

Meeting Announcement

April 15, 2025

Oneida County Dept of Public Works Building
5999 Judd Road, Oriskany, NY

Agenda

1. Roll Call- Determine quorum status- A majority of the Voting Colation Members shall constitute a quorum for all business.
2. Pledge of Allegiance.
3. Minutes
 - a. Questions or Comments regarding March Minutes?
 - b. Vote to approve March 2024 Minutes

4. Meeting Dates

Follow up on the 2025 calendar year. Does anyone have an issue with the dates we voted on last month?

2025 MVSC Meeting Dates

- March 18th, 3:30 to 4:00 PM
- April 15th, 3:30 to 4:00 PM
- May 20th, 3:30 to 4:00 PM
- June 17th, 3:30 to 4:00 PM
- **July -No meeting**
- August 19th, 3:30 to 4:00 PM
- September 16th, 3:30 to 4:00 PM
- October 21st, 3:30 to 4:00 PM
- November 18th, 3:30 to 4:00 PM
- December 16th, 3:30 to 4:00 PM

5. Follow up on Annual Report- Questions and comments from those interested

6.

7. Bank Account- Delegate account signers

8. 2025 “Proposed Budget” – Vote on \$100 per municipality to be paid before the end of the calendar year.

9. MS4 Operator Forum-Wednesday May 7th from 1-4PM-

https://cornell.zoom.us/webinar/register/WN_2_pMhkCTQKeLCc1Gj6eQvw#/registration

10. Digital Towpath - .gov follow-up. Digital Towpath is offering a .gov upgrade option.

11. Mapping Grant-

- Determine a Primary and Secondary Point Person for each municipality.
- Gather a baseline inventory of what infrastructure exists or “know of”

12. Next meeting date: **Tuesday, May 20th, 2025**