



Sauquoit Creek Basin Intermunicipal Commission

c/o Herkimer-Oneida Counties Comprehensive Planning Program
The Boehlert Center at Union Station
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MEETING MINUTES

October 16, 2018

4:30 PM

Whitestown Town Offices
8539 Clark Mills Road
Whitestown, NY

Present

Dave Glenn, Chair (V. of Whitesboro)
Vincent Malagese (V. of Whitesboro)
Mayor Friedlander (V. of Whitesboro)
Thomas Hughes (V. of New Hartford)
Larry Felitto (V. of Yorkville)
Supervisor Christian (T. of Paris)

Sherry Hierholzer (NYS DOT)
Dan Appler (E-911)
Steve Devan (WP&WQC)
Al Ash (NYS DEC)
Kristin Campbell (HOCCPP)

The meeting was opened at 4:30 pm Chairperson Dave Glenn. Upon a motion by Larry Felitto and second by Supervisor Christian, the minutes of the September 18, 2018 meeting were approved.

Whitestown Sauquoit Creek Channel and Floodplain Restoration Capital Project

Kristin provided an update on the current status of the flood bench project. Things are moving quickly along to have a ground breaking event soon. Project went out to bid at the beginning of the month. A public information session is scheduled for Thursday, October 18, at 6:30 p.m., at the Whitestown Community Center. A panel, featuring the Town of Whitestown, Village of Whitesboro, New York State Department of Environmental Conservation and O'Brien & Gere - the engineering firm tasked with developing and implementing the project design - will disclose when initial construction will start, how long it will take and what work lies ahead. Members of the public in attendance will also be able to ask questions.

There are numerous sources of grant funds awarded to both the Town of Whitestown and Oneida County. The parties are working to coordinate all the sources to maximize the best use of the money.

Clean up of Channels at CSX Bridge

Chairperson Glenn gave a brief update. He said that there has been discussion with CSX about the clean-up of the channels. They were not award of four of the passes particularly in Yorkville and are sending a survey crew to investigate.

Treasurer's Report

Kristin reported the balance in the Commission's bank account is \$ 40,051.83. There were no new bills. Upon a motion by Larry Felitto, and second by Supervisor Christian, the SCBIC unanimously approved the treasurer's report.

Other Business

- Chairperson Glenn asked members to give updates about their community. Village of New Hartford reported that trustees did approve payment of their contribution for 2018. Paris reported that Mr. Mauro in Whitesboro has refiled the notice of claim that had expired. There was discussion about the claim by members.
- Kristin asked any members to inform her of any activities they would like to see addressed with regards to water quality and safe drinking water in their communities. She is working on a grant to NYS DEC and would like ideas to information into HOCCPP's application. Al A. mentioned contacting the OC Department of Health Dan Gilmore and NYS Dept. of Health Chris Demming. She will follow up with them.

The next meeting date is November 20, 2018 at the Whitestown Town Building located at 8539 Clark Mills Road, Whitesboro.