

EXECUTIVE COMMITTEE MEETING
9:30 A.M., Thursday, February 26, 2026

Meeting Minutes

1) Open Meeting

Voting Members in Attendance: Richard Williams, Sr. (Town of Patterson); Ellen Calves (Town of Bedford); Robert Scorrano (Town of Somers); Warren Lucas (Town of North Salem) for himself and as alternate for Tony Goncalves (Town of Lewisboro); Michael Cazzari (Town of Carmel)

Others in Attendance: Sabrina Hull (Town of New Castle) via Zoom; JoAnne Daley (Town of Pawling); Neal Tomann (Putnam County); Cassandra Britton (Corporate Counsel); Christine Chale (Corporate Counsel) via Zoom; Vincent Giorgio (NYCDEP); Steve Cutignola (NYCDEP); Kevin Fitzpatrick (EOHWC); Keith Giguere (EOHWC); Linda Matera (EOHWC)

2) Approve Meeting Minutes of January 22, 2026

Motion by Director Scorrano, second by Director Cazzari to approve the meeting minutes of January 22, 2026; all in favor.

3) Financial Update

Keith Giguere reported that as of January 31st the total cash is \$11,514,000 of which \$9,277,000 is FAD. There is presently \$1,137,000 in open contracts. The auditors will be on-site audit Wednesday of next week. It is anticipated that they will have the audit report ready to share with the Audit Committee approximately a week later. RBT plans to present it at the March 26th Executive Committee meeting. Other than a couple of hold ups, Keith doesn't foresee any issues other than the Army Corps of Engineers hasn't told us the amount to expect for the reimbursement that will be booked as a receivable. We are also waiting on the Westchester County O&M reimbursement. Director Lucas asked Neal Tomann about the status of the funding coming from Putnam County. Neal said he met with both the County Executive and County Attorney but has not heard anything since that time. Director Williams said he even spoke with them and thought it was moving forward but he hasn't heard anything since. Director Lucas said he would ask someone from Westchester County to follow up with Putnam to get an update.

4) List of Reporting and Filing Dates

Linda Matera reported that all compliance items are up to date. Within the next few days, we will be submitting the 2025 Annual DEC Retrofit Report to both the DEP as well as Putnam and Westchester Counties. A majority of the Board members submitted their annual compliance items. Neal emailed Kevin Byrne's Board Evaluation and Conflict of Interest form this morning. The three new members are required to complete the ABO Board Member Training within 1 year of taking office. Monthly email reminders will continue to be sent until all members are compliant. Director Williams

announced that Joseph Castellano has been appointed as Interim Supervisor in the Town of Southeast to replace Nick Durante, who recently resigned.

5) Project Update

Kevin Fitzpatrick reported that we will be going to construction in the spring for L-CR-1001 and we are currently wrapping up a few installation agreements with counsel. Construction will be closing out in the next few months on Kent-MB-1000. Generally speaking, for a project its size, it has been going very smoothly, with the exception of a couple of hiccups along the way that have been handled internally. We will begin doing a planting evaluation and will check to see what funding is left over on the existing contract to figure out what type of change order we may be needed. On the whole, the project continues to move along well.

Kevin announced that he has been receiving some good project submissions from towns. Once the funding is secured, we can start working on them and will provide more detailed reports. In the meantime, he will try to come up with a small layout for those that have been submitted. There are a few in Kent and Carmel which he has been looking at that have not have made it into the Years 11-15 Workplan. As he evaluates them, he will move them over into the Workplan. Approval for the 11-15 Workplan was received in December of last year. We are working with the NYSDEC to try to catch up with where everything should go internally on their end after the staff switchover. So far everything is good with the relationship and they are excited to work with us on what we are doing.

6) O & M Program Update

Kevin reported that he is finishing up auditing all of the O&M documents that were submitted for 2025 by the municipalities. As Keith indicated earlier, we have the audit coming up next week so those numbers will have to be final though some numbers may need to be tweaked. Every municipality's share of bubble compliance will be ready to be sent out next week. Towns that neglected to address O&M on projects in their municipality last year are encouraged to do so.

7) Checks and vouchers

Monthly vouchers were signed. No action was taken.

8) Other business

Director Williams asked Vincent Giorgio about the NYCDEP FAD funding status. Vincent said that there is no update since last time and that May 1st is still the anticipated date for the \$10 million in funding. He indicated that he received the letter from Director Williams about the rollover contract and that he and Mike Meyer are moving it along.

9) Motion by Director Williams, seconded by Director Lucas to enter into Attorney/Client Session related to overall compliance for the organization; all in favor.

10) Motion by Director Williams, seconded by Director Scorrano to come out of Attorney/Client Session.

11) Adjournment - Motion to adjourn by Director Scorrano, seconded by Director Lucas; all in favor. Adjourned 10:09 AM.