

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION  
WALWORTH TOWN HALL  
APRIL 19, 2016**

**PRESENT:** Al Benedict-Town of Victor; Marilee Stollery-Town of Ontario; Charlie DeMinck-Town of Ontario; Kurt Rappazzo-MRB; John Berry-Ontario County Highway, Norm Druschel-Town of Walworth; Linda Kleeman-Town of Walworth; Larry Ruth-Town of Walworth; Mary Steblein-Labela; Brian Frey-Wayne County Highway; Elaine Borgeest-OCSWCD and Kim Boyd-BME.

Chairman Druschel called the meeting to order at 9:30 am.

**MINUTES**

Chairman Druschel asked for any comments or corrections for the minutes of March 22; since there were none, the following motion was offered:

**Motion:** Brian Frey seconded by Norm Druschel

**Resolved:** The minutes of March 22, 2016 are accepted as read.

All yes, carried.

**DECALS**

Chairman Druschel reviewed some quotes regarding the decals; he had a quote for \$243 for a minimum order of 250 from Sunrise Printing. Mobile Graphics quoted \$2.10 each for 180 decals; Elaine will check again with Mobile Graphics regarding static decal pricing. There was a brief discussion on: if there would be enough exposure with a 4" x 4" decal; how many are actually needed; if it is permitted by some municipalities to be put on vehicles, etc. It was decided that each members should determine how many decals are needed and quotes to be obtained for a static 4" x 4" for at least 160 decals from Mobile Graphics (Elaine) and Sunrise (Norm) and report back at the next meeting.

**DEC 4 HR TRAINING-REVISIT**

Al Benedict suggested that we keep with the current practice of \$300 per year per member for training. Chairman Druschel felt that if the training was done all at once and pay the instructor a set amount it would be financial beneficial for everyone. Everyone was in agreement that it is somewhat limited on getting an instructor as DEC stipulates that SWCD are the only qualified instructors; Wayne County SWCD does not have a qualified instructor which only leaves Ontario County SWCD. After a brief discussion, everyone was in agreement that Brian will draft a quote to be sent out requesting an instructor for approximately 100 applicants.

**OLD BUSINESS-INTERN RESUMES**

Chairman Druschel will contact Lindsey at Wayne County SWCD for possible interns; Kim Boyd will contact Dr. Bruce Gillman at FLCC for intern resumes to

review for a possible hire at the May meeting. Brian Frey stated that the work plans should be in place by the May meeting for the intern.

**Motion:** Brian Frey seconded by Al Benedict

**Resolved:** The hiring committee, Mike Simon, PJ Emerick, Norm Druschel and Scott Allen can hire the summer intern prior to the May meeting.

All yes, carried.

The committee members asked Elaine to email everyone to have their work plans ready for the May meeting.

### **COLORING BOOK AND MANUAL PRICING**

The pricing for the coloring books and manuals is tabled until the next meeting.

### **NEW BUSINESS-MS4 GENERAL PERMIT WORKSHOP**

Brian stated that he and Chairman Druschel attended the Executive Committee of the Monroe County Stormwater Coalition and DEC staff to review the MS4 General Permit on March 29<sup>th</sup>. Brian stated that there were so many complaints about the status report on the development of the new MS4 General Permit including the permit language does not make sense along with vague guidelines. The MS4 portion of the agenda wasn't addressed because of time restraints. The education requirements of Educator personnel for the MS4 were discussed and who is responsible for site inspections was also addressed with no decision. Norm stated that he, for example, cannot get CPESQ certified because he is not an engineer but has been doing field inspections for twenty-five years. Kim Boyd felt that part of the new permit would make things easier and some things not so much. Brian felt that there was nothing in the new permit addressing coalitions specifically. Kim Boyd thanked everyone for submitting their annual reports and she hoped that everyone was taking the opportunity to update their Stormwater management plans. She reminded everyone that the draft annual report should be on the website by May 18<sup>th</sup> and sent on to DEC by May 26<sup>th</sup>. The new permit should be complete by December of this year.

The Village of Macedon should stay on the website until they are formally dissolved.

The Town of Ontario will start their EPA audit next Tuesday.

Al Benedict asked if there were any procedures/regulations if the ACOE declares a detention/retention pond wetlands area; can they restrict clean-out procedures, etc. Brian stated that the wetland maps have not been updated in a long time and if you have a wetland area, do the work that needs to be done before the maps are updated. Al questioned what to do regarding maintenance agreements if the ACOE declared the pond a wetlands; no one had an answer.

### **BILLS**

The members agreed that the bill for Ontario County Highway be paid in the amount of \$1717.05 as it was previously approved with the adoption of the 2016 budget. John Berry abstained.

## **TREASURER REPORT**

**Motion: Marilee Stollery seconded by Al Benedict**

**Resolved: The treasurer report in the amount of \$96,235.22 is approved.**

**All yes, carried.**

**The next two meetings (May and June) will be at the Victor Town Hall.**

## **ADJOURNMENT**

**Motion: Marilee Stollery seconded by Norm Druschel**

**Resolved: The meeting was adjourned at 10:30 am.**

**All yes, carried.**

**The next meeting will be May 17, 2016 at 9:30 am at the Victor Town Hall.**

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**Elaine Borgeest, Recording Secretary**