



**EXECUTIVE COMMITTEE MEETING**

*10:00 A.M., Monday, March 8, 2021*

*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); Matthew Slater (Town of Yorktown)

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

**2) Enter into Executive Session to discuss the terms of employment of a particular person or persons, motion proposed by Director Williams, seconded by JoAnne Daley; all in favor.**

**3) Motion to come out of Executive Session proposed by Director Williams, seconded by Rich Franzetti. No action taken in Executive Session.**

**4) Appointment of Comptroller/Marcia Espinosa-Oliva**

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

WHEREAS, the EOHWC Executive Committee has recommended that the Corporation provide for the appointment of a Comptroller designee to begin work prior to the announced retirement date of Comptroller Joanne Tavino in order to provide for a period of overlap in the best interests of the Corporation; and

WHEREAS, the Executive Committee of the East of Hudson Watershed Corporation is authorized to appoint staff on an interim basis pending approval of permanent appointment by the Board; and

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

1. The duties of Comptroller, a full time at will position, are 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. The Executive Committee hereby authorizes a temporary position of Comptroller designee to perform such duties of the Comptroller as shall be assigned by the President from time to time in the best interests of the Corporation, in order to provide for full continuity of operations.

2. The appointment of Marcia Espinosa-Oliva on an interim (temporary) basis to the position of Comptroller designee at a salary of \$75,000 is hereby approved, with the assumption of the full duties of Comptroller to occur upon the effective date of retirement of Comptroller Tavino. The salary may be adjusted by the Executive Committee by up to \$1,500 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-0308-01)

**3) Adjournment - Motion to adjourn by Director Parsons, seconded by Richard Franzetti; all in favor. Adjourned 10:10AM.**



**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 March 8, 2021 meeting minutes approved by the Executive Committee.

Richard Williams, Sr.

Date



**EAST OF HUDSON WATERSHED CORPORATION**

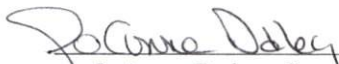
2 Route 164, Suite 2, Patterson, NY 12563


845-319-6349

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**SECRETARY'S CERTIFICATE**

I certify that the foregoing is a true and correct copy of March 8, 2021 meeting minutes approved by the Executive Committee.

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

  
\_\_\_\_\_  
Date