

# Meeting Minutes

April 15th, 2025, 3:30 PM

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

## Coalition Attendees

Jim Darling & Elizabeth C. Tantillo (V/O Clinton)  
Dave Glenn, Mark Bradbury & Brian Whittaker  
(T/O Whitestown)  
Gina LaMonte & Steve Messenger (T/O Paris)  
Stephanie Wurz (City of Utica)  
Joseph Morosco (V/O Yorkville)

Kristin Campbell & Joshua Dahlin (HOCCPP)  
Nicole Bourgeois (OC WPWQC)  
Ron Beach (T/O Schuyler)  
Don Bathke (member of the Public)  
Chris Burtch (V/O Oriskany)  
Sam Arcuri Jr (T/O Deerfield)

**Members Not In Attendance** – Town & Village of New Hartford, Westmoreland, Oneida County DPW, Whitesboro

Chairperson Dave Glenn called the meeting to order at 3:30 PM by leading the Pledge of Allegiance.

Through Roll Call, it was determined that the group had met the quorum requirements, as 89% of the members were in attendance.

The Chairperson asked for any clarifications or comments on the March 2025 minutes.

The Village of Oriskany moved to approve the minutes, and was seconded by the Town of Schuyler. All members of the group were in favor.

The Chairperson followed up with last month's meeting, asking if there was any discussion or clarification needed for the proposed 2025 MVSC meeting calendar. The Town of Paris moved to approve the proposed calendar, which the Village of Oriskany seconded. All members were in favor.

### 2025 MVSC Calendar

- 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

The Chairperson then asked for questions/comments/feedback regarding the annual report. The Village of Oriskany offered that the process had been completed.

The Chairperson then asked the group for volunteers to become secondary bank account signers. It was determined that the following members would be added to the account. Chairperson Dave Glen from Whitestown, Vice Chair Chris Burtch from Oriskany, Joseph Morosco from Yorkville, Stephanie Wurz from the City of Utica, and Kyle Tritten from Whitesboro.

The Chairperson asked the group for questions or comments regarding the 2025 "Proposed Budget".

The Village of Yorkville moved to pass the budget, with the Village of Oriskany seconding the motion. All members were in favor of the budget of \$100 per member.

HOCCPP mentioned that NYS DEC was offering a Stormwater operator forum on May 7<sup>th</sup> from 1 to 4 p.m. to address questions from municipalities. There was some confusion about the cost of the event. However, following an email from HOCCPP on April 16<sup>th</sup>, it was noted that the forum was free of charge.

HOCCPP also followed up on the topic of “Digitaltowpath.org,” informing members that Digital Towpath would be offering a .gov address for municipalities that wished to stay with the online website format. It was explained that the Oneida County portion of Digitaltowpath would eventually be discontinued. The information will be moved to the MVSC website located on the OC Planning and members can link to the new page.

HOCCPP asked the members receiving who are participating in the DEC mapping grant to please determine two points of contact that would be appropriate to help Oneida County GIS staff locate stormwater features and infrastructure for the next meeting.

Next meeting date: **Tuesday, May 20<sup>th</sup>, 2025**

At 3:25 PM, Schuyler moved to adjourn the meeting, with Clinton seconding the motion. All members were in favor.