



**EXECUTIVE COMMITTEE MEETING**

*9:30 A.M., Thursday, June 18, 2020*

*via Zoom Videoconference*

**Meeting Minutes**

**1) Open Meeting**

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

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

**2) Approve Meeting Minutes**

**a. May 28, 2020**

Motion by Director Parsons, seconded by Director Lucas to approve the Executive Committee meeting minutes of May 28, 2020; all in favor.

**b. June 1, 2020**

Motion by Director Parsons, seconded by Director Lucas to approve the Executive Committee meeting minutes of June 1, 2020; all in favor.

**3) Financial Update**

Joanne Tavino reported that the fund balance as of May 31 is approximately \$19.9 million. Of that amount, \$5.3 million is invested in CDs and \$10.3 million in U.S. Treasuries. Currently, we have \$3.5 million of treasury bills coming due and we will not be reinvesting so that the funding could be used for our FAD projects as we go into the summer and fall. The year-to-date expenditures through May 31<sup>st</sup> total \$700,416. Linda Matera is working on the checks for June that total about \$485,000 and includes the \$85,000 for the Westchester County reimbursed O&M.

**4) Project Update**

Kevin reported that the project table contains four new projects. Three of the projects are in the town of Somers on private property at Bluestone Peak Academy, a private developer that has taken over the former IBM campus and is converting it into school grounds. In the process, they are eliminating 30-35 kilograms of phosphorus over the next three years that we can take credit for without any cost to EOHWC. It has been submitted to the New York State Department of Environmental Conservation

(NYSDEC) and they have already accepted it. The fourth of the new projects referred to earlier is around Peach Lake at the Vails Grove Community in which catch basin inserts will be installed. Phosphorus removal is expected to be around 11 kilograms pending re-evaluation of the drainage areas. Basically, we reimbursed that town of North Salem a few years ago for the installation of Jellyfish Filters in several areas around Peach Lake. We need to ensure we get the correct calculations for phosphorus credits. Vincent Giorgio asked if the 30-35 kilograms is for asphalt removal at the site of Somers projects (S-MU-915, 916 & 917). Kevin stated that some is for asphalt removal, but some of it is for the introduction of stormwater treatment where none currently exists. Vincent asked if that is above and beyond what's existing or what would be required under their SWPPP. Kevin said he would take a hard look at it because the way it was summarized to us by the town of Somers and their engineer was that this is something that's being installed on the site. The high mark might be 30-35 but once it's evaluated further, the number may have to be reduced. Vincent's understanding is that you would have to be doing an enhancement to a practice that would give you additional reduction and that would be the reduction that you would be able to claim credit for from an MS4 perspective. Additionally, what's required for the reduction for the SWPPP is not necessarily something you can get credit for on the MS4 side. Kevin said he would go through it with the NYSDEC and make certain it's being presented correctly to be sure we're getting the right reduction.

One bid was received for the Leonard Park project (MK-NC-22) in Mount Kisco, which requires a series of surface sand filters. It is currently being reviewed by the design engineer and will be awarded at the July meeting.

Kevin inquired if Director Lucas had received any additional information regarding the invoices he and Director Burdick received regarding the catch basin inserts at the North Salem (NS-MU-701) and Bedford (B-MU-701) Metro North stations. Director Lucas indicated he spoke with Paul Lentz regarding the permit charge assessed by the NYCDEP to install a project that protects their water. Vincent Giorgio said there was a misunderstanding of what the charges were for in this particular situation. The bill received by Director Lucas is not for the practice itself, but had to do with a totally unrelated matter. Director Lucas requested that the issue regarding the charges be tabled as closer inspection of the letter states that the town is not being charged for the catch basin inserts. Vincent added that they are also not requiring the maintenance bond.

Director Parsons said that he spoke with Director Burdick regarding the Katonah commuter lot project (B-MU-701) and he asked that Kevin Fitzpatrick speak with Kevin Winn about the details. Kevin said he needs the town to sign off on the offer letter that came in from NYCDEP.

## **5) O&M Program Update**

Kevin stated that there is nothing major to report at this point. Evaluations and inspections of all existing sites will be continued.

## **6) Other business**

Director Parsons inquired if we've heard back from the town of Kent's lawyer regarding Kent-MB-601. Director Williams indicated that no response has been received to date.

Director Williams requested that Linda put together a checklist to track projects and all the requirements needed for town review for easements in order to get a better handle on where we are with each project and ensure a step is not skipped.

An email request was received from Joanne Tavino. After discussion, Director Williams proposed that Joanne continue to work partly from home for the next month and that we revisit it at the July Executive Committee meeting.

**7) Adjournment**

Motion by Director Parsons, seconded by Rich Franzetti to adjourn; all in favor. Adjourned 9:59 AM,



**EAST OF HUDSON WATERSHED CORPORATION**

2 Route 164, Suite 2, Patterson, NY 12563

845-319-6349

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**PRESIDENT'S CERTIFICATE**

I certify that the foregoing is a true and correct copy of the June 18, 2020 meeting minutes approved by the Executive Committee.

Richard Williams, Sr., President

Date



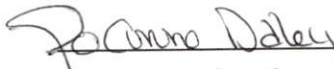
**EAST OF HUDSON WATERSHED CORPORATION**

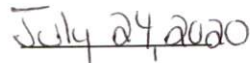
2 Route 164, Suite 2, Patterson, NY 12563  
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**SECRETARY'S CERTIFICATE**

I certify that the foregoing is a true and correct copy of the June 18, 2020 meeting minutes approved by the Executive Committee.

  
\_\_\_\_\_  
JoAnne Daley, Secretary

  
\_\_\_\_\_  
Date