



CNY Stormwater Coalition Meeting
August 6, 2019
Marcellus Town Park
Marcellus, New York

Designated MS4 Representatives:

Jason Hoy	Van Buren (T)	Adam Woodburn	Onondaga (C)
Ralph Lamson	LaFayette (T)	Stephanie Guerreschi	DeWitt (T)
Mark Parish	Pompey (T)	Jim Conlon	DeWitt (T)
John Houser	Marcellus (T)	Steve Darcangelo	Baldwinsville (V)
Chris Sherwood	Manlius (V)	Doug Wickman	Salina (T)
Bill Reagan	Liverpool (V)	Michael Jones	Fayetteville (V)
Mary Robison	Syracuse (C)	Ben Vincent	Onondaga (T)
Paul Legnetto	Camillus (T)	Ed Ware	N. Syracuse (V)
Ron DeTota	Clay (T)	Brian Johstone	N. Syracuse (V)
Randy Hughson	E. Syracuse (V)		
Steve Procopio	Cicero (T)		

Staff:

Kathleen Bertuch CNY RPDB

1. Welcome and Introductions

John Houser opened the meeting by welcoming attendees.

2. Determination of Quorum

Designated MS4 representatives from MS4s in attendance: 18. Quorum attained.

3. Approval of Minutes

John Houser presented the May 7, 2019 meeting minutes for approval.

Motion: Paul Legnetto

Second: Ben Vincent

No discussion. Approved unanimously.

4. Vote to Approve Coalition Treasurer

J. Houser moved to approve Stephanie Guerreschi, Town of DeWitt as the Coalition Treasurer for the balance of Christine Manchester's term; seconded by Doug Wickman. No discussion. Approved unanimously. J. Houser thanked C. Manchester and the Town of DeWitt for service to the Coalition, and welcomed Stephanie to her new role.

5. Treasurer's Report

S. Guerreschi presented the Treasurer's Report. In response to question from S. Darcangelo, K. Bertuch stated that Rent is assessed on all active projects and the rate varies with the number of active projects over the course of any given quarter. It was also noted that 6 months into the contract year, CNY RPDB has billed approximately one-third of the annual budget. K. Bertuch explained that additional expenses and higher staff hours are anticipated for the current quarter. Remaining funds may also be used to advance ongoing mapping efforts. CNY RPDB strives to be transparent in how it handles Coalition fees.

6. CNY RPDB Updates

K. Bertuch provided the following updates: 1. 11 of 30 MS4s returned updated MOA signature pages needed to enact changes to electronic voting and MS4 representation. Upon discussion, it was determined that the reason for low response was a matter of timing. The MOA response deadline was moved to Sept 15 to allow all remaining municipal Boards time to approve the MOA changes. Expanded electronic voting and multiple MS4 representation are on hold until Sept. 15 or whenever all MOAs are returned; 2. Four training videos will be

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purchased for a cost of \$2,080 and will be used at upcoming Coalition meetings and made available for loan in between meetings. The videos are *Rain Check – Stormwater Pollution Prevention for MS4s*, *Ground Control: Stormwater Pollution Prevention for Construction Sites*, *Concrete Washout - Building for a Cleaner Environment*, *Spills & Skills – Non-Emergency HazMat Spill Response*. Members of the Coalition will be recruited to lead the video screenings and help facilitate a Q&A/discussion follow up; 3. CNY RPDB distributed a quarterly progress report for review prior to the meeting. All work is progressing on schedule and there were no further questions; 4. A WQIP grant proposal was submitted under the sponsorship of the Town of DeWitt. The grant requested \$500K to undertake an outfall mapping project on behalf of 28 member MS4s. If funded, this will be a multiple year project. Announcements are expected in December; 5. A fill exchange has been set up as a blind link on the CNY Stormwater page. The link and directions for accessing and posting to the page were distributed. No one has posted to the exchange to date; access info will be resent; 6. The online map has been updated to include all 2018 data. Users should report any issues with the site as well as with the data to K. Bertuch.

7. Next Meeting: November 12, 2019. Location to be announced. This will be the fourth/final meeting of the year.