



**Ontario-Wayne Stormwater Coalition
Minutes
April 16, 2024
Meeting held at Walworth Town Hall**

PRESENT:

Coalition Voting Members / Alternates

Town of Farmington – Dan Delpriore

Town of Macedon - Scott Allen

Town of Victor – Keith Maynard

Town of Walworth – Norm Druschel

Ontario County Department of Public Works – Tim McElligott

Wayne County Highway - Brian Frey

ABSENT:

Town of Ontario – Brian Smith

Village of Victor – John Turner

Other Attendees: Alaina Robarge-OCSWCD, Diana Thorn-OCSWCD, Ryan Destro-BME, Dylan Ide-(BME), Emily Royce-G/FL RPC

CALL TO ORDER

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

PRESENTATION

Andrew Soucier presented the latest artwork and plans for the Graphic Design project. Presentation attached to these Minutes.

MINUTES

The February minutes were reviewed – no comments were made.

Motion to accept the February 29, 2024 minutes.

Made by, seconded by.

All in favor; Carried.

OLD BUSINESS

a. Alaina Robarge, OCSWCD

Alaina reported that she has ordered 1,000 OWSC stickers. She shared that Keith and Dan attended a Science Fair where they demonstrated the watershed model. Alaina stated that she will be at an Earth Day event at Wayne Central Schools on Monday, April 22nd. Lastly, Alaina reminded everyone that OCSWCD is holding the DEC endorsed 4hr Erosion and Sediment Control course on Thursday, April 18th.

Dan shared with the group that the watershed model is showing its age. Alaina checked the website and found that a new model starts at \$1,538 and that there are additional accessories options.

**Motion to authorize the purchase of a new watershed model and accessories.
Made by Keith Maynard, seconded by Scott Allen.
All in favor; Carried.**

b. Ryan Destro, BME

Ryan shared that he coordinated a Graphic Design committee meeting at the end of March.

Ryan asked the Coalition to consider what training they need and let him know. He is happy to put together trainings for the group.

c. Committee Reports:

- i. Brochures (Scott, Keith, and Alaina): Alaina passed out the new Good Housekeeping Pollution Prevention poster (one per municipality). This committee will review their notes and choose their next topic. A meeting will be scheduled soon.
- ii. Graphic Design (Ryan, Alain, John T. Tim): After Andrew's presentation, the next steps are to get the final artwork from Andrew for approval and to agree on which pieces (and how many of each) the Coalition wants to order. Andrew will do the ordering if the group wants. Final artwork will be shared via email. Alaina will ask Luke to review it and comment. Plans for ordering will be finalized at the June meeting.

d. Road Signs:

Brian brought additional road signs to the meeting. Municipalities were encouraged to get them from him after the meeting. (10 signs per municipality)

NEW BUSINESS

- a. Discussion was had about storm drain markers. Alaina will price stencils to be used to apply paint near the drains instead of the markers that are often ripped up during winter snow plowing.

BILLS TO BE PAID

- a. BME - \$4,275.00
- b. OCSWCD - \$871.55

Total bills = \$5,146.55

**Motion to approve paying the bills as submitted.
Made by Tim McElligott, seconded by Scott Allen.
All in favor; Carried.**

TREASURER'S REPORT

SAVINGS ACCOUNT:

February bank account data:
Beginning Balance: \$5,962.55
Interest earned= \$0.51
Deposits=\$20,000.00
Withdrawals=\$0.00
Ending Balance: \$25,963.06

March bank account data:
Beginning Balance: \$25,963.06
Interest earned= \$.84
Deposits=\$25.00
Withdrawals=\$5,268.70
Ending Balance: \$20,720.20

CHECKING ACCOUNT:

February bank account data:
Beginning Balance: \$21.70
Interest earned= \$0.00
Deposits= \$20,000.00
Withdrawals= \$20,000.00
Ending Balance: \$21.70

March bank account data:
Beginning Balance: \$21.70
Interest earned=\$0.00
Deposits=\$5,268.70
Withdrawals=\$5,268.70
Ending Balance: \$21.70

Certificate of Deposit (rolled over March 29, 2024) \$100,871.67

Bills paid in February:
BME - \$2,278.75
OCSWCD - \$2,964.95

Walworth Lions Club - \$25.00

Total Bills paid: \$5,268.70

***** Lions Club did NOT hold the Spaghetti Dinner - \$25.00 returned to Savings Account.**

Bank Accounts are reconciled through March 31, 2024

Motion to approve rolling the Certificate of Deposit over at maturity on May 28, 2024 for the most favorable interest rate.

Made by Brian Frey, seconded by Keith Maynard.

All in favor; Carried.

Motion to approve the Treasurer's report.

Made by Keith Maynard, seconded by Norm Druschel.

All in favor; Carried.

ADJOURNMENT

Motion to adjourn made at 10:18am.

Made by Tim McElligott, seconded by Keith Maynard.

All in favor; Carried.

The next Coalition meeting will be June 18th at 9:30am at the OCSWCD.

Diana Thorn, Recording Secretary