

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION
VICTOR TOWN HALL
JUNE 21, 2016**

PRESENT: Al Benedict-Town of Victor; Marilee Stollery-Town of Ontario; Norm Druschel-Town of Walworth; Scott Allen-Town of Macedon; Charlie DeMinck-Town of Ontario; Ken Wilson-Town of Victor; Brian Frey-Wayne County Highway; Elaine Borgeest-OCSWCD and Kim Boyd-BME.

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

MINUTES

Chairman Druschel asked for any comments or corrections for the minutes of May 17; since there were none, the following motion was offered:

Motion: Marilee Stollery seconded by Ken Wilson

Resolved: The minutes of May 17, 2016 are accepted as read.

All yes, carried.

SCHOLARSHIP

Ken Wilson stated that there are at least 20 school districts within the Ontario-Wayne Coalition area. Chairman Druschel thought that one student from each County is chosen; everyone agreed. It was the consensus of the Board to have Edith review the essays that are submitted to determine the two scholarship recipients and the essays should relate to environmental and/or engineering subjects. Ken Wilson will send the list of schools to everyone. The scholarship applications should be sent out in February to have them back to the coalition by the middle of April for review. Ken Wilson will contact Edith.

OLD/NEW BUSINESS

Elaine said that Edith has completed the storm drain marker project with the Pal-Mac students. Edith will get the MS4 newsletter out next week. Chairman Druschel will be using the forms in the tool box to establish a work plan for an audit. Charlie DeMinck said they are waiting for the audit report for the Town of Ontario; the Town facilities and/or internal practices were the biggest concerns. Chairman Druschel asked Kim Boyd her views on getting contractors to follow the SWPPP inspections; she said violation notices should be sent, if no corrections have been made, a stop work order should follow; the threat of bringing in DEC can be used also. Brian Frey said the RFQ for the 4 hr. course is on hold until after the new blue books have been issued according to Ben Groth. Chairman Druschel and Brian Frey suggested that the budget for 2017 be started in September.

BILLS

Motion: Brian Frey seconded by Marilee Stollery

Resolved: The bills from BME in the amount of \$3,407.50, Mobile Graphics in the amount of \$140.00 and the Water Education Group in the amount of \$775.00 are approved.

All yes, carried.

Elaine will continue to search for another company to host the website.

TREASURER REPORT

Motion: Ken Wilson seconded by Marilee Stollery

Resolved: The treasurer report in the amount of \$93,271.92 is approved.

All yes, carried.

ADJOURNMENT

Motion: Scott Allen seconded by Ken Wilson

Resolved: The meeting was adjourned at 10:00 am.

All yes, carried.

The next meeting will be July 19, 2016 at 9:30 am at the Walworth Town Hall.

Elaine Borgeest, Recording Secretary