

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION
VICTOR TOWN HALL
JANUARY 16, 2018**

PRESENT: Norm Druschel-Town of Walworth, Linda Kleeman-Town of Walworth, Elaine Borgeest-OCSWCD, Brian Frey-Wayne County Highway, Paul Crandall-Town of Farmington, Kim Boyd-BME, Luke Scannell-DEC, Chris Hotto-WCSWCD, Al Benedict-Town of Victor, Mary Steblein-LaBella, Marilee Stollery-Town of Ontario

Chairman Frey called the meeting to order at 9:45 am. Marilee Stollery suggested in the future that conference call/skype can be utilized for meetings; possibly more people could/would attend.

MINUTES-Chairman Frey asked for any changes/corrections to the December 19, 2017 minutes; since there were none, the following motion was offered:

Motion: Marilee Stollery seconded by Al Benedict

Resolved: The minutes of December 19, 2017 are accepted as read.

All yes, carried.

NEW/OLD BUSINESS-

MS4 training course-Chairman Frey is sending several people to Monroe County for the training. The course should be attended every two/three years. Marilee Stollery asked Chris Hotto if he was ready to present the course; he replied he is not and he would have to shadow someone as would Megan. Chairman Frey will present a bill for three people attending the course in Monroe County and asked that Megan research possible trainers/presenters and/or other avenues. The suggestion was made to contact DEC to open up the current list of approved presenters. Luke Scannell will forward the information on to the members. Kim Boyd will contact Yates and Cayuga County SWCD's for possible course presenters. There is a course offered on line but it is more expensive.

Tire clean up-Paul Crandall suggested that Kim Boyd call the Town of Farmington (Sue Shaffer) for exact costs for prior tire clean-ups. Farmington is already sponsoring an event; the coalition will participate. There should be two events, one each in Wayne and Ontario County; \$2000 is budgeted for each County; \$4000 total. There should be a limit on how many tires and only passenger tires. There was a discussion if everyone in the County could participate or if it will be limited to only the MS4 member residents. After a lengthy discussion, Kim will follow up with Regina (Ontario County Planning) to see how much the County is willing to contribute. The report from Regina from the previous meeting is attached to the minutes.

Intern-Kim Boyd passed the intern job description around; she will forward on to FLCC, RIT and Craig's List by February 1st. The hourly rate is increased to \$15.00 per hour. Scott Allen, Paul Crandall, Kim Boyd, and Megan Webster will be on the interview committee.

Mary Steblein left the meeting at 10:30 am.

Luke Scannell said the new permit is currently being discussed by the EPA; then it will be out for comments.

Chairman Frey commented that the IDDE training by Edith and Kim was very good. The Village and Town of Victor and the Town of Farmington are left.

BILLS-None

TREASURER REPORT

Motion: Paul Crandall seconded by Norm Druschel

Resolved: The treasurer report for December 31, 2017 in the amount of \$72,949.54 is approved.

All yes, carried.

ADJOURNMENT

Motion: Marilee Stollery seconded by Al Benedict

Resolved: The meeting is adjourned at 10:43 am.

All yes, carried.

The next meeting will be held at the Victor Town Hall on February 20, 2018.

Elaine Borgeest, Recording Secretary