

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION
WALWORTH TOWN HALL
DECEMBER 19, 2017**

PRESENT: Norm Druschel-Town of Walworth, Linda Kleeman-Town of Walworth, Elaine Borgeest-OCSWCD, Tom Fromberger-MRB Group, Alyssa Benjamin-MRB Group, John Berry-Ontario County Highway, Brian Frey-Wayne County Highway, Paul Crandall-Town of Farmington, Regina Sousa-Ontario County Planning, Don Giroux-Town of Farmington, Kim Boyd-BME, Al Benedict-Town of Victor, Mary Steblein-LaBella, Marilee Stollery-Town of Ontario

Chairman Druschel called the meeting to order at 9:30 am.

MINUTES-Chairman Druschel asked for any changes/corrections to the November 21, 2017 minutes; Mary Steblein suggested that the word "financial" be removed from the resolution for service agreements regarding the hourly rate of \$42.00 and the financial agreement be stated at \$1,000.00 annually.

Motion: Brian Frey seconded by Paul Crandall

Resolved: The minutes of November 21, 2017 are approved with the above changes.

All yes, carried.

NEW/OLD BUSINESS-

Motion: Brian Frey seconded by Norm Druschel

Resolved: The coalition members agree to have Edith create an automotive brochure by the next meeting in January.

All yes, carried.

Regina Sousa representing the Ontario County Planning Department briefly explained the information that she has gotten so far regarding a tire disposal event. The Town of Farmington has offered their facilities for the event, which should take place in April. DEC requires registration if there are over 1000 tires if under 1000 tires, no registration is required. If there are over 1000 tires, they are to be disposed of within seven days; under 1000, the time limit is 12 months. Casella would provide roll-offs, Seneca Meadows would take care of disposal. It should be limited to resident of Ontario and Wayne counties and passenger tires should only be accepted. Estimated costs will be \$1600-\$1800 under 1000 tires. Funding has not been discussed with Ontario County. Brian Frey felt there should be a limit also. Brian asked Regina to provide pricing information before moving ahead. Regina will forward the information to Elaine for the members.

Kim Boyd referred to an email from Jim Morse regarding a training event for watershed BMP's at the request of the County for elected and appointed officials on March 28th; details will be forthcoming.

BILLS-Motion: Paul Crandall seconded by Al Benedict

Resolved: The bills from Ontario County Highway for \$300.00 and OCSWCD for \$12,193.00 (Elaine and Edith) are approved.

All yes, carried.

TREASURER REPORT

Motion: Paul Crandall seconded by Brian Frey

Resolved: The treasurer report for November 30, 2017 in the amount of \$85,439.98 is approved.

All yes, carried.

Brian asked that Megan contact him regarding the scheduling of a 4 hr. course.

ADJOURNMENT

Motion: Paul Crandall seconded by Marilee Stollery

Resolved: The meeting is adjourned at 10:15 am.

All yes, carried.

The next meeting will be held at the Victor Town Hall on January 16, 2018.

Elaine Borgeest, Recording Secretary