

**Ontario-Wayne Stormwater Coalition
December 20, 2022 Minutes
Meeting held at OCSWCD 480 N Main St Canandaigua, NY 14424**

PRESENT:

Coalition Voting Members / Alternates

Town of Farmington –**Dan Delpriore**, *John Weidenbomer*

Town of Macedon - **Scott Allen**

Town of Ontario – **Adam Cummings**

Town of Victor - **Keith Maynard II**, *Adam Ryczek*

Town of Walworth – **Norm Druschel**

Village of Victor – **John Turner**, *Todd Smith*

Ontario County Highway – **Tim McElligott**

ABSENT: Wayne County Highway - Brian Frey

Other Attendees: Diana Thorn-OCSWCD, Megan Webster-OCSWCD, Kim Boyd-BME, Luke Scannell-NYSDEC (remote), Emily Royce – GFLRPC (remote)

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

MINUTES

The October minutes were reviewed – no comments were made.

Motion to approve the October 18, 2022 minutes.

Made by Dan Delpriore, seconded by Adam Cummings.

All in favor; Carried.

OLD BUSINESS

a. Luke Scannell, DEC

Luke shared that the comments on the new MS4 permit have been reviewed. There will be no additional revisions. Only minor changes were made. Luke stated that he has not been given a date that the new permit will become effective. Luke also shared that the comments made regarding the draft design manual are being reviewed. Only small revisions will be made and the manual will be published.

Luke reported that the Town of Webster contacted him with questions about rate / fee structures for stormwater related issues. Luke did some research and shared that the City of Ithaca has a good example on their website that people can review.

b. Kim Boyd, BME

Kim reported that she has finished the Town of Farmington program review. She will be working with the Town of Victor next. That will be scheduled in late January/early February.

Kim also shared that she was aware of a situation in Monroe County where the DEC halted the maintenance of a stormwater management facility because it was located within the wetland buffer and mapped wetland. Discussion was had among attendees and several reminders were given.

- Always check the Environmental Resource Mapper for NYSDEC and NWI maps (be aware that the Army Corps does not maintain the NWI maps but makes decisions based on the specific location, the NWI mapper shows estimated areas).
- Address concerns of disposal of invasive species (phragmites) in permit requests – be very clear about where material will go.
- Obtain as-builts and maintenance plans prior to signing the NOT. Keep on file at your municipality and share with HOAs.

c. Committee Reports:

- i. Brochures (Scott, Kim, and Keith) This committee did not meet.
- ii. Strategic Plan (Brian, Tim, Keith, Norm, and Kim) This committee did not meet.
- iii. Sponsorship for Outreach Material Development (Kim, John T. Tim) Kim reported that she has been in contact with someone who is interested in this project. She will continue to work with this person.
- iv. Budget (Keith, Kim, Brian, Dan, Tim, Diana) This committee met and submitted a draft budget to the membership. The sponsorship line was kept in the budget and a Training-BME line was added so that Kim can continue to offer trainings in the odd numbered months when the Coalition does not meet.

NEW BUSINESS

- a. Approve 2023 Budget

**Motion to approve the 2023 budget as submitted
Made by Adam Cummings, seconded by Tim McElligott.**

All in favor; Carried.

Motion to approve signing the contract for \$27,500 with BME.

Made by Dan Delpriore, seconded by John Turner.

All in favor; Carried.

b. Lindsey Gerstenslager – waste collection events in Wayne County
Tabled

c. Tim, Keith, and Kim met with the City of Canandaigua to discuss the Coalition. Tim reported that they had a good conversation but that the City of Canandaigua will continue with its current arrangement at this time. Tim also shared that the Towns of Gorham and Hopewell have waivers.

BILLS TO BE PAID

- a. BME - \$5,647.50
- b. OCSWCD - \$575.00
Village of Victor - \$3,000.00 (audit assistance)

Total bills = \$9,222.50

Motion to approve paying the bills as submitted.

Made by Tim McElligott, seconded by Dan Delpriore.

All in favor; Carried.

TREASURER'S REPORT

SAVINGS ACCOUNT:

October bank account data:
Beginning Balance: \$100,688.13
Interest earned= \$14.66
Deposits=\$0.00
Withdrawals=\$5,699.69
Ending Balance: \$95,003.10

November bank account data:
Beginning Balance: \$95,003.10

CHECKING ACCOUNT:

October bank account data:
Beginning Balance: \$21.70
Interest earned= \$0.00
Deposits=\$5,699.69
Withdrawals=\$2,699.69
Ending Balance: \$3,021.70

November bank account data:
Beginning Balance: \$3,021.70

Interest earned= \$3.70
Deposits=\$0.00
Withdrawals=\$5,264.87
Ending Balance: \$89,741.93

Interest earned=\$0.00
Deposits=\$5,264.87
Withdrawals=\$8,264.87
Ending Balance: \$21.70

Bills paid in October:

- a. BME - \$1,957.50
- b. OCSWCD - \$742.19
- c. Town of Macedon - \$3,000.00

Total Bills paid: \$5,699.69

Bank Accounts are reconciled through November 30, 2022

**Motion to approve the Treasurer's report.
Made by Dan Delpriore, seconded by Adam Cummings.
All in favor; Carried.**

ADJOURNMENT

**Motion to adjourn made at 9:55am.
Made by Tim McElligott, seconded by Dan Delpriore.
All in favor; Carried.**

The next meeting will be February 21, 2023.

Diana Thorn, Recording Secretary