

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION
VICTOR TOWN HALL
OCTOBER 18, 2016**

PRESENT: Al Benedict-Town of Victor; Laurie Broccolo-Broccolo Tree and Landscape; Norm Druschel-Town of Walworth; Paul Crandall-Town of Farmington; Linda Kleeman-Town of Walworth; John Berry-Ontario County Highway; Brian Frey-Wayne County Highway; Elaine Borgeest-OCSWCD; Kurt Rappazzo-MRB Group; Ben Groth-DEC; Marilee Stollery-Town of Ontario; Mary Steblein-Labela Associates and Kim Boyd-BME.

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

MINUTES

Chairman Druschel asked for any comments or corrections for the minutes of September 20; there was a correction made prior to the meeting and the following motion was offered:

Motion: Brian Frey seconded by Paul Crandall

Resolved: The minutes of September 20, 2016 are accepted as read with changes.

All yes, carried.

LAURIE BROCCOLO-BROCCOLO TREE AND LANDSCAPE

Kim Boyd introduced Laurie Broccolo to everyone with a power point presentation on green infrastructure maintenances and practices. Chairman Druschel briefly explained the membership of the coalition. Laurie explained that her company does things with an environmental approach. They do environmental Stormwater designs for residential and commercial properties which include rain gardens and/or vegetation growth. She showed different sites that her company has done which are environmentally based and she showed how to maintain the sites through all the seasons. She discussed porous concrete and impervious pavement; sometimes they get clogged with debris, perhaps the turf pavers would be a better alternative. Chairman Druschel and the Board thanked Laurie for attending the meeting.

2017 BUDGET

Brian Frey passed out the draft 2017 budget and asked everyone to review and make any changes or suggestions and sent to him before the November meeting.

OLD/NEW BUSINESS

Chairman Druschel will contact Scott Allen regarding the Intern for 2017. Ben Groth stated the draft permit for the MS4 general permit should be out by November. Ben stated that there are no new audits scheduled now. Al Benedict suggested that Jayme Breschard-Thomann and Laurie Broccolo team up to educate Planning Boards; Mary Steblein said there is a workshop scheduled with the Town of Victor in the future.

BILLS-None

MINI-GRANT WAYNE COUNTY HIGHWAY

Motion: Paul Crandall seconded by Marilee Stollery

Resolved: The Ontario-Wayne Stormwater Coalition approves the mini-grant application submitted by Wayne County Highway in the amount of \$3,000.00.

All yes, carried.

TREASURER REPORT

Motion: Paul Crandall seconded by Brian Frey

Resolved: The treasurer report in the amount of \$88,972.81 is approved.

All yes, carried.

ADJOURNMENT

Motion: Paul Crandall seconded by Brian Frey

Resolved: The meeting was adjourned at 10:50 am.

All yes, carried.

The next meeting will be November 15, 2016 at 9:30 am at the Walworth Town Hall.

Elaine Borgeest, Recording Secretary