



**Ontario-Wayne Stormwater Coalition
Minutes
February 29, 2024
Meeting held at the OCSWCD Office**

PRESENT:

Coalition Voting Members / Alternates

Town of Farmington – Dan Delpriore, Paul Crandell

Town of Macedon - Scott Allen

Town of Ontario – Brian Smith, Bob Keiffer

Town of Victor – Keith Maynard, Adam Ryczek, William Emblidge

Town of Walworth – Norm Druschel, Tim McMullen

Village of Victor – John Turner

Ontario County Department of Public Works – Tim McElligott

Wayne County Department of Public Works - Brian Frey

ABSENT: None

Other Attendees: Alaina Robarge-OCSWCD, Megan Webster-OCSWCD, Ryan Destro-BME, Dylan Ide-BME, Luke Scannell-DEC, Cecelia McAuliffe-DEC

CALL TO ORDER

Chairman Delpriore called the meeting to order at 11:00am.

MINUTES

The December minutes were reviewed – no comments were made.

Motion to accept the December 19, 2023 minutes.

Made by Tim McElligott, seconded by John Turner.

All in favor; Carried.

OLD BUSINESS

a. **Alaina Robarge, OCSWCD**

Alaina reported presenting to Victor 5th grade classes on the watershed model and pollution prevention.

Alaina has run out of the OWSC logo stickers.

Motion to approve the purchase of 1000 stickers up to \$400.

Made by Brian Frey, seconded by Keith Maynard.

All in favor; Carried.

b. Ryan Destro, BME

Ryan introduced himself; he worked previously with the Coalition before Kim Boyd. On January 19th, he met with the Town of Ontario Supervisor to review the MS4 permit. On January 24th, he provided eNOI training at BME. On February 12th, he and Dan presented at a Town of Ontario Board meeting regarding OWSC including the benefits and the requirements of membership. If anyone has any training needs, they can follow up with Ryan.

c. Committee Reports:

Brochures (Scott, Keith, and Alaina): This committee presented the Highway Department poster. The group chose to have posters laminated for distribution.

Motion to approve the purchase of poster materials for \$100.

Made by Keith Maynard, seconded by Tim McElligott.

All in favor; Carried.

- i. Graphic Design (Ryan, Alaina, John T. Tim): Ryan will schedule a committee meeting and report back next meeting.
- ii. Strategic Plan (Ryan, Brian, Tim, Keith, and Norm): – This group is holding off on meeting until the new graphic design materials are available and we have more information on the new permit requirements.

d. Signage:

Brian brought 40 signs for distribution. Quotes were received for printing additional signs - Wayne County now charges \$39.55 per sign and Ontario County charges \$48.96 per sign.

Motion to approve the purchase of 40 signs from Wayne County.

Made by Keith Maynard, seconded by Norm Druschel.

All in favor; Carried.

NEW BUSINESS

- a. Approval of payment for Walworth Lions Club placement.

**Motion to approve \$25 payment for Walworth Lions Club advertising.
Made by Scott Allen, seconded by Keith Maynard.
All in favor; Carried.**

- b. Dan reported that all dues have been received and the savings account balance is now \$25,962.55.
- c. The Certificate of Deposit is up for renewal.

**Motion to approve rolling over the current Certificate of Deposit.
Made by John Turner, seconded by Scott Allen.
All in favor; Carried.**

- d. Brian asked if the IDDE training video created by Alaina would suffice for training. Luke explained that the new permit requires information on sampling procedures and the current video and training need to be updated. This will be required by March 2025 for annual reporting. The group decided to update and offer training in early 2025.

BILLS TO BE PAID

- a. BME - \$2,278.75
- b. OCSWCD - \$2,964.95

Total bills = \$5,243.70

**Motion to approve paying the bills as submitted.
Made by Keith Maynard, seconded by Brian Frey.
All in favor; Carried.**

TREASURER'S REPORT

SAVINGS ACCOUNT:

December bank account data:
Beginning Balance: \$98,969.46
Interest earned= \$3.78
Deposits=\$0.00
Withdrawals=\$10,514.34
Ending Balance: \$88,458.90

CHECKING ACCOUNT:

December bank account data:
Beginning Balance: \$21.70
Interest earned= \$0.00
Deposits= \$10,514.34
Withdrawals= \$8,139.34
Ending Balance: \$2,396.70

January bank account data:

Beginning Balance: \$ 88,458.90
Interest earned= \$3.65
Deposits=\$17,500.00
Withdrawals=\$100,000.00
Ending Balance: \$5,962.55

January bank account data:

Beginning Balance: \$2,396.70
Interest earned=\$0.00
Deposits=\$17,500.00
Withdrawals=\$19,875.00
Ending Balance: \$21.70

Certificate of Deposit (matures March 29, 2024) \$100,000.00

Bills paid in December:

- a. BME - \$2,275.00
- b. OCSWCD - \$3,055.54
- c. Penny Lane Printing - \$1,035.00
- d. Education & Outreach Co - \$2,110.00
- e. Town of Victor - \$500.00
- f. Town of Ontario - \$100.00
- g. Wayne County Highway - \$1,438.80

Total Bills paid: \$10,514.34

Bank Accounts are reconciled through January 31, 2024

**Motion to approve the Treasurer's report.
Made by Tim McElligott, seconded by Keith Maynard.
All in favor; Carried.**

ADJOURNMENT

Motion to adjourn made at 11:30am.
Made by Keith Maynard, seconded by John Turner.
All in favor; Carried.

The next Coalition meeting will be April 16th at 9:30am at the Town of Walworth.

Megan Webster, Acting Recording Secretary