

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 August 20, 2019 4:30 PM

Whitestown Town Offices 8539 Clark Mills Road Whitestown, NY

Present

Chairperson Dave Glenn (T. of Whitestown) Supervisor Kaleta (T. of Whitestown) Supervisor Christian (T. of Paris) Dan Appler (E-911) Kathy Czajkowski (NYS DEC) Sherry Hierholzer (NYS DOT) Kristin Campbell (HOCCPP)

The meeting was opened at 4:30 pm by member Chairperson Dave Glenn. Approval of the minutes from the April 16, 2019, May 21, June 18 and July 16, 2019 meetings were tabled due to a lack of quorum.

Whitestown Sauquoit Creek Channel and Floodplain Restoration Capital Project

Chairperson Glenn and Kristin gave a brief update on the status of Phase 1 at Dunham Manor Park. The project is at 90% completion with the excavation and dirt work complete. The replanting is scheduled for the fall. The Town is working to address the restoration of the park, soccer fields, basketball court and trees.

Channels at CSX Bridge

The Town of Whitestown is working with impacted landowners in the proposed project area. Engineers have received responses and are working with National Grid and CSX on incorporating any comments on the design.

The Town submitted an application for a NYS Environmental Facilities grant in the 2019 CFA for \$2 million to start work on additional phases of the project.

Treasurer's Report

Kristin reported the balance in the Commission's bank account is \$ 40,866.58. There were no quorum so approval was tabled.

Other Business

• Dan A. commented that there has been a lack of quorum for several months. With some retirements and summer as part of the reason, Chairperson Glenn suggested

contacting members for suggestions on changing the meeting date/time and any updates to their appointed representative and alternate.

• Kathy C. from NYS Department of Environmental Conservation and the Mohawk River Basin Coalition attended to discuss potential funding opportunities related the stream sediment and management planning and offer assistance to communities who need help on MS4 reporting.

Kathy explained that Soil and Water Conservation Districts in the Mohawk River Basin can assist communities with the development of sediment management plans. There is 100% funding for the plans to be developed using the state's suggested model. There is another pot of money for implementation of the plans with an 85/15 match. Match can include in-kind labor. If your community is interested, call Oneida County Soil and Water about doing a plan. If they cannot do it, then another S/W in the Coalition can help draft the plan. Kristin will send out the plan to municipalities in both Herkimer and Oneida Counties with directions.

The next meeting date is September 17, 2019.