



**CNY Stormwater Coalition Meeting**  
**February 5, 2019**  
**Onondaga County METRO**  
**Hiawatha Blvd.**  
**Syracuse, NY**

**Designated MS4 Representatives:**

Jason Hoy	Van Buren (T)
Alvin Chan	Syracuse (C)
Mark Parish	Pompey (T)
John Houser	Marcellus (T)
Chris Sherwood	Manlius (V)
Bill Reagan	Liverpool (V)
Pat Massett	Fayetteville (V)
Mary Robison	Syracuse (C)
Al Yager	Lysander (T)
Steve Darcangelo	Baldwinsville (V)
Paul Legnetto	Camillus (T)
Mark LaFaver	Salina (T)
Ralph Lamson	LaFayette (T)

Randy Hughson	E. Syracuse (V)
Ron DeTota	Clay (T)
Ben Vincent	Onondaga (T)
Michael Jones	Fayetteville (V)
Steve Procopio	Cicero (T)
Larry Ball	Sullivan (T)
Chris Manchester	DeWitt (T)
Jim Conlon	DeWitt (T)

**MS4 Members:**

Mark Schaub	OCDOT
Doug Foster	Van Buren (T)

**Staff:**

Kathleen Bertuch	CNY RPDB
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**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 met.

**3. Approval of Minutes**

John Houser presented the November 27, 2018 meeting minutes for approval.

Motion: John Houser

Second: Mark LaFaver

No Discussion

Vote: Passed unanimously

**4. Election of Vice-Chair and Treasurer**

John Houser presented Paul Legnetto, Highway Superintendent, Town of Camillus as candidate to fill the remaining one-year Vice Chair term

Motion to Approve: John Houser

Second: Mark LaFaver

Passed unanimously

John Houser presented Christine Manchester, Assistant Director of Planning and Zoning, Town of DeWitt as candidate to fill the remaining one-year term for the position of Treasurer.

Motion to approve: John Houser

Second: Jason Hoy

Passed unanimously.

J. Houser thanked recognized Bill Morse and Jim Crow for their past service to the Coalition and welcomed Paul and Christine to their new roles.

## **5. Treasurer's Report**

The Treasurer's report was presented by Jason Hoy with no discussion.

## **6. Executive Committee Report**

The Executive Committee met on January 29 to review CNY RPDB's Oct – Dec progress and financial reports, meeting agenda and to approve nominations for the positions of Vice Chair and Treasurer. In follow up to a member request, language in the current MOA regarding representative designations and voting requirements was considered for modification, specifically language that precludes any person from representing more than 1 MS4 and the. The Executive Committee agreed that attendance by a single municipal employee can satisfy multiple MS4 attendance requirements as long as the representative individual in attendance is a direct employee of the MS4.

Voting requirements were also discussed. Electronic voting should be allowed when a quorum is not met to help eliminate simple action votes. Mayors, supervisors, primary and alternate representatives are eligible to vote electronically, but should determine which one will actually cast the electronic vote. In the event that two votes come in from any single MS4, the first vote will be the vote of record. Members were asked to bring proposed MOA language changes to their municipal boards for review. A vote to accept the changes will be held at the May meeting. If approved, each MS4 will be required to sign a new MOA prior to August.

## **7. CNY RPDB Updates**

K. Bertuch reported requested questions and comments on the work that was detailed in the CNY RPDB's Oct – Dec. quarterly progress report that was circulated prior to the meeting for review. No questions or comments.

CNY RPDB is compiling documentation for the 2018-19 MS4 Annual Report. MCM 1 will be completed in late March. A distribution list for the Annual Report is maintained, but may not be up to date. Contact CNY RPDB if the MCM 1 report is not delivered by April 1.

CNY RPDB worked with Onondaga County SWCD to develop a brochure for winter road maintenance for private contractors that was distributed to under 150 private winter maintenance companies.

Following the November meeting the MS4 Reps and Alts. Contact list was updated but here are still some holes. Please review the list for accuracy and report any changes that need to be made. Current and complete information supports attendance and voting requirements.

CNY RPDB requested 2018 outfall data from the County which will be available following an update of the County's database. The Onondaga County Legislature will vote on the new outfall inspection IMA on 2/5/2018. Following approval, letters will be sent requesting MS4s signatures on the new agreement. The new resolution will extend the program for a 5-year period and includes continuation of the illicit discharge reporting "Hotline", routine inspection of stormwater outfalls at no cost to other municipalities, illicit discharge track down assistance at a fee of \$60/hr., and the county will share lab services at their cost.

## **8. Catch Basin and Road Ditch Spoils Management**

Al Yager led a discussion on issues faced by MS4s relative to utilizing catch basin and road ditch spoils. Large MS4s amass a significant quantity of spoils materials which exceeds their capacity to use them within the approved beneficial use. Cost concerns for testing and transport were identified. Testing procedures are flawed and may result in excessive disposal costs or fail to detect actual contamination in some instances. MS4s need more or new use options spoils management and use at the same time that regulations are becoming more stringent. Spoils material is not good fill material. CNY RPDB will request information to assess total need in the SUA and set up a web portal for matching fill needs with available materials.

Training on various MS4 compliance needs during quarterly Coalition meetings can help address meeting attendance fluctuations. CNY RPDB will work on that.

## **9. Review of Action Items**

Following today's meeting the following actions are required:

- MS4s should present proposed MOA changes to their Boards and report back at the May meeting.
- CNY RPDB will canvass MS4s for data on spoils quantities generated annually and provide to Camillus T.
- CNY RPDB will investigate training opportunities for inclusion in regular Coalition meetings.
- CNY RPDB will set up an exchange page relative to fill.
- CNY RPDB will prepare MCM 1 section of the MS4 annual report and provide to MS4 contacts.
- CNY RPDB will provide a link to all MCM1 support documentation to MS4 contacts.

**11. Next Meeting:** May 7, 2019 at 1:00 P.M. Location to be determined.