

**Shandaken Community Wastewater Management Program
Project Kick-Off - Public Information Meeting
October 21, 2014 – 6:30 PM**

AGENDA

Introduction – Robert A. Stanley, Supervisor, Town of Shandaken

Background - Nate Hendricks, Environmental Engineering Specialist – Catskill Watershed Corp.

Study Scope of Work – Lamont Engineers - Henry Lamont, Judy Pangman, Milan Jackson

Open Discussion – Chaired by Supervisor Stanley

Project Team

Town of Shandaken

Robert A. Stanley, Supervisor
Vincent Bernstein, Councilperson/Deputy Supervisor
Tim Malloy, Councilperson
Faye Storms, Councilperson
Al Higley, Jr., Councilperson
Joyce A. Grant, Town Clerk

Catskill Watershed Corporation (CWC)

Alan Rosa, Executive Director (not in attendance)
Timothy Cox, Corporate Counsel (not in attendance)
Nate Hendricks, Environmental Engineering Specialist

Lamont Engineers, P.C.

Henry Lamont, P.E., Engineer-in-Charge
Judy Pangman, Overall Project Manager
Chris Yacobucci, Project Manager (not in attendance)
Milan H. Jackson, P.E., Project Engineer

Young, Sommer...LLC

Kevin Young, Special Project Attorney (not in attendance)

Contact / Addresses:

- Lamont Engineers P.O. Box 610, Cobleskill, NY 12043
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- Catskill Watershed Corp. P.O. Box 569, Margaretville, NY 12455
Ph: 845-586-1400; 877-928-7433
Fx: 845-586-1401
- Young, Sommer...LLC Executive Woods, 5 Palisades Drive
Albany, NY 12205
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**Purpose of Study Phase
Community Wastewater Management Program**

- (1) Determine existing wastewater needs in Hamlet
- (2) Determine the service area for the CWMP
- (3) Determine the estimated wastewater generation and quality
- (4) To consider various alternative methods for managing the wastewater needs
- (5) To recommend a method or methods for managing those wastewater needs
- (6) To estimate the costs involved with the recommended method(s)

A Presentation/Proposal was given to the Town Board on Shandaken Hamlet Community Wastewater Management Program. To be followed up on at next Regular Monthly Town Board Meeting, Wednesday November 5th.

The Town Board unanimously voted to adjourn for Executive Session to discuss a personnel matter.

They reached a decision to have a discussion with the employee in question.

The Town Board unanimously voted to adjourn the meeting at 7:45 pm.

Joyce Grant Town Clerk