

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 21, 2018 4:30 PM

Whitestown Town Offices 8539 Clark Mills Road Whitestown, NY

Present

Dave Glenn, Chair (V. of Whitesboro) *Tardy* Larry Felitto (V. of Yorkville) Supervisor Christian (T. of Paris) Supervisor Kaleta (T. of Whitestown) Larry Felitto (V. of Yorkville) Vincent Malagese (V. of Whitesboro) Mayor Friedlander (V. of Whitesboro) Dan Appler (OC E-911) Al Ash (NYS DEC) Kristin Campbell (HOCCPP)

The meeting was opened at 4:30 pm by acting Chairperson Larry Felitto. Upon a motion by Larry Felitto and second by Supervisor Christian, the minutes of the July 19, 2018 meeting were approved.

Whitestown Sauquoit Creek Channel and Floodplain Restoration Capital Project

Supervisor Kaleta provided an update on the current status of the flood bench project. Things are moving quickly along. The permit from NYS DEC is anticipated in mid-September with an anticipated construction start date of mid-October on the Dunham Manor bench. There is plenty of work to be done without going into the creek so work can start in the fall and proceed as long as weather, time and equipment allow. There will be a media event when the time is ready to start construction and members of the Commission may want to attend.

Kristin, along with the assistance of O'Brien and Gere, submitted a grant for approximately \$1 million on behalf of the Town of Whitestown to NYS Department of Homeland Security and Emergency Services for FEMA funds for construction and acquisition in relation to parts of the flood bench project. In addition, OBG is working on a grant to the Trees for Tribs Program for funding to get plantings for the Whitestown Flood Plain Restoration Project.

There was a fear of heavy rain late last week so work was sped up to get some of the culverts cleaned near the CSX tracks and Sauquoit Creek Pump station. The Town, State and County worked to clean the area quickly in anticipation of the rain and were able to remove 6 truckloads of soil.

Treasurer's Report

Kristin reported the balance in the Commission's bank account is \$ 27,803.58. There were no new bills. Upon a motion by Supervisor Christian, and second by Larry Felitto the SCBIC unanimously approved the treasurer's report.

Other Business

- The Oneida County Flood Mitigation Grant program committee reviewed applications and Kristin announced ones that were sent for approval by the Board of Legislature. There is a rolling deadline and members discussed local projects.
- Supervisor Kaleta explained the status of the Town's correspondence with the engineer representing Steet-Ponte Mazda on their renovations and additions to a structure on Sauquoit Creek. Kristin will forward the letter to members.

The next meeting date is September 18, 2018 at the Whitestown Town Building located at 8539 Clark Mills Road, Whitesboro.