

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION
VICTOR TOWN HALL
OCTOBER 17, 2017**

PRESENT: Norm Druschel-Town of Walworth, Linda Kleeman-Town of Walworth, Elaine Borgeest-OCSWCD, Kurt Rappazzo-MRB Group, Megan Webster-OCSWCD, Chris Hotto-WCSWCD, Paul Crandall-Town of Farmington, Jim Morse-Town of Farmington, Brian Frey-Wayne County Highway, Kim Boyd-BME, Luke Scannell-DEC, Al Benedict-Town of Victor, Mary Steblein-LaBella, Marilee Stollery-Town of Ontario, Scott Allen-Town of Macedon, Brian Smith-Town of Ontario

Chairman Druschel called the meeting to order at 9:32 am.

MINUTES- Chairman Druschel asked for any changes/corrections to the September 19, 2017 minutes; a correction is to be made from the name Luke Scarrell to Luke Scannell. Luke also stated that the DEC does audits, separately from the EPA.

Motion: Al Benedict seconded by Norm Druschel

Resolved: The minutes of September 17, 2017 are approved with the above correction.

All yes, carried.

WEBSITE TRAINING-Motion: Jim Morse seconded by Al Benedict

Resolved: The coalition agrees to appoint Linda Kleeman as an update clerk for the website only at an hourly rate of \$15.00. Kim Boyd will also attend trainings for the website.

All yes, carried.

Chairman Druschel introduced Megan Webster, the new District Manager for Ontario County SWCD, to everyone; everyone introduced themselves to her.

2018 BUDGET-Brian Frey presented a draft 2018 budget for discussion. The following updates were suggested: reduce hosting, domain costs from \$2,000 to \$500; the members will need a 4 hr. ESC course by April of 2018, Megan and Chris Hotto will look into; after a lengthy discussion, the Board requested that Ken Wilson attend the next meeting to fully explain the request for reimbursement for the DEC audit. Kurt Rappazzo asked if the coalition has learned anything from the DEC audit. Luke Scannell is not aware of the sites that have been chosen for a DEC audit, but if a site is chosen, advance notice will be given. Megan will look into co-sponsoring a clean-up event for tires/televisions and or paint. Kim Boyd suggested the possibility of purchasing testing equipment; Kurt Rappazzo agreed that would be good for the intern. Brian will make the changes to the draft 2018 budget and will present for a vote at the next meeting. The purchase of spill kits was suggested; Kurt felt it should wait until the new permit is issued. If anyone has any changes/suggestions, please email Brian.

IMA AGREEMENT-Elaine will email the IMA agreement to the members, it needs to be approved and signed by the municipalities before January 2018.

BILLS-Motion: Al Benedict seconded by Brian Frey

Resolved: The bills from MST for \$205.00; Quick Print for \$1,890.00 and the Town of Walworth for \$300.00 are approved.

All yes, carried.

TREASURER REPORT

Motion: Brian Frey seconded by Norm Druschel

Resolved: The treasurer report for September 30, 2017 in the amount of \$91,922.65 is approved.

All yes, carried.

ADJOURNMENT

Motion: Marilee Stollery seconded by Paul Crandall

Resolved: The meeting is adjourned at 10:45 am.

All yes, carried.

The Chairman and Vice-Chairman vote for 2018, 2019 should take place at the next meeting.

The next meeting will be held at the Walworth Town Hall on November 21, 2017.

Elaine Borgeest, Recording Secretary