



EAST OF HUDSON WATERSHED CORPORATION

2 Route 164, Suite 2, Patterson, NY 12563

845-319-6349

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

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

TIME and DATE: 10:25 a.m., Tuesday, January 5, 2021

Zoom Videoconference

Meeting Minutes

1) Open of Meeting at 10:25 AM

Voting Members in Attendance: Richard Williams, Sr. (Town of Patterson); Peter Parsons (Town of Lewisboro); JoAnne Daley as alternate for James Schmitt (Town of Pawling); Kevin Hansan (Town of Pound Ridge); Rick Morrissey (Town of Somers); Rich Franzetti as alternate for Kenneth Schmitt (Town of Carmel); Warren Lucas (Town of North Salem); Matt Slater (Town of Yorktown) ; Michael Preziosi as alternate for Linda Puglisi (Town of Cortlandt); Sam Oliverio (Town of Putnam Valley); Gina Picinich (Town of Mount Kisco); Lauri Taylor (Village of Pawling); Tony Hay (Town of Southeast); Maureen Fleming (Town of Kent); Ivy Pool (Town of New Castle) ; MaryAnn Carr (Town of Bedford)

Others in Attendance: Michael Quinn (Town of Yorktown); Ed Brancati (Town of Mount Kisco); Sabrina Charney-Hull (Town New Castle); Heather Lackey for Chris Burdick (NYS Assembly); George Rodenhausen (Corporate Counsel); Christine Chale (Corporate Counsel); Patrick Logan (Corporate Counsel); Vincent Giorgio (NYCDEP); Millie Magraw (Westchester County Planning); Kevin Fitzpatrick (EOHWC); Joanne Tavino (EOHWC); Linda Matera (EOHWC) ; Cory Lapidus (EOHWC)

2) Pledge of Allegiance

3) Approve Meeting Minutes: October 13, 2020

Motion by Director Oliverio, seconded by Rich Franzetti to approve the Board of Directors Meeting Minutes of October 13, 2020; all in favor.

4) Financial Update

Joanne Tavino announced that the reports presented as handouts are preliminary before the audit. Payment requests for the month of December are being processed in January. Year to date for 2020 expenditures totaled \$2.5 million versus \$1.7 million last year. Our current fund balance is \$18 million with \$2.9 of that as Putnam QIP funds, \$4.1 million as Westchester QIP funds and \$11 million FAD funds. As of December 31st our investments are valued at \$7.9 million with \$6.4 million in treasuries and \$1.5 million in CDs. We are not reinvesting while these are maturing due to the declining interest rates. Instead, we are putting the cash to use with our FAD and QIP projects. Currently, we have balances remaining on open contracts in the amount of \$683,873. The FAD breakdown in total commitments in contracts is \$4.6 million as of now. Of those projects and commitments, we've completed most of the work done with only \$386,446 left on those signed contracts. Kevin is continuously looking for more projects in the FAD basins. Lastly, January 15th is final deadline for submitting vouchers for 2020 in order to meet the audit deadlines.

5) List of Reporting and Filing Due Dates

Joanne stressed the importance of members submitting Conflict of Interest forms and completing the Financial Disclosure as they must be submitted to our auditor by the end of January. Director Lucas will forward the link to all members to complete. Director Williams pointed out that the handout includes the compliance schedule for members of the Corporation and requested that everyone take a look at it and make sure you are up to date.

6) Project Update

a. Program Summary

Kevin reported that our current kilogram credit total with the New York State Department of Environmental Conservation (NYSDEC) is 605. The program as a whole for approved projects for our workplans exceeded the 920 kilogram requirement. In addition to the Year 10 workplan, we currently have 1,310 projects to move forward with that have been accepted by NYSDEC, most of which are located in Westchester County. In order to move forward with many of those projects we need to continue looking at the availability of funding for the Corporation for non-FAD projects. Many members may be familiar with the emails circulated for the consolidated funding application process through New York State and the availability of money to be pursued. Kevin will work with the Executive Committee to determine who should be the applicant for many of those grant opportunities. We will have to decide whether it makes sense for EOHWC to lead the charge or if we will need to coordinate with the individual municipalities to ask them to submit the applications. There's a lot of available funding to pursue and it's imperative that we concentrate on Westchester County for that.

The currently active projects are expected to go to construction or be installed in the spring and early summer. Once installed, there will be a substantial increase in kilograms. Kevin welcomed questions on current and future projects.

Director Lucas inquired about catch basin insert installations. Kevin indicated that overall the installations have been going well. Mostly private property has been targeted, specifically Metro North. There's a large commuter lot in Mount Kisco that we've been negotiating with the property owner and the town to do an installation at that location. The response from the manufacturer, Fabco, has been fantastic and they've been very attentive about what we need to accomplish. The obstacle in many cases is getting the private property owner to buy into what we are looking to do. Now that we have the ability to look at more of the municipal lots, which are the low hanging fruit, we'll also be looking at the town hall parking lots, any municipally owned commuter lots and any streets. There are a few projects within the FAD basins that we've been targeting, most recently in the last 6 months, that we expect to be installed in early spring and summer. Director Morrissey mentioned that the MTA is planning on putting in a 400 car parking lot at Croton Falls Road and suggested approaching them with these types of catch basin inserts in their design because they are presently in the design process. Kevin said that unfortunately it's not a project that we can do because it's new construction. Unless it's an existing parking lot that they are going to try to repurpose and update, we would not be able to provide them with funding or get any kilogram reduction there. Sabrina pointed out that there is an existing parking lot there that may be able to be factored in for credits. Although there appears to be a reluctance on Metro North's part to work with us on these installations, Kevin will investigate the site and see what can be done there. Director Lucas mentioned that there is a benefit to installing them because they are

extremely efficient from a dollar point of view and they do a good job at removing phosphorus. Additionally, Director Williams indicated that even though it's new construction, if we are going over and above the regulatory requirements that they need to meet, we should get credit for anything over and above. Further, it was suggested that it might be a good idea to look at the design to see if we can do anything in addition to what they are doing.

7) O & M discussion

Kevin reported that we are starting to get closer to receiving all submittals. Everyone who has not yet submitted will be notified. It is each supervisor's responsibility to contact whoever is doing the maintenance in their town to make sure they've submitted. The absolute deadline is January 15th. Every town should be aware that in case of any major storms, New York State requires that a drive-by inspection be conducted to make sure your retrofits are functioning as intended. Any time we are out to site meetings we routinely drive by and make sure they are functioning correctly and we ask that each town do the same.

8) Other business

Director Williams thanked all members for their participation in the Corporation. The year ahead is expected to be very busy with the MS4 permit coming out. Some of us are participating in calls with the NYCDEP talking about the report that was released by the National Academy of Science which is a precursor to the new FAD agreement. It's important that we get focused on finding new sources of revenue to keep the Corporation going this year. We have some shakeups in staff coming up that we are going to have to deal with. Director Lucas thanked Director Williams for his leadership and welcomed the newly elected Supervisor of Bedford, MaryAnn Carr, to the EOHWC Board of Directors. Director Parsons welcomed Chris Burdick's Chief of Staff, Heather Lackey, who is representing him while he serves on the State Assembly. Lauri Taylor announced that she has been appointed the Mayor of the Village of Pawling. Members extended their congratulations.

9) Adjournment – Motion to adjourn by Director Oliverio, seconded by Director Parsons; all in favor. Adjourned: 10:47 AM.



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PRESIDENT'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the January 5, 2021 Quarterly Meeting Minutes approved by the Board of Directors.



Richard Williams, Sr., President



Date

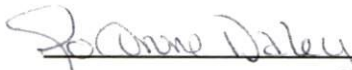


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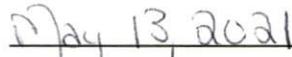
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SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the January 5, 2021 Quarterly Meeting Minutes approved by the Board of Directors.



JoAnne Daley, Secretary



Date