

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION  
WALWORTH TOWN HALL  
MARCH 22, 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, (arrived at 10:10 am); Scott Allen-Town of Macedon; Norm Druschel-Town of Walworth; Linda Kleeman-Town of Walworth; Ben Groth-DEC; Larry Ruth-Town of Walworth; Mary Steblein-Labela; Mike Frederes-Town of Walworth; Brian Frey-Wayne County Highway; Elaine Borgeest-OCSWCD and Kim Boyd-BME.

Chairman Druschel called the meeting to order at 9:30 am. The budget, bills, and treasurer report were passed around for review.

**MINUTES**

Chairman Druschel asked for any comments or corrections for the minutes of January 19; since there were none, the following motion was offered:

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

**Resolved:** The minutes of January 19, 2016 are accepted as read.

All yes, carried.

**SCHOLARSHIPS**

Chairman Druschel asked for any input on the scholarships; everyone felt it was a little late for this year but a good idea overall and should be included in the budget for 2017. The school districts to be included will be the ones located in the Ontario-Wayne Coalition area. The Guidance Counselors of each school district would be notified for students to submit essays; the coalition will form a committee to review. Ben Groth said the scholarships could be included as part of our education and outreach on the Annual Report. After a brief discussion, the following motion was offered:

**Motion:** Al Benedict seconded by Scott Allen

**Resolved:** That the Ontario-Wayne Coalition will sponsor two scholarships from each County in the amount of \$500; the scholarship will be revisited each year pending available funding.

All yes, carried.

**ADVERTISING**

Chairman Druschel stated that advertising can be used as outreach; he supplied an ad for the coalition on a placemat that reached approximately 250 people. Brian Frey had a couple of booklets, Town Topics and Wayne County Highway Superintendents catalog that advertising can be utilized. Everyone was in agreement that more avenues should be utilized for coalition advertising.

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

**Resolved:** That an advertisement be put in the Times of Wayne County and the Daily Messenger for the coalition and be charged to promotional materials.

All yes, carried.

## **DEC 4 HR TRAINING**

Scott Allen felt it was too late this year for a 4 hr. training; Chairman Druschel suggested that all members of the coalition be trained at once to track future trainings, who need them and budgeting in the future. Chairman Druschel suggested paying the instructor a flat fee of \$1,000; the discussion was tabled until the next meeting.

## **OTHER/NEW BUSINESS**

Ben Groth stated there is a new draft of the Blue Book available on-line; comments are can be made until March 25<sup>th</sup>. He stated that Sections 3, 4 and 5 have changed and also compost filter socks are now an accepted practice along with winter silt operations. Monroe County SWCD will have a class on June 8<sup>th</sup> regarding the blue book changes. The 4 hr. training is being updated. There is a 2016 draft 303D impaired waterbody list on the DEC website; the current list is from 2014. Chairman Druschel asked Ben about grant funding; Ben suggested anyone who is interested should contact Nancy Rice or Scott Rodabaugh. Chairman Druschel asked about logging operations; Ben stated that if there is soil disturbance over an acre a permit is required. If the logging operation is for agricultural purposes it is not necessary. Chairman Druschel asked if the cost for the new blue books will be covered by the coalition; Brian Frey believes it is covered by the coalition. Kim Boyd stated the annual reporting period is over and the final deadline to her is April 13<sup>th</sup>. Brian Frey has submitted the final EPA information on behalf of Wayne County Highway. Chairman Druschel reminded everyone about the mini-grant opportunities. Marilee Stollery has received the announcement for an EPA audit for the Town of Ontario; it was determined that BME could provide technical assistance with cost covered by coalition funding.

## **BILLS**

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

**Resolved:** The following bills are approved for payment:

**BME-\$3,175.00**

**Walworth Lions Club-\$25.00**

**Monroe County SWCD-\$300.00**

**Almetek-\$841.86**

**Wayne County Highway-\$1,550.75**

**All yes, carried.**

## **TREASURER REPORT**

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

**Resolved:** The treasurer report in the amount of \$102,120.66 is approved.

**All yes, carried.**

The members asked Edith to get pricing on a coloring books and “A Guide to Ground and Stormwater” manual.

**The next meeting will be at the Walworth Town Hall; the May and June meeting will be at the Victor Town Hall.**

**John Berry has 40 signs to distribute; Al Benedict will take the Town and Village of Victor signs with him today.**

**ADJOURNMENT**

**Motion: Norm Druschel seconded by Marilee Stollery**

**Resolved: The meeting was adjourned at 10:40 am.**

**All yes, carried.**

**The next meeting will be April 19, 2016 at 9:30 am at the Walworth Town Hall.**

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**Elaine Borgeest, Recording Secretary**