MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION VICTOR TOWN HALL

MAY 15, 2018

PRESENT: Norm Druschel-Town of Walworth, Elaine Borgeest-OCSWCD, Brian Frey-Wayne County Highway, Paul Crandall-Town of Farmington, Kim Boyd-BME, Al Benedict-Town of Victor, Megan Webster-OCSWCD, Marilee Stollery-Town of Ontario, John Berry-Ontario County Highway, Luke Scannell-DEC, Linda Kleeman-Town of Walworth, Collin Sowinski-MRB Group, Lindsey Gerstenslager-Wayne County SWCD, Joseph Maioli-MS4 Intern, Adam Cummings-Town of Ontario

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

<u>MINUTES-</u> Chairman Frey asked for any corrections or comments for the April 17th meeting minutes; since there were none, the following motion was offered:

Motion: Al Benedict seconded by Paul Crandall

Resolved: The minutes of April 17, 2018 are accepted as read.

All yes, carried.

INTERN

Chairman Frey introduced Joseph Maioli, the Intern, to everyone; Joe thanked everyone for the opportunity with the coalition and he has been working on mapping in the Town of Farmington.

OLD BUSINESS

Kim Boyd has emailed the static maps for each member that will be on the website. Sheri Norton of Ontario County IT department assisted with the map preparation. Lindsey suggested that a note be inserted on the bottom of each map they are informational only. Kim Boyd reviewed the Annual Report statistics with everyone, pointing out the weaknesses and strengths. (See attached item # 1).

- 1. Construction site operators-increased possibly because of contractor training
- 2. Direct Mailings-consistent
- 3. List-serves-no one has taken advantage of yet.
- 4. Mailing list-consistent
- 5. Newspaper ad and articles-partner with OCSWCD newsletters
- 6. Public events; school programs-numbers are good
- 7. Public involvement-needs work
- 8. Clean up events-6 were reported-Lindsey suggested reporting the CCE events in both counties; Kim felt it should be partnered.
- 9. Comments on the Stormwater management plan-no responses
- 10. Community Meetings and attendees-low; mass media campaign will help
- 11. Plantings-consistent
- 12. Storm drain markings-add to website for community to participate-Lindsey referenced kits that the coalition can provide to the public.
- 13. Stakeholder meeting-mass media will encourage.
- 14. Volunteer monitoring-consistently low; possible improvement with the mass media campaign.
- 15. Public notice-days required for the annual report announcement; should be ten days.
- 16. Mapping of the storm sewer-low; Lindsey stated there is mapping dollars available through WOIP.

Motion: Paul Crandall seconded by Norm Druschel

Resolved: A committee consisting of Brian Frey, Lindsey Gerstenslager and Adam Cummings will be formed to review the WQIP mapping grant possibility for the Ontario-Wayne Stormwater Coalition. The committee findings will be presented at the June meeting; the grant proposal is due July 27th. Joe Maioli will also attend the committee meetings.

All yes, carried.

- 17. Percentage of staff who received IDDE training-totals are up-reached six of eight communities.
- 18. Construction site inspections-increased-violation notice procedures.

19. Stormwater management-Ontario County Planning provides training.

Kim went on to discuss the Stormwater Management Plan. (See attached item # 2). Megan stated the newsletter will be done in the future when a new educator is hired at OCSWCD.

Motion: Norm Druschel seconded by Paul Crandall

Resolved: Lindsey Gerstenslager will provide free rain garden training for members and partners in October or November.

All yes, carried.

New members should update frequently asked questions, construction section and mass media campaign on the website. Adam suggested that the Stormwater Management Plan be renamed "statement of activities". Kim suggested that there is possible partnering with other organizations in conjunction with the mass media campaign. Continue with training opportunities. The low impact development training will be omitted. Kim will email the annual report out by the end of the week.

TIRE EVENT

Megan reported the tire event on Saturday went well; 700 + tires were collected. It was a learning opportunity for the possible next event and will be more streamlined in the future. The Farmington employees were very efficient. Megan is working with the County to do a future Ag Tire cleanup.

DEC

Luke Scannell will email other cleanup options to everyone. The DEC may conduct audits, but it is not a priority this year. He will check on the percentage for low impact and green infrastructure training and also the number of days for a notice requirement.

NEW BUSINESS

Lindsey suggested using Constant Contact for newsletters, etc. Kim Boyd will research the cost and report back to the Board. Lindsey also suggested that each member have 5 kits for marker placement. John Berry suggested using cast iron drop inlets that are already embossed with the storm markers. They are on the County bid.

BILLS-Motion: Al Benedict seconded by Paul Crandall

Resolved: The Board approves the following bills: Penny Lane-\$1276.00 and Wayne County Highway-\$30.02.

All yes, carried.

TREASURER REPORT- Motion: John Berry seconded by Al Benedict

Resolved: The treasurer reports for April in the amount of \$107,286.52 are approved.

All yes, carried.

ADJOURNMENT-Motion: Marilee Stollery seconded by Brian Frey

Resolved: The meeting was adjourned at 10:55 am.

The next meeting will be held at the Victor Town Hall on June 19, 2018.

Elaine Borgeest, Recording Secretary