

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION  
WALWORTH TOWN HALL  
JANUARY 15, 2019**

**PRESENT:** Elaine Borgeest-OCSWCD, Alaina Robarge-OCSWCD, Brian Frey-Wayne County Highway, Keith Maynard II-Town of Victor, Kim Boyd-BME, Jim Morse-Town of Farmington, David Pratt-DEC, Lindsey Gerstenslager-WCSWCD, Norm Druschel-Town of Walworth, Linda Kleeman-Town of Walworth, Alyssa Benjamin-MRB, Teresa Maioli-Town of Walworth, Adam Cummings-Town of Ontario, Al Benedict-Town of Victor, Luke Scannell-DEC.

Chairman Frey called the meeting to order at 9:36 am.

**MINUTES**-Chairman Frey asked for any changes/corrections to the minutes, there were none and the following motion was offered:

**Motion:** Adam Cummings seconded by Keith Maynard

**Resolved:** The minutes of November 20, 2018 are approved as read.

All yes, carried.

**CAUSEWAVE CONTRACT**

Kim Boyd will email the contract to Brian Frey today for his signature. Alaina said it will go out at the end of the month, hopefully. It will be available for three weeks; a link will be provided for the survey and is important to distribute to as many contacts as possible. Each Town and/or Village should reach out to five different places. Kim Boyd said it is a twelve minute survey, which may take some time. There will be results by the reporting deadline; by June the results will determine what path to take.

**INTERN POSITION/WATER QUALITY GRANT**

The intern committee is waiting for a job description. Brian will reach out to the committee members; Lindsey offered to assist if needed. Lindsey stated we were not successful in securing the Water Quality Grant; she felt the Intern should be discussed along with any future Water Quality Grant applications. She feels the Intern with specific skills could assist the members with different goals; perhaps the Intern could work during the summer months but also during school breaks and the following summer months. Chairman Frey thought inspections that could be done other than in dry conditions would be helpful. Adam Cummings suggested the funding in place for the WQIP Grant could be used for the Intern. Lindsey suggested training for the Intern. Chairman Frey stated the Coalition has nothing to offer an Intern for a future position which complicates the long-term hiring possibility.

**IDDE**

Kim and Alaina presented a power point presentation for the Ontario County Highway Department; they will present to the Town and Village of Victor next. Contact either one to set up a time and place for a presentation before March 9<sup>th</sup>.

**PROMOTIONAL MATERIALS**

Alaina has the remaining pet bags, chip clips and brochures for those who have not picked them up.

**NEW BUSINESS**

Luke Scannell will know next week the audit schedule for the group; he will know a week ahead who will be audited by DEC. He has heard nothing on the new permit. Lindsey will be offering a workshop on the giant hogweed and the spotted lanternfly on March 28<sup>th</sup>; the event is free of charge; she will be sending

out an agenda and more details to follow. Alaina will be presenting at the Wayne Elementary School this evening for their Science Fair.

### **BILLS**

**Motion: Norm Druschel seconded by Keith Maynard**

**Resolved: The bills for OCSWCD-\$3,205.00; Penny Lane-\$1344.37, Causewave-\$425.00, 4 Imprint-\$1425.25, Quick Print-\$180.00 and BME-\$2765.00 are approved.**

**All yes, carried.**

### **TREASURER REPORT**

**Motion: Brian Frey seconded by Keith**

**Resolved: The treasurer report for December in the amount of \$74,736.42 is approved.**

**All yes, carried.**

### **ADJOURNMENT**

**Motion: Adam Cumming seconded by Norm Druschel**

**Resolved: The meeting was adjourned at 10:25 am.**

**All yes, carried.**

**The next meeting will be February 19, 2019 to be held at the Walworth Town Hall.**

**Elaine Borgeest, Recording Secretary**