



EAST OF HUDSON WATERSHED CORPORATION

SPECIAL EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 9:30 AM, Tuesday, August 14, 2018

Meeting Minutes

1) Open Meeting

Voting Members in Attendance: Peter Parsons (Town of Lewisboro); Rich Williams (Town of Patterson); Chris Burdick (Town of Bedford); JoAnne Daley (Town of Pawling); Rich Franzetti as alternate for Ken Schmitt (Town of Carmel); Vincent Tamagna as alternate for MaryEllen Odell (Putnam County)

Others in Attendance: Christine Chale (Corporate Counsel); Vincent Giorgio (NYCDEP); Brennan Farrell (NYCDEP); Kevin Fitzpatrick (EOHWC); Joanne Tavino (EOHWC); Yvette Rivera (EOHWC); Linda Matera (EOHWC)

2) Approve Municipal Reimbursement for PC-MB-701 (Tilly Foster Farm)

Kevin Fitzpatrick explained that the Year 7 project, PC-MB-701, involves two retrofits on the Tilly Foster Farm site. The first retrofit is a wet-extended detention pond removing approximately 4.7 kilograms of phosphorus and the second is channel stabilization for 16.7 kilograms. The reimbursement agreement will provide us with a total of 21.4 kilograms of credit and an efficiency of roughly \$12,000 per kilogram. Director Burdick suggested the efficiency be added to the resolution being presented today as well as any in the future.

Motion by Director Burdick, seconded by Director Parsons to approve the Municipal Reimbursement Agreement for stormwater retrofit project PC-MB-701 in the amount of \$240,350.

WHEREAS, Putnam County intends to commence construction of the stormwater retrofit project known as PC-MB-701, which is included in the East of Hudson Watershed Corporation's Regional Stormwater Retrofit Plan as approved by the New York State Department of Environmental Conservation; and;

WHEREAS, the stormwater retrofit project includes the installation of a wet extended-detention pond and channel stabilization at Tilly Foster Farm in Putnam County, intended to address stormwater pollutant loading from the contributing drainage area with an efficiency of approximately \$12,000/kg with an estimated phosphorus reduction of 21.4 kg/year; and

WHEREAS, Putnam County has requested the EOHWC provide reimbursement of expenses incurred for work to be performed in connection with PC-MB-701; and

RESOLVED, that the Executive Committee of the EOHWC hereby authorizes the reimbursement of expenses in an amount not to exceed \$240,350 for the purpose of reimbursing Putnam County for costs incurred for construction labor and materials in connection with PC-MB-701 and authorizes the distribution of funds for the project referenced herein upon receipt of appropriate vouchers and documentation from Putnam County.

NOW, THEREFORE, the Executive Committee hereby approves the reimbursement agreement with Putnam County pursuant to which the Corporation shall reimburse the County in the amount of \$240,350, and authorizes the President or Vice President of the Corporation to execute the same.

Motion passed; all in favor.

(R-0814-01)

3) Enter into Executive Session to discuss the hiring or promotion of particular persons, motion proposed by Director Parsons, seconded by Director Burdick; all in favor.

4) Motion to come out of Executive Session proposed by Director Parsons, seconded by Director Burdick. No action taken in Executive Session.

Motion by Director Parsons, seconded by Director Burdick to recommend the approval of the amended job description to the Board of Directors.

WHEREAS, the position of Accounts Payable Coordinator will be vacant as of August 21, 2018 due to resignation of the incumbent; and

WHEREAS, the Executive Committee has reviewed the EOHWC staff's recommendation regarding the consolidation and revision of job descriptions and related assignments for affected EOHWC staff; and

NOW, THEREFORE IT IS HEREBY RESOLVED that the Executive Committee of the East of Hudson Watershed Corporation recommends approval of the attached resolution regarding the adoption of a modified job description for the position of Office Manager.

Motion passed; all in favor.

(R-0814-02)

4) Adjournment

Motion to adjourn by Director Parsons, seconded by Director Williams; all in favor. Adjourned 9:45 AM.




East of Hudson Watershed Corporation

**2 Route 164, Suite 2
Patterson, NY 12563**

PRESIDENT'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the August 14, 2018 meeting minutes approved by the Executive Committee.



Peter Parsons, President

9-27-18
Date

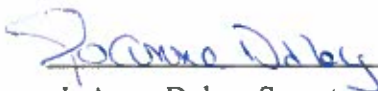


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SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the August 14, 2018 meeting minutes approved by the Executive Committee.



JoAnne Daley, Secretary


Date