

MINUTES OF THE ONTARIO-WAYNE STORMWATER COALITION

VICTOR TOWN HALL

JULY 17, 2018

PRESENT: Norm Druschel-Town of Walworth, Elaine Borgeest-OCSWCD, Alaina Robarge-OCSWCD, Jim Morse-Town of Farmington, Kim Boyd-BME, Mary Steblein-LaBella(Victor), Marilee Stollery-Town of Ontario, John Berry-Ontario County Highway, Collin Sowinski-MRB Group, Luke Scannell-DEC, Paul Crandall-Town of Farmington, Adam Cummings-Town of Ontario, Corey Hurley-Intern Town of Farmington, Don Giroux-Town of Farmington, Megan Webster-OCSWCD

Vice Chairman Berry called the meeting to order at 9:33 am.

MINUTES- Vice Chairman Berry asked for any corrections or comments for the June 19th meeting minutes; there were a couple of typos and changing “Kim Boyd presented mass media prepared by Elizabeth Murray” under Old Business.

Motion: Norm Druschel seconded by Mary Steblein

Resolved: The minutes of June 19, 2018 are accepted with the above noted changes.

All yes, carried.

OLD BUSINESS

Vice Chairman Berry stated that Joe Maioli was busy in the Town of Ontario, so he was not able to prepare a report. He commented, along with others, what a great job Joe is doing for the coalition. Adam Cummings said he did thirty outfalls in one day, Paul Crandall concurred. The members present would like the opportunity to work with him in the future. Megan stated he was with us for one day and will provide photos to be included in a newsletter. Vice Chairman Berry liked the article and pictures in the County Key Events. Jim Morse reminded everyone about the letter dated March 13, 2018 from Supervisor Ingalsbe of Farmington regarding the proposed pre-audit for upcoming EPA and/or DEC audit and coalition funding. The letter has not been answered; the members were in agreement that the subject be addressed and funding included in the 2019 budget. Kim Boyd will do some research on a refund policy and/or change the wording of the mini-grant; Adam advised everyone to follow the DEC checklist for audits, it is very helpful. The members agreed that the audit report would also be beneficial in determining the extent and scope of a pre-audit process.

NEW BUSINESS

Vice Chairman Berry reminded everyone to get their WQIP letters of support to Lindsey by July 24th. The audit has been completed by the Bonadio Group. Various members met with Joe Dillon (Bonadio Group) individually and expressed concerns they may have. Adam Cummings did not think there were any financial issues but there were individual concerns that members had. The discussion will be continued when the final report is prepared. Adam also thanked everyone for supporting the coalition and pursuing the outside audit review.

PROCLAMATION FOR KENNETH WILSON

Motion: Paul Crandall seconded by Norm Druschel

Resolved: The following proclamation for Kenneth Wilson was offered;

Whereas, a Coalition is only as great as those persons who give service to the group, whether through participation, personal achievement or other endeavors; and

Whereas, such service, which is truly the lifeblood of the Coalition, so often goes unrecognized and unrewarded; and

Whereas, Kenneth Wilson through his position with the Town of Victor, has thoughtfully served, counseled and guided this Coalition since its inception; and

Whereas, Mr. Wilson's collaborative efforts over the years are highly regarded by this Coalition and are to be commended; and

Whereas, Mr. Wilson has retired ending his relationship with the Coalition; now, therefore, be it

Resolved, that the members of the Ontario-Wayne Stormwater Coalition recognize that in

Kenneth Wilson

We have an outstanding individual whose efforts, service and counsel is worthy of recognition. Mr. Wilson has supported the Ontario-Wayne Stormwater Coalition for the past XX years, sharing his knowledge, expertise and character to guide the Coalition and assist it in promoting water quality and protecting the Coalition's water bodies. Mr. Wilson is extended the Coalition's sincerest appreciation for his service, and wishes him well on his future endeavors!

All yes, carried.

Kim Boyd has placed some additional questions for review on the website. The members need to give an event schedule to Linda Kleeman to add to the website. Megan introduced Alaina Robarge to everyone; she is the new District Educator and will be working closely with the coalition members. Everyone introduced themselves to Alaina.

BILLS-Motion: Jim Morse seconded by Paul Crandall

Resolved: The Board approves the bill from Linda Kleeman in the amount of \$93.75 (website). The bill from the Ontario County Highway in the amount of \$300.00 will be tabled until the next meeting.

All yes, carried.

TREASURER REPORT- Motion: Norm Druschel seconded by Mary Steblein

Resolved: The treasurer report for June in the amount of \$97,057.53 is approved.

All yes, carried.

ADJOURNMENT-Motion: Paul Crandall seconded by Norm Druschel

Resolved: The meeting was adjourned at 10:03 am.

The next meeting will be held at the Walworth Town Hall on August 21, 2018.

Elaine Borgeest, Recording Secretary