

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 April 21, 2020 4:30 PM

WebEx Remote meeting

Present

Chairperson Dave Glenn (T. of Whitestown) Supervisor Christian (T. of Paris) Mayor Ryan (V. of New Hartford) Mayor Friedlander (V. of Whitesboro) Rick Sherman (T. of New Hartford) Kristin Campbell (HOCCPP)

The WebEx meeting was opened at 4:35 pm by Chairperson Dave Glenn. Upon a motion by Supervisor Christian and second by Rick Sherman, the minutes of the February 18, 2020 meeting was approved.

Whitestown Sauquoit Creek Channel and Floodplain Restoration Capital Project

Kristin and Dave gave a brief update on the status of Phase 2 near the CSX tracks. The Town of Whitestown at its meeting on April 15, 2020 formally adopted a resolution to approve the purchase agreement with a private property owner. The agreement includes the Town acquiring 18 acres of vacant land on Main Street in the Village for Phase 2 of the project to construct a floodplain bench on the southwest side of the CSX Railroad crossing. The Town expects to take possession of the vacant land by the end of May and secure final permits in the summer.

Kristin provided a brief update on the drainage study in the Village of Whitesboro residential area. Prudent Surveying completed the onsite survey data collection in mid- March. OBG has been incorporating the collected data into a revised terrain model. Once the terrain is complete, they will be executing two-dimensional model runs of the Halloween 2019 storm and looking at the results to come up with recommendations for future options.

Treasurer's Report

Kristin reported the balance in the Commission's bank account is \$203,603.83. This includes the grant money deposited for the Whitesboro Drainage Study. There was one bill to pay for \$2,890.62 to O'Brien and Gere for services pertaining to the drainage study in the Village of Whitesboro residential neighborhood. Upon a motion by Mayor Ryan, and second by Supervisor Christian, members voted to accept the treasurer's report and payment of the bill submitted by O'Brien and Gere.

Other Business

- Chairperson Glenn requested members discuss any projects and problem areas in their representative communities.
 - o Supervisor Christian said not much to report. Waiting for FEMA to come and look over damage.
 - Mayor Ryan reported that the bridge over the Sauquoit Creek at Genesee Street did top during the Halloween storm. It used to be 24ft clearance and now 18 feet due to sediment. He would like to see a maintenance program under bridges to keep the creek flowing and debris picked up. There are numerous locations of debris and sediment
- Chairperson Glenn spoke briefly about being prepared for maintenance plans for the creek when the crisis settles down. Members spoke about the inventory of municipal equipment. Mayor Ryan mentioned that Oneida County Public Works requests this information for the intermunicipal agreements with local governments. Kristin will reach out to them and see if she can get a copy.

The next meeting date is May 19, 2020. Kristin will and out directions on how to attend remotely either with WebEx or Zoom.