



Sauquoit Creek Basin Intermunicipal Commission

c/o Herkimer-Oneida Counties Comprehensive Planning Program
The Boehlert Center at Union Station
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MEETING MINUTES

January 19, 2021

4:30 PM

Remote meeting

Present

Chairperson Dave Glenn (T. of Whitestown)
Kyle Tritten (V. of Whitesboro)
Supervisor Christian (T. of Paris)
Heather Mowat (City of Utica)
Stephanie Wurz (City of Utica)
Amela Hrustic (Assemblyperson Buttenschon)

Sheri Hierholzer (NYS DOT)
Marc Barraco (Congressman Brindisi)
Shaun Gannon (Ramboll)
Maggie Reilly (Ramboll)
Kristin Campbell (HOCCPP Staff)

2021 Chairperson Election

Chairperson Dave Glenn opened the meeting by announcing the group had to nominate a chairperson for 2021. Supervisor Christian made a motion to reappoint Dave Glenn as chairperson of the Sauquoit Creek Basin Intermunicipal Commission in 2021, a second by Heather M. Motion passed unanimously.

The meeting was opened at 4:30 pm by Chairperson Dave Glenn. The November 17 and December 15, 2020 minutes were approved with a motion by Supervisor Christian and a second by Kyle Tritten. Approval of the minutes passed unanimously.

USDA-NRCS Flood Plain Easement Program- Whitesboro

Kristin reported that her office is providing mapping for NRCS as part of the application.

Whitestown Sauquoit Creek Channel and Floodplain Restoration Capital Project

Maggie Reilly provided a brief update on Project 2 near the CSX Bridge. Two easements are still being negotiated. NYS DOT has been assisting with the negotiations. The plan is for construction in the spring and summer 2021.

Sediment and Debris Management Plan

Shaun G. reported that the calculations have been completed and solution being examined and developed. He anticipate a draft ready in a month for review. A presentation in early March will be schooled by WebEx. Kristin will sent out the meeting invite.

Treasurer's Report

Kristin reported the balance in the Commission's bank account is \$107,861.09. There was one bill for \$15,000 submitted by OBG/Ramboll for the Sediment and Debris Management Plan. Upon a motion by Supervisor Christian and a second by Kyle Tritten, the motion passed to accept the Treasurer's report and pay the invoice from OBG/Ramboll.

Other Business

Member Reports

Chairperson Glenn requested members discuss any projects and concerns in their representative communities.

There was questions about the status of the Town of New Hartford Wards 1 and 2 Drainage Study. Several members watched the engineer's report presented earlier this month on Facebook live and if a copy of the final report was ready for viewing. Utica is interested in if the Town is looking to do a project in the Washington Mills Athletic Park. Maggie R. will be reaching out to the Town Supervisor for the Sediment and Debris Study and will ask for the status of the drainage study. Dave will also reach out as Chairperson of the Commission to see how the SCBIC can assist with funding applications or future projects planning.

The next meeting date is February 16, 2021 and will be held remotely. Kristin will send out a WebEx reminder with log in information.