

**MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION
VICTOR TOWN HALL
JULY 18, 2017**

PRESENT: Ken Wilson-Town of Victor, Norm Druschel-Town of Walworth, Linda Kleeman-Town of Walworth, Edith Davey-OCSWCD, Elaine Borgeest-OCSWCD, Kurt Rappazzo-MRB Group, Brian Smith-Town of Ontario, Marilee Stollery-Town of Ontario, Kim Boyd-BME, Don Giroux-Town of Farmington, Paul Crandall-Town of Farmington, Jim Morse-Town of Farmington, Scott Allen-Town of Macedon

Chairman Druschel called the meeting to order at 9:30 am.

BROCHURES- Edith Davey passed around samples of brochures that she has updated for the coalition. She asked everyone in the future to please let her know if there is anything that needs to be changed or updated before she spends the time to make the changes that she deems necessary. Everyone was in agreement that Edith continues with the brochures and when complete they should be taken to a commercial printing company; the number of brochures and printing specifics will be determined at a later date. Marilee Stollery asked for any extra brochures available at this time; Edith will check and get back to her. Everyone would like to see the brochures on the new website. Edith conducted a stream sampling event with Wayne County High School at Webster Park that went very well.

FESTIVAL IN THE PARK

Motion: Ken Wilson seconded by Marilee Stollery

Resolved: That the coalition members approve the expenditure of Kim Boyd to attend the Festival in the Park in Walworth on Friday night.

All yes, carried.

MINIMUM MEASURES –Kim Boyd had a sample Stormwater management plan that was passed around for comments and/or changes. Kim will email it to everyone for review. The minimum measures 3 & 4 will be discussed at the next meeting. Kim gave an update to the rain garden: Broccolo Landscape will assist with the design and will offer a 30% discount for plant material. A 20' x 20' area will cost approximately \$800; the required soil testing may be covered by BME, the members will have to assist with mulch, etc. Perhaps volunteers could do the actual plantings. Each member should choose a location with photos and a narrative and if it will be a rooftop vs. parking lot; Ken Wilson will send a picture of his rain garden sign as an example; each member will be responsible for the cost of the sign. Edith stated that the biggest problems with rain gardens are the people are unaware of the plant care after the garden is planted. Everyone is to forward all their information to Kim and she will forward on to Broccolo.

MINUTES-Chairman Druschel asked if there were any changes or comments regarding the June 20, 2017 minutes; since there were none, the following motion was offered:

Motion: Paul Crandall seconded by Marilee Stollery

Resolved: That the minutes of June 20, 2017 be accepted as read.

All yes, carried.

BOARD PRESENTATIONS-Kim Boyd and Edith Davey will present member Boards with coalition updates beginning in October/November of this year.

UPCOMING EVENTS

Waste Management-July 27 (3-7)-possibly the intern can attend

Ginna Community Night on August 1

Gananda High School-August 1

WEBSITE UPDATE-Kurt Rappazzo said the website is almost complete.

BILLS

Motion: Marilee Stollery seconded by Ken Wilson

Resolved: The bill from BME in the amount of \$3,047.50 is approved for payment.

All yes, carried.

TREASURER REPORT

Motion: Marilee Stollery seconded by Paul Crandall

Resolved: The treasurer report for June 30, 2017 in the amount of \$100,049.49 is approved.

All yes, carried.

ADJOURNMENT

Motion: Ken Wilson seconded by Paul Crandall

Resolved: The meeting is adjourned at 10:25 am.

All yes, carried.

The next meeting will be held at the Walworth Town Hall on August 15, 2017.

Elaine Borgeest, Recording Secretary