

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 20, 2018 4:30 PM

Whitestown Town Offices 8539 Clark Mills Road Whitestown, NY

Present

Dave Glenn, Chair (V. of Whitesboro) Larry Felitto (V. of Yorkville) Shaun Kaleta (Supervisor Whitestown) Kyle Tritten (V. of Whitesboro) Vincent Malagese (V. of Whitesboro) Bob Frielander (V. of Whitesboro) Tom Hughes (V of New Hartford) Dave Babowicz (OC DPW) Sheri Hierholzer (NYS DOT) Al Ash (NYS DEC) Gary Kielar (Resident) Kristin Campbell (HOCCPP)

The meeting was opened at 4:30 pm by Chairperson Dave Glenn. Upon a motion by Larry Felitto and second by Bob Frielander, the minutes of the December 19, 2017 meeting were approved. Upon a motion by Vincent Malagese and second by Larry Felitto, the minutes of the January 16, 2018 meeting were approved.

Whitestown Sauquoit Creek Channel and Floodplain Restoration Capital Project

There was a brief status update on recent media coverage about the project and responses by the Commission and Town of Whitestown to combat misinformation. Property owners have been contacted by letter from the Town and Supervisor Kaleta will be following up to speak individually with any affected property owners. Additionally, there is a lot of administrative work currently occurring on these grant awards to the Town and County.

Signing of the Intermunicipal Agreement (IMA)

This was tabled until the next meeting as many of the Town members were at a conference. If there is a quorum at next meeting, the document can be signed by the authorized membership.

Treasurer's Report

Kristin reported the balance in the Commission's bank account is \$ 27,803.58. There were no new bills. Upon a motion by Larry Felitto, and second by Supervisor Kaleta the SCBIC unanimously approved the treasurer's report.

Other Business

Village of Whitesboro:

Bob F. reported that the Village has offered to mount a camera at the pump station property so the creek can be monitored remotely. The Village will work with the County to see about electric and anything else that has to be done to get the camera up and running.

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 12^{th} of January.

Whitestown:

Supervisor Kaleta reported the melting snow and rain is being monitored and the creek seems to be flowing with no flooding reported at this time. Additional rain forecasted for tomorrow but not thought to be significant.

Mohawk River:

Chairperson Glenn raised concerns about large trees that are at the mouth of the Mohawk River where it meets the Sauquoit Creek. There was lengthy discussion about who is responsible. The issue will be looked into and reported back at the next meeting.

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