



**Ontario-Wayne Stormwater Coalition
Minutes
June 18, 2024
Meeting held at Ontario County SWCD**

PRESENT:

Coalition Voting Members / Alternates

Town of Farmington – Dan Delpriore

Town of Macedon - Scott Allen (9:35)

Town of Victor – Will Emblidge, Adam Ryczek

Town of Walworth – Norm Druschel

Ontario County Department of Public Works – Tim McElligott

Village of Victor – John Turner, Joe Georgia

Wayne County Highway - Brian Frey

ABSENT:

Town of Ontario – Brian Smith

Other Attendees: Diana Thorn-OCSWCD, Ryan Destro-BME, Michael Murphy-Town of Canandaigua, Kyle Fenner-Town of Canandaigua, Collin Sowinski-MRB Group, Megan Webster-OCSWCD

CALL TO ORDER

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

Chairman Delpriore asked each attendee to introduce himself/herself for the benefit of the guests attending the meeting.

MINUTES

The April minutes were reviewed – no comments were made.

Motion to accept the April 16, 2024 minutes.

Made by Norm Druschel, seconded by Tim McElligott.

All in favor; Carried.

OLD BUSINESS

- a. **Alaina Robarge, OCSWCD**

Alaina was not able to attend the meeting, but she provided a written report which was presented by Diana.

Alaina purchased the new watershed model and accessories from Enviroscape for \$1,766.18.

Alaina reported that she would like to register for an inside table at the 2024 Macedon Center Lumberjack Festival. The cost of the table will be \$60 for the weekend.

**Motion to authorize paying the registration fee for an inside table at the 2024 Macedon Center Lumberjack Festival.
Made by Brian Frey, seconded by Tim McElligott.
All in favor; Carried.**

Alaina reported that she is running low on pet waste, emptying pools, and healthy lawn rack cards. She provided a quote from VistaPrint for 500 of each totaling \$371.97 if the order is placed before the free shipping promotion expires.

**Motion to authorize the purchase of pet waste, emptying pools, and healthy lawn rack cards – 500 each - from VistaPrint.
Made by Tim McElligott, seconded by Will Emblidge.
All in favor; Carried.**

b. Ryan Destro, BME

Ryan reported that he and Alaina met with Andrew Soucier and made modifications to the design presented at the last meeting. Once they receive the updates from Andrew, they will send the final drawings to the full membership for review and approval.

Ryan also shared that Ontario County DPW will be audited by DEC this month. Ryan will be onsite to assist Ontario County with this.

c. Committee Reports:

- i. Brochures (Scott, Keith/Will, and Alaina): No report.
- ii. Graphic Design (Ryan, Alain, John T. Tim): As Ryan reported earlier, Alaina and Ryan met with Andrew to modify the design. Once the final design is received from Andrew, it will be sent to the full membership for approval.
- iii. Strategic Plan (Ryan, Brian, Tim, Keith/Will, Norm): No report.

NEW BUSINESS

- a. Discussion was had about having the Genesee / Finger Lakes Regional Planning Council present at an upcoming meeting. Chairman Delpriore will ask Emily Royce to speak about assistance with grant applications (CFA and mapping grants).
- b. Discussion was had about providing a letter of support to OCSWCD for WQIP applications for Roadside Stabilization and Road Salt Reduction in Ontario County. At the direction of the membership, Chairman Delpriore will sign letters of support for these applications.

BILLS TO BE PAID

- a. BME - \$573.75
- b. OCSWCD - \$3,273.92
- c. Town of Victor \$500.00 – training reimbursement
- d. Wayne County Highway \$400.00 – training reimbursement
- e. Town of Farmington \$100.00 – training reimbursement
- f. Soucier Design - \$4,700.00 – design and illustration work
- g. Walworth Lions Club - \$25.00 – Festival in the Park ¼ page ad
- h. Macedon Center Lumberjack Festival \$60 – inside table

Total bills = \$9,632.67

Motion to approve a budget amendment to move \$700 from the Training/BME line to the Graphic Design line to cover the Soucier Design bill.

Made by Tim McElligott, seconded by John Turner.

All in favor; Carried.

Motion to approve paying the bills as submitted plus the Macedon Center Lumberjack Festival fee.

Made by Brian Frey, seconded by Scott Allen.

All in favor; Carried.

TREASURER'S REPORT

SAVINGS ACCOUNT:
April bank account data:

CHECKING ACCOUNT:
April bank account data:

Beginning Balance: \$20,720.20
Interest earned= \$0.80
Deposits=\$0.00
Withdrawals=\$5,146.55
Ending Balance: \$15,574.45

Beginning Balance: \$21.70
Interest earned= \$0.00
Deposits= \$5,146.55
Withdrawals= \$5,146.55
Ending Balance: \$21.70

May bank account data:
Beginning Balance: \$15,574.45
Interest earned= \$0.66
Deposits=\$0.00
Withdrawals=\$0.00
Ending Balance: \$15,575.11

May bank account data:
Beginning Balance: \$21.70
Interest earned=\$0.00
Deposits=\$0.00
Withdrawals=\$0.0070
Ending Balance: \$21.70

Certificate of Deposit (Matures July 26, 2024) \$101,747.57

Bills paid in April:

- a. BME - \$4,275.00
- b. OCSWCD - \$871.55

Total Bills paid: \$5,146.55

Bank Accounts are reconciled through March 31, 2024

Motion to approve rolling the C/D over for an additional 30 days.

Made by John Turner, seconded by Scott Allen.

All in favor; Carried.

Motion to approve the Treasurer's report.

Made by Tim McElligott, seconded by John Turner.

All in favor; Carried.

Megan Webster shared that Envirocert has changed the rules for PDH credits for CPESC renewals. Trainings now need to be approved by Envirocert before they occur. Soil & Water Conservation District trainings will be approved prior to being offered.

Megan also shared that Ontario County is moving forward with the Septic System Replacement Fund Round 4 process. This program allows up to \$10,000 at a 50/50 cost share for the replacement of failing or likely to fail systems 250 feet or closer to a

priority water body. If you are asked about this program, please direct people to contact the District.

ADJOURNMENT

Motion to adjourn made at 9:57am.

Made by Norm Druschel, seconded by Will Emblidge.

All in favor; Carried.

The next Coalition meeting will be August 20th at 9:30am at the Walworth Town Hall.

Diana Thorn, Recording Secretary