



MEETING MINUTES

February 20, 2024, 5:15 PM

Whitestown Town Offices; 8539 Clark Mills Road; Whitestown, NY 13492

Attendees

Larry Stern (V. of Waterville) *

Roger Potenski (T. of Westmoreland) *

Chuck Hebbard (T. of Westmoreland) *

Chris Burtch (V. of Oriskany) *

Dave Glenn (T. of Whitestown) *

Elizabeth Tantillo (V. of Clinton) *

Nicole Bourgeois (Oneida County DPW)

Kristin Campbell (HOCCPP Staff)

Madalyn DeCarr (HOCCPP Staff)

*Authorized or alternate voting representative

The meeting was opened at 5:15 pm.

Approval of Meeting Minutes

- January 18, 2024 meeting minutes were approved unanimously, following a motion by C. Hebbard and second by E. Tantillo.
- February 15, 2024 meeting minutes were approved unanimously, following a motion by C. Burtch and second by R. Potenski.

Oriskany Creek Watershed Study Invoice

E. Tantillo motioned to approve a \$9,600.00 payment of the November 2023 Ramboll consultant invoice for the Oriskany Creek Watershed Study: Sediment and Debris Management Plan. C. Burtch seconded, and the motion passed with all in favor.

Next Meeting

The next meeting date is March 21, 2024 at the Westmoreland Town Offices at 4:30 pm.

The meeting adjourned at 5:30 pm.