

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

Special MEETING MINUTES December 14, 2021 4:30 PM

Remote WebEx

Present

Chairperson Dave Glenn (T. of Whitestown) Kyle Tritten (V. of Whitesboro) Rick Sherman (T. of New Hartford) Supervisor Christian (Town of Paris) Kristin Campbell (HOCCPP Staff)

Chairperson Glenn called a remote meeting on December 14 at 4:30 to discuss the need to hire a surveyor to do cross sections of the Sauquoit Creek for inclusion in a hydraulic model. The meeting was opened at 4:35 pm by Chairperson Dave Glenn.

Kristin explained the model is being used to identify options for replacing the Clinton Street Bridge and major repairs to the banks of the Sauquoit Creek near the Rayhill Trail/ Highway Garage Property in the Town of New Hartford. Ramboll provided a scope of work that was forward to members prior to the meeting. Whitesboro asked what the current bank balance was for the SCBIC. As of November 30, the balance was approximately \$92,000 and no other bills are waiting to be paid.

A motion was made to allow up to \$15,000 for Ramboll to do a topographic and bathymetric survey of Sauquoit Creek between Clinton St and NYS Route 5, 8, 12 in the Town of New Hartford and the Village of New York Mills. Survey will be collected from top of bank to top of bank, plus 50-ft at 15 identified locations on the Sauquoit Creek. Motion so moved by Supervisor Christian with a second by Rick Sherman. Motion passed unanimously.

The next meeting date is January 18, 2022 and will be held in person at the Town of Whitestown Offices at 4:30.