

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION  
VICTOR TOWN HALL  
JANUARY 19, 2016**

**PRESENT:** Al Benedict-Town of Victor; Marilee Stollery-Town of Ontario; Charlie DeMinck-Town of Ontario; Kurt Rappazzo-MRB; John Berry-Ontario County Highway; Scott Allen-Town of Macedon; Norm Druschel-Town of Walworth; Linda Kleeman-Town of Walworth; Brian Frey-Wayne County Highway; Elaine Borgeest-OCSWCD and Kim Boyd-BME.

Chairman Druschel called the meeting to order at 9:33 am. The budget, bill, and treasurer report were passed around for review.

**MINUTES**

Chairman Druschel asked for any comments or corrections for the minutes of December 15; since there were none, the following motion was offered:

**Motion:** Marilee Stollery seconded by Al Benedict

**Resolved:** The minutes of December 15, 2015 are accepted as read.

All yes, carried.

**INTERN COMMITTEE**

Chairman Druschel will contact PJ Emerick and Ken Wilson to verify that they will continue to serve on the intern committee along with Scott Allen for the current year. Chairman Druschel will contact BME for possible interns. When an intern is chosen everyone should have their work plans in place.

**GRANT RESEARCH POSSIBILITIES**

Chairman Druschel suggested that the coalition look into grant possibilities for a Town member or for the coalition as a whole. He will contact PJ, Lindsey and Ben Groth for their thoughts. Scott Allen stated a need should be identified first. Everyone was in agreement that a committee will be set up after the availability and need is established. Brian Frey agreed that it should be followed through.

**SCHOLARSHIP POSSIBILITIES**

Ken Wilson had spoken earlier with Chairman Druschel regarding the possibility of awarding scholarships to high school graduates who would be continuing with a Stormwater/Engineer program in college. Scott Allen felt the scholarship should be self-administered by the coalition; newspaper ads for the coalition and the scholarship were suggested. Chairman Druschel will contact Ken Wilson to follow up with more information.

Al Benedict left the meeting at 9:55 am.

After a lengthy discussion, the following motion was offered:

**Motion:** Marilee Stollery seconded by Brian Frey

**Resolved: The Scholarship program is tabled until the next meeting after further review.**

**All yes, carried.**

### **ADVERTISING**

**Chairman Druschel suggested various methods for advertising the coalition to the general public, spaghetti dinners, town newsletters, etc. After a lengthy discussion, Chairman Druschel asked Elaine to have Edith contact Brian Frey for ideas and report back at the next meeting.**

### **DEC 4 HR TRAINING**

**Chairman Druschel asked the members present to evaluate how many people will be required to have the 4hr training over the next three years; he asked Elaine to send out an email to instruct everyone to contact Linda Kleeman with their needs for the 4hr course. The topic will be on the next meeting agenda.**

### **BILLS**

**Motion: Scott Allen seconded by Marilee Stollery**

**Resolved: The bill from Managed Services Team in the amount of \$25.00 is approved.**

**All yes, carried.**

### **DECALS**

**Motion: Brian Frey seconded by Marilee Stollery**

**Resolved: The coalition approves the purchase of 20 decals per member for a cost of \$10.00 per square foot; four decals per foot. The yellow decal and add the website of the coalition.**

**All yes, carried.**

### **TREASURER REPORT**

**Motion: John Berry seconded by Brian Frey**

**Resolved: The treasurer report in the amount of \$62,137.21 is approved.**

**All yes, carried.**

### **ADJOURNMENT**

**Motion: Marilee Stollery seconded by Scott Allen**

**Resolved: The meeting was adjourned at 10:30 am.**

**All yes, carried.**

**The next meeting will be February 16, 2016 at 9:30 am at the Victor Town Hall.**