

# CNY Stormwater Coalition – Executive Committee Meeting

## Agenda

January 29, 2019

9:00 AM – 10:00 AM

CNYRPDB

126 N. Salina St. – Lobby Conference Room

1. 2018 4th quarter progress and financial reports
2. Review/approval of February 28 Coalition agenda
3. Vice Chair & Treasurer updates *-CHRIS MANCHESSED DEWITT - TREAS*  
*PAUL LOBNETTO - COMMILUS - VP*
4. Review of 2013 MOA language: Member Representation and Voting Options  
*In response to member requests at the November Coalition meeting, the EC will review language in the current MOA related to MS4 representation, some of the thoughts that went into the current requirements, as well as some pros and cons of the current requirements. The EC will be asked to make a recommendation about changing the existing MOA for presentation to the membership at the Feb. meeting.*
5. Comprehensive System Mapping  
Review of ongoing efforts and proposed expansion grant request. Suggestions from EC welcomed.



# CNY STORMWATER COALITION

Executive Committee

CNY RPDB

126 N. Salina St.

Syracuse, New York

January 29, 2019

Name

Municipality

- |     | <u>Name</u>  | <u>Municipality</u> |
|-----|--------------|---------------------|
| 1.  | John Houser  | T Marcellus         |
| 2.  | Bill Reagan  | V Liverpool         |
| 3.  | JASON HUY    | (T) VAN BUREN       |
| 4.  | Paul Leggett | (T) Camillus        |
| 5.  | Mary Robison | City of Syracuse    |
| 6.  |              |                     |
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# CNY Stormwater Coalition – Executive Committee Meeting

## Agenda

April 30, 2019

9:00 AM – 10:00 AM

CNYRPDB

126 N. Salina St. – Lobby Conference Room

1. 2019 1st quarter progress and financial reports ✓

2. Follow up:

Municipal spoils survey results

*LITTLE FEEDBACK; WEBSITE - EASYBOT NOT DONE; OTHER COALITION = LITTLE RESPONSE; PRETTY MUCH SAME. AC SUPC*

MS4 training opportunities

*- VIDEO @ M768; BOY VIDEOS FOR USE - ANDY SANSONE; CWP*

Outfall and system mapping needs & grant opportunities -

3. Review of 2020 work plan and budget

4. Review and approval of May 7<sup>th</sup> Coalition Agenda



# CNY STORMWATER COALITION

Executive Committee

CNY RPDB

126 N. Salina St.

Syracuse, New York

April 30, 2019

	<u>Name</u>	<u>Municipality</u>
1.	John House	T. Marcellus
2.	Mary Robison	City of Syracuse
3.	JASON HOY	(T) VAN BUREN
4.	Jim Conlon	TOWN OF DELWITT
5.	Christine Manchester	Town of Delwitt
6.	Bill Reagan	V. Liverpool
7.	Paul Legnetto	T. Camillus
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**CNY STORMWATER COALITION**  
**Executive Committee**  
**CNY RPDB**  
**126 N. Salina St.**  
**Syracuse, New York**

July 30, 2019

Name

Municipality

- |     | <u>Name</u>          | <u>Municipality</u>  |
|-----|----------------------|----------------------|
| 1.  | JIM COLLON           | TOWN OF DEWITT       |
| 2.  | JASON HOY            | (T) VAN BUREN        |
| 3.  | Bill Reagan          | Village of Liverpool |
| 4.  | STEPHANIE BIVERESCHI | TOWN OF DEWITT       |
| 5.  | Paul Legretto        | Town of Coxsack      |
| 6.  | Kristina Carter      | CNY RPDB             |
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# **CNY Stormwater Coalition – Executive Committee Meeting**

## **Agenda**

**July 30, 2019**

**9:00 AM – 10:00 AM**

**CNYRPDB**

**126 N. Salina St. – Lobby Conference Room**

- 1. Treasurer Discussion- Introduce Stephanie Guerreschi; overview of roles and responsibilities**
- 2. 2019 2nd quarter progress and financial reports**
- 3. Updates:**
  - Municipal Fill Exchange**
  - Online Map**
  - CFA Application**
  - Video purchase**
  - MOA status**
- 3. August Lunch meeting logistics**
- 4. Open Discussion/Additional August meeting suggestions**
- 5. Review and approval of August 6<sup>th</sup> Coalition Agenda**



**CNY Stormwater Coalition  
Executive Committee Meeting  
July 30, 2019  
CNY RPDB  
N. Salina Street  
Syracuse, NY**

**In Attendance:**

Jason Hoy	Van Buren (T)	Stephanie Guerreschi	DeWitt (T)
Bill Reagan	Liverpool (V)	Jim Conlon	DeWitt (T)
Paul Legnetto	Camillus (T)	Kathleen Bertuch	CNY RPDB

**1. Welcome and Introductions**

K. Bertuch opened the meeting by welcoming attendees. Jim Conlon introduced Stephanie Guerreschi who will be elected to complete the balance of Christine Manchester's term as Treasurer through February 2020. The role and responsibilities of the Treasurer were presented. The full membership will vote to approve Stephanie as the new Treasurer at the August meeting. The full slate of officers will be up for election at the February 2020 meeting. K. Bertuch will verify the intentions of current officers to continue and solicit volunteers as needed to fill any upcoming vacant seats during the August meeting.

**2. Review and Approval of CNY RPDB Quarterly Progress and Financial Reports**

No questions on the progress report. CNY RPDB Rent is billed as a percentage to all open contracts and will fluctuate up and down depending on how many contracts are open. Travel and conference charges for the quarter reflect parking for the May Coalition meeting.

**3. CNY RPDB Updates**

K. Bertuch reported that: the fill exchange is online and user instructions have been distributed. No postings have been made to date; all 2018 mapping data has been added to the online map and access instructions have been distributed; a WQIP grant proposal was submitted on behalf of 28 MS4s under the sponsorship of the Town of DeWitt seeking \$500K for outfall mapping and some additional system data collection; a motion was made by J. Hoy and seconded by P. Legnetto to approve the purchase of four stormwater training videos for a total cost of \$2,080. With no objections, K. Bertuch will advance the purchase and reach out to other MS4 Coalitions to investigate the feasibility of establishing a training video swap program; only 8 of 30 MS4s have returned MOA signature pages. An attempt will be made to determine why MS4s are not signing the updated MOA following the August meeting. Additional time will be provided as necessary to secure full acceptance.

**4. August Lunch Meeting**

The meeting time has been moved up to 12:30. A short business meeting will be held prior to breaking for lunch which will be catered by the Brooklyn Pickle. An accurate head count is required but response has been slow.

**6. August Meeting Agenda**

The draft meeting agenda was revised to include the Treasurer vote and to reflect a change in the November meeting date from November 7<sup>th</sup> (Election Day) to November 12.

**7. Additional Discussion**

None

The meeting was adjourned at 10:40 AM.