

EAST OF THE HUDSON WATERSHED CORPORATION

EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 9:30AM, Thursday, April 25, 2013

1) Opening of Meeting @ 10:00AM,

- In attendance; Mary Beth Murphy, Michael Griffin, Warren Lucas, Katherine Doherty, Lee Roberts, Bruce Barber, Bruce Walker, Rahul Verma, Kim Keller
- Absent: David Kelly, Sabrina Charney-Hull, Rich Williams, Walter Artus

2) Signing of EOHWC Monthly Checks

- Checks were passed around to the Executive Committee Members for Review/Comments
- All Checks were signed as is

3) Award Construction Contract for Southeast-PA-05

Thereupon motion of Director Doherty, seconded by Director Griffin, it was unanimously

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services of **Brennan Construction Co. (Brennan)** for the Southeast-PA-05 project as submitted to the EOHWC and upon the recommendation from Nathan L. Jacobson & Associates, Inc. (Nathan Jacobson),

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Brennan for construction of the stormwater retrofit Southeast-PA-05, based upon recommendation of Nathan Jacobson for the amount of \$235,968.25 (Two Hundred Thirty Five Thousand Nine Hundred Sixty Eight Dollars & 25/100) and not to exceed set amount.

(Resolution R-0425-01 Award Bid for Services for Construction of Stormwater Retrofit – Southeast-PA-05)

4) Approve Submission of NYC DEP Draft Invoice

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

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to submit NYC DEP Draft Invoice to NYC DEP along with the EOHWC ABO Budget as part of the EOHWC NYC DEP Funding Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes the submission of the NYC DEP Draft Invoice and ABO Budget to NYC DEP.

(Resolution R-0425-03 Submission of NYC DEP Draft Invoice)

5) SEQRA Review

- Rahul Verma gave an overview of the SEQRA
 - Consultants will develop a Type 2 List as to how SEQRA applies.
 - Rahul Verma would like to have the draft prepared for approval at the May 7, 2013 Board of Directors Meeting
- Bruce Barber asked if he can review the material that was submitted.
- Mary Beth Murphy suggested that a planner should be reviewing the document; therefore Bruce Walker will also have the Putnam County Planner, Anthony Ruggiero review the document.

Action Item:

- Rahul Verma to distribute SEQRA SOP electronically to the Executive Committee Members
- Bruce Barber to review SEQRA for comments
- Anthony Ruggiero to SEQRA for comments

6) Discussion for Agenda Items for the May 7, 2013 Board of Directors Meeting

- Mary Beth Murphy asked if we can put the agenda together for submission to her for review and comments prior to the meeting.

7) Award Bid for Services for Certified Public Accountant Auditing Services

- Tony Hay to submit official recommendation for R S Abrams & Co, LLP for amount of \$10,900 for first 2 years with a 2% increase on the 3rd year.

Thereupon motion of Director Murphy, seconded by Director Roberts., it was unanimously

WHEREAS, the East of Hudson Watershed Corporation (EOHWC) wishes to retain the services of R S Abrams & Co, LLP (Abrams) for auditing services as submitted to the EOHWC and upon the receipt of the recommendation from the auditing committee,

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the EOHWC hereby authorizes Abrams for auditing services, based upon recommendation of EOHWC Audit Committee for the amount of \$10,900 (Ten Thousand Nine Hundred Dollars) for the first 2 years and a 2% increase for the 3rd year and not to exceed set amount.

(Resolution 0425-02 Award Bid for Services for Certified Public Accountant Auditing Services)

8) Adjournment @ 11:30AM.