



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

March 20, 2018

4:30 PM

Whitestown Town Offices
8539 Clark Mills Road
Whitestown, NY

Present

Dave Glenn, Chair (V. of Whitesboro)
Supervisor Christian (T. of Paris)
Joe Cirasuolo (T. of Whitestown)
Larry Felitto (V. of Yorkville)
Vincent Malagese (V. of Whitesboro)

Bob Frielander (V. of Whitesboro)
Al Ash (NYS DEC)
Al Swierczek (public)
Kristin Campbell (HOCCPP)

The meeting was opened at 4:30 pm by Chairperson Dave Glenn. Upon a motion by Larry Felitto and second by Supervisor Christian, the minutes of the February 20, 2018 meeting were approved.

Whitestown Sauquoit Creek Channel and Floodplain Restoration Capital Project

There was a brief status update on the bench project and discussion on how the project boundaries have expanded. Both the Town and County are working on grant administration which is necessary before the project starts. There is an anticipation that a phase of the project can go out to bid this spring/summer.

Signing of the Intermunicipal Agreement (IMA)

Since there was a quorum, the document was signed by the authorized membership who had permission from their representative municipality. The members unable to attend can sign at another meeting so the document is updated.

Treasurer's Report

Kristin reported the balance in the Commission's bank account is \$ 27,803.58. There were no new bills. Upon a motion by Supervisor Christian, and second by Larry Felitto the SCBIC unanimously approved the treasurer's report.

Other Business

Chairperson Glenn will be contacting the new Town Supervisor in New Hartford and see if they can meet to talk about the Commission.

Village of Whitesboro:

Bob F. asked if there was any talk about doing a clean-up of the creek like in years past. Dave will contact Dave Corr and see what the Sportsman Club is organizing and see how the Commission can help.

The next meeting date is April 17, 2018 at the Whitestown Town Building located at 8539 Clark Mills Road, Whitesboro.