

**Ontario-Wayne Stormwater Coalition
Minutes
Walworth Town Hall
September 17, 2019**

PRESENT:

Coalition Voting Members / Alternates

Town of Farmington - **Dan Delpriore**, *Paul Crandall, Don Giroux*

Town of Macedon - **Scott Allen**

Ontario County Highway - **John Berry**

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

Village of Victor - **John Turner**

Town of Walworth – **Norm Druschel**, *Linda Kleeman*

Wayne County Highway - **Brian Frey**

ABSENT:

Town of Ontario – **Adam Cummings**

Other Attendees: Kim Boyd –BME Associates, Alyssa Benjamin-MRB Group, Alaina Robarge-OCSWCD, Diana Thorn-OCSWCD, Lindsey Gerstenslager-WCSWCD, Luke Scannell-NYS DEC

Chairman Frey called the meeting to order at 9:36am.

MINUTES

The August minutes were reviewed – no comments were made.

Motion to approve August minutes.

Made by Dan Delpriore

Seconded by Keith Maynard

All in favor. Carried.

OLD BUSINESS

a. Alaina Robarge Conservation District Educator Update

Alaina is working on brochure work based on the Brochure/Outreach committee meeting.

The OWSC had a table for both days of the Macedon Lumberjack Festival. The festival had over 3,000 attendees.

Keith had the watershed model at Hang Around Victor Day.

Alaina spent two days at Conservation Field Days where 6th graders learned about water quality as well as other conservation related topics.

She met with the strategic committee on Sept. 16th.

She will represent the OWSC at the Walworth Farmers Market later today.

Alaina will be at Fun on the Farm on Friday, September 20th and Diana will be there on the 21st.

b. Luke Scannell DEC Update

Luke reviewed the status of several permit reviews:

The Stormwater Construction permit is being reissued next year. Only minor changes have been made so far.

The Stormwater Design Manual is being revised and Luke will let the Coalition know when the public comment period will be.

The MS4 permit revision is progressing. It is being sent out regionally now.

Luke expects that one of the Coalition municipalities will be audited next spring. The municipality will get advance notice.

Luke also mentioned that Victor and Farmington are both good about calling when they have questions or issues with a site. Luke wanted to remind all coalition municipalities that they are welcome to call with questions or issues. He can inspect sites and write notices of violation (with possible fines) that may have a greater impact on contractors.

c. Kim Boyd BME Update

Kim emailed a spreadsheet for keeping track of events (how many people and the number of promotional materials distributed). Please update the spreadsheet anytime you have an event so that we capture the data needed for the annual report.

Kim also drafted a strategic plan. She will send that out for comments and updating.

d. Lindsey Gerstenslager- Wayne County Tire Recycling Event Update

Lindsey reported that they are working with Nucor Steele of Auburn for the tire recycling event. She stated that since the goal is to do this event for as little cost as possible, they will hold it during a time that Nucor Steel can accept the tires and use municipal staff to collect and transport the tires. Nucor Steele takes the tires for no charge – they recycle them by burning them for energy and using the drippings to make rebar.

Each participating town will need to provide 1-2 workers, a truck and a driver. She hopes to schedule the municipalities in 2 hour blocks. The workers will assist with loading the tires into the truck and the driver will take the load to Nucor Steele where their staff will assist with unloading.

The event will be held at the Wayne County Highway barn in Macedon and the tentative date is Thursday, October 24th. Residents of towns that participate (send workers and trucks) will have an opportunity to sign up to bring 4 car or light truck tires per household before the event sign up is opened to the public. It was noted that a weekday is not ideal for residents but in an effort to keep costs as low as possible for the event, it was agreed to go ahead with October 24th. WCSWCD will advertise the event in the Times of Wayne County and take the reservations.

Lindsey also reported that they have sent out more than 1200 green infrastructure calendars and 750 guide books with information about shoreline stabilization, residential stormwater management, healthy lawn best practices, and general information about protecting water quality. Lastly she spoke about a grant that she has submitted. If awarded, they would use the funds to build a portable tiny house that showcases green infrastructure and best practices.

NEW BUSINESS

- a. Committee reports:
 - i. Awards/Businesses committee – no report
 - ii. Brochures/Outreach – This committee has decided to start with the pet waste brochure. They are re-working it into a two-sided rack card that can be handed out or left in a rack in various locations. One such location that they hope to have cards available is in the veterinary practices in the various municipalities. The rack cards would be easy to edit and each municipality could print their own on demand. They are also looking into QR codes to put on the cards so that people can get more information if they are interested. ** Please send Alaina pictures of any projects or events etc. so that she can use them in brochures and on the website/Facebook.
 - iii. 3 Year Strategic Plan – This committee reviewed the Program and Communications Plan from Causewave and prioritized (high medium low) the various activities/action items. They also added some timelines and dates. Kim sent an updated spreadsheet to everyone that includes this new information. She will send it again as a google doc.

- b. Decision to purchase more pet waste bags / dispensers.

Motion to approve the purchase of 800 dog bone shaped pet waste bag dispensers.

Made by Dan Delpriore

Seconded by Keith Maynard

All in favor. Carried.

- c. Brian raised the issue that it is time to form a budget committee. OCSWCD has provided a draft agreement for services that needs to be reviewed and approved. BME has been asked to provide a draft document as well.

Committee:

Brian
Norm
Kim
Dan
Keith

Meeting scheduled Monday, October 7th 9am at the Walworth Town Hall.

- d. Al Benedict mentioned that Casella is having an open house on Sept. 21st and that it might be an opportunity for the OWSC to have a table. It was determined that this is too short notice and people are not available. Alaina suggested that a list of regular (annual) events be put together so that we can be better prepared to participate.
- e. Luke asked if anyone works with their respective school districts on MS4 related issues. He said that schools are their own MS4 and need to follow the same rules. Keith and John T. spoke of their experiences with the Victor Central School District. They reported that there have been problems but that the facilities person at the school seems willing to work with them. Brian mentioned that Wayne County has tried to work with schools but did not get a good response (schools cited limited resources).

BILLS TO BE PAID

- a. BME \$2,082.50 - 7/16/19-8/15/19
- b. OCSWCD \$546.00 – August bill
- c. 4imprint – \$1,395.19 – reusable bags with logo
- d. Macedon Center Lumberjack Festival - \$20.00 – display table
- e. Town of Farmington - \$300 – E&SC Course fee reimbursement
- f. Town of Farmington - \$6,000 – DEC Audit Assistance

Total bills = \$10,343.69

Motion to pay bills as submitted.

Made by Norm Druschel

Seconded by John Berry

All in favor. Carried.

TREASURER'S REPORT

August bank account data:

Beginning Balance: \$ 74,096.23
Interest earned= \$2.41
Deposits=\$0
Withdrawals=\$2,724.81
Ending Balance: \$71,373.83

Bills paid: \$2,724.81 (total = \$4,304.81*)
BME \$1,050.00
OCSWCD \$1,323.00
Managed Service Team \$105.00
Causewave \$425.00
Intern Payroll & Mileage \$1,382.93
Transfer Funds to OCSWCD to pay for Recycle Display items\$18.88

*Funds for BME, Managed Service Team, and Causewave (\$1,580) were not transferred from bank account to OCSWCD until September.

Bank Account is Reconciled through August 31, 2019.

Motion to approve Treasurer's Report.
Made by Dan Delpriore
Seconded by John Turner
All in favor. Carried.

ADJOURNMENT

10:45am

Motion to adjourn.
Made by Paul Crandall
Seconded by Dan Delpriore
All in favor. Carried.

The next meeting will be held at the Walworth Town Hall on October 15th at 9:30am.

Diana Thorn, Recording Secretary