

**Ontario-Wayne Stormwater Coalition
Minutes**

October 20, 2020

Due to the COVID19 Disruption this meeting had both an in-person option at the Ontario County Soil & Water Conservation District Office, and a remote option via Go to Meeting

PRESENT:

Coalition Voting Members / Alternates

Town of Farmington - **Paul Crandall** (*remote*)

Town of Ontario – **Adam Cummings** (*remote*)

Town of Victor – **Keith Maynard, Al Benedict** (*both remote*)

Town of Walworth – **Norm Druschel**, (*remote*)

Ontario County Highway –**Tim McElligott** (*OCSWCD*)

Wayne County Highway - **Brian Frey** (*remote*)

ABSENT:

Village of Victor - **John Turner**

Town of Macedon – **Scott Allen**

Other Attendees: Kim Boyd- BME Associates (*OCSWCD*), Alaina Robarge-OCSWCD (*OCSWCD*), Diana Thorn- OCSWCD (*OCSWCD*), Alyssa Benjamin - MRB Group (*remote*)

Chairman Cummings called the meeting to order at 9:36am

Welcome to Tim McElligott, Deputy Commissioner of Public Works for Ontario County. Tim replaces John Berry who retired in September.

MINUTES

The August minutes were reviewed – no comments were made.

Motion to accept and approve the August minutes.

Made by Norm Druschel, seconded by Brian Frey

All in favor; Carried.

OLD BUSINESS

a. Alaina Robarge Conservation District Educator Update

- Alaina reported that she has not done any outreach visits due to COVID19.
- Alaina reported that she has a quote from VistaPrint to get the restaurant brochure presented at the last Coalition meeting printed. They want \$77 for 250 posters on matte card stock. The group would like to work with inspectors to get these posters distributed and hung up on back doors of restaurants. It was

suggested that the posters be laminated to prolong their usefulness. Alaina will research the price to have the posters laminated.

Motion to approve spending up to \$200 to have 250 posters printed and as many as possible laminated.

Made by Brian Frey, seconded by Paul Crandall.

All in favor; carried.

Al Benedict shared that the Village of Victor has code regarding restaurant waste. He will share it with the Coalition.

- Alaina asked the Coalition to consider creating a new website using Wix. Alaina has done this for Ontario County Soil & Water Conservation District and for the Honeoye Lake Watershed Task Force. She will send links for people to see the websites. This option will cost less to maintain and is easier to update. Alaina was asked to provide cost information at the next meeting.

- www.ontswcd.com
- www.honeoyelakewatershed.org

Motion to approve Alaina using up to 30 hours to create a draft website for the Coalition to review.

Made by Keith Maynard, seconded by Adam Cummings.

All in favor; carried.

b. Luke Scannell, DEC – No report.

BILLS TO BE PAID

- a. BME \$206.25
- b. OCSWCD \$525.00
- c. MST – website hosting 4th quarter - \$105.00

Total bills for October = \$836.25

Motion to pay bills as submitted.

Made by Paul Crandall, seconded by Brian Frey

All in favor, Carried

TREASURER'S REPORT

August bank account data:

Beginning Balance: \$84,498.32

Interest earned= \$2.81

Deposits=\$0

Withdrawals=\$3,884.25

Ending Balance: \$ 80,616.88

September bank account data:

Beginning Balance: \$80,616.88

Interest earned= \$2.64

Deposits=\$0

Withdrawals=\$0

Ending Balance: \$80,619.52

Bills paid in August:

a. BME \$3,359.25

b. OCSWCD - \$525.00

Total Bills paid: \$3,884.25

Bank Account is Reconciled through September 30, 2020

Motion to approve the Treasurer's Report.

Made by Norm Druschel, seconded by Paul Crandall

All in favor; Carried.

Adam Cummings left the meeting 10:02am

Return to Old Business:

c. Kim Boyd BME Update

- Kim reported that she reached out to the State regarding their Adopt a Highway Plan. There is no fee and the group would be expected to clean the assigned area 4 times a year (with a minimum of 2 times per year). The Coalition would be assigned 2 miles of highway but the State does not have a map of available areas. Kim was told to select a few areas and they will let her know if those areas are available.

Tim reported that Ontario County has its own Adopt a Highway program and that they do have a list of available areas. The County asks groups to clean the areas in the Spring and the Fall each year. The County provides the garbage bags and picks them up afterwards. Brian Frey reported that he has the resolution

information from John Berry so that Wayne County can do the same. Brian will follow up on this.

Kim explained that this would be an opportunity to advertise the Coalition and eventually get the public involved with volunteering. It was decided that the Coalition will wait until spring and follow up with the two Counties to get this set up.

- Kim reported that she shared a social media posting plan and some examples via email. She is hoping that the Coalition can post a couple times a month. Alaina reported that she can schedule these posts ahead of time. Alaina will continue to manage the Coalition's social media posting and Kim will send ideas and posts when she is able.
 - PLEASE REMEMBER to send Alaina pictures that she can use in these posts. Pictures of storm drains, work that you are doing, anything relevant to stormwater.

d. Committee Reports:

- i. Awards/Businesses committee – Did not meet.
- ii. Brochures/Outreach – Alaina will email the committee for ideas for the next brochure to update.
- iii. 3 Year Strategic Plan – Did not meet. This committee will meet again in early 2021 to assess progress.

*Tim will continue on the two committees John Berry was on.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn at 10:17am.

Made by Keith Maynard, seconded by Paul Crandall

All in favor; Carried.

The next meeting will be December 15th at 9:30am. Location will be announced closer to this date.

Diana Thorn, Recording Secretary