



Sauquoit Creek Basin Intermunicipal Commission

c/o Herkimer-Oneida Counties Comprehensive Planning Program
The Boehlert Center at Union Station
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MEETING MINUTES

July 19, 2018

4:30 PM

Whitestown Town Offices
8539 Clark Mills Road
Whitestown, NY

Present

Dave Glenn, Chair (V. of Whitesboro)
Tom Hughes (V. of New Hartford)
Larry Felitto (V. of Yorkville)
Rick Sherman (T. of New Hartford)

Sherry Hierholzer (NYS DOT)
Al Ash (NYS DEC)
Kristin Campbell (HOCCPP)

The meeting was opened at 4:30 pm by Chairperson Dave Glenn. Upon a motion by Larry Felitto and second by Tom Hughes, the minutes of the July 17, 2018 meeting were approved.

Whitestown Sauquoit Creek Channel and Floodplain Restoration Capital Project

Project update was tabled until Supervisor Kaleta or Kristin are at the next meeting to provide an update. There was discussion about the shared use of County/ Commission member equipment and employees to assist with the dirt hauling or non-technical work that we can assist with. This would allow the grant funds to be spread further and get more work done faster.

Kristin is working on a grant to DSHES for FEMA funds for the bench project for construction and acquisition. Deadline is August 15. OBG is working on a grant to the Trees for Tribes Program for funding to get plantings for the Whitestown Flood Plain Restoration Project.

Treasurer's Report

Kristin was not in attendance so item was tabled.

Other Business

- The County Flood Mitigation Grant program Committee is reviewing applications today. Municipalities will be getting responses soon.
- Town of New Hartford reported that Grange Hill project phase 2 study is done and will start in September. Additionally, the Town of New Hartford has stated demolishing houses using funds from FEMA on Henderson/ New Hartford Street and Chadwicks.

The next meeting date is August 21, 2018 at the Whitestown Town Building located at 8539 Clark Mills Road, Whitesboro.