

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION
VICTOR TOWN HALL
OCTOBER 16, 2018**

PRESENT: Norm Druschel-Town of Walworth, Linda Kleeman-Town of Walworth, Elaine Borgeest-OCSWCD, Alaina Robarge-OCSWCD, Brian Frey-Wayne County Highway, Keith Maynard II-Town of Victor, Kim Boyd-BME, John Berry-Ontario County Highway, Paul Crandall-Town of Farmington, Todd Butler-Causewave, Elizabeth Murray-Causewave, Alyssa Benjamin-MRB Group, Jim Morse-Town of Farmington, Al Benedict-Town of Victor, Lindsey Gerstenslager-WCSWCD.

Chairman Frey called the meeting to order at 9:35 am.

CAUSEWAVE (see attached item #1)

John Berry introduced Todd Butler and Elizabeth Murray who are representing Causewave. Todd gave a brief overview of the H2O Hero background with the Monroe County Stormwater Coalition. Todd explained the following theory of change: The cause and effect logic that will take our resources and convert them into our intended impact. Residents value water resources in their community. Residents recognize nearby bodies of water and are aware of their conditions. Residents understand the “plumbing” that connects them to water bodies in their neighborhood. Residents understand how their actions can impact (other option: “improve or harm”) the quality of nearby water bodies. Residents make personal choices that protect and improve nearby water bodies. Residents hold accountable organizations of which they’re a part to protect local water bodies. Community resources are rallied to protect and improve local water bodies. Intended Impact: What we hold ourselves accountable for: area residents, businesses, and local organizations will be inspired to protect their local drainage system (catch basins, pipes, and drainage ditches) to improve the waterbodies (streams, creeks, ponds, and lakes) near them, leading to the progressive and cumulative improvement of local water quality. Al Benedict asked if our coalition can use a spin-off of the H2O Hero; Todd explained that Causewave holds the copyright of the H2O Hero so there would be expenses associated with that. Elizabeth went on to discuss the survey data hybrid approach and how it will be used. A survey link could be added to newsletters, websites, etc. A clean email list would be the best way to send out the survey; some people are opposed to that method; three to four hundred responses would be great.

Motion: Paul Crandall seconded by Keith Maynard II

Resolved: The Board approves the survey hybrid approach for a total cost of \$2,000 **annually**; a contract or letter of commitment will be approved for the 2019 fiscal year. Brian asked that a contract/letter of commitment be sent to him for the November meeting.

All yes, carried.

Kim Boyd mentioned that the survey results can be used in the annual report to DEC. The survey results will be used for framework and development. The next committee meeting with Causewave will be November 2nd at 1:00 pm.

MINUTES-Chairman Frey asked for any changes/corrections to the minutes, since there were none the following motion was offered:

Motion: Norm Druschel seconded by Paul Crandall

Resolved: The minutes of September 18, 2018 are approved as written,

All yes, carried.

OLD BUSINESS-GRANT UPDATE

Lindsey gave a video update of the CBI program system if the grant submission is successful. Training will be provided as part of the grant. Kim, Lindsey and Intern will have access to the laptop also as part

of the grant. Albany County uses the same program and they are very pleased with it. A link will be provided for everyone to access the program to familiarize themselves with it.

OLD BUSINESS-2019 BUDGET & BME CONTRACT

Brian presented a draft 2019 budget; after a brief discussion, some line items will be adjusted and will be presented at the November meeting. Kim Boyd presented the 2019 BME contract; it also will be approved at the November meeting.

Alaina will discuss promotional items at the November meeting. Kim Boyd stated the intern topic will be part of the strategic planning done by BME, which is included in the 2019 BME contract with the coalition.

Kim presented a NYS Flood Center proof of concept letter from our previous intern Rebecca Munro; Kim will contact Professor Mark Noll at Brockport to further develop a NYS Flood Center. (See attached item # 2).

NEW BUSINESS-Motion made by Paul Crandall seconded by Norm Druschel

Resolved: The coalition agrees to co-sponsor a one day, 6 hour water quality green infrastructure course to be held late March or early April.

All yes, carried.

Alaina and Kim will be conducting MS4 training and IDDE; if there are any school events, please let Alaina know.

BILLS-Motion: Brian Frey seconded by Keith Maynard II

Resolved: The bills for OCSWCD-\$5,155.50; BME-\$1,602.50 and Bonadio Group LLC-\$4,550.00 are approved.

All yes, carried.

TREASURER REPORT- Motion: Paul Crandall seconded by Norm Druschel

Resolved: The treasurer report for September in the amount of \$87,391.42 is approved.

All yes, carried.

ADJOURNMENT-Motion: Paul Crandall seconded by Brian Frey

Resolved: The meeting was adjourned at 11:30 am.

All yes, carried.

The next meeting will be held at the Victor Town Hall on November 20, 2018.

Elaine Borgeest, Recording Secretary