homeowner had a maintenance pump out done in 2017. CWC Septic Committee recommends the CWC Board of Directors approve Mr. Matson’s eligibility for a second time repair, funded by the MOA Septic Program.

**RESOLUTION NO. 6144**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –  
PATRICIA SPROTT**

**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, Patricia Sprott, 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.

**Patricia Sprott Backup**

Ms. Sprott’s property is in the Town of Delhi. This project was paid for in 2009 under our Priority 6 Program. The homeowner was previously approved for a second time repair to replace the pump. Staff observed effluent coming out of a hole in the ground when the pump turned on. We would like to do some exploratory work to see what the issue is with the possibility of a full field replacement. The simplex control panel along with the wiring and conduit also needed to be replaced. The homeowner had a maintenance pump out done in 2025 and claims to pump the tank regularly but was unaware of the maintenance program. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Sprott’s eligibility for a second time repair funded by the MOA Septic Program.

**Second Time Repair Eligibility – Beth Teuber – Tab 39**

June 2, 2026

**RESOLUTION NO. 6145**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –  
BETH TEUBER**

**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, Beth Teuber, 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.

**Beth Teuber Backup**

Ms. Teuber’s property is in the Town of Middletown. This project was paid for in 2015 under our Priority 7 Program. The leach field is very saturated and has lush vegetation along with strong sewage odors. The homeowner had a maintenance pump out done in 2024. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Teuber’s eligibility for a second time repair funded by the MOA Septic Program.

*Voice Vote carried unanimously.*



A motion to approve Tab 40 to Tab 41, Resolution No. 6146 to Resolution No. 6147, was made by Joseph Cetta and seconded by Richard Parete.

**FSW – KCK Bearsville Holding Company LLC – Tab 40**

June 2, 2026

**RESOLUTION NO. 6146**

**BOARD REVIEW OF  
CWC FUTURE STORMWATER PROGRAM APPLICATION FOR  
KCK BEARSVILLE HOLDING COMPANY 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**, the CWC in consultation with New York City Department of Environmental Protection (NYCDEP) established the Future Stormwater Program that provides reimbursement or voucher for eligible stormwater projects; and

**WHEREAS**, the Future Stormwater Program Rules require that each application, with all documentation and staff recommendations shall be presented to the Board of Directors for approval of funding; and

**WHEREAS**, KCK Bearsville Holding Company LLC has applied to the CWC Future Stormwater Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for a new residential home the amount of One Hundred Nine Thousand Three Hundred Sixty-Three Dollars and Seventy-Five Cents (\$109,363.75); and

**WHEREAS**, the Future Stormwater/MOA 145 Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

**WHEREAS**, CWC staff recommended reimbursement from CWC Future Stormwater Programs of eligible stormwater costs for an amount of One Hundred Nine Thousand Three Hundred Sixty-Three Dollars and Seventy-Five Cents (\$109,363.75); and

**WHEREAS**, the CWC Wastewater/Stormwater Committee recommends that the applications be approved by the CWC Board of Directors.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the Future Stormwater Program in the total not-to-exceed amount of One Hundred Nine Thousand Three Hundred Sixty-Three Dollars and Seventy-Five Cents (\$109,363.75) for design and construction costs of stormwater controls for KCK Bearsville Holding Company LLC.

**KCK Bearsville Holding Company LLC**

**Program:** FSW/MOA-145

**Address:** 1003 Cold Brook Road, Boiceville, NY 12412

**Engineer:** A. Diachishin & Associates, P.C.

**Contractor:** 3<sup>rd</sup> Generation Builders

**Tax Parcel ID:** 36.1-2-2.1

**Project Description:**

On October 29, 2024, DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for KCK Bearsville Holding Company LLC located in Boiceville, NY. 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 the construction of a single-family residence and 1,400-foot-long driveway up steep slopes. The total site disturbance was 5.5-acres.

Stormwater controls on the site include erosion and sediment controls, vegetated swales, a large bioretention basin, and two large infiltration basins.

KCK Bearsville Holding Company LLC submitted an application on April 1, 2026. Engineering and construction costs totaled Four Hundred Thirty-Seven Thousand Four Hundred Fifty-Five Dollars (\$437,455.00). The applicant has elected for 50% reimbursement of all DEP and DEC stormwater costs for a total of Two Hundred Eighteen Thousand Seven Hundred Twenty-Seven Dollars and Fifty Cents (\$218,727.50). The applicant is also considered a small business; therefore, funding will be divided between the Future Stormwater Program and the MOA 145 or One Hundred Nine Thousand Three Hundred Sixty-Three Dollars and Seventy-Five Cents (\$109,363.75) from each program.

<b>COST BREAKOUT</b>	
Design:	\$12,455.00
Construction:	\$425,000.00
<b>Total:</b>	<b>\$437,455.00</b>
15% Contingency:	\$0
<b>TOTAL:</b>	<b>\$437,455.00</b>
<b>50% Election</b>	<b>\$218,727.50</b>
<b>PROGRAM ALLOCATION</b>	
FSW Funding	\$109,363.75
MOA-145 Funding	\$109,363.75

The CWC recommends reimbursement of up to One Hundred Nine Thousand Three Hundred Sixty-Three Dollars and Seventy-Five Cents (\$109,363.75) from both the Future Stormwater Program and the MOA-145 Program to KCK Bearsville Holding Company LLC for the design and construction costs of implementing a SWPPP required by NYC DEP Watershed Regulations and NYS DEC General Permit.

**RESOLUTION NO. 6147**

**BOARD REVIEW OF**  
**CWC FUTURE STORMWATER PROGRAM APPLICATION FOR**  
**PINE HILL TERRACE 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**, the CWC in consultation with New York City Department of Environmental Protection (NYCDEP) established the Future Stormwater Program that provides reimbursement or voucher for eligible stormwater projects; and

**WHEREAS**, the Future Stormwater Program Rules require that each application, with all documentation and staff recommendations shall be presented to the Board of Directors for approval of funding; and

**WHEREAS**, Pine Hill Terrace LLC, has applied to the CWC Future Stormwater Program for one-half of 50% reimbursement of eligible design costs for stormwater controls for a new apartment complex in the amount of Four Thousand Six Hundred Twenty-Five Dollars (\$4,625.00); and

**WHEREAS**, the Future Stormwater/MOA 145 Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

**WHEREAS**, CWC staff recommended reimbursement from CWC Future Stormwater Programs of eligible stormwater costs for an amount of Four Thousand Six Hundred Twenty-Five Dollars (\$4,625.00); and

**WHEREAS**, the CWC Wastewater/Stormwater Committee recommends that the applications be approved by the CWC Board of Directors.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the Future Stormwater Program in the total not-to-exceed amount of Four Thousand Six Hundred Twenty-Five Dollars (\$4,625.00) for design costs of stormwater controls for Pine Hill Terrace LLC

**Pine Hill Terrace LLC**

**Program:** FSW/MOA

**Address:** Phoebe Lane, Delhi NY

**Engineer:** Headwaters Engineering

**Contractor:** Clark Companies

**Project Description:**

On March 31, 2026, NYC DEP approved a Stormwater Pollution Prevention Plan (SWPPP) for Pine Hill Terrace LLC for a Building Apartment Complex on Phoebe Lane in Delhi, NY. The project required a NYC DEP Stormwater Pollution Prevention Plan (SWPPP) approval to meet Watershed Regulations. In

addition, a SWPPP is required for coverage under the NYS DEC General Permit for Stormwater Discharges from Construction Activities.

The proposed project will consist of three two-story apartment buildings, an asphalt driveway and gravel parking areas. The project is anticipated to disturb 3.8 acres.

Stormwater controls on the site include erosion and sediment controls, filter strips, storm sewers, and two large bioretention basins.

Pine Hill Terrace LLC submitted an application on April 1, 2026, representing design costs and estimated SWPPP inspections totaling Eighteen Thousand Five Hundred Dollars (\$18,500.00). Construction costs will be submitted as an additional application. The applicant has elected 50% reimbursement of the eligible amount and is considered a small business; therefore, costs will be split between the Future Stormwater Program and the MOA-145 Program, or Four Thousand Six Hundred Twenty-Five Dollars (\$4,625.00) from each program.

<b>COST BREAKOUT</b>	
Design:	\$18,500.00
Construction:	\$0
<b>Total:</b>	<b>\$18,500.00</b>
15% Contingency:	\$0
<b>TOTAL:</b>	<b>\$18,500.00</b>
<b>50% Election</b>	<b>\$9,250.00</b>
<b>PROGRAM ALLOCATION</b>	
FSW Funding	\$4,625.00
MOA-145 Funding	\$4,625.00

The CWC recommends reimbursement of up to Four Thousand Six Hundred Twenty-Five Dollars (\$4,625.00) from both Stormwater Programs to Pine Hill Terrace LLC for the design of a SWPPP required by NYC Watershed Regulations and NYS General Permit.

**Recommended Future Stormwater Funding Request not to exceed \$4,625.00**  
**Recommended MOA-145 Funding Request not to exceed \$4,625.00**

*Voice Vote carried unanimously.*



A motion to approve Tab 42 to Tab 43, Resolution No. 6148 to Resolution No. 6149, was made by Thomas Hoyt and seconded by Innes Kasanof.

**MOA 145 – KCK Bearsville Holding Company LLC – Tab 42**

June 2, 2026

**RESOLUTION NO. 6148**

**BOARD REVIEW OF  
 CWC MOA 145 PROGRAM APPLICATION FOR  
 KCK BEARSVILLE HOLDING COMPANY 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**, KCK Bearsville Holding Company 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 a new residential home in the amount of One Hundred Nine Thousand Three Hundred Sixty-Three Dollars and Seventy-Five Cents (\$109,363.75); and

**WHEREAS**, the Future Stormwater/MOA 145 Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

**WHEREAS**, CWC staff recommended reimbursement from the MOA 145 Program of eligible stormwater costs for an amount not-to-exceed One Hundred Nine Thousand Three Hundred Sixty-Three Dollars and Seventy-Five Cents (\$109,363.75); and

**WHEREAS**, the CWC Wastewater/Stormwater Committee recommends that the application be approved by the CWC Board of Directors.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of One Hundred Nine Thousand Three Hundred Sixty-Three Dollars and Seventy-Five Cents (\$109,363.75) for design and construction costs of stormwater controls for a KCK Bearsville Holding Company LLC.

**KCK Bearsville Holding Company LLC**

**Program:** FSW/MOA-145

**Address:** 1003 Cold Brook Road, Boiceville, NY 12412

**Engineer:** A. Diachishin & Associates, P.C.

**Contractor:** 3<sup>rd</sup> Generation Builders

**Tax Parcel ID:** 36.1-2-2.1

**Project Description:**

On October 29, 2024, DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for KCK Bearsville Holding Company LLC located in Boiceville, NY. 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 the construction of a single-family residence and 1,400-foot-long driveway up steep slopes. The total site disturbance was 5.5-acres.

Stormwater controls on the site include erosion and sediment controls, vegetated swales, a large bioretention basin, and two large infiltration basins.

KCK Bearsville Holding Company LLC submitted an application on April 1, 2026. Engineering and construction costs totaled Four Hundred Thirty-Seven Thousand Four Hundred Fifty-Five Dollars (\$437,455.00). The applicant has elected for 50% reimbursement of all DEP and DEC stormwater costs for a total of Two Hundred Eighteen Thousand Seven Hundred Twenty-Seven Dollars and Fifty Cents (\$218,727.50). The applicant is also considered a small business; therefore, funding will be divided between the Future Stormwater Program and the MOA 145 or One Hundred Nine Thousand Three Hundred Sixty-Three Dollars and Seventy-Five Cents (\$109,363.75) from each program.

<b>COST BREAKOUT</b>	
	\$12,455.00
Construction:	\$425,000.00
<b>Total:</b>	<b>\$437,455.00</b>
15% Contingency:	\$0
<b>TOTAL:</b>	<b>\$437,455.00</b>
<b>50% Election</b>	<b>\$218,727.50</b>
<b>PROGRAM ALLOCATION</b>	
FSW Funding	\$109,363.75
MOA-145 Funding	\$109,363.75

The CWC recommends reimbursement of up to One Hundred Nine Thousand Three Hundred Sixty-Three Dollars and Seventy-Five Cents (\$109,363.75) from both the Future Stormwater Program and the MOA-145 Program to KCK Bearsville Holding Company 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 \$109,363.75**

**Recommended MOA-145 Funding Request not to exceed \$109,363.75**

**MOA 145 – Pine Hill Terrace LLC – Tab 43**

June 2, 2026

**RESOLUTION NO. 6149**

**BOARD REVIEW OF  
CWC MOA 145 PROGRAM APPLICATION FOR  
PINE HILL TERRACE 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,** Pine Hill Terrace LLC has applied to the CWC MOA 145 Program for one-half of 50% reimbursement of eligible design costs for stormwater controls for a new apartment complex in the amount of Four Thousand Six Hundred Twenty-Five Dollars (\$4,625.00); and

**WHEREAS,** the Future Stormwater/MOA 145 Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

**WHEREAS,** CWC staff recommended reimbursement from the MOA 145 Program of eligible stormwater costs for an amount not-to-exceed Four Thousand Six Hundred Twenty-Five Dollars (\$4,625.00); and

**WHEREAS,** the CWC Wastewater/Stormwater Committee recommends that the application be approved by the CWC Board of Directors.

**NOW, THEREFORE, LET IT BE RESOLVED,** that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of Four Thousand Six Hundred Twenty-Five Dollars (\$4,625.00) for design costs of stormwater controls for a Pine Hill Terrace LLC.

**Pine Hill Terrace LLC**

**Program:** FSW/MOA

**Address:** Phoebe Lane, Delhi NY

**Engineer:** Headwaters Engineering

**Contractor:** Clark Companies

**Project Description:**

On March 31, 2026, NYC DEP approved a Stormwater Pollution Prevention Plan (SWPPP) for Pine Hill Terrace LLC for a Building Apartment Complex on Phoebe Lane in Delhi, NY. The project required a NYC DEP Stormwater Pollution Prevention Plan (SWPPP) approval to meet Watershed Regulations. In addition, a SWPPP is required for coverage under the NYS DEC General Permit for Stormwater Discharges from Construction Activities.

The proposed project will consist of three two-story apartment buildings, an asphalt driveway and gravel parking areas. The project is anticipated to disturb 3.8 acres.

Stormwater controls on the site include erosion and sediment controls, filter strips, storm sewers, and two large bioretention basins.

Pine Hill Terrace LLC submitted an application on April 1, 2026, representing design costs and estimated SWPPP inspections totaling Eighteen Thousand Five Hundred Dollars (\$18,500.00). Construction costs will be submitted as an additional application. The applicant has elected 50% reimbursement of the eligible amount and is considered a small business; therefore, costs will be split between the Future Stormwater Program and the MOA-145 Program, or Four Thousand Six Hundred Twenty-Five Dollars (\$4,625.00) from each program.

<b>COST BREAKOUT</b>	
Design:	\$18,500.00
Construction:	\$0
<b>Total:</b>	<b>\$18,500.00</b>
15% Contingency:	\$0
<b>TOTAL:</b>	<b>\$18,500.00</b>
<b>50% Election</b>	<b>\$9,250.00</b>
<b>PROGRAM ALLOCATION</b>	
FSW Funding	\$4,625.00

MOA-145 Funding	\$4,625.00
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The CWC recommends reimbursement of up to Four Thousand Six Hundred Twenty-Five Dollars (\$4,625.00) from both Stormwater Programs to Pine Hill Terrace LLC for the design of a SWPPP required by NYC Watershed Regulations and NYS General Permit.

**Recommended Future Stormwater Funding Request not to exceed \$4,625.00**  
**Recommended MOA-145 Funding Request not to exceed \$4,625.00**

*Voice Vote carried unanimously.*



A motion to approve Tab 44, Resolution No. 6150, was made by Richard Parete and seconded by Allen Hinkley.

**FSW O&M – Emily Reid – Tab 44**

June 2, 2026

**RESOLUTION NO. 6150**

**BOARD REVIEW OF**  
**CWC FUTURE STORMWATER PROGRAM APPLICATION FOR**  
**EMILY REID O&M STORMWATER CONTROLS**

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

**WHEREAS**, the CWC in consultation with New York City Department of Environmental Protection (NYCDEP) established the Future Stormwater Program that provides reimbursement or voucher for eligible stormwater projects; and

**WHEREAS**, the Future Stormwater Program Rules require that each application, with all documentation and staff recommendations shall be presented to the Board of Directors for approval of funding; and

**WHEREAS**, Emily Reid has applied to the CWC Future Stormwater Program for 50% reimbursement of eligible operation and maintenance costs for stormwater controls for a new residence in the amount of Two Thousand Five Hundred Dollars (\$2,500.00); and

**WHEREAS**, the Future Stormwater/MOA 145 Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

**WHEREAS**, CWC staff recommended reimbursement from CWC Future Stormwater Programs of eligible stormwater costs for an amount of Two Thousand Five Hundred Dollars (\$2,500.00); and

**WHEREAS**, the CWC Wastewater/Stormwater Committee recommends that the applications be approved by the CWC Board of Directors.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the Future Stormwater Program in the total not-to-exceed amount of Two Thousand Five Hundred Dollars (\$2,500.00) for operation and maintenance costs of stormwater controls for a new residence for Emily Reid.

**EMILY REID: O&M**

**Program:** Future Stormwater

**Address:** Lot 6: 625 Clum Hill Road, Hunter, NY

**Engineer:** Kaaterskill Associates

**Contractor:** Kevin Thompson & Son Excavating

**Tax ID #:** 182.00-3-36

**Project Description:**

On June 12, 2025, DEP issued a construction acceptance letter for Emily Reid’s Residence located on Clum Hill Road, in the Town of Hunter. A Stormwater Pollution Prevention Plan (SWPPP) was required to meet the Watershed Regulations. 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 consisted of constructing a single-family residential home. Stormwater controls installed included two stormwater planters and a rain garden. The operation and maintenance includes routine inspections, mowing, weeding, mulch replacement, vegetation pruning, and vegetation replacement when needed.

On April 15, 2026, Emily Reid applied to the CWC Future Stormwater program for O&M costs of implementing a SWPPP. Anticipated O&M costs are estimated at One Thousand Dollars (\$1,000.00) per year. CWC extends O&M contracts over 5 years, therefore increasing the O&M amount to Five Thousand Dollars (\$5,000.00). The applicant had previously elected for 50% of stormwater costs, or Two Thousand Five Hundred Dollars (\$2,500.00).

<b>COST BREAKOUT</b>	
Yearly:	\$1,000.00
5 Year Contract:	\$5,000.00
<b>50% Election</b>	<b>\$2,500.00</b>
<b>PROGRAM ALLOCATION</b>	
FSW Funding	\$2,500.00
MOA-145 Funding	\$0

The CWC recommends reimbursement of up to Two Thousand Five Hundred Dollars (\$2,500.00) to Emily Reid for 50% of the costs associated with implementing a SWPPP required by the Watershed Regulations and the DEC General Permit.

**Recommended Future Stormwater Funding not-to-exceed: \$2,500.00**

*Voice Vote carried unanimously.*



A motion to approve Tab 45 to Tab 48, Resolution No. 6151 to Resolution No. 6154, was made by Thomas Hoyt and Innes Kasanof.

**FHMIP – Hunter Firehouse – Construction Costs – Tab 45**

June 2, 2026

**RESOLUTION NO. 6151**

**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION FOR VILLAGE  
OF HUNTER FIREHOUSE – CONSTRUCTION OF RELOCATED FIREHOUSE**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer Watershed Protection and Partnership Programs in the West of Hudson Watershed; and

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

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

**WHEREAS**, as a condition of the 2014 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation Implementation Program to reduce repetitive flood losses that also pose a threat to water quality during storm events through funding certain recommendations of local flood analyses under the NYCDEP Stream Management Program; and

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

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

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

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

**WHEREAS**, by Resolution 6023, that the CWC Board of Directors approved funding for the Village of Hunter Firehouse Relocation Project in an amount not to exceed 50% of construction costs, up to Five Hundred Thousand Dollars (\$500,000.00), for relocation of the Hunter Firehouse, and 75% of wastewater construction costs, up to Fifty Thousand Dollars (\$50,000.00), for a total amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000.00) to the Village of Hunter for firehouse relocation.

**WHEREAS**, upon joint support of CWC and DEP, the CWC Wastewater/Stormwater Committee recommends that the CWC Board of Directors approve additional funding in an amount not to exceed 50% of construction costs, up to Six Hundred Four Thousand Six Hundred Thirty-Two Dollars and Fifty Cents (\$604,632.50), to the Village of Hunter for firehouse relocation.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves additional funding in an amount not to exceed 50% of construction costs, up to Six Hundred Four Thousand Six Hundred Thirty-Two Dollars and Fifty Cents (\$604,632.50), to the Village of Hunter for firehouse relocation.

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

**Project Description:**

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

The Village has secured a \$1.97 million New York State Climate Smart Communities grant through the Consolidated Funding Application (CFA) process. This award requires a 50% local match, resulting in a total Village share of \$2,619,115.

The CWC Board has previously approved up to \$550,000.00 in funding for construction and wastewater-related costs. Based on current project estimates, the remaining funding shortfall for the Village is \$1,209,265.

CWC staff recommends approval of additional funding for 50% of the remaining eligible construction costs, in an amount not to exceed \$604,632.50, contingent upon joint determination of eligibility by DEP.

**FHMIP – Peekamoose Streambank – Tab 46**

June 2, 2026

**RESOLUTION NO. 6152**

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

**TOWN OF DENNING – PEEKAMOOSE ROAD STABILIZATION DESIGN**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer Watershed Protection and Partnership Programs in the West of Hudson Watershed; and

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

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

**WHEREAS**, as a condition of the 2014 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation Implementation Program to reduce repetitive flood losses that also pose a threat to water quality during storm events through funding certain recommendations of local flood analyses under the NYCDEP Stream Management Program; and

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

**WHEREAS**, as provided in the CWC Flood Hazard Mitigation Implementation Program Rules (Program Rules), as adopted by the CWC Board of Directors, CWC staff must evaluate grant applications and issue funding recommendations to the CWC Wastewater/Stormwater Committee, which shall issue recommendations to the CWC Board of Directors; and

**WHEREAS**, the Town of Denning completed a local flood analysis for the hamlet of Sundown, that recommended in part restoration of the Rondout streambank to reduce future flood damage, improve water quality and also maintain Peekamoose Road’s accessibility during future flood events; and

**WHEREAS**, by Resolution 3356 and 3730, the CWC Board of Directors approved up to One Hundred Fifty-Six Thousand Five Hundred Seventy-Five Dollars (\$156,575.00) to the Town of Denning FHMIP application for an amount not to exceed for design of the Roundout streambank restoration project, but the project was not feasible under current conditions and ownership; and

**WHEREAS**, by Resolution 4724, the CWC Board of Directors approved an amount not to exceed Twenty Thousand Dollars (\$20,000.00) to the Town of Denning for feasibility study limited to Peekamoose Road stabilization and utility pole preservation/protection; and

**WHEREAS**, by Resolution 4724, the CWC Board of Directors approved design funding to the Town of Denning in an amount not to exceed Eighty Thousand Dollars (\$80,000.00) for the Peekamoose Road stabilization; and

**WHEREAS**, The Town of Denning has requested additional funding in an amount not to exceed Sixty-Three Thousand One Hundred Sixty Dollars (\$63,160.00) for additional design cost for the Peekamoose Road stabilization; and

**WHEREAS**, upon review of the information and staff recommendation, the CWC Wastewater/Stormwater Committee recommends that the CWC Board of Directors approves an additional amount not to exceed Sixty Three Thousand One Hundred Sixty Dollars (\$63,160.00) for a total of One Hundred Forty Three Thousand One Hundred Sixty Dollars (\$143,160.00) to the Town of Denning for design of the Peekamoose Road stabilization project .

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves funding to the Town of Denning for design of the Peekamoose Road stabilization in an amount not to exceed One Hundred Forty-Three Thousand One Hundred Sixty Dollars (\$143,160.00).

**Backup: Town of Denning – Peekamoose Road Additional Design Funding**

**Property Owner:** Town of Denning  
**Contact Person:** Town Supervisor Dave Brooks  
**Address:** P.O. Box 277, Claryville, NY 12740  
**LFA Recommendation:** Yes  
**Property Category:** Public Infrastructure  
**Phase:** Design  
**Project Description:**

The Town of Denning has requested additional funding in the amount of \$63,160.00 for design cost associated with the stabilizing the Rondout Creek streambank along the Peekamoose Road.

The Town previously submitted an application and was approved by the CWC Board for \$80,000.00 in design funding, representing 10% of the estimated construction cost based on a preliminary estimate provided by Chazen. Since that time, the Town has retained SLR to complete the design. SLR has submitted an updated proposal estimating total design costs at \$143,160.00. This increase reflects the limited usability of prior work completed by Chazen, which is now considered too outdated to incorporate into the current design effort.

Current program rules limit design funds at 10% of estimated construction funds, however CWC staff recommends additional funding of up to Sixty-Three Thousand One Hundred Sixty Dollars (\$63,160.00) for the Town of Denning to complete design for their streambank stabilization project along Peekamoose Road.

**FHMIP – Phoenicia Playhouse – Tab 47**

June 2, 2026

**RESOLUTION NO. 6153**

**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION  
PHOENICIA PLAYHOUSE – PROPERTY PROTECTION FEASIBILITY STUDY**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer Watershed Protection and Partnership Programs in the West of Hudson Watershed; and

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

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

**WHEREAS**, as a condition of the 2014 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation Implementation Program to reduce repetitive flood losses that also pose a threat to water quality during storm events through funding certain recommendations of local flood analyses under the NYCDEP Stream Management Program; and

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

**WHEREAS**, the Town of Shandaken has accepted a local flood analysis for the Hamlets of Phoenicia and Mt. Tremper, and such analysis recommended site-specific mitigation strategies for properties in the one-hundred-year floodplain; and

**WHEREAS**, CWC FHMIP Program Rules, adopted by the CWC Board, provide that eligible projects include feasibility study of property protection measures identified by a local flood analysis up to Six Thousand Five Hundred Dollars (\$6,500.00) per property; and

**WHEREAS**, the Shandaken Theatrical Society, Inc. submitted an application to CWC for funding of feasibility study to property protection measures for a structure in the hamlet of Phoenicia in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500.00); and

**WHEREAS**, the CWC Wastewater Committee recommended that the CWC Board of Directors approve the Shandaken Theatrical Society Inc. application in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500.00) for feasibility study to property protection measures for a structure in the hamlet of Phoenicia.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves funding for the Property Protection Feasibility Study for a structure owned by Shandaken Theatrical Society, Inc in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500.00).

**Property Owner:** Shandaken Theatrical Society Inc.

**Contact Person:** Michael Connor

**Address:** 10 Church Street, Phoenicia, NY 12464

**LFA Recommendation:** Yes

**Property Category:** Infrastructure

**Phase:** Feasibility

**Project Description:**

Shandaken Theatrical Society, Inc. has submitted an application requesting \$6,500.00 in feasibility study funding to evaluate potential property protection measures for the Phoenicia Playhouse. The property is located within the 100-year floodplain, and the Town’s Local Flood Analysis (LFA) recommends that properties in this area pursue site-specific mitigation strategies.

CWC staff recommends funding in the amount of \$6,500.00 to the Shandaken Theatrical Society to complete a feasibility study assessing property protection measures.

**FHMIP – Town of Shandaken – Tab 48**

June 2, 2026

**RESOLUTION NO. 6153**

**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION  
PHOENICIA PLAYHOUSE – PROPERTY PROTECTION FEASIBILITY STUDY**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer Watershed Protection and Partnership Programs in the West of Hudson Watershed; and

**WHEREAS**, the CWC, City of New York (City), all municipalities in the West of Hudson Watershed, New York State, the federal Environmental Protection Agency, and several environmental organizations recognized that the goals of drinking water protection and economic vitality within the West of Hudson Watershed

communities are not inconsistent and under the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) agreed to cooperate in the development and implementation of watershed protection programs that maintain and enhance the quality of the City’s drinking water supply system and the economic and social character of the West of Hudson Watershed communities; and

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

**WHEREAS**, as a condition of the 2014 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation Implementation Program to reduce repetitive flood losses that also pose a threat to water quality during storm events through funding certain recommendations of local flood analyses under the NYCDEP Stream Management Program; and

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

**WHEREAS**, the Town of Shandaken has accepted a local flood analysis for the Hamlets of Phoenicia and Mt. Tremper, and such analysis recommended site-specific mitigation strategies for properties in the one-hundred-year floodplain; and

**WHEREAS**, CWC FHMIP Program Rules, adopted by the CWC Board, provide that eligible projects include feasibility study of property protection measures identified by a local flood analysis up to Six Thousand Five Hundred Dollars (\$6,500.00) per property; and

**WHEREAS**, the Shandaken Theatrical Society, Inc. submitted an application to CWC for funding of feasibility study to property protection measures for a structure in the hamlet of Phoenicia in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500.00); and

**WHEREAS**, the CWC Wastewater Committee recommended that the CWC Board of Directors approve the Shandaken Theatrical Society Inc. application in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500.00) for feasibility study to property protection measures for a structure in the hamlet of Phoenicia.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves funding for the Property Protection Feasibility Study for a structure owned by Shandaken Theatrical Society, Inc in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500.00).

**Property Owner:** Shandaken Theatrical Society Inc.

**Contact Person:** Michael Connor

**Address:** 10 Church Street, Phoenicia, NY 12464

**LFA Recommendation:** Yes

**Property Category:** Infrastructure

**Phase:** Feasibility

**Project Description:**

Shandaken Theatrical Society, Inc. has submitted an application requesting \$6,500.00 in feasibility study funding to evaluate potential property protection measures for the Phoenicia Playhouse. The property is located within the 100-year floodplain, and the Town’s Local Flood Analysis (LFA) recommends that properties in this area pursue site-specific mitigation strategies.

CWC staff recommends funding in the amount of \$6,500.00 to the Shandaken Theatrical Society to complete a feasibility study assessing property protection measures.

*Voice Vote carried unanimously.*



A motion to approve Tab 49, Resolution No. 6155, was made by Arthur Merrill and Joseph Cetta.

**Finance – Change Order – Additional Costs – Generator – Tab 49**

June 2, 2026

**RESOLUTION NO. 6155**

**CHANGE ORDER - RELOCATION OF CWC HEADQUARTERS DIESEL GENERATOR DESIGN**

**WHEREAS**, the Catskill Watershed Corporation (CWC) Fiscal Policies and Procedures § 3-2.06 requires expenditures and contracts of over \$10,000.00 to be approved by the CWC Board of Directors; and

**WHEREAS**, CWC desires to relocate the diesel generator for CWC Headquarters building due to complaints from tenants regarding odor when the generator is operating; and

**WHEREAS**, by Resolution 2961, CWC retained Keystone Associates to design the CWC Headquarters and as such Keystone Associates has particularized knowledge about the CWC Headquarters building, including the building's electrical design; and

**WHEREAS**, by Resolution 5249, the CWC Board of Directors authorized the hiring of Keystone Associates in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for design to relocate the diesel generator; and

**WHEREAS**, Keystone Associates completed the design for relocation and construction work has been completed; and

**WHEREAS**, Keystone Associates requested a change order in the amount of Five Thousand One Hundred Eighty-Nine Dollars and Eleven Cents (\$5,189.11) for a total contract amount of Thirty-Five Thousand One Hundred Eighty-Nine Dollars and Eleven Cents (\$35,189.11) due to unforeseen design and electrical changes; and

**WHEREAS**, the Wastewater Committee recommends the CWC Board approve a change order with Keystone Associates in the amount of Five Thousand One Hundred Eighty-Nine Dollars and Eleven Cents (\$5,189.11) for a total contract amount of Thirty-Five Thousand One Hundred Eighty-Nine Dollars and Eleven Cents (\$35,189.11).

**NOW THEREFORE BE IT RESOLVED**, the CWC Board of Directors authorizes the President and/or Executive Director to execute a change order with Keystone Associates in the amount of Five Thousand One Hundred Eighty-Nine Dollars and Eleven Cents (\$5,189.11) for a total contract amount of Thirty-Five Thousand One Hundred Eighty-Nine Dollars and Eleven Cents (\$35,189.11).

*Voice Vote carried unanimously.*



A motion to approve Tab 50, Resolution No. 6156, was made by Innes Kasanof and Joseph Cetta.

**Finance – Operating IV Contract – Tab 50**

**RESOLUTION NO. 6156**  
**CWC BOARD APPROVAL OF OPERATING VI AGREEMENT**

**WHEREAS**, the parties to the 1997 New York City Watershed Memorandum of Agreement (Watershed MOA) recognized that the goals of drinking water protection and economic vitality within the watershed communities are not inconsistent and it is the intention of the Catskill Watershed Corporation (CWC) and New York City Department of Environmental Protection (City or DEP) to continue their partnership to cooperate in the development and implementation of a watershed protection program that maintains and enhances the quality of the City's drinking water supply system and the economic and social character of the watershed communities; and

**WHEREAS**, the City, as set forth in the Watershed MOA, agreed to fund a number of watershed protection programs in the West of Hudson Watershed to be administered by CW Corp. to maintain and enhance water quality in the West of Hudson Watershed and the economic and social character of the West of Hudson Watershed communities; and

**WHEREAS**, pursuant to the Watershed MOA, the CWC and DEP initially entered into an agreement dated January 21, 1997, whereby CWC agreed to serve as program manager and to identify projects and allocate and disburse program funds to each project in accordance with agreements entered into with each identified recipient of the funds, and the City provided funds for CW Corp.'s related operational costs; and

**WHEREAS**, pursuant to the 2007 FAD, CWC and DEP entered into an agreement dated on or around July 6, 2009, to provide additional funds for CW Corp.'s related operational costs and separately entered into an agreement dated October 2, 2008, whereby the City provided funding to CW Corp. for a Stormwater Technical Assistant position during the first five-year period of the 2007 FAD; and

**WHEREAS**, pursuant to the CAT-486 agreement, dated March 20, 2021, the City provided additional funds for CWC's related operational costs, as well as a Stormwater Technical Assistant position; and

**WHEREAS**, pursuant to Section 3.5 of the 2017 FAD, the City is required to contract with CWC to provide adequate funding for an appropriate position at CWC to assist applicants undertaking regulated activities to comply with the stormwater provisions of the Watershed Regulations; and

**WHEREAS**, CWC has agreed to continue to serve as program manager for continued Watershed Protection and Partnership Programs and disburse program funds for those programs in accordance with the terms of the applicable program agreements between the Parties and to manage the CW Corp.'s operations in accordance with this Agreement; and

**WHEREAS**, the CWC Policy Committee recommends the CWC Board of Directors approve CWC Operating VI Agreement, attached hereto as Exhibit A, wherein NYCDEP has agreed to provide up to Fifteen Million Dollars (\$15,000,000.00) for CWC operating costs and up to Two Hundred Thousand Dollars (\$200,000.00) for CWC stormwater technical assistance.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, the CWC President, CWC Treasurer, and CWC Executive Director authorize the CWC President or Executive Director to execute the CWC Operating V Agreement to provide up to Fifteen Million Dollars (\$15,000,000.00) for CWC operating costs and up to Two Hundred Thousand Dollars (\$200,000.00) for CWC stormwater technical assistance.

*Voice Vote carried unanimously.*

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A motion to approve Tab 51 to Tab 55, Resolution No. 6157 to Resolution No. 6161, was made by James Sofranko and seconded by Innes Kasanof.

**RESOLUTION NO. 6157**  
**WORKFORCE DEVELOPMENT PROGRAM GRANT:**  
**COLUMBIA-GREENE COMMUNITY COLLEGE**

**WHEREAS**, the Catskill Watershed Corporation is a not-for-profit corporation whose purpose as described in its Certificate of Incorporation is, in part, the public purpose of “relieving and reducing adult unemployment, promoting and providing for additional and maximum adult employment, bettering and maintaining adult job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs”; and

**WHEREAS**, a further purpose of the Catskill Watershed Corporation as described in its Certificate of Incorporation is “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**, by Resolution 5604, the CWC Board of Directors approved the Public Education III Program Agreement with the New York City Department of Environmental Protection that provides funding for initiatives that support workforce development in West of Hudson Watershed towns (“Workforce Development Initiative”); and

**WHEREAS**, pursuant to the CWC Workforce Development Program rules as adopted by the CWC Board of Directors, CWC staff must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, grant applications for the 1<sup>st</sup> round of funding were due on February 6, 2026; and

**WHEREAS**, CWC staff recommended a grant award of Fifty-Five Thousand Five Hundred Dollars (\$55,500.00) to Columbia-Greene Community College for a project titled “C-GCC & West of Hudson Watershed Wastewater Workforce Partnership”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with CWC staff grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve a Public Education Workforce Development Initiative grant of Fifty-Five Thousand Five Hundred Dollars (\$55,500.00) to Columbia-Greene Community College.

**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.

**Workforce Development – Friends of the Upper Delaware River – Tab 52**

**RESOLUTION NO. 6158**  
**WORKFORCE DEVELOPMENT PROGRAM GRANT:**  
**FRIENDS OF THE UPPER DELAWARE RIVER**

**WHEREAS**, the Catskill Watershed Corporation is a not-for-profit corporation whose purpose as described in its Certificate of Incorporation is, in part, the public purpose of “relieving and reducing adult unemployment, promoting and providing for additional and maximum adult employment, bettering and maintaining adult job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs”; and

**WHEREAS**, a further purpose of the Catskill Watershed Corporation as described in its Certificate of Incorporation is “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**, by Resolution 5604, the CWC Board of Directors approved the Public Education III Program Agreement with the New York City Department of Environmental Protection that provides funding for initiatives that support workforce development in West of Hudson Watershed towns (“Workforce Development Initiative”); and

**WHEREAS**, pursuant to the CWC Workforce Development Program rules as adopted by the CWC Board of Directors, CWC staff must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, grant applications for the 1<sup>st</sup> round of funding were due on February 6, 2026; and

**WHEREAS**, CWC staff recommended a grant award of Thirty-Seven Thousand Seven Hundred Eighty-Four Dollars Ninety-Nine Cents (\$37,784.99) to Friends of the Upper Delaware River for a project titled “UDRCC Summer Workforce Development Internships for Watershed Assessment”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with CWC staff grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve a Public Education Workforce Development Initiative grant of Thirty-Seven Thousand Seven Hundred Eighty-Four Dollars and Ninety-Nine Cents (\$37,784.99) to Friends of the Upper Delaware River.

**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.

**Workforce Development – Gilboa Conesville Central School – Tab 53**

June 2, 2026

**RESOLUTION NO. 6159**  
**WORKFORCE DEVELOPMENT PROGRAM GRANT:**  
**GILBOA-CONESVILLE CENTRAL SCHOOL**

**WHEREAS**, the Catskill Watershed Corporation is a not-for-profit corporation whose purpose as described in its Certificate of Incorporation is, in part, the public purpose of “relieving and reducing adult unemployment, promoting and providing for additional and maximum adult employment, bettering and maintaining adult job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs”; and

**WHEREAS**, a further purpose of the Catskill Watershed Corporation as described in its Certificate of Incorporation is “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**, by Resolution 5604, the CWC Board of Directors approved the Public Education III Program Agreement with the New York City Department of Environmental Protection that provides funding for

initiatives that support workforce development in West of Hudson Watershed towns (“Workforce Development Initiative”); and

**WHEREAS**, pursuant to the CWC Workforce Development Program rules as adopted by the CWC Board of Directors, CWC staff must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, grant applications for the 1<sup>st</sup> round of funding were due on February 6, 2026; and

**WHEREAS**, CWC staff recommended a grant award of Thirty Thousand Dollars (\$30,000.00) to Gilboa-Conesville Central School for a project titled “Emerging Drone Careers Pathway & FAA Part 107 Certification Program”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with CWC staff grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve a Public Education Workforce Development Initiative grant of Thirty Thousand Dollars (\$30,000.00) 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.

**Workforce Development – Mornings Café – Tab 54**

June 2, 2026

**RESOLUTION NO. 6160**  
**WORKFORCE DEVELOPMENT PROGRAM GRANT:**  
**CATSKILLS MORNINGS LLC**

**WHEREAS**, the Catskill Watershed Corporation is a not-for-profit corporation whose purpose as described in its Certificate of Incorporation is, in part, the public purpose of “relieving and reducing adult unemployment, promoting and providing for additional and maximum adult employment, bettering and maintaining adult job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs”; and

**WHEREAS**, a further purpose of the Catskill Watershed Corporation as described in its Certificate of Incorporation is “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**, by Resolution 5604, the CWC Board of Directors approved the Public Education III Program Agreement with the New York City Department of Environmental Protection that provides funding for initiatives that support workforce development in West of Hudson Watershed towns (“Workforce Development Initiative”); and

**WHEREAS**, pursuant to the CWC Workforce Development Program rules as adopted by the CWC Board of Directors, CWC staff must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, grant applications for the 1<sup>st</sup> round of funding were due on February 6, 2026; and

**WHEREAS**, CWC staff recommended a grant award of Thirty-Six Thousand Dollars (\$36,000.00) to Catskills Mornings LLC for a project titled “Café Mornings and Caboose Diner Front-of-House & Barista Workforce Training Program”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with CWC staff grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve a Public Education Workforce Development Initiative grant of Thirty-Six Thousand Dollars (\$36,000.00) to Catskills Mornings 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.

**Workforce Development – ONC BOCES – Tab 55**

June 2, 2026

**RESOLUTION NO. 6161**  
**WORKFORCE DEVELOPMENT PROGRAM GRANT:**  
**OTSEGO NORTHERN CATSKILLS (ONC) BOCES**

**WHEREAS**, the Catskill Watershed Corporation is a not-for-profit corporation whose purpose as described in its Certificate of Incorporation is, in part, the public purpose of “relieving and reducing adult unemployment, promoting and providing for additional and maximum adult employment, bettering and maintaining adult job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs”; and

**WHEREAS**, a further purpose of the Catskill Watershed Corporation as described in its Certificate of Incorporation is “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**, by Resolution 5604, the CWC Board of Directors approved the Public Education III Program Agreement with the New York City Department of Environmental Protection that provides funding for initiatives that support workforce development in West of Hudson Watershed towns (“Workforce Development Initiative”); and

**WHEREAS**, pursuant to the CWC Workforce Development Program rules as adopted by the CWC Board of Directors, CWC staff must evaluate grant requests and issue funding recommendations to the CWC Board of Directors; and

**WHEREAS**, grant applications for the 1<sup>st</sup> round of funding were due on February 6, 2026; and

**WHEREAS**, CWC staff recommended a grant award of Sixty Thousand Seven Hundred and Five Dollars (\$60,705.00) to ONC BOCES for a project titled “ONC BOCES Equipment Operation & Repair (EOR) Program”; and

**WHEREAS**, the CWC Public Education Committee has reviewed and concurs with CWC staff grant recommendation.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors approve a Public Education Workforce Development Initiative grant of Sixty Thousand Seven Hundred and Five Dollars (\$60,705.00) to ONC BOCES.

**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.*

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A motion to waive Rule 14 was made by Tina Mole without objection for a Handout Resolution

A motion to approve Handout Resolution No. 6164, was made by Arthur Merrill and seconded by Innes Kasanof.

**Operating – Handout Resolution – WiFi 6 Upgrade**

June 2, 2026

**RESOLUTION NO. 6164**  
**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**, on May 5, 2026, by resolution number 6073, the CWC Board of Directors approved Seventy-Five Thousand Dollars (\$75,000.00) for the purchase of iPads, AV equipment and laptops in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00).

**WHEREAS**, CWC received Finance Committee approval to proceed with purchase and installation of new 2.5 Gigabit Araknis Wi-Fi Access Points, Managed Core Switch and Router to replace existing 1 Gigabit Araknis Wi-Fi devices, utilizing hardware to be installed by IITS Networks & Automation Group, LLC, in their role as CWC’s contracted IT networks and maintenance provider; and

**WHEREAS**, CWC received Finance Committee approval to waive RFP requirements for said Wi-Fi upgrade due to the Araknis Wi-Fi system only being available for purchase and installation by licensed dealers, which IITS is, and due to the Araknis system price for dealers being set to a strict MSRP they cannot deviate from and additionally that said system is demonstrated to perform within the existing CWC IT infrastructure, and

**WHEREAS**, Finance Committee approval to purchase the 2.5 Gigabit Araknis Wi-Fi system was given in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00).

**NOW, THEREFORE BE IT RESOLVED**, the Board of Director’s approves the Executive Director to purchase the wifi system.

*Voice Vote carried unanimously.*



**Executive Session** A motion to enter executive session was made by James Sofranko and seconded by Richard Parete to discuss financial and credit matters of particular persons.

The Board re-entered regular session at 11:31 AM

A motion to approve Tab 56, Resolution No. 6162, was made by Arthur Merrill and seconded by Innes Kasanof.

**CFF – Business Loan – Lonnie Ridgway Associates LLC – Tab 56**

June 2, 2026

**RESOLUTION 6162**  
**APPROVAL OF LONNIE RIDGWAY ASSOCIATES, 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**, Lonnie Ridgway Associates, LLC has applied for a Two Hundred SixtySeven Thousand Dollar (\$267,000.00) 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 (240<sup>th</sup>) payment date for the purpose of, purchasing real property, renovations and soft costs associated with the property known as, 4 Court Street, Delhi, NY; and

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

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

**WHEREAS**, the CWC Loan Committee has recommended approval of the CWC Loan application from Lonnie Ridgway Associates, LLC; and

**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 Lonnie Ridgway Associates, LLC's application meets the CWC CFF qualified economic development criteria and approves of the loan application in the amount of Two Hundred Sixty-Seven Thousand Dollars (\$267,000.00) 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 (240<sup>th</sup>) payment date.

**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 Lonnie Ridgway Associates, LLC**

The Executive Director of the CWC makes the following evaluation concerning a REDI Fund Loan to Lonnie Ridgway Associates, LLC located in the Village of Delhi, 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 property at 4 Court Street, Delhi, NY, is 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 property at 4 Court Street, Delhi, NY, is 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) Lonnie Ridgway Associates, LLC will purchase, renovate and repair the property known as 4 Court Street, Delhi, NY
  - (ii) The project is located in the Village of Delhi.
  - (iii) The project will utilize a WWTP.
  - (iv) The project appears to present no threat to water quality.
  - (v) The project appears to generate no materials with the potential to degrade water quality that are not pretreated prior to release.
  - (vi) Based on NYCDEP the project is not in the 60-day travel time.
  - (vii) There is no impact on Federal or State wetlands.
- (b) The project maintains the character of the Village of Delhi.
  - (i) The project is consistent with current zoning.
  - (ii) The project is compatible with surrounding land uses.
  - (iii) The project will not generate excessive traffic.

- (iv) The project as described is of such magnitude that it does not appear likely to promote secondary growth and therefore requires not additional review of land use plans or infrastructure.
- 4. The project is consistent with the West of Hudson Economic Development Study, which has been completed.
- 5. Not applicable.

*Voice Vote carried unanimously.*



A motion to waive Rule 14 was made by Tina Mole without objection for a Handout Resolution

A motion to approve Handout Resolution No. 6163, was made by Joseph Cetta and seconded by Innes Kasanof.

**CFF - Handout Resolution No. 6163 – Release of Grantor – KHVAC LLC**

June 2, 2026

**RESOLUTION NO. 6163**  
**RELEASE OF GUARANTOR**  
**KHVAC, LLC REDI 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**, on May 5, 2026, the CWC Board of Directors, by Resolution Number 6106 approved a loan to KHVAC, LLC in the amount of Four Hundred Thousand Dollars (\$400,000.00) 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**, said loan is secured by first a mortgage on 4-84 Kennedy Lane, Delhi, NY, an assignment of rents and leases, first position lien on furniture, fixtures, equipment, inventory and accounts receivable, cross guarantee of Kennedy Plumbing, Heating & Cooling, LLC, personal guarantees of the guarantors and a collateral assignment of life insurance in the full amount of the loan on each guarantor; and

**WHEREAS**, the Catskill Fund for the Future Program Rules section 1:02:04 require that a material change, including a change in collateral coverage, to a previously approved loan requires CWC Board review and approval; and

**WHEREAS**, one of the guarantors passed away after the CWC Board of Directors approved the loan and the loan has not closed; and

**WHEREAS**, KHVAC, LLC requests the deceased guarantor be removed from the required loan conditions as approved by the CWC Board of Directors.

**NOW, THEREFORE BE IT RESOLVED**, the CWC Board of Directors approves the request of KHVAC, LLC to remove the personal guarantee and collateral assignment of life insurance of the deceased guarantor and the CWC Executive Director is authorized and directed to sign an amended Letter of Commitment reflecting the changes in collateral.

*Voice Vote carried unanimously.*



- VIII. Announcements from the Chair**
- IX. Board Member Discussion – Next Meeting July 7, 2026**
- X. Adjourned 11: 45 AM**