

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION  
VICTOR TOWN HALL  
SEPTEMBER 19, 2017**

**PRESENT:** Norm Druschel-Town of Walworth, Linda Kleeman-Town of Walworth, Elaine Borgeest-OCSWCD, Kurt Rappazzo-MRB Group, Adam Cummings-Town of Ontario, John Berry-Ontario County Highway, Chris Hotto-WCSWCD, Paul Crandall-Town of Farmington, Jim Morse-Town of Farmington, Brian Frey-Wayne County Highway, Kim Boyd-BME, Luke Scarrell-DEC, Al Benedict-Town of Victor, Mary Steblein-LaBella

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

**MINUTES-** Chairman Druschel asked for any changes/corrections to the August 15, 2017 minutes; since there were none the following motion was offered.

**Motion:** Al Benedict seconded by Paul Crandall

**Resolved:** The minutes of August 15, 2017 are approved as read.

All yes, carried.

**BROCHURES-**Motion: Paul Crandall seconded by Brian Frey

**Resolved:** The sample brochures should be printed (800) for each of the nine samples for a total cost not to exceed \$2,000.00. The quote was prepared by Quick Print.

All yes, carried.

**COLORING BOOKS-**The Board agreed to hold off on the purchase of coloring books; if some members have some, please bring to the October meeting to be distributed.

**BAG CLIPS-**The Board agreed to hold off on the purchase of bag clips at this time; some members are going to check pricing with other agencies.

**DEC ATTENDEE-**Chairman Druschel welcomed Luke Scarrell as our new representative from the Division of Water. DEC assists the EPA with the audits.

**SWMP APPROVAL-**Kim Boyd explained the changes that she has made to the document. This should be reviewed every year and after the permit changes.

**Motion:** Brian Frey seconded by Paul Crandall

**Resolved:** The Board approves and accepts the changes that have been made to the document. Kim will forward a completed copy to all members.

All yes, carried.

Adam Cummings-Abstain

**RAIN GARDEN-**Kim Boyd informed everyone that the plantings should be in by October 15 of this year for good results. Kurt Rappazzo stated the Town of Ontario is ready to go as is the Town of Farmington, but both would need to know how much will be reimbursable from the coalition.

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

**Resolved:** The coalition agrees to reimburse each member up to \$3,000.00 maximum for a completed rain garden project; plans and cost estimates are to be provided for the funding.

All yes, carried.

**TRAINING RESIMBURSEMENT-**Linda Kleeman will submit a bill for reimbursement for three members from the Town of Walworth to attend an ESC course.

**AUDIT REIMBURSEMENT-**Brian Frey will check to see how much is available in the budget to assist with EPA audit expenses.

**The Town of Ontario and the Wayne County Highway will share their respective audit summaries with the coalition members.**

**The website is still in need of cover photos.**

**BILLS-Motion: Paul Crandall seconded by Al Benedict**

**Resolved: The bills for MST totaling \$421.25 are approved.**

**All yes, carried.**

**TREASURER REPORT**

**Motion: Paul Crandall seconded by Brian Frey**

**Resolved: The treasurer report for August 31, 2017 in the amount of \$93,313.80 is approved.**

**All yes, carried.**

**NEXT MEETING-The rain garden subject should be finalized.**

**2018 BUDGET MEETING-A budget meeting is scheduled for October 2, 2017 at 9:00 am at the Town of Walworth; any interested parties may attend.**

**ADJOURNMENT**

**Motion: Brian Frey seconded by Paul Crandall**

**Resolved: The meeting is adjourned at 10:35 am.**

**All yes, carried.**

**The next meeting will be held at the Victor Town Hall on October 17, 2017.**

**Elaine Borgeest, Recording Secretary**