

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION  
VICTOR TOWN HALL  
JUNE 20, 2017**

**PRESENT:** Al Benedict-Town of Victor, Norm Druschel-Town of Walworth, Linda Kleeman-Town of Walworth, Brian Frey-Wayne County Highway, Elaine Borgeest-OCSWCD, Kurt Rappazzo-MRB Group, John Berry-Ontario County Highway, Marilee Stollery-Town of Ontario, Kim Boyd-BME, Don Giroux-Town of Farmington, Paul Crandall-Town of Farmington, Chris Hotto-WCSWCD, Mary Steblein-LaBella, Rebecca Munro

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

**MINUTES-** Chairman Druschel asked for any comments or corrections to the May 16, 2017 meeting minutes; since there were none, the following motion was offered:

**Motion:** Paul Crandall seconded by Marilee Stollery

**Resolved:** The minutes of May 16, 2017 are accepted as read.

All yes, carried.

**MINIMUM MEASURES 1 & 2-GENERAL DISCUSSION-**Chairman Druschel reported that Jayme Breschard-Thomann would not be attending the meeting. Kim Boyd passed around copies of the MM # 1 & 2 for everyone to review, she also passed out a fact sheet with Stormwater professional services provided by BME for the current year, (both are attached to the minutes). After a lengthy discussion the members decided that the targeted public education and outreach best management practices will include household hazardous waste disposal, illicit discharge detection and elimination, pesticide and fertilizer application, pet waste management, recycling to include trash management and vehicle washing. The specific audiences targeted will be residential. The members also decided to review what Jayme can do for free for the coalition that BME is not already doing so there isn't duplication of services. They will begin that review toward the end of the fiscal year. Brian Frey suggested that the coalition follow the minimum measure guidelines that are required in the permit. Kim Boyd felt that all the current brochures need to be updated (Edith). When they are updated they should be on the new website. Kim and Edith should present the Stormwater management plan to the Town and Village Boards that are members. The MM #2 looks good as presented but possibly adding a rain barrel program. Kim felt the public should be made aware of bio-retention and she will contact Broccolo Landscape for ideas/pricing for rain garden installations in the member buildings.

**WEBSITE UPDATE-**Kurt Rappazzo asked for the logo's that have not been provided, more photos are needed. Kim suggested a group photo. Updates should be given at the next meeting.

**INTERN-**Rebecca Munro was in attendance and stated that she has been in the Town of Ontario, Town of Macedon and is currently in Wayne County Highway. The purchase of a new GPS/GIS unit was discussed, no decision was made.

**BILLS**

**Motion:** Brian Frey seconded by Al Benedict

**Resolved:** The following bills are approved for payment: MST-\$105.00 and \$402.50 and the Lion's Club-\$22.50 which includes a 10% discount.

All yes, carried.

**PJ EMERICK ACKNOWLEDGEMENT**

**Motion: Brian Frey seconded by Al Benedict**

**Resolved: That the following resolution was offered:**

ONTARIO-WAYNE STORMWATER COALITION  
RESOLUTION OF APPRECIATION – PATRICK J. EMERICK  
JUNE 20, 2017

*Whereas, a Coalition is only as great as those persons who give service to the group, whether through participation, personal achievement or other endeavors; and*

*Whereas, such service, which is truly the lifeblood of the Coalition, so often goes unrecognized and unrewarded; and*

*Whereas, Patrick J. “PJ” Emerick through his position with the Ontario County Soil and Water Conservation District, has thoughtfully served, counseled and guided this Coalition since its inception; and*

*Whereas, Mr. Emerick’s collaborative efforts over the years are highly regarded by this Coalition and are to be commended; and*

*Whereas, Mr. Emerick has resigned to accept a new job with New York State Agriculture and Markets, ending his relationship with the Coalition; now, therefore, be it*

*Resolved, that the members of the Ontario-Wayne Stormwater Coalition recognize that in*

*Patrick J. Emerick*

*We have an outstanding individual whose efforts, service and counsel is worthy of recognition. Mr. Emerick has supported the Ontario-Wayne Stormwater Coalition for the past 10 years, sharing his knowledge, expertise and character to guide the Coalition and assist it in promoting water quality and protecting the Coalition’s water bodies. Mr. Emerick is extended the Coalition’s sincerest appreciation for his service, and wishes him well on his future endeavors!*  
**All yes, carried.**

## **TREASURER REPORT**

**Motion: Marilee Stollery seconded by Paul Crandall**

**Resolved: The treasurer report for May 31, 2017 in the amount of \$101,676.49 is approved.  
All yes, carried.**

## **ADJOURNMENT**

**Motion: Paul Crandall seconded by Marilee Stollery**

**Resolved: The meeting is adjourned at 10:50 am.  
All yes, carried.**

**The next meeting will be held at the Walworth Town Hall on July 18, 2017.  
Brian Frey will not attend the July meeting.**

**Elaine Borgeest, Recording Secretary**