



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

February 21, 2017

4:30 PM

Whitestown Town Offices
8539 Clark Mills Road
Whitestown, NY

Present

Dave Glenn, Chair (V. of Whitesboro)
Larry Felitto (V. of Yorkville)
Tim Hughes (V. of New Hartford)
Sherry Hierholzer (NYS DOT)
Steven Devan (WP&WQC)

Al Ash (NYSDEC)
Gary Kielar (Citizen)
Al Swierczek (Citizen)
Kristin Campbell (HOCCPP)

The meeting was opened at 4:30 pm by Chairperson Dave Glenn. The approval of minutes of the November 15, 2016 meeting was tabled due to a lack of quorum. It was noted that this week is the Association of Towns meeting in NY.

Election of Officers

Election of officers was tabled due to a lack of quorum.

Oneida County Flood Mitigation Funds Progress report

Paris Box Culverts

Al S. has prepared the permit paperwork and asked Dave to sign the forms. He will submit this week.

Whitestown Sauquoit Creek Channel and Floodplain Restoration Capital Project

The Commission received a SEQRA interested agency letter from Whitestown regarding lead agency and any potential concerns in the area.

Treasurer's Report

The treasurer's report was tabled due to a lack of quorum

Other Business

- Al A. reported Tom Vigneault is the new regional engineer for DEC Region 6.
- *Budget Discussions:* Chairperson Glenn led a discussion about the fate of the Commission. There will be enough operating budget to take the group until the end of

2017. On January 1, 2018, unless the budget is increased or members all contribute, the Commission will have to fold. Dave requested a letter be drafted outlining the current financial circumstances and sent to the member communities. Kristin will work on this for the next meeting.

Members discussed if any contribution invoices should be sent for the 2017 budget. Based on what historically has been received, this would only gain the Commission 6 more months. A decision should be made as villages are working on their budgets for the next year.

- *Pump Station*

Steve provided a report on the pump station upgrades and construction. Contractor trailers are onsite and work is moving along. The goal is to get trees down by the end of March before bat season prohibits until fall.

The next meeting date is March 21, 2017 at the Whitestown Town Building located at 8539 Clark Mills Road, Whitesboro.