

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION
WALWORTH TOWN HALL
AUGUST 16, 2016**

PRESENT: Al Benedict-Town of Victor; Marilee Stollery-Town of Ontario; Norm Druschel-Town of Walworth; Paul Crandall-Town of Farmington; Charlie DeMinck-Town of Ontario; Ken Wilson-Town of Victor; Brian Frey-Wayne County Highway; Elaine Borgeest-OCSWCD, Ben Groth-DEC; Mike Simon-BME; Kurt Rappazzo-MRB Group; Mary Steblein-Labela Associates and Kim Boyd-BME.

Chairman Druschel called the meeting to order at 9:35 am.

MINUTES

Chairman Druschel asked for any comments or corrections for the minutes of June 21; since there were none, the following motion was offered:

Motion: Marilee Stollery seconded by Ken Wilson

Resolved: The minutes of June 21, 2016 are accepted as read.

All yes, carried.

SCHOLARSHIP

Ken Wilson stated that he has gotten quite a few responses regarding the proposed scholarship program. After a short discussion the following motion was offered:

Motion: Ken Wilson seconded by Paul Crandall

Resolved: A committee for the scholarship program for the MS4 members will consist of the following: PJ Emerick, Edith Davey and Brian Frey to review all aspects of a MS4 scholarship program including contributors, recipients, scholarship amount, administration and guidelines which can be included in the annual report.

All yes, carried.

GRANT COORDINATION

Chairman Druschel made the suggestion that if members are applying for WQIP grants in the future; it would be helpful if the rest of the coalition members were made aware so they could possibly be included in the application.

Ken Wilson complimented Kim Boyd for receiving an acknowledgement for public review.

OLD/NEW BUSINESS

Brian is holding off on obtaining RFP's for the 4 hr. training course on advice from Ben Groth until the Blue Book is out. Ben stated that the Blue Book has just been released and the new MS4 general permit will be released soon. Ken acknowledged that the coalition approved in the past that the members will receive a copy of the Blue Book funded by the coalition. Chairman Druschel asked Ben where spills should be reported; Ben said the DEC spills hotline. Ken Wilson suggested that

when the budget committee convenes in September, perhaps some thought can be discussed regarding the possibility of hiring an employee for grants, etc.

BILLS

Motion: Paul Crandall seconded by Ken Wilson

Resolved: The bill from Walworth Lions Club in the amount of \$25.00 for an advertisement is approved.

All yes, carried.

TREASURER REPORT

Motion: Paul Crandall seconded by Brian Frey

Resolved: The treasurer report in the amount of \$89,870.38 is approved.

All yes, carried.

ADJOURNMENT

Motion: Ken Wilson seconded by Paul Crandall

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

All yes, carried.

The next meeting will be September 20 2016 at 9:30 am at the Victor Town Hall.

Elaine Borgeest, Recording Secretary