

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 March 19, 2019 4:30 PM

Whitestown Town Offices 8539 Clark Mills Road Whitestown, NY

Present

Dave Glenn, Chair (T. of Whitestown) Larry Felitto (V. of Yorkville) Vincent Malagese (V. of Whitesboro) Dan Appler (E-911) Dave Babowicz (OC DPW) Steve Devan (WP&WQC) Sherry Hierholzer (NYS DOT) Al Ash (NYS DEC) Ryan Hastings and Shaun Gannon (OBG) Kristin Campbell (HOCCPP)

The meeting was opened at 4:30 pm by Chairperson Dave Glenn. Upon a motion by Supervisor Christian and second by Larry Felitto, the minutes of the January 15, 2019 meeting were approved. Upon a motion by Larry Felitto and second by Vince Malagese, the minutes of the February 19, 2019 meeting were approved.

Whitestown Sauquoit Creek Channel and Floodplain Restoration Capital Project

Shaun Gannon and Ryan Hastings from O'Brien and Gere gave a brief update on the status of construction of Phase 1 of the Floodplain restoration project. The contractor, Marcellus, is working on the construction of the access road from Dunham Park to Commercial Drive. NYS DOT gave a permit for access onto NYS 5A along with a partial lane closure for trucks. Excavated Material is moving first to Wyman Park and then to other locations selected by the contractor. The temporary bridge over Mud Creek is to be delivered by the end of the week.

Town of Whitestown will be holding a focus meeting with Dunham Manor residents in mid-April. A mailer is coming soon. Interested participants can talk about concerns at the park and offer an opinion on the plantings and other features they would like to see in the park. In the future, the Town will be working on a park master plan and include items such as a relocated basketball court and other amenities to enhance the Town's park. AYSO teams will be relocated for the season this year to Wyman Park and school soccer fields.

Channels at CSX Bridge

Shaun and Ryan gave a brief update on the design of Phase 2 at the CSX tracks and the status of the archeological investigations. The engineering design is at 80-90% complete. The cultural

resource investigation will be looking for pre-European contact on the project parcels. If evidence is found, then a monitoring plan would be required as part of the construction plans. OBG anticipates a late 2020 start date on Phase 2 after permits are secured and property acquisition.

Members discussed work possibly further east at the six channels near the Vets Club property. There is a potential to do some sort of detention in that area. This would have to be examined.

Treasurer's Report

Kristin reported the balance in the Commission's bank account is \$40,866.58. There were no new bills. Upon a motion by Larry Felitto, and second by Supervisor Christian, the SCBIC unanimously approved the treasurer's report. Dave will continue to reach out to the Town of New Hartford to see if they will be contributing members of the Commission.

Other Business

Steve Devan gave a brief update on the status of the pump station work. There was discussion about getting Steve access to the live video feed that the Village of Whitesboro has set up for permitted viewers of the water levels on the creek. Dave G. will see about getting permission for Steve.

Dave B. asked of anyone would be able to talk to him about specifications on bids for ice jam excavators for the County. Dave G. suggested Sal Granato and Larry Felitto would be good contacts.

The next meeting date is April 16, 2019.