



EAST OF HUDSON WATERSHED CORPORATION

EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 9:30 AM, Thursday, August 13, 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); Chris Burdick (Town of Bedford); Rich Williams (Town of Patterson); Vincent Tamagna as alternate for MaryEllen Odell (Putnam County); JoAnne Daley as alternate for James Schmitt (Town of Pawling); Rich Franzetti as alternate for Ken Schmitt (Town of Carmel)

Others in Attendance: Christine Chale (Corporate Counsel); Michael Quinn (Town of Yorktown); Vincent Giorgio (NYCDEP); Kevin Fitzpatrick (EOHWC); Joanne Tavino (EOHWC); Linda Matera (EOHWC)

2) Approve Meeting Minutes of July 11, 2019

Motion by Director Parsons, seconded by Director Burdick to approve the meeting minutes of July 11, 2019; all in favor.

3) Pat-EB-09-03B Reimbursement Agreement

Motion by Director Parsons, seconded by Director Burdick to approve the reimbursement agreement for Pat-EB-09-03B for an amount not to exceed \$152,750.

WHEREAS, Patterson intends to commence construction of the stormwater retrofit project known as Pat-EB-09-03B, which is included in the East of Hudson Watershed Corporation's Year 4 Regional Stormwater Retrofit Work Plan as approved by the New York State Department of Environmental Conservation and located within a recognized FAD basin; and

WHEREAS, the stormwater retrofit project includes the installation of an organic filter located in Veterans' Memorial Park in the Town of Patterson, intended to address stormwater pollutant loading from the contributing drainage area with an efficiency of approximately \$111,000/kg based on East of Hudson Watershed Corporation's contribution to the total cost, with an estimated phosphorus reduction of 1.8 kg/year; and

WHEREAS, the town of Patterson has been awarded a NYSDEC grant in the amount of \$146,250 and has requested the EOHWC provide reimbursement of expenses incurred for work to be performed beyond the monetary value of that grant in connection with Pat-EB-09-03B; and

RESOLVED, that the Executive Committee of the EOHWC hereby authorizes the reimbursement of expenses in an amount not to exceed \$152,750 for the purpose of reimbursing Patterson for costs incurred for construction labor and materials in connection with Pat-EB-09-03B and authorizes the

distribution of funds for the project referenced herein upon receipt of appropriate vouchers and documentation from Patterson; and be it further

NOW, THEREFORE, the Executive Committee hereby approves the reimbursement agreement with Patterson pursuant to which the Corporation shall reimburse the Town in an amount not to exceed \$152,750 and authorizes the President or Vice President of the Corporation to execute the same.

Motion passed; all in favor.

R-0813-01

4) Putnam County O&M Amendment to Agreement with Brewster

Director Parsons explained that originally both Brewster and Carmel O&M agreements with Putnam County were only in effect for one year. The amendments presented today make both agreements evergreen.

Motion by Director Parsons, seconded by Director Burdick to approve the Amendment to the O&M Agreement between EOHWC, Putnam County and the town of Village of Brewster.

WHEREAS, on October 2, 2018, the East of Hudson Watershed Corporation (the “Corporation”), the County of Putnam (the “County”) and the Village of Brewster (the “Village”) entered into an agreement (the “Agreement”) for operation and maintenance (“O&M”) of certain stormwater retrofit practices by the County in the Village; and

WHEREAS, Section 7 of the Agreement provides that the Agreement shall terminate one year from the effective date, provided that the Agreement shall be renewed and continued for successive one year terms upon consent of the parties; and

WHEREAS, the Executive Committee deems it in the best interest of the Corporation to extend the Agreement and amend Section 7 to provide that the Agreement shall automatically renew on a year to year basis, provided that either the Village or the County may terminate the Agreement at any time upon thirty (30) days written notice to the other parties as more fully set forth in the proposed amendment;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Executive Committee of the East of Hudson Watershed Corporation that it recommends that the Board of Directors extend the Agreement and approve the proposed amendment.

Motion passed; all in favor.

R-0813-02

5) Putnam County O&M Amendment to Agreement with Carmel

Motion by Director Parsons, seconded by Director Burdick to approve the Amendment to the O&M Agreement between EOHWC, Putnam County and the town of Carmel.

WHEREAS, on November 29, 2018, the East of Hudson Watershed Corporation (the “Corporation”), the County of Putnam (the “County”) and the Town of Carmel (the “Town”) entered into an agreement (the “Agreement”) for operation and maintenance (“O&M”) of certain stormwater retrofit practices by the County in the Town; and

WHEREAS, Section 7 of the Agreement provides that the Agreement shall terminate one year from the effective date, provided that the Agreement shall be renewed and continued for successive one year terms upon consent of the parties; and

WHEREAS, the Executive Committee deems it in the best interests of the Corporation to extend the Agreement and amend Section 7 to provide that the Agreement shall automatically renew on a year to year basis, provided that either the Town or the County may terminate the Agreement at any time upon thirty (30) days written notice to the other parties as more fully set forth in the proposed amendment;

NOW THEREFORE IT IS HEREBY RESOLVED by the Executive Committee of the East of Hudson Watershed Corporation that it recommends that the Board of Directors extend the Agreement and approve the proposed amendment.

Motion passed; all in favor.

R-0813-06

6) July Checks and vouchers

July Checks and Vouchers Summary and Detail were provided. Checks were signed at an earlier date. No action taken.

7) Other business

No other business was brought forward.

8) Adjournment

Motion by adjourn by Director Burdick, seconded by Vinny Tamagna; all in favor. Adjourned 9:43 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 13, 2019 meeting minutes approved by the Executive Committee.

Peter Parsons, President

9/26/19

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 August 13, 2019 meeting minutes approved by the Executive Committee.

JoAnne Daley
JoAnne Daley, Secretary

9-26-2019
Date