

**Ontario-Wayne Stormwater Coalition
Minutes
August 17, 2021
Meeting held at OCSWCD 480 N Main St Canandaigua, NY 14424**

PRESENT:

Coalition Voting Members / Alternates

Town of Farmington –**John Weidenbomer**

Town of Macedon - **Scott Allen**

Town of Ontario – **Adam Cummings**

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

Village of Victor - **John Turner**

Wayne County Highway - **Brian Frey**

ABSENT:

Ontario County Highway – **Tim McElligott**

Town of Walworth – **Norm Druschel, Linda Kleeman**

Other Attendees: Alaina Robarge-OCSWCD, Diana Thorn-OCSWCD

Vice Chairman Maynard called the meeting to order at 9:40am.

MINUTES

The June minutes were reviewed – no comments were made.

Motion to approve the June minutes.

Made by Brian Frey, seconded by John Turner.

All in favor; Carried.

OLD BUSINESS

a. Alaina Robarge Conservation District Educator Update

Alaina reported that the Rain Barrel Workshop at the Victor Municipal Park in the Town of Victor was a success. She did a presentation about stormwater and rain barrels, and then assisted people in building their barrels. 25 barrels were sold. Pet waste bag dispensers were also handed out at the event.

Alaina reported that she has distributed pet waste bag dispensers to the Humane Societies in both counties and to one vet office in each municipality.

Alaina continues to update the website and the Facebook page.

Alaina will be representing the Coalition at the Walworth Farmers Market on August 31st.

Adam Cummings arrived at 9:42 and took over as Chairman.

b. Kim Boyd, BME

Adam read an electronically submitted report from Kim.

Kim was not able to secure sponsorships from Wegmans or Tops for reusable bags.

Kim reported that all Coalition members have an Adobe product that can be used for electronic signatures on next year's annual report.

Kim is researching the possibility of the Coalition sponsoring a scholarship at FLCC.

c. Committee Reports:

- i. Brochures (Scott, Alaina, and Keith) Alaina stated that there was no report. Keith stated that the Fire Marshall has been distributing the restaurant flyers and has provided positive feedback.
- ii. Awards/Business Connections (Keith, Tim, Adam, and Kim) This committee did not meet.
- iii. Strategic Plan (Brian, Tim, Keith, Norm, and Kim) This committee did not meet.

NEW BUSINESS

Adam mentioned the America Recovery Plan and the Infrastructure Bill that is currently in Congress. He suggested that members keep these potential funding sources in mind and think about possible projects.

Alaina reported that she participated in a Canandaigua Lake Watershed Association storm drain marking event. She would like to create a kit of supplies to use when the Coalition has storm drain marker installation events. Several members offered up unused safety vests and traffic cones. Alaina would like to purchase gloves, brushes, and trash bags.

Motion to approve spending up to \$50 to purchase disposable gloves, brushes, and trash bags for storm drain marker installation events.

Motion made by Keith Maynard, seconded by John Turner

All in favor; Carried.

Alaina mentioned the Macedon Center Lumberjack Festival. She is willing to setup an informational table at the 2 day event. She is unable to work the table the entire time. Scott Allen and Adam Cummings both volunteered to staff the table during the event.

Motion to pay the \$30 fee for an outside table at the Macedon Center Lumberjack Festival.

Motion made by Scott Allen, seconded by Keith Maynard.

All in favor; Carried.

BILLS TO BE PAID

- a. BME Associates \$1,400.00
- b. OCSWCD \$1,125.00 (includes \$300 for Rain Barrel Workshop)
- c. Town of Victor \$100.00 (training reimbursement – Al Benedict)
- d. Macedon Center Lumberjack Festival \$30.00 (table- see above motion)

Total bills = \$2,655.00

Motion to approve paying the bills as submitted.

Made by Brian Frey, seconded by Scott Allen.

All in favor; Carried.

TREASURER'S REPORT

SAVINGS ACCOUNT:

June bank account data:

Beginning Balance: \$101,098.95

Interest earned= \$5.06

Deposits=\$0

Withdrawals=\$5,350.00

Ending Balance: \$95,754.01

July bank account data:

Beginning Balance: \$95,754.01

Interest earned= \$3.15

Deposits=\$0.00

Withdrawals=\$0.00

Ending Balance: \$95,757.16

CHECKING ACCOUNT:

June bank account data:

Beginning Balance: \$55.20

Interest earned= \$0.00

Deposits=\$5,350.00

Withdrawals=\$5,363.50

Ending Balance: \$41.70

July bank account data:

Beginning Balance: \$41.70

Interest earned=\$0.00

Deposits=\$0.00

Withdrawals=\$25.00

Ending Balance: \$16.70

Bills paid in June:

- a. BME - \$1,500.00
- b. OCSWCD - \$875.00
- c. Water Education Group - \$2,988.50 (pet waste disposal bags)
- d. Walworth Lions Club - \$25.00 (ad in festival program)

Total Bills paid: \$5,388.50

Bank Accounts are reconciled through July 31, 2021

Discussion was had about the 2022 budget. It was decided to have the budget committee meet prior to the October meeting. The budget committee (Adam, Keith, Brian, Dan, Tim, Diana, and Kim) will meet on September 29th at 9am at the Victor Town Hall.

Motion to approve Treasurer's Report.

Made by Keith Maynard, seconded by Brian Frey.

All in favor; Carried.

ADJOURNMENT

Motion to adjourn made at 10:09am.

Made by Adam Cummings, seconded by Keith Maynard.

All in favor; Carried.

The next meeting will be October 19, 2021 at 9:30am at the OCSWCD Office 480 N Main St Canandaigua.

Diana Thorn, Recording Secretary