



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

January 16, 2018

4:30 PM

Whitestown Town Offices
8539 Clark Mills Road
Whitestown, NY

Present

Dave Glenn, Chair (V. of Whitesboro)
Larry Felitto (V. Yorkville)
Shaun Kaleta (Supervisor Whitestown)
Kyle Tritten (V. of Whitesboro)
Vincent Malagese (V. of Whitesboro)

Kevin Revere (OC Emergency Services)
Dan Appler (OC Emergency Services)
Al Ash (NYS DEC)
Gary Kielar (Resident)
Kristin Campbell (HOCCPP)

The meeting was opened at 4:30 pm by Chairperson Dave Glenn. The minutes of the December 19, 2017 meeting tabled due to a lack of quorum.

Paris Box Culverts

Kristin spoke with Supervisor Christian and the Town of Paris is processing the voucher to send out the remaining payment to the contractor. The Commission sent their funds in December and the total bill should be complete.

Whitestown Sauquoit Creek Channel and Floodplain Restoration Capital Project

There was a brief update on the status of the project. A meeting was held on the 12th of January with representatives from the Town of Whitestown, Village of Whitesboro, Oneida County and State along with the project engineer. Currently there is over \$5 million in grants secured for this project that will take a coordinated group effort to implement. The Oriskany Boulevard Bridge and the CSX Bridge over the Sauquoit Creek are still a cause for concerns. Conversations are ongoing with the entities that have jurisdiction over that infrastructure and hopefully a solution to address the constrictions are devised to go along with the larger flood bench project.

Renewal of the Intermunicipal Agreement (IMA)

Members in attendance received authorization to sign the renewal of the agreement. If there is a quorum at next meeting, the document can be signed by the authorized membership.

Treasurer's Report

There was no treasurer's report due to a lack of quorum. There were no outstanding bills.

Other Business

There was a lengthy discussion about the ice jams and flooding caused by rain and warm temperatures on January 11-12, 2018. Members discussed what occurred and how action can be taken to monitor the area and be better prepared for this known problem area.

OC Emergency Management office is monitoring the weekend's forecast for any issues again when the temperature rises. Members dissed how the contractor Faulter Construction, who is working on the pump station, was incredible in their work to break up the ice jams. Chairperson Glenn would like to send a letter of thanks from the SCBIC for their work.

Pump Station:

Steve Devan gave a brief status report of the progress on the pump station project and how the station weathered the flooding and ice jams on the 12th of January

The next meeting date is February 20, 2018 at the Whitestown Town Building located at 8539 Clark Mills Road, Whitesboro.