



MEETING MINUTES

September 26, 2023, 4:00 PM

Oneida County Department of Public Works, 5999 Judd Road, Oriskany

Present

Jamie Bechy (V. of Waterville) *

Gene Whipple (T. of Sangerfield) *

Chris Burtch (V. of Oriskany) *

Dave Glenn (T. of Whitestown) *

Elizabeth Tantillo (V. of Clinton) *

Kristin Campbell (HOCCPP Staff)

*Authorized or alternate voting representative

The meeting was opened at 4:05.

Approval of Meeting Minutes

Meeting minutes for the following dates were approved unanimously, following a motion by C. Burtch and second by E. Tantillo.

- June 15, 2023
- July 20, 2023
- August 17, 2023

Oriskany Creek Watershed Study

A vote was held to issue a Notice to Proceed to the consulting team at Ramboll so they may commence work on the Oriskany Creek Watershed Study. The initiative will be funded by an Oneida County Flood Mitigation Grant. The study will identify project priorities, estimate costs, and determine feasibility for projects related to sediment and debris management at the watershed scale. C. Burtch made a motion to issue the Notice to Proceed and D. Glenn seconded, with none opposed.

Reimbursement to Chairperson Scott for EIN and checking account

OCWC already passed this motion at the April meeting, but signatures are required to issue the check. D Glenn and C. Burtch will be added as authorized signatories on the OCWC bank account so that the check can be signed to reimburse Chairperson Scott.

Treasurer's Reports

Treasurer's reports for the following dates were approved unanimously, following a motion by E. Tantillo and second by G. Whipple.

- June 15, 2023
- July 20, 2023
- August 17, 2023

Next Meeting

The next meeting date is October 19, 2023, at the Westmoreland Town Offices at 4:30 pm.
The meeting adjourned at 4:25 pm.