

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 July 16, 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) Sherry Hierholzer (NYS DOT) Al Ash (NYS DEC) Ken Ziobro (Trout Unlimited) Gary Kielar (Resident) 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, and June 18, 2019 meetings were tabled due to a lack of quorum.

Whitestown Sauquoit Creek Channel and Floodplain Restoration Capital Project

Supervisor Kaleta gave a brief update on the status of Phase 1 at Dunham Manor Park. The project is on schedule and the majority of the excavation is completed. The cross veins and bank stabilization work is progressing. The replanting is scheduled for the fall.

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

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.

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

• Steve Devan gave a brief staus report of yteh work at Water Pollution Control and the Pump Staion. The force main has made its way to the area of Scooby Doo and moving

along. Over the weekend, there will be contractors doing a jack and bore for the 48" pipes on CSX property.

• Members discussed a proposal in the Town of New Hartford for a property across from Panera located on Mud Creek and adjacent the Royal Brook lane. There have been previous proposals on the site that have been withdrawn. The majority of the property is located in a flood plain and partially in a special flood hazard area. It was commented that the SCBIC worked on a bank stabilization in this area in 2011/12 due to flooding concerns from the Village of NY Mills and residents.

The next meeting date is August 20, 2019.