

MEETING MINUTES April 17, 2025, 4:30 PM

Westmoreland Town Offices, 100 Station Rd., Westmoreland, NY 13490

Present

Jamie Bechy (V. of Waterville) Elizabeth Tantillo (V. of Clinton) Roger Potenski (T. of Westmoreland) Chuck Hebbard (T. of Westmoreland) Dave Glenn (T. of Whitestown)
Jake Voelker (NYS DOT)
Alyssa Flint (Ramboll)
Kristin Campbell (HOCCPP staff)

Jamie Bechy opened the meeting at 4:30 pm.

Meeting Minutes

The following meeting minutes were tabled due to lack of quorum:

- December 2024
- January 2025
- February 2025
- March 2025

Election of Officers

Tabled due to lack of a quorum

Grants

Kristin discussed the NYS DEC Resilient Watersheds Grant (RWG) Program with members. Applications are due on 6/6/2025. Members discussed potential projects that they would be applying for in their community.

As a side note, it appears that FEMA BRIC DTA program has been paused permanently by the federal government. HOCCPP completed four grant applications for scoping studies and submitted them to DSHES in February 2025. The information in those applications could be used if the project meets the eligibility for the RWG Program or a future CFA round. The applications included:

- Valley Road Bank Restoration Whitestown, Oriskany
- Sediment and Debris Management Study for Big Creek Sangerfield, Waterville, Marshall
- WWTP Bridge Replacement Waterville
- Sanford Ave. Storm Water Drains Clinton

OCWC Bylaws – Officer Elections

OCWC can elect a new chair and treasurer/secretary once they have quorum. The Bylaws state this should occur each calendar year.

Treasurer's Report

The balance in the Commission's bank account was \$29,431.95. Approval was tabled due to lack of quorum.

Member Reports

Clinton: Mayor Tantillo reported that the culverts collapsed under the driveway at the Milkhouse apartments on Chenango Street.

Other Business

HOCCPP reached out to OCWC municipalities in March to revisit meeting preferences such as time, date, location, etc. The goal is to find a regular date/time that works and get active participation and representation from all eight Member municipalities. Five communities responded to the survey. The results were keeping the alternating locations and the willingness to try to have a meeting on the 4th Tuesday of the month. Members agreed to move the June meeting to the 4th Thursday of the month in June in Westmoreland.

Next Meeting

The next meeting will be held May 15, 2025 at the Waterville Village Offices at 4:30 pm.

The meeting adjourned at 5:10 pm.