

EAST OF HUDSON WATERSHED CORPORATION

BOARD OF DIRECTORS SPECIAL MEETING

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

TIME and DATE: 9:30 AM, Thursday, June 20, 2013

Meeting Minutes

- 1) Opening Meeting @ 9:45AM
In Attendance: Mary Beth Murphy, Warren Lucas, Rich Williams, as Proxy for Michael Griffin, Robert Liffland, as Proxy for David Kelly, Robert Liffland, Mary Beth Murphy as Proxy for James Schoenig, Kenneth Schmitt, Katherine Doherty, Mary Beth Murphy as Proxy for Bruce Walker, Lee Roberts, Steve Ferreira as Proxy for Linda Puglisi, Warren Lucas as Proxy for Peter Parsons, Mary Beth Murphy as Proxy for Howard Arden, Lee Roberts as Proxy for Jon Powers, Rahul Verma, Kim Keller, Sharon Dirac
Absent: Robert Tendy, Tony Hay, J. Michael Cindrich, Michael Grace

- 2) Extend Paggi Engineering Consulting Contract (Temporary until Quarterly Board Meeting in August 2013)

Motion by Director Lucas, seconded by Director Roberts, it was unanimously agreed

WHEREAS, the Directors of the East of Hudson Watershed Corporation on October 11, 2012 retained the consulting engineering services of Lawrence J. Paggi, P.E., P.C. to act as Project Manager for the East of Hudson Watershed Corporation (EOHWC) for a three (3) month term commencing on October 1, 2012; and

WHEREAS, the Directors of the East of Hudson Watershed Corporation desires to extend the agreement with Lawrence J. Paggi, P.E., P.C. for services to the EOHWC in accordance with their proposal dated January 28, 2013

NOW, THEREFORE, BE IT RESOLVED, that the Directors of the East of Hudson Watershed Corporation hereby approves Lawrence J. Paggi, P.E., P.C. to provide engineering services for a maximum of twenty (20) hours per week at the rate of \$72 per hour from July 1, 2013 to August 6, 2013 in accordance with the schedule of fees in the proposal dated January 28, 2013, and

BE IT FURTHER RESOLVED, the President of the EOHWC is hereby authorized and directed to execute any and all documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the President and the Corporation Attorney
(Resolution R-0620-6)

- 3) Meeting Adjourned @ 9:50AM