

**ONTARIO-WAYNE STORMWATER COALITION
MINUTES
VICTOR TOWN HALL
July 16, 2019**

PRESENT:

Coalition Voting Members / Alternates

Town of Farmington - **Dan Delpriore**, *Paul Crandall*

Town of Macedon - **Scott Allen**

Town of Ontario – **Adam Cummings**

Ontario County Highway - **John Berry**

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

Village of Victor - **John Turner**

Town of Walworth – **Norm Druschel** (arrived 9:35am)

ABSENT:

Wayne County Highway - **Brian Frey**

Other Attendees: Kim Boyd –BME Associates, Alaina Robarge-OCSWCD, Diana Thorn-OCSWCD, Alyssa Benjamin-MRB Group, Luke Scannell-NYS DEC, Skyler Ellis-Town of Farmington Intern

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

MINUTES

The June minutes were reviewed – no comments were made.

Motion to approve June minutes.

Made by Adam Cummings

Seconded by Keith Maynard

All in favor. Carried. (Norm Druschel not present yet)

BILLS TO BE PAID

Submitted bills:

BME - \$2,275.00 May 16, 2019 – June 6, 2019

OCSWCD - \$1,365.00 – June 2019

Total Bills: \$3,640

Motion to pay bills as submitted.

Made by Paul Crandall

Seconded by Keith Maynard

All in favor. Carried.

TREASURER'S REPORT

May bank account data:

Beginning Balance: \$94,696.08

Interest earned= \$2.76

Deposits=\$0

Withdrawals= \$12,398.74

Ending Balance: \$82,300.10

Bills paid= \$12,398.74

BME \$4,282.50

BME \$2,820.00

das Manufacturing \$649.82

Walworth Lions Club Ad \$22.50

OCSWCD \$2,142

Intern Payroll and Mileage \$2,481.92

Bank Account is Reconciled through June 30, 2019.

Motion to approve Treasurer's Report.

Made by Keith Maynard

Seconded by Adam Cummings

All in favor. Carried.

NEW BUSINESS

- a. Discussion regarding possible purchase of signs

Norm Druschel brought to the Coalition's attention a bill he received for 4 signs. He was asking if the Coalition would pay for them. It was decided to table this issue until more information is available about whether the signs were new or left over and if they were left over, were they already paid for?

Further discussion on the need for signs in other municipalities took place. In the future, the group would like to see municipalities adopt policies that require the developers to purchase the no dumping/ only rain down the drain signs.

Motion to reduce the WQIP grant budget line from \$20,750 to \$20,000 taking that \$750 and putting it in the Signage/Catch Basin Markings budget line and ordering 32 signs at \$31 each for a total of \$992 so that each municipality gets 4 new signs.

Made by Adam Cummings

Seconded by Paul Crandall

All in favor. Carried.

- b. Discussion regarding Causeway plan/Formation of Sub-Committees

It was decided to begin working on the Causewave plan that has been reviewed by Elizabeth at Causewave and distributed to all Coalition members by forming two subcommittees to get started on the work.

Awards/Business Connections Subcommittee

Adam Cummings, Town of Ontario
John Berry, Ontario County
Keith Maynard, Town of Victor

Updating Brochures and Developing Resources Subcommittee

Alaina Robarge, OCSWCD **as part of contracted work*
Scott Allen, Town of Macedon
Kim Boyd, BME **may need additional funds/budget line*

Adam Cummings left the meeting at 9:55am

OLD BUSINESS

a. Alaina Robarge Conservation District Educator Update

Alaina has several events coming up:

- July 23rd Walworth Summer Camp
- July 23rd Victor Rain Barrel Workshop (28 people/barrels)
- July 29th Victor Summer Camp
- July 31st Victor Summer Camp

Farmington Summer Camp is pending scheduling.

Alaina reported that the Walworth Rain Barrel workshop was successful with 15 people attending / making barrels.

b. Luke Scannell DEC Update

Luke discussed a situation that involved responding to a spill that resulted from a force main break. It was recommended that the municipalities have a plan for communicating with the public in addition to their plan for responding to the actual spill. Keith will share information that is being developed in response to a recent incident that will be helpful with this.

c. Kim Boyd BME Update

Kim created a draft document to help the Coalition define roles and help to put the Causewave plan into action. Please review the plan and provide feedback to Kim.

Discussion was had regarding various ways to use Facebook and the website to get information out to the public.

OTHER NEW BUSINESS

Norm Druschel reported that the Coalition Summer Intern has been out ill for much of his time with her. He asked that if anyone doesn't have work for her during their scheduled time, that she be assigned back to Walworth.

ADJOURNMENT

10:25am

Motion to adjourn.

Made by Paul Crandall

Seconded by Norm Druschel

All in favor. Carried.

The next meeting will be held at the Victor Town Hall on August 20th at 9:30am.

Diana Thorn, Recording Secretary