



EAST OF HUDSON WATERSHED CORPORATION
QUARTERLY MEETING OF DIRECTORS AND MEMBERS

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

TIME and DATE: 10:30 a.m., Tuesday, January 10, 2017

Meeting Minutes

1) Open of Meeting at 10:30 a.m.

Voting Members in Attendance: Peter Parsons (Town of Lewisboro); Rich Williams (Town of Patterson); Warren Lucas (Town of North Salem) for himself and as alternate for Dave Kelly (Town of Pawling); Chris Burdick (Town of Bedford); Bruce Walker as alternate for MaryEllen Odell (Putnam County); Michael Quinn as alternate for Michael Grace (Town of Yorktown); Steve Ferreira as alternate for Linda Puglisi (Town of Cortlandt); Rick Morrissey (Town of Somers); Jon Powers as alternate for Richard Lyman (Town of Pound Ridge); Edward Brancati as alternate for J. Michael Cindrach (Town of Mount Kisco); Joseph Zarecki as alternate for Robert Liffland (Village of Pawling); Tony Hay (Town of Southeast); Maureen Fleming (Town of Kent); Sabrina Charney-Hull as alternate for Michael Greenstein (Town New Castle); Rich Franzetti as alternate for Ken Schmitt (Town of Carmel); Sam Oliverio (Town of Putnam Valley).

Others in Attendance: George Rodenhausen (Corporate Counsel); Antonino Modica (NYCDEP); Kevin Fitzpatrick (EOHWC); John Belyea (EOHWC); Linda Matera (EOHWC); Yvette Rivera (EOHWC)

2) Pledge of Allegiance

3) Approve Meeting Minutes: October 18, 2016

Motion by Director Parsons, seconded by Director Burdick to approve the Board of Directors Meeting Minutes of October 18, 2016; all in favor.

4) Financial Update

Yvette Rivera reported that as of December 31, 2016, the ending fund balance is just over \$11 million. It is estimated that \$4.5 million will be required to complete Years 1-5, which will leave a fund balance of \$6.6 million at the end of Years 1-5.

5) List of Reporting and Filing Due Dates

Director Burdick reported that we are currently up to date on filing deadlines. Kevin Fitzpatrick reported that the Year 6 specific workplan will be submitted to the New York State Department of Environmental Conservation (NYS DEC) by week's end.

6) Project Update

Kevin reported that we are currently in construction shutdown for the winter. Three projects (NewC-NCR-33A, NewC-NCR-33B and SE-POT-02) will go to construction in the Spring. We are currently on target to reach approximately 519 kilograms of phosphorus removal for Years 1-5. The additional 60 kilograms from Years 1-5 will be carried over into Years 6-10.

a. Program Summary

Kevin stated that the Program Summary reflects projects in each town for Years 1-5. Supervisors were invited to ask any questions about projects on the list, in their towns. As projects for Years 1-5 close out, a Program Summary containing only Years 1-6 projects will be created.

7) SEQRA determination discussion

Kevin explained that at the inception of the corporation, the member municipalities decided to give East of Hudson Watershed Corporation (EOHWC) the right to act as the lead agency on all projects that we are running. A letter and consent form were circulated in the past week, requesting that each town gives us the roll of lead agency on all projects in which we are involved within your town. Board members expressed concern about providing a blanket consent on all projects. Kevin explained that the request for consent is for the projects on the Years 6-10 Work Plan. Sabrina Charney-Hull asked that language contained in the letter be revised to specifically request consent to act as lead agency for projects in Years 6-10. Additionally, Kevin agreed to make a separate request to each town for consent on any projects that come up outside of those currently listed in Years 6-10 Work Plan.

8) O & M discussion

a. 2016 O & M Cost Analysis

Kevin reported that many of the bills and costs for O & M have been collected and are compiled on the O & M Cost Analysis chart. The last column reflects the net payout to towns; if the value is positive, once everyone in the corporation has contributed funding to EOHWC, you will be paid; if your value is negative, you will need to provide the corporation with funding so we can pay the other towns and continue with bubble compliance. Director Burdick requested the last column heading be changed to read, "Net EOHWC to be paid to Town.

9) Other business

No other business was brought forward.

10) Executive Session

Motion by Director Parsons, seconded by Ed Brancati to enter into executive session to discuss terms of employment of a particular person or persons; all in favor.

Motion by Director Parsons, seconded by Ed Brancati to come out of executive session; all in favor.

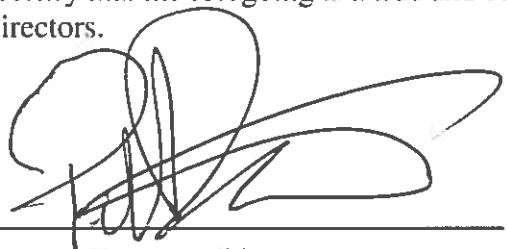
Motion by Director Parsons, seconded by Ed Brancati to commence vision and dental insurance for three full-time employees: Kevin Fitzpatrick, Joanne Tavino, and John Belyea, as presented by Director Lucas with the yearly cost of which will be approximately \$1,500.

(Vote: Aye: 15 Nay: 2 Abstain: 2)
Motion passed.

**11) Adjournment – Motion to adjourn by Director Parsons, seconded by Ed Brancati; all in favor.
Adjourned 11:23 AM.**

PRESIDENT'S CERTIFICATE

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

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

Peter Parsons, President

5-9-17

Date