

EAST OF HUDSON WATERSHED CORPORATION

BOARD OF DIRECTORS MEETING MINUTES

LOCATION: Business Office: 2 Route 164, Patterson, NY 12563

TIME and DATE: 10 AM, Thursday, October 11, 2012

- 1) Opening of Meeting @ 10:10am
 - In attendance:
 - Mary Beth Murphy (Town of Somers), as Proxy for Howard Arden (Town of North Castle)
 - Michael Griffin (Town of Patterson)
 - Warren Lucas (Town of North Salem)
 - David Kelly (Town of Pawling), as Proxy for Robert Liffland (Village of Pawling)
 - Kenneth Schmitt (Town of Carmel)
 - Bruce Walker (County of Putnam)
 - Lee V.A. Roberts (Town of Bedford)
 - Tony Hay (Town of Southeast)
 - Peter Parsons (Town of Lewisboro)
 - Susan Carpenter (Town of New Castle)
 - David Kelly as Proxy, Robert Liffland (Village of Pawling)
 - Jon Powers (Town of Pound Ridge)
 - Steve Ferreira, as Proxy for Linda Puglisi (Town of Cortlandt)
 - Bruce Barber, as Proxy for Katherine Doherty (Town of Kent), & Michael Grace (Town of Yorktown)
 - George Rodenhausen (EOHWC Attorney)
 - Rich Williams (Town of Patterson)
 - Rahul Verma (EOHWC)
 - Kim Keller (EOHWC)
 - Vincent Giorgio (NYCDEP)
 - Michael Meyer (NYCDEP)
 - Absent:
 - Susan Carpenter (Town of New Castle)
 - James Schoenig (Village of Brewster)
 - Katherine Doherty (Town of Kent)
 - Robert Tendy (Town of Putnam Valley)
 - James Schoenig (Village of Brewster)
 - J. Michael Cindrich (Town of Mt. Kisco)
- 2) Pledge of Allegiance
- 3) Award Construction Contracts for Reis Park, Somers

Thereupon motion of Director Lucas, seconded by Director Parsons, it was unanimously,

RESOLVED, that the Board of Directors of the East of Hudson Watershed Corporation award contracts for construction of Reis Park, Somers and Town House, Somers drainage improvement projects to R. Pagni & Sons, Inc. pursuant to the letter from Woodard & Curran dated October 4, 2012; and to award contracts for construction to Narrows Road, Bedford Drainage improvements project to MVM Construction LLC, pursuant to letter from Hahn Engineering dated September 25, 2012 and further authorize the execution of Agreements for Reimbursement of Stormwater Retrofit Expenses Incurred by Member Municipality for construction oversight for the EOH Stormwater Retrofits, Bedford, Year 3 Narrows Road (B-MU-22) and Agreement for Installation of Stormwater Retrofit Project on Private Property with the Town of Bedford.

Thereupon motion of Director Kelly, seconded by Director Roberts, it was unanimously

RESOLVED that the Board of Directors of the East of Hudson Watershed Corporation hereby authorize the Executive Committee to authorize reimbursement to the Town of Kent for the cost associated with Stormwater Retrofit Project at Ryan Park.

4) Hiring of Project Engineer

- Discussion was introduced by Mary Beth Murphy and Rahul Verma for the hiring of a Project Engineer to assist Rahul Verma with Year 3 Project oversight and Year 4 Project planning. A recommendation by Rahul Verma to hire Christian Paggi as consultant at \$75/hour for no more than 20 hours per week and \$95 per hour for less than 20 hours per week. Further discussion was imitated as to how the technical committees will interact with EOHWC.

5) Authorize Reimbursement Agreements

- Discussion regarding the form of the reimbursement agreement to municipalities who use consulting engineers for retrofit work and access agreement to municipal property. George Rodenhausen explained the substance of the agreements. No objections to form were noted.

6) Budget Review

- Rahul Verma provided a list of all checks paid to date.

Thereupon motion of Director Lucas, seconded by Director Roberts, it was unanimously

RESOLVED that the Directors of the East of Hudson Watershed Corporation to authorize the Executive Committee to adopt a budget and for the Executive Director to submit it to the Office of the State Comptroller.

- Adoption of Code of Ethics

7) Other Business

- It was agreed that the documents to be discussed at future meetings will be circulated to the Board several days in advance of the meeting.
- Rahul Verma will submit the Year 4 Work Plan to NYSDEC by the end of the year.
- Rahul Verma will provide a synopsis of where we are with actual phosphorus removal.

8) Adjournment @ 12:00PM