



EXECUTIVE COMMITTEE MEETING

9:30 A.M., Thursday, September 3, 2020

Zoom Videoconference

Meeting Minutes

1) Open Meeting

Voting Members in Attendance: Rich Williams (Town of Patterson); Chris Burdick (Town of Bedford); Peter Parsons (Town of Lewisboro); Warren Lucas (Town of North Salem); Rich Franzetti as alternate for Ken Schmitt (Town of Carmel)

Others in Attendance: Christine Chale (Corporate Counsel); Kevin Fitzpatrick (EOHWC); Joanne Tavino (EOHWC); Linda Matera (EOHWC)

2) Approve Hiring of Watershed Planner

Director Williams reported that after meeting with Cory Lapidus, he recommends that Cory Lapidus be hired as the East of Hudson Watershed Corporation's Watershed Planner in the amount of \$62,000 per year with a \$2,000 increase in 6 months upon a favorable review.

Motion by Director Burdick, seconded by Director Parsons to approve the following resolution:

WHEREAS, the EOHWC Executive Committee has recommended that the Corporation hire a full-time Watershed Planner to report to the Director of Engineering and Executive Committee; and

WHEREAS, the Board of Directors has authorized the Executive Committee of the East of Hudson Watershed Corporation to hire a qualified Watershed Planner on an interim basis pending approval of permanent appointment by the Board; and

WHEREAS, the addition of the Watershed Planner position is important to the attainment of the Corporation's phosphorus reduction targets;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Executive Committee of the East of Hudson Watershed Corporation as follows:

1. The job description for the new position of Watershed Planner attached hereto is approved, with duties substantially as provided in the attached position description together with such other or different tasks as may be assigned by the President from time to time in the best interests of the Corporation.

2. The appointment of Cory Lapidus on an interim (temporary) basis to the position of Watershed Planner at a salary of \$62,000 is hereby approved. The salary may be adjusted by the Executive Committee by up to \$2000 following the completion of a six month probationary period and performance review.
3. Appointment is subject to approval of the Board of Directors.

Motion passed; all in favor.

(R-0903-01)

3) Adjournment - Motion to adjourn by Director Burdick, seconded by Director Parsons; 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 September 3, 2020 meeting minutes approved by the Executive Committee.



Richard Williams, Sr., President



Date

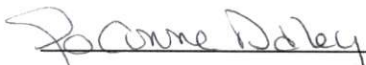


East of Hudson Watershed Corporation


2 Route 164, Suite 2
Patterson, NY 12563

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the September 3, 2020 meeting minutes approved by the Executive Committee.



JoAnne Daley, Secretary



Date