

**Ontario-Wayne Stormwater Coalition
Minutes**

June 16, 2020

*Due to the COVID19 Disruption this meeting had both an in-person option at the Ontario
Town Hall, and a remote option via Go to Meeting*

PRESENT:

Coalition Voting Members / Alternates

Town of Farmington - **Dan Delpriore** (Ontario Town Hall)

Ontario County Highway - **John Berry** (remote)

Town of Ontario – **Adam Cummings** (Ontario Town Hall)

Town of Victor – **Keith Maynard, Al Benedict** (both remote)

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

Village of Victor - **John Turner** (remote)

Wayne County Highway - **Brian Frey** (Ontario Town Hall)

ABSENT:

Town of Macedon – **Scott Allen**

Other Attendees: Kim Boyd- BME Associates (Ontario Town Hall), Alaina Robarge-
OCSWCD (remote), Diana Thorn- OCSWCD (remote)

Chairman Cummings called the meeting to order at 9:31am

MINUTES

The April minutes were reviewed – no comments were made.

Motion to accept and approve the April minutes.

Made by Norm Druschel, seconded by Dan Delpriore

All in favor; Carried.

OLD BUSINESS

a. Alaina Robarge Conservation District Educator Update

- Alaina reported that she prepared and gave a virtual presentation on May 22, 2020 about stormwater and healthy lawn/healthy lake tips for the Victor Garden Club. This went well.
- Alaina told the group about a recent virtual rain barrel program that she did. She made a video of healthy lawn healthy lake tips and rain barrel information for people to view. After viewing, they were able to set up an appointment to pick up a pre-made barrel. If the Coalition was interested in doing something similar it would be a \$300 charge and each participate would pay \$40 a barrel. Alaina's rain barrel video can be viewed here:
<https://www.ontswcd.com/managing-your-stormwater>

b. Luke Scannell, DEC – Not present, no report.

c. Kim Boyd BME Update

- Kim reported that the annual report has been submitted. She said that 3 MCC letters were returned because they were signed before the end of the reporting period. This is just a formality; she will make a note of it in the reminders for next year. Have your Town Supervisor/Mayor sign after the reporting period ends. No public comments were received.

d. Committee Reports:

None. Committees will reconvene once restrictions are reduced, hopefully before the next Coalition meeting. Alaina reported that the brochures committee has communicated via email about a brochure/poster for restaurants. This will be their next project.

NEW BUSINESS

COVID19 impacts:

Adam began this discussion stating that COVID19 has changed what we are able to do, what the public is able to do, and the financial situations of our municipalities. He would like the group to consider and discuss plans for the near future of the Coalition. Several municipalities have already declared that budget cuts will be necessary which will impact Coalition dues. Coalition budget planning will need to be prepared for this.

Discussion was had about moving forward. One suggestion was to consider a temporary reduction in dues with a complimentary increase in the expenditure of reserves. Concern was raised about the long-term impacts of this idea. Discussion moved into what DEC truly expects from MS4 communities and coalitions in these unprecedented times. It was discussed and agreed that the Coalition needs to know the baseline requirements and what they will cost.

Summer outreach in 2020 will likely be reduced drastically because so many of the events that the Coalition is normally represented at have been cancelled. It was reported that DEC is aware that there will likely be less public outreach. Discussion turned to required inspections. This will also be difficult with reduced staffing budgets. It was discussed that maybe the Coalition can help with this and that the number of inspections is an average over time so the reduction in the next few months may balance out in the future.

Based on the discussion and the need for more information about DEC's expectations it was decided that:

Chairman Cummings will reach out to DEC for more information. Discussion to be continued at the August meeting.

BILLS TO BE PAID

- a. BME \$937.50
- b. OCSWCD \$475
- c. MST website hosting \$105 (due July 1)
- d. MST website changes \$57.50

Total bills for June = \$1,575.00

Motion to pay bills as submitted.

Made by Dan Delpriore, seconded by Adam Cummings

All in favor, Carried

TREASURER'S REPORT

April bank account data:

Beginning Balance: \$88,085.62

Interest earned= \$2.87

Deposits=\$0

Withdrawals=\$2,023.75

Ending Balance: \$86,064.74

May bank account data:

Beginning Balance: \$86,064.74

Interest earned= \$2.73

Deposits=\$0

Withdrawals=\$0

Ending Balance: \$86,067.47

Bills paid in April:

- a. BME \$768.75
- b. Town of Victor \$300 (training reimbursement)
- c. MST Website - \$105
- d. OCSWCD - \$850

Total Bills paid in April: \$2,023.75

Bank Account is Reconciled through May 31, 2020

Motion to approve the Treasurer's Report.

Made by Norm Druschel, seconded by Keith Maynard

All in favor; Carried.

ADJOURNMENT

Motion to adjourn at 10:03am.

Made by Adam Cummings, seconded by Brian Frey

All in favor; Carried.

The next meeting will be August 18th at 9:30am. Location will be announced closer to this date.

Diana Thorn, Recording Secretary