



EAST OF HUDSON WATERSHED CORPORATION

EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 9:30 AM, Thursday, June 23, 2016

Meeting Minutes

1) Open Meeting

Voting Members in Attendance: Rich Williams (Town of Patterson); Warren Lucas (Town of North Salem) for himself and as alternate for Peter Parsons; Dave Kelly (Town of Pawling); Bruce Walker (Putnam County); Chris Burdick (Town of Bedford)

Others in Attendance: George Rodenhausen (Corporate Counsel); Tracey Corbitt (Westchester County); Vincent Giorgio (NYCDEP); Kevin Fitzpatrick (EOHWC); Joanne Tavino (EOHWC); John Belyea (EOHWC); Yvette Rivera (EOHWC); Linda Matera (EOHWC)

2) Approve Meeting Minutes

Motion by Director Lucas, seconded by Director Burdick to approve the Executive Committee Meeting Minutes of May 26, 2016 with spelling correction to items 6c and 6d to read Matthew Paterson Elementary School instead of Matthew Patterson Elementary School; all in favor.

3) Financial Update

Joanne Tavino reported that as of May 31, we have a fund balance of approximately \$12.5 million with checks written today in the amount of approximately \$130,000. An estimated \$400,000 will be added to fund balance from cancelled projects. The program will finish with an estimated \$6.4 million.

Director Burdick requested the "List of Reporting and Filing Due Dates" be placed on the July 28 executive committee meeting agenda.

4) Review Fiscal Policy

Joanne reported that she worked with Chris Chale to make changes to the Fiscal Policy. Director Williams and Director Burdick requested an overall compare of substantive changes be sent to the executive committee to be reviewed prior to the July 28 meeting. George Rodenhausen noted that some items have been cut out and moved to other policies.

5) Project Update

Kevin Fitzpatrick reported that all projects in the construction phase are moving forward. Within the next two months, 15 kilograms will be submitted for completed construction. An additional 13 kilograms of credit was recently submitted to the New York State Department of Environmental Conservation (NYS DEC), bringing the total to 358 kilograms. Stormwater retrofit project Kent-PA-31 for Putnam Stone and Mason Supply has been revived. The engineering contract will be awarded at the July executive committee meeting. The project was brought to 100% design previously but had to be canceled due to issues with the former owner. The new owners are eager to cooperate, which has given us the opportunity to come up with a better project on the site, therefore increasing the kilogram credit from 1.5 to 4.5 kilograms. SE-POT-02 is progressing and we are optimistic that construction will be awarded by this fall. B-MU-41 continues to move forward and will be carried out using the existing pipe which is good working condition.

Director Kelly addressed the necessity for fencing around the ponds installed at the Pawling firehouse for PW-342A and PW-342B. He pointed out that safety is a major concern of the residents and with children being on summer recess, it would be beneficial to install the fencing sooner than later. Vincent Giorgio of New York City Department of Environmental Protection (NYC DEP) stated that fencing is normally provided as a safety feature. Discussion ensued and it was decided that fencing would be provided as a safety measure. Kevin will research options and pricing with Svoboda Trucking and Bulldozing.

Motion by Director Burdick, seconded by Director Williams to approve the installation of fencing around the ponds of stormwater retrofit projects PW-342A and PW-342B located at the Pawling firehouse, with change orders to be approved by Kevin Fitzpatrick and with cost not to exceed \$10,000 for each; all in favor.

7) Future Work Plan

The contents of the Woodard and Curran plan have been submitted to the New York State Department of Environmental Conservation (NYS DEC) and the New York City Department of Environmental Protection (NYC DEP) and are currently being reviewed by David Warne. Tracy Corbitt reported that the Westchester funds would likely be available within the next month.

8) O & M discussion

Kevin reported that he will be looking into the possibility of CFA funding for O & M.

9) Sign checks and vouchers

Monthly checks and vouchers were signed. No action taken.

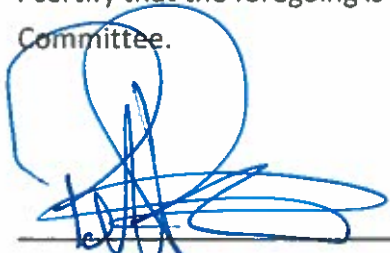
10) Other business

No other business was brought forward.

**11) Adjournment – Motion to adjourn by Director Lucas, seconded by Director Burdick; all in favor.
Adjourned 10:05 am**

PRESIDENT'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Executive Committee.

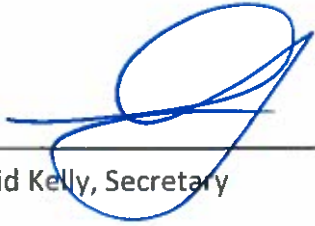


Peter Parsons, President

7/28/16
Date

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Executive Committee.



David Kelly, Secretary

7/28/16

Date