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MEETING MINUTES January 17, 2023 4:30 PM

Town of New Hartford Offices at "The Orchards" 8635 Clinton Street New Hartford, NY 13413

Present

Chairperson Dave Glenn (T. of Whitestown) Kyle Tritten (V. of Whitesboro) Rick Sherman (T. of New Hartford) Stephane Wurz (City of Utica) Dan Appler (E-911) Dana Olney (A/M Buttenschon)
Jake Voelker (NYS DOT)
Maggie Reilly (Ramboll)
Kristin Campbell (HOCCPP Staff

The meeting was opened at 4:30 pm by Chairperson Dave Glenn. The October 18, 2022, minutes were approved with a motion by Rick Sherman and a second by Kyle Tritten. Approval of the minutes passed unanimously.

Election of 2023 Chairperson

Chairperson Dave Glenn announced the group had to nominate a chairperson for 2023. Rick Sherman made a motion to reappoint Dave Glenn as chairperson of the Sauquoit Creek Basin Intermunicipal Commission in 2023, a second by Kyle Tritten. Motion passed unanimously.

Whitestown Flood Plain Bench Update

Maggie R. provided updates on all phases of the flood plain restoration project in Whitestown. Project 2 at the CSX tracks is now complete. Whitestown received a \$2 million NYS EFC GIGP grant award for Project 3 the latest round of grants. This will be used to enhance Project 2 with an enlarged bench at the old driving range to store additional water and create a new flood bench on the Wadas property that is near Project 1 at Dunham Manor Parl. Some of the land was donated and some will be purchased for Project 3. Ramboll is working on the bid documents for the repairs at Dunham manor Park. Expect construction for the FEMA repairs to start in Mid-May and take 3-5 months to complete.

A brief update was provided on the NRCS buy-outs. The appraisal, title commitments and property interviews are complete. The next step is for contracts to go out to property owners. Dana O. reported that her office is getting calls from homeowners with questions. Maggie said that any questions can be directed to her, and she can relay those to NRCS for answers. The biggest question is when the next step

is occurring. There are about 130+ homeowners still in the program. The hope is to get contracts out in late spring.

MS4 Committee

Kristin handed out materials about creating a stormwater coalition based on Members concerns at the last meeting with regards to the updated requirements for MS4 reporting, training, data collection, and mapping outfalls. Monroe County and Wayne-Ontario County have model by-laws and IMA that the committee could use to set up their own coalition. The benefits would be shared costs of training municipal employees with IDDE (Illicit Discharge Detection and Elimination) and public education about stormwater. Mapping all the outfalls and record keeping would be eligible for funding by NYS DEC in the CFA.

Treasurer's Report

The balance in the Commission's bank account is \$101,971.61. There were no new bills. Upon a motion by Kyle T. and a second by Rick S., the motion passed to accept the Treasure's report.

Other Business

Member Reports: None

The next meeting date is February 21, 2023 at 4:30 at the Town of New Hartford Offices.