

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION
WALWORTH TOWN HALL
DECEMBER 13, 2016**

PRESENT: Al Benedict-Town of Victor, Norm Druschel-Town of Walworth, Chris Hotto-WCSWCD, Brian Frey-Wayne County Highway, Elaine Borgeest-OCSWCD, Kurt Rappazzo-MRB Group, Marilee Stollery-Town of Ontario, Mike Simon-BME, Scott Allen-Town of Macedon, John Berry-Ontario County Highway, Jim Morse-Town of Farmington, Paul Crandall-Town of Farmington, John Turner-Village of Victor and Kim Boyd-BME.

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

MINUTES- Chairman Druschel asked for any comments or corrections to the October 18 and November 15, 2016 meeting minutes; since there were none, the following motion was offered:

Motion: Brian Frey seconded by Al Benedict

Resolved: The minutes of October 18 and November 15, 2016 are accepted as read.

All yes, carried.

2017 BUDGET-After a brief discussion regarding the changes made after the last meeting; the following motion was offered:

Motion: Paul Crandall seconded by Al Benedict

Resolved: The 2017 Budget is approved as written.

All yes, carried.

Chairman Druschel thanked Brian for putting the budget together.

BME 2017 CONTRACT

Motion: Marilee Stollery seconded by Paul Crandall

Resolved: The 2017 BME contract is approved. (See attached item # 1).

All yes, carried.

MINI-GRANTS-Two mini-grants were submitted by Ontario County Highway-\$3,000 and the Town of Walworth-\$2,686.11(Norm will submit the balance of \$313.89 by email to equal \$3,000.00.

Motion: Paul Crandall seconded by Marilee Stollery that Ontario County Highway be reimbursed \$3,000; Town of Walworth will be reimbursed \$3,000 when all documentation is submitted and the Village of Victor and the Town of Farmington will each submit a mini-grant in the amount of \$3,000 next week to be approved by email before the end of the year; to be reimbursed from the 2016 budget.

All yes, carried.

MS4 PERMIT CHANGES-KIM BOYD

Kim Boyd asked everyone to review the summary of MS4 permit changes and have comments back to her by December 19th so she can respond by December 23rd. (See attached item # 2).

OLD/NEW BUSINESS-Chairman Druschel stated that he received an email from Jayme Bruscharde-Thomann offering her services to attend coalition meetings, etc. The board had no objections as long as there were no costs to the coalition. Brian Frey asked that the District (OCSWCD) submit quarterly invoices for Elaine and Edith.

BILLS

Motion: Marilee Stollery seconded by John Berry

Resolved: The following bills are authorized for payment: BME-\$925.00; OCSWCD-\$140.00, \$5,553.25 and Managed Services Team-\$105.00.

All yes, carried.

ADJOURNMENT

Motion: Marilee Stollery seconded by John Berry

Resolved: The meeting was adjourned at 10:20 am.

All yes, carried.

The next meeting will be January 17, 2016 at 9:30 am at the BME office.

Elaine Borgeest, Recording Secretary