

**Ontario-Wayne Stormwater Coalition
Minutes
Walworth Town Hall
February 18, 2020**

PRESENT:

Coalition **Voting Members / Alternates**

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

Ontario County Highway - **John Berry**

Town of Macedon - **Scott Allen**

Town of Ontario – **Adam Cummings**

Town of Victor - **Al Benedict**

Town of Walworth – **Norm Druschel**

Wayne County Highway - **Brian Frey**

ABSENT:

Village of Victor - **John Turner**

Other Attendees: Kim Boyd –BME Associates, Alaina Robarge-OCSWCD, Diana Thorn-OCSWCD, Alyssa Benjamin-MRB Group, Lindsey Gerstenslager-WCSWCD

Chairman Cummings called the meeting to order at 9:32am

MINUTES

The December minutes were reviewed – no comments were made.

**Motion to accept and approve the December minutes.
Made by Dan Delpriore, seconded by Norm Druschel
All in favor; Carried.**

OLD BUSINESS

a. Alaina Robarge Conservation District Educator Update

Alaina reported that she has done several presentations for the Coalition and has more scheduled:

January 22nd, IDDE/Good Housekeeping Ontario County Highway

January 30th IDDE/Good Housekeeping Town of Farmington

January 31st IDDE/Good Housekeeping Town & Village of Victor

February 6th IDDE/Good Housekeeping Wayne County Highway

February 13th Ontario Garden Club- about the Coalition and water quality

February 26th IDDE/Good Housekeeping Town of Walworth (Ontario may attend)

March 3rd IDDE/Good Housekeeping Town of Macedon

March 12th Wayne Elementary School Science Fair – watershed model.

Alaina asked that people send her pictures from your communities to use on the Facebook page.

b. Kim Boyd BME Update

Kim reported that she sent a newsletter with information about the new general permit. If you did not receive it, or if you have any questions please contact her. There was a brief discussion of changes in the new permit.

Kim shared a document regarding annual reports (see attached). She strongly recommends that you review last year's report and make sure that you are working on the goals set forth if they are not completed. She reviewed several tips for completing the annual report and reminded everyone that annual report info is due to her by April 10th. Additionally, once reports are finalized, remember to put both your annual report and a link to the Coalition's annual report on your websites.

c. Committee reports:

- i. Awards/Businesses committee – Adam will be coordinating a meeting including Kim. Alaina suggested that they reach out to Elizabeth at Causewave for more information and ideas as this committee is based on the Causewave action plan.
- ii. Brochures/Outreach – Alaina distributed pet waste cards to each member. She asked that each member provide the name of a local veterinary office that she can contact about displaying the cards. This committee needs additional members but will be put on hold until the strategic plan committee identifies new areas for outreach.
- iii. 3 Year Strategic Plan – Kim provided each member with a printed version of what she has so far. This document defines rolls and responsibilities. The Committee will meet to revisit the action plan from Causewave and set 2020 priorities.

Motion to assign Kim to the Awards/Businesses committee.

Made by Adam Cummings, seconded by Dan Delpriore.

All in favor, Carried.

Motion to allow Alaina to give some of the extra dog bone pet waste dispensers to the Humane Societies in each County.

Made by Dan Delpriore, seconded by Al Benedict.

All in favor, Carried.

NEW BUSINESS

Lindsey Gerstenslager - WCSWCD

WCSWCD is planning at tire recycling event in October 2020.

They are working with Alaina to do a rain barrel workshop at the Ontario Public Library. Lindsey reported that they have 2 staff people with CPESC credentials that can do inspections if anyone needs this. These individuals are also working to become credentialed to teach the DEC 4hr E&SC course. Lindsey hopes to eventually offer the course annually.

Lindsey also reported that her District received funding to create a replica house on a trailer that will be used as a mobile demonstration of green infrastructure and as an educational tool. They hope to do the building this year and then schedule to bring the mobile unit to member sites to provide education and outreach about green infrastructure, water retention, and other related topics.

Kim reported that she will be speaking at the Town of Farmington and the Town of Walworth to do an update on the Coalition.

Don Giroux reported that the Town of Farmington is hosting tire recycling (June 13th) and household hazardous waste collection events (May and October) in conjunction with Ontario County.

BILLS TO BE PAID

- a. BME \$856.25
- b. OCSWCD \$ 950
- c. MST domain name \$25
- d. MST website hosting 1/1/2020-3/31/2020 \$105
- e. MST website hosting 4/1/2020-6/30/2020 \$105
- f. Walworth LionsClub spaghetti dinner placement ad \$25

Total bills = \$2066.25

**Motion to approve \$25 for placing an ad on the Walworth Lions Club placement.
Made by Brian Frey, seconded by Dan Delpriore
All in favor, Carried.**

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

TREASURER'S REPORT

January bank account data:
Beginning Balance: \$52,541.65
Interest earned= \$1.78
Deposits=\$0
Withdrawals=\$0

Ending Balance: \$ 52,543.43

December bank account data:

Beginning Balance: \$56,444.65

Interest earned= \$1.96

Deposits=\$0

Withdrawals=\$3,904.96

Ending Balance: \$52,541.65

Bills paid:

- a. BME \$1,715 - 9/16/19-10/15/19
- b. BME \$122.50 - 11/16/19-12/16/19
- c. OCSWCD \$ 840.00 - 4th Quarter
- d. Ontario County DPW \$496.00 - sign printing
- e. Wayne County DPW \$496.00 - sign printing
- f. VistaPrint \$235.46- Pet Waste Rack Cards & racks

Total Bills paid for December: \$3,904.96

Bank Account is Reconciled through January 31, 2020

Motion to approve Treasurer's Report.

Made by Brian Frey, seconded by Al Benedict

All in favor; Carried.

ADJOURNMENT

10:16am

Motion to adjourn.

Made by Adam Cummings, seconded by Dan Delprioro

All in favor; Carried.

The next meeting will be held at the Victor Town Hall on April 21st at 9:30am.

Diana Thorn, Recording Secretary