



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, January 8, 2019

Meeting Minutes

1) Open Meeting

Voting Members in Attendance: Peter Parsons (Town of Lewisboro) for himself and as alternate for Warren Lucas (Town of North Salem); 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);

Others in Attendance: George Rodenhausen (Corporate Counsel); Vincent Giorgio (NYCDEP); Ilan Gilbert (Town of Yorktown); Michael Quinn (Town of Yorktown); Kevin Fitzpatrick (EOHWC); Linda Matera (EOHWC)

2) Staff Salaries

3) Enter into Executive Session to discuss terms of employment of a particular person or 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 Williams to recommend a salary increase of 3% for Kevin Fitzpatrick, Director of Engineering; Joanne Tavino, Comptroller; and Linda Matera, Office Manager to the Board of Directors; all in favor.

Motion by Director Burdick, seconded by Director Parsons to recommend to the Board of Directors that the Corporation adopt a policy for the buyout of medical benefits in the amount of \$5,000 for employees who do not elect medical insurance benefits, effective January 1, 2019; all in favor.

4) NYCDEP Contract CRO-574 for recommendation to Board of Directors

Director Parsons discussed that there are no additional changes to the New York City Department of Environmental Protection Contract CRO-574. George Rodenhausen stated that everything that has been negotiated over the past year has been included by NYCDEP in the latest draft.

Motion by Director Burdick, seconded by Director Parsons to recommend to the Board of Directors approval of the FAD Funding Agreement CRO-574.

WHEREAS, EOHWC and NYCDEP entered into an initial funding agreement dated June 12, 2013 (the “2013 Funding Agreement”), pursuant to which the parties agreed to take certain actions pertaining to implementation by EOHWC of the Regional Retrofit Plan covering the first five year period of the MS4 Permit’s term; and

WHEREAS, on December 28, 2017, the New York State Department of Health (NYSDOH”) issued the 2017 New York City Filtration Avoidance Determination (“FAD”), which requires, among other things, that NYCDEP execute a contract with EOHWC to provide \$22 million to support the design and construction of stormwater retrofits in the EOH FAD Basins and in basins upstream and hydrologically connected to the Croton Falls Reservoir; and

WHEREAS, the FAD further provides that a total of \$7 million shall be specifically committed to support stormwater retrofits within EOH FAD basins and \$15 million shall be specifically committed to support stormwater retrofits within basins upstream and hydrologically connected to the Croton Falls Reservoir or within EOH FAD basins; and

WHEREAS, NYCDEP has presented EOHWC with a draft agreement to implement the requirements of the FAD (the “FAD Funding Agreement CRO-574”), which is in all significant respects substantially the same as the terms and conditions of the 2013 Funding Agreement, except being limited to the EOH FAD Basins and basins upstream and hydrologically connected to the Croton Falls Reservoir; and

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the East of Hudson Watershed Corporation hereby recommends approval of the draft FAD Funding Agreement CRO-574 and recommends the President or Vice President be authorized to execute the same and to take any and all further steps as necessary to implement said Agreement.

Motion passed; all in favor.

(R-0108-14)

5) Westchester County IMA for O & M

Director Parsons stated that the two vital moves forward have been made concerning the Westchester County IMA for O & M. Westchester County Legal Department has acknowledged receiving it and has no questions on George’s comments. They’ve provided a date of March 18th in which the Legal Department will get it back to the Planning Department. Director Burdick noted that after that, it will go before the full board.

6) Adjournment

Motion to adjourn by Director Parsons, seconded by Director Burdick; all in favor. Adjourned 9:40 AM.

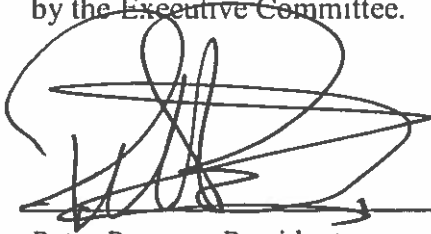


East of Hudson Watershed Corporation

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

PRESIDENT'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the January 8, 2019 meeting minutes approved by the Executive Committee.



Peter Parsons, President

1/24/19
Date



East of Hudson Watershed Corporation

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

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the January 8, 2019 meeting minutes approved by the Executive Committee.

JoAnne Daley
JoAnne Daley, Secretary

January 24, 2019
Date