

**Ontario-Wayne Stormwater Coalition
Minutes
February 15, 2022
Meeting held at OCSWCD 480 N Main St Canandaigua, NY 14424
and remotely via Go to Meeting**

PRESENT:

Coalition Voting Members / Alternates

Town of Farmington –**Dan Delpriore**, *John Weidenbomer*

Town of Macedon - **Scott Allen** (remote)

Town of Victor - **Keith Maynard II**, *Al Benedict, Adam Ryczek*

Town of Walworth – **Norm Druschel**, *Linda Kleeman* (both remote)

Village of Victor - **John Turner**, *Todd Smith*

Wayne County Highway - **Brian Frey**

Ontario County Highway – **Tim McElligott**

ABSENT:

Town of Ontario – **Adam Cummings**

Other Attendees: Alaina Robarge-OCSWCD, Diana Thorn-OCSWCD. Kim Boyd-BME, Luke Scannell-DEC (remote), Cecelia McAuliffe-DEC (remote), Lindsey Gerstenslager-WCSWCD (remote)

Chairman Maynard called the meeting to order at 9:31am.

MINUTES

The December minutes were reviewed – no comments were made.

Motion to approve the December minutes.

Made by John Turner, seconded by Norm Druschel.

All in favor; Carried.

OLD BUSINESS

a. **Alaina Robarge Conservation District Educator Update**

Alaina reported that she sent out the link for the unlisted YouTube video she created for the annual IDDE/Pollution Prevention/Good Housekeeping training. Let her know if you have any issues with the video. Please let her know once you have completed watching the training.

b. Luke Scannell, DEC

Luke reported that the audit of the Village of Victor went well. Luke stated that they have work to do which is ok. The audit at the Town of Walworth will be scheduled soon. The audit at the Town of Macedon will be in the fall.

Luke reminded everyone to reach out to him with any questions about the proposed changes to the MS4 permit.

c. Kim Boyd, BME

Kim reported that she will be emailing a timeline for the annual report. Please make sure you are preparing your report and have it to her by mid-April.

Kim reported that she has done two of the pre-audit reviews. She spent time with the Village of Victor and the Town of Walworth and has provided them with suggestions and recommendations. She has streamlined her process and prepared a list of resources that she will share with each member as she completes their review.

Kim participated in the DEC audit at the Village of Victor and she will be available when DEC schedules the Town of Walworth.

d. Committee Reports:

- i. Brochures (Scott, Alaina, and Keith) Alaina stated that this committee worked on the minimizing household waste brochure. They have developed a rack card that was distributed to the members for review. Alaina found that Vista Print is the best way to get the cards printed professionally.

Motion to approve the purchase of minimizing household waste rack cards not to exceed \$200.00.

Made by Dan Delpriore, seconded by Brian Frey.

All in favor; Carried

- ii. Strategic Plan (Brian, Tim, Keith, Norm, and Kim) Kim reported that this committee met and reviewed the plan. They felt that progress is being made in several areas including creating resource guides (the work of the Brochures Committee) and creating an electronic tool-kit (the updated website). The hope is to participate in more events as COVID-19 protocols and safety allow. The committee also identified an opportunity to share our message by creating signage for waterfront/public water access points. They will meet in March to work on developing language – please send Kim any ideas for language, and suggestions for locations.
- iii. Scholarship (Kim, John T. Tim) Kim reported that this committee met and has prepared a document to share with FLCC. They are recommending 1-2 \$1,000 scholarships.

Motion to approve offering 2 FLCC scholarships in 2022.
Made by Dan Delpriore, seconded by Keith Maynard.
All in favor; Carried

NEW BUSINESS

Lindsey Gerstenslager – WCSWCD provided the following update:

The Wayne District has been following along with the activities of the OWSC through the minutes. In partnership, the Wayne SWCD will try in 2022 to mirror program areas offered in Ontario County that will aid in conservation and water quality across Wayne County in partnership with OWSC. The District has allocated funding from partnership contracts from the Finger Lakes Lake Ontario Watershed Protection Alliance (FOLLOWPA) and State Aid to match a funding request from Wayne County which was approved for 2022 to start two new programs which would include annual and bi-annual programs in tire recycling, electronics recycling, Ag Chemical Cleanup, and Household chemical cleanup (biannually) to start. In March, a survey will be going out to all Highway Superintendents to act as a needs assessment and to pinpoint how to provide shared services better. We are also hoping to identify when programs already exist to make sure we are not duplicating services.

Motion to approve providing a letter of support to WCSWCD to support their grant application.
Made by Dan Delpriore, seconded by Tim McElligott.
All in favor; Carried.

- a. Online/Webinar Training Solutions
- b. Mapping and Inspection software discussion

The above two items were tabled until April when Adam Cummings can lead the discussion.

- c. Coalition comments regarding changes to the MS4 Permit

The OWSC will be submitting comments to DEC as one entity. All member comments are due to Kim Boyd by Friday, February 18th. Kim will create a document combining all member comments and send it out to the members for review before submitting it to DEC. Keith Maynard and Kim Boyd will also participate in a meeting with multiple MS4 coalitions from around western New York. This larger group will be submitting comments to DEC as well.

Kim shared with the group a proposal to add training in the off months (non-meeting months) throughout the year. The idea is to return to some of the basics and focus on areas that members would like to know more about. Kim will be sending an email out to collect ideas for topics and to schedule the first session.

Alaina shared that the OCSWCD is offering the DEC Endorsed 4hr Erosion and Sediment Control Course on April 14th. Please use this link to register:

 [NYSDEC Endorsed 4 Hour Course: April 14, 2022 8:00am-12:00pm](#)

BILLS TO BE PAID

- a. BME Associates \$4,702.50
- b. OCSWCD \$939.95
Add on bill:
- c. Walworth Lions Club \$25.00

Total bills = \$5,667.45

**Motion to approve paying the bills as submitted and the \$25 fee for the Walworth Lion's Club Spaghetti Dinner Placemat Ad.
Made by Dan Delpriore, seconded by Keith Maynard.
All in favor; Carried.**

TREASURER'S REPORT

SAVINGS ACCOUNT:

December bank account data:
Beginning Balance: \$91,717.75
Interest earned= \$3.10
Deposits=\$0
Withdrawals=\$910.00
Ending Balance: \$90,810.85

January bank account data:
Beginning Balance: \$90,810.85
Interest earned= \$3.54
Deposits=\$20,000.00
Withdrawals=\$0.00
Ending Balance: \$110,814.39

CHECKING ACCOUNT:

December bank account data:
Beginning Balance: \$21.70
Interest earned= \$0.00
Deposits=\$910.00
Withdrawals=\$650.00
Ending Balance: \$281.70

January bank account data:
Beginning Balance: \$281.70
Interest earned=\$0.00
Deposits=\$0.00
Withdrawals=\$260.00
Ending Balance: \$21.70

Bills paid in December:

- d. BME - \$260.00
- e. OCSWCD - \$650.00

Total Bills paid: \$910.00

Bank Accounts are reconciled through January 31, 2022

**Motion to approve Treasurer's Report.
Made by Dan Delpriore, seconded by Brian Frey.
All in favor; Carried.**

**Motion to approve moving \$14.95 from the Promotional Materials line to the Website line to cover the cost of the annual Domain fee.
Made by Keith Maynard, seconded by John Turner.
All in favor; Carried.**

ADJOURNMENT

**Motion to adjourn made at 10:21am.
Made by Keith Maynard, seconded by Dan Delpriore.
All in favor; Carried.**

The next meeting will be April 19, 2022.

Diana Thorn, Recording Secretary