

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 October 15, 2019 4:30 PM

Whitestown Town Offices 8539 Clark Mills Road Whitestown, NY

Present

Chairperson Dave Glenn (T. of Whitestown) Vincent Malagese (V. of Whitesboro) Tom Hughes (V. of New Hartford) Joseph Morosco (V. of Yorkville) Dan Appler (OC E-911) Dave Babowicz (OC DPW) Steve Devan (OC WP&WQC) Sherry Hierholzer (NYS DOT) Kristina Markey (NYS DEC) Gary Kielar (Citizen) Kristin Campbell (HOCCPP)

The meeting was opened at 4:30 pm by member Chairperson Dave Glenn. Upon a motion by Tom Hughes and second by Vince Malagese, the minutes of the September 17, 2019 meeting was approved.

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 the replanting and seeding is substantially completed. The Town is continuing 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 and getting closer to an agreement. Engineers are coordinating with CSX on incorporating final comments on the design and permitting is well underway. It is anticipated that the project will go out to bid later this year for construction to start in the spring.

Treasurer's Report

Kristin reported the balance in the Commission's bank account is \$40,866.58. There were no new bills.

Members discussed the budget for 2019 and keeping numbers the same as in 2018. Upon a motion by Vince Malagese, and second by Joseph Morosco, members voted to keep the budget the same as 2018 and approved the mailing of vouchers for member contributions for 2019.

Other Business

- Kristina Markey attended and will be Al Ash's replacement from NYS DEC at the monthly meetings of the Commission.
- Chairperson Glenn reported concerns of a gravel bar behind Tahan's on Commercial Drive, Whitestown that is pushing the banks of the Sauquoit Creek near the Parkway School. Kristin said to have pictures taken and we can better get an understanding of the issue and will forward to NYS DEC.

The next meeting date is November 19, 2019.