

**Ontario-Wayne Stormwater Coalition  
Minutes**

**April 21, 2020**

*Due to the COVID19 Disruption this was a call in meeting via Go to Meeting*

**PRESENT:**

Coalition **Voting Members** / *Alternates*

Town of Farmington - **Dan Delpriore**, *Don Giroux*

Ontario County Highway - **John Berry**

Town of Macedon - **Scott Allen**

Town of Ontario – **Adam Cummings**

Town of Victor – **Keith Maynard**, *Al Benedict*

Town of Walworth – **Norm Druschel**

Village of Victor - **John Turner**

Wayne County Highway - **Brian Frey**

Other Attendees: Kim Boyd –BME Associates, Alaina Robarge-OCSWCD, Diana Thorn-OCSWCD, Lindsey Gerstenslager-WCSWCD, Luke Scantell, DEC

Chairman Cummings called the meeting to order at 9:30am

**MINUTES**

The February minutes were reviewed – no comments were made.

**Motion to accept and approve the February minutes.**

**Made by Norm Druschel, seconded by John Turner**

**All in favor; Carried.**

**OLD BUSINESS**

**a. Alaina Robarge Conservation District Educator Update**

- February 26, 2020- Town of Walworth and Town of Ontario Pollution Prevention, Good Housekeeping, and IDDE Training at Ginegaw Park Lodge
- March 3, 2020- Town of Macedon Pollution Prevention, Good Housekeeping, and IDDE Training at Macedon Highway Garage
- Water Quality Symposium offered 2 MS4/stormwater trainings that I took
- March 9, 2020- took 100 pet waste bag holders with printing errors and a stack of pet waste cards to Ontario County Humane Society/Happy Tails (once we return from working from home, I will bring them to Wayne County Humane Society); I made a list of vet offices in each town/county to bring pet waste cards to (once we are back at office)
- March 12, 2020- Wayne Elementary Science Fair with watershed model
- Please send Alaina photos to use on the Facebook page.

b. **Luke Scannell, DEC** – no report

c. **Kim Boyd BME Update**

Kim reported she has annual reports from 5 members. She needs reports from the other 3 before the deadline. Please get them to her as quickly as possible. Kim reminded those municipalities that have turned in their reports to please post them on their websites (or publicly somehow) to solicit public comment. Please get any public comment to Kim as soon as possible.

Kim also reported that she has updated the Google Sheets spreadsheet for the current year so make sure that you enter any events in that spreadsheet.

d. **Committee reports:**

- i. Awards/Businesses committee – Adam reported that this group will reconvene once everyone returns to their normal work schedules.
- ii. Brochures/Outreach – Alaina reminded the membership that this committee needs at least one more participant. The group will work on the food industry brochure next. *(Keith Maynard was having audio difficulties during the meeting and emailed after that he will join this committee.)*
- iii. 3 Year Strategic Plan – This committee met in early March. Please see the attached notes. At this time, Kim is focused on the annual report. This committee is on hold until a later date.

## **NEW BUSINESS**

None

## **BILLS TO BE PAID**

- a. BME \$768.75
- b. OCSWCD \$ 850
- c. MST website hosting \$105
- d. Town of Victor training reimbursement \$300

**Total bills = \$2,023.75**

**Motion to pay bills as submitted.  
Made by John Turner, seconded by Dan Delpriore  
All in favor, Carried**

## **TREASURER'S REPORT**

February bank account data:

Beginning Balance: \$52,543.43

Interest earned= \$1.59

Deposits=\$0

Withdrawals=\$1,961.25

Ending Balance: \$50,583.77

March bank account data:

Beginning Balance: \$50,583.77

Interest earned= \$1.85

Deposits=\$37,500.00

Withdrawals=\$0

Ending Balance: \$ 88,085.62

Bills paid in February:

a. BME \$856.25

b. MST Website - \$105

c. MST Domain - \$25

d. OCSWCD - \$950

e. Walworth Lions Club - \$25 (check cashed March 11, 2020)

**Total Bills paid: \$1,961.25**

**Bank Account is Reconciled through March 31, 2020**

**Motion to approve the Treasurer's Report.**

**Made by Brian Frey, seconded by Dan Delpriore**

**All in favor; Carried.**

### **ADJOURNMENT**

**Motion to adjourn at 9:51am.**

**Made by John Berry, seconded by Brian Frey**

**All in favor; Carried.**

***The next meeting will be held at the Walworth Town Hall on June 16<sup>th</sup> at 9:30am.***

Diana Thorn, Recording Secretary