



CNY Stormwater Coalition Meeting
May 7, 2019
CNY RPDB
N. Salina Street
Syracuse, NY

Designated MS4 Representatives:

Jason Hoy	Van Buren (T)	Steve Procopio	Cicero (T)
Alvin Chan	Syracuse (C)	Larry Ball	Sullivan (T)
Mark Parish	Pompey (T)	Chris Manchester	DeWitt (T)
John Houser	Marcellus (T)	Jim Conlon	DeWitt (T)
Chris Sherwood	Manlius (V)	Doug Fisher	On. Cty. SWCD
Bill Reagan	Liverpool (V)	Doug Wickman	Salina (T)
Mary Robison	Syracuse (C)	Tom Petterelli	Minoa (V)
Paul Legnetto	Camillus (T)		
Mark LaFaver	Salina (T)	<u>Staff:</u>	
Randy Hughson	E. Syracuse (V)	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: 14. No Quorum.

3. Approval of Minutes

John Houser presented the February 5, 2019 meeting minutes for approval.

Motion: John Houser

Second: Mark LaFaver

D. Fisher identified an incorrect meeting date. Due to a lack of quorum, an electronic vote is needed to approve the minutes with the requested date change.

4. Treasurer's Report

Christine Manchester presented the Treasurer's Report with no discussion.

6. Executive Committee Report

J. Houser reported that the rescheduled Executive Committee meeting was held on May 7th. The Committee reviewed and approved the CNY RPDB's 2020 proposed assistance proposal. The program fee/membership dues for 2020 will remain unchanged at \$3,600. The 2020 program has an increased focus on MS4 training. A public survey will be developed to assess the effectiveness of the outreach effort over the past 5 years. The 2020 program also proposes a more targeted outreach effort to select stakeholder groups. The Executive Committee recommends that MS4 representatives present the 2020 proposal to their municipal boards for approval and return a signed resolution to participate to CNY RPDB no later than October 1, 2019. K. Bertuch will send a copy of the full program proposal and a draft resolution to all Coalition Representatives and Alternates following the meeting.

J. Houser reviewed a change to the current MOA that was proposed at the February meeting that would allow a single individual to serve as a representative of more than one MS4 if that individual was a direct employee of the MS4s; not a consultant. Reps were asked to present the change to their Boards for consideration in advance of a vote on 5/3 to make the change permanent. Once approved MS4s must sign and return the amended MOA before prior to the August 6th 2019 meeting. The new agreement will be effective as of August 6.

5/16/19

Draft Meeting Summary

J. Houser moved to accept the proposed change to the 2013 MOA

J. Hoy seconded

M. Robison noted the list of participating MS4s was incomplete. K Bertuch will add the Town of Sullivan to the current member list. It was noted that approval of the work plan requires a supermajority vote. Due to a lack of quorum in attendance, an electronic vote will be held to approve the proposed MOA changes.

Assuming a supermajority vote is reached electronically, designated MS4 representatives and alternates will receive the updated MOA for approval by their Boards and signature by the Chief Elected Official. Representatives should return an original signature page to CNY RPDB before the August 6, 2019 meeting.

7. CNY RPDB Updates

K. Bertuch reviewed the work completed and reported on CNY RPDB's January – March progress report. There were no questions or comments.

In follow up to discussions at the February Coalition meeting, K. Bertuch investigated training opportunities with the Center of Watershed Protection (CWP) and Andy Sansone/Monroe County. CWP cost proposals were deemed too high. A. Sansone is not currently available for training work but may be in the fall of 2019. K. Bertuch will monitor opportunities. It was reported that several stormwater coalitions from around the state utilize training videos which are purchased. The Executive Committee supports the use of videos and has approved the purchase of 3 or 4 for use at full Coalition meetings. The videos will serve as general information, but should also generate discussion and allow members to respond to questions based on their expertise. K. Bertuch will circulate a link to a recommended video series. Members should review training topics and offer suggestions on which videos are most relevant/useful and/or suggest other videos and training resources they are aware of. Once screened as a group, individual MS4s will be able to borrow the videos for use as part of in-house staff training efforts.

8. Catch Basin and Road Ditch Spoils Management

In follow up to the February meeting, K. Bertuch surveyed MS4s to determine the approximate annual volume of spoils material generated from catch basin cleaning, road ditching and street sweeping. Responses were incomplete. At least two MS4s generate a significant quantity of material; some MS4s generate very little. Use options under the existing BUD and landfilling appear to be sufficient for most MS4s. A third option is to petition DEC to expand the BUD for a common use on behalf of all the SUA MS4s. No action to petition DEC will be taken at this time, but that may change based on input from MS4s over time. CNY RPDB will set up a blind link on the stormwater web page that will serve as a spoils exchange platform for Coalition members.

9. Outfall Data and Mapping Needs

K. Bertuch reviewed the results of an online survey to determine the status of outfall mapping across SUA MS4s. Members discussed varying issues and concerns relative to outfall mapping and inspection needs, but in general, all recognized there is room for improvement. CNY RPDB will begin a WQIP grant to fill system map and outfall inventory gaps under the sponsorship of the Town of DeWitt. Coalition representatives will be asked to review the developing grant request with municipal boards and provide the necessary support letters following receipt of additional information from CNY RPDB. It was agreed that as the next permit cycle is approaching, this is a good time to consider modifications the County outfall database and inspection program.

11. Next Meeting: August 6, 2019 at 1:00 P.M. at the Marcellus Town Park. A picnic lunch will be provided.