



Sauquoit Creek Basin Intermunicipal Commission

c/o Herkimer-Oneida Counties Comprehensive Planning Program
The Boehlert Center at Union Station
321 Main Street ■ Utica, NY ■ 13501

Phone: (315) 798-5710
Fax: (315) 798-5852
planning@ocgov.net

MEETING MINUTES

May 17, 2016

4:30 PM

Whitestown Town Offices
8539 Clark Mills Road
Whitestown, NY

Present

Dave Glenn, Chair (V. of Whitesboro)
James Christian, Jr (T. of Paris)
Rick Sherman (T. of New Hartford)
Joe Cirasuolo (T. of Whitestown)
Tim Hughes (V. of New Hartford)
Steve Devan (OC WP&WQC)

Al Ash (NYS DEC)
Sherry Hierholzer (NYS DOT)
Tom O'Brien II (T. of Paris Attorney)
Al Swierczek (Engineer)
Gary Kielar (citizen)
Kristin Campbell (HOCCPP)

The meeting was opened at 4:30 pm by Chairperson Dave Glenn. Upon a motion by Tim Hughes and second by Rick Sherman, the minutes of the April 19, 2016 meeting were approved.

Oneida County Flood Mitigation Funds Progress report

Main Street Bridge Stormwater Improvements:

Al S. spoke with contractor and they are still working on a job. It will take another 2 weeks to complete which is fine as AL S. reported that the creek is still high. He will call with the anticipated start date as DEC needs to be notified when work is to commence.

Paris Box Culverts

Supervisor Christian and Town of Paris Attorney O'Brien reported the status of the easements for the project sites. Five land owners have said they are "ok" in concept with the easements, one will do a temporary easement and still waiting for a response from 3 other property owners. All is going as planned for the easements and looking to receive the final responses within the next week.

Al A. did more research into the stream classification for the sites. All appear to be Class C streams that don't need a permit but water quality should be a considered and measures be taken to address water quality.

CRZ funds for Oneida County Municipalities

O'Brien and Gere is working on the paperwork for the Town of Whitestown for Dunham Park stabilization. The Town of Paris is discussing how they would like to progress. The additional funds for the box culverts will be moved on first but still discussion how to proceed with the Highway garage project.

Treasurer's Report

Kristin reported the balance in the Commission's bank account is \$ 244,378.09. Upon a motion by Rick Sherman, and second by Joe Cirusuolo the SCBIC unanimously approved the treasurer's report.

Kristin presented documentation for payment of \$35,554 to reimburse the Town of New Hartford for work completed on the Elm Street Bridge Bank Stabilization Project that was awarded by NY State as a match to a Federal NRCS grant.

Motion to reimburse the Town of New Hartford for work completed on the Elm Street Bridge Bank Stabilization was unanimously approved on a motion by Joe Cirusuolo and a second by Tim Hughes.

Other Business

- *SC Pump Station:* Steve Devan gave a brief update on the pump station activities.
- *CFA:* Kristin asked the members for potential projects to be used in a Grant Applications in the 2016 round for the NYS Consolidated Funding Application (CFA). Rick responded that the Town of New Hartford has to do work on the repeated bank slump at Hillside Gardens on Oneida Street. The members discussed and the grant could go through the Town as the applicant rather than requesting the County is the "pass-through". Rick will send Kristin information about the project. Paris will look at the current project list for any additions in their municipality.
- *Yorkville Letter:* Kristin sent the letter to CSX requesting the removal of debris and green waste near the Inlet and Outlet underneath the rail road tracks located on Bruno's Way. Members reported that work was completed down near the tracks.

The next meeting date is June 21, 2016 at the Whitestown Town Building located at 8539 Clark Mills Road, Whitesboro.