



MEETING MINUTES
October 20, 2022 4:30 PM
Town of Kirkland Offices
3699 NY-12B
Clinton, NY 13323

Present

Jon Scott (T. of Kirkland)	Elizabeth Tantillo (V. of Clinton)
Quinn Pratico (NYS Assembly)	Dave Glen (T. of Whitestown)
Alyssa Flint (Ramboll)	Shaun Gannon (Ramboll)
Kristin Campbell (HOCCPP Staff)	Amy Heiderich (HOCCPP Staff)
Alan Cole (CSC Task Force)	Shaileen Machold (Resident)
Janice and Peter Atkinson (Clinton residents)	Kenneth Ellis (Resident)
Liseli Haives (Clinton resident)	Bob Jarrett (Resident)
Diane Shoed (Resident)	

The meeting was opened at 4:30 by Jon S. Elizabeth T. made a motion to pass the August 18, 2022 meeting minutes. Dave G. second, anonymous approval. Elizabeth T. made a motion to approve the September 15, 2022 meeting minutes. Dave Glen second, anonymous approval.

EIN and Bank Account

Jon S. was able to get the EIN through an expedited process. Jon S. opened a bank account at Key Bank in Clinton with Andrew, depositing \$30.00. Elizabeth T. offered to be added and Dave G. said he was also willing to be added. They each must go to Key Bank and talk with Andrew to be added. Each check will require 2 signatures. Kristin C. explained that we just add a line to the check, no other process, no need to change by-laws.

The legal name for the EIN is Oriskany Creek Basin Intermunicipal Commission, taken from the IMA. Amy H. suggested we change the name on the IMA to keep things uniform. Jon S. and Amy H. will also correct the EIN. Dave G. asked if this would affect anything. It will not. Elizabeth T. made a motion to change the name in the IMA, Dave G. second. Motion passed unanimously. Amy H. will update IMA and resend to all members.

Proposed Budget

Clinton has an adequate budget to contribute at whichever level the Commission decides. Kirkland and Whitestown will be voting on their budgets within the next month. Voting on budget was tabled until the November 18, 2022 meeting. Kristin C. stated that the billing would be able to occur twice in one year.

Outreach to Municipalities

The goal is to receive continued support from municipalities already signed on and gain additional support from other municipalities in the watershed. Amy H. has started a presentation based off

Sauquoit Creek's presentation. Elizabeth T. stated she is working to make the OCWC a line item in Clinton's meetings. The presentation would be modified slightly for each municipality.

The more municipalities that join, the better it looks for NYS grants. If a municipality does not join, it does not mean they will not get assistance, but the active members of the IMA will get more attention. To break up the monetary shares more, it is more beneficial to focus on the larger areas, but also want the smaller area municipalities to join for additional contributors.

Elizabeth T. suggested to add the successes of Sauquoit Creek BIC, provide education on the watershed and a forum to discuss issues. Kristin C. suggested a cost benefit to show the community what they are able to get with the money they contribute. Amy H. stated that the presentation needs photos of both issues and solutions. Members and the public stated they would send some.

Project List

Amy H. asked members if there was anything to add to the list at this time. No one had anything new. Once these next studies are complete, there will be more to add to this list.

Member Reports

Representatives from the Villages of Oriskany & Waterville were absent.

Town of Whitestown – Nothing to report

Town of Kirkland – Sherman Brook Study – approval is still in process with Kirkland's lawyers. Shaun G. from Ramboll brought up the issue of the weather turning, making it more difficult to get field work accomplished.

There was a codes letter sent to the homeowner upstream from the Milk House Apartments that has been conducting unapproved work on the Oriskany Creek.

Village of Clinton – No active projects, but there has been discussion on Milk House.

There have been "flooding" complaints by residents on College St. The issue is more puddling due to the grade of the road. DOT is repaving College St. in 2024 and is aware of the issue.

Meeting Location – Permanent move to Kirkland Town Offices

Due to the size of the meeting in the previous 2 months, and to keep it consistent, it was discussed to keep the meeting location at the Kirkland Town Offices. Elizabeth T. made a motion, Dave G. second. Motion passed unanimously. Dave G. mentioned possibly changing the day of the meeting. It will be discussed further at a later date.

Comments from Public Attendees

A resident asked about the meeting minutes not being posted to website. Amy H. stated she was awaiting approval and they would be added the next day.

A resident asked for either a copy of the project list or it be added to the website. Amy H. explained that this is not for the public, it is just a potential list that was pulled from previous reports, member, and public comments. Nothing on that list is concrete; therefore, will not be posted publicly.

A resident asked about the progress of the Norton Ave bridge replacement. Jon S. stated the cost more than doubled. The town is looking into adding culverts next to the bridge as a less expensive solution.

Next Meeting

The next meeting date is November 18, 2022 at the Kirkland Town Offices at 4:30 pm.

The meeting adjourned at 5:10 pm.

