



SPECIAL EXECUTIVE COMMITTEE MEETING

10:45 A.M., Thursday, October 13, 2020

Zoom Videoconference

Meeting Minutes

1) Open Meeting

Voting Members in Attendance: Richard Williams, Sr. (Town of Patterson); Chris Burdick (Town of Bedford); Peter Parsons (Town of Lewisboro) for himself and Warren Lucas (Town of North Salem); JoAnne Daley as alternate for James Schmitt (Town of Pawling); Rich Franzetti as alternate for Ken Schmitt (Town of Carmel)

Others in Attendance: Lauri Taylor (Village of Pawling); Sabrina Charney-Hull (Town of New Castle); Tony Hay (Town of Southeast); Rick Morrissey (Town of Somers); Ed Brancati (Town/Village of Mount Kisco); Michael Meyer (NYCDEP); Vincent Giorgio (NYCDEP); Christine Chale (Corporate Counsel); Patrick Logan (Corporate Counsel); Kevin Fitzpatrick (EOHWC); Joanne Tavino (EOHWC); Cory Lapidus (EOHWC); Linda Matera (EOHWC)

2) Kevin announced that in a recent conversation with the U.S. Army Corps of Engineers (USACE) and Tom Snow of New York State Department of Environmental Conservation (DEC) a specific portion of the project at Leonard Park (MK-NC-22) in Mount Kisco was identified as an eligible funding opportunity for which the USACE is offering to pay 75%. Director Williams requires authorization today to enter into the agreement with USACE so they can begin to finalize the process on their end.

Motion by Director Parsons, seconded by Rich Franzetti to authorize Director Williams as President of the Corporation to approve the execution of the agreement with the U.S. Army Corps of Engineers for the Leonard Park project MK-NC-22 located in the Town of Mount Kisco.

WHEREAS, stormwater retrofit project no. MK-NC-22 is proposed to be located in the New York City Watershed at Leonard Park in the Town of Mount Kisco, New York, tax parcel no. 80.66-1-1, and is included in Years 1-5 MS4 regional plan approved by the NYS Department of Environmental Conservation (“Project”); and

WHEREAS, the United States Department of the Army (the “Department”) is authorized to provide design and construction assistance for publicly owned, non-Federal water-related environmental infrastructure and resource protection and development projects in the New York City Watershed, including projects for water supply, storage, treatment, and distribution facilities, and surface water resource protection and development pursuant to Section 552 of the Water Resources Development Act of 1996, Public Law 104-303, as amended (hereinafter “Section 552”); and

WHEREAS, the EOHWC and Department wish to enter into an agreement under which the Department would provide design and construction assistance for the Project (the “Agreement”); and

WHEREAS, the Department has presented the EOHWC with a proposed draft of said Agreement, which is on file in the offices of the EOHWC; and

WHEREAS, the EOHWC has considered the proposed Agreement and all other relevant information and believes that entering into the Agreement is in the best interest of the Corporation; and

WHEREAS, on July 23, 2020, by Resolution No. 0723-04, the EOHWC Executive Committee reviewed all available evidence and resolved that the Project would not have an adverse impact on the environment and that a draft environmental impact statement would not be prepared.

NOW THEREFORE IT IS HEREBY RESOLVED, by the Executive Committee of EOHWC as follows:

1. The Execution and delivery of the Agreement is hereby approved. The President of the EOHWC is hereby authorized to execute and deliver the Agreement on behalf of the EOHWC, in substantially the form on file in the offices of the EOHWC, with such changes as may be approved by the party executing the same on behalf of the EOHWC.
2. The officers, employees and agents of the EOHWC are hereby authorized and directed for and in the name and on behalf of the EOHWC to do all acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution.

Motion passed; all in favor

(R-1013-04)

**3) Adjournment - Motion to adjourn by Director Parsons, seconded by Rich Franzetti; all in favor.
Adjourned 10:51 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 October 13, 2020 meeting minutes approved by the Executive Committee.



Richard Williams, Sr., President



Date

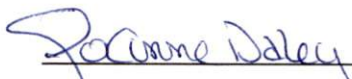


East of Hudson Watershed Corporation

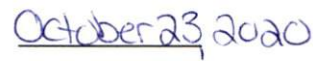
2 Route 164, Suite 2
Patterson, NY 12563

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the October 13, 2020 meeting minutes approved by the Executive Committee.



JoAnne Daley, Secretary



Date