

HOCCPP - Boehlert Center at Union Station - 321 Main St. Utica, N.Y. 1350 315.798.5710 - planning@ocgov.net

Meeting Minutes

September 17th, 2024, 3:00 PM

Oneida County Dept of Public Works Building-5999 Judd Road Oriskany, NY

Coalition Attendees	Non-Voting Attendees
Robert Rockwell (V/O Clinton)	Nichole Bourgeois (OCDPW)
Brian Whittaker (Town of Whitestown)	Dave Glenn (Town of Whitestown)
Kyle Tritten (V/O Whitesboro)	John Waters (WQ +WPC)
Gina Lamonte (T/O Paris)	Joshua Dahlin (HOCCPP)
Chris Burtch (V/O Oriskany)	Kristin Campbell (HOCPP)
Stephanie Wurz (City of Utica)	

<u>Members Not in Attendance-</u> Village of New Hartford, Town of New Hartford, Town of Deerfield, Town of Schuyler, Westmoreland, V/O Yorkville

Chairperson Dave Glenn called the meeting to order at 3:00 PM by leading the Pledge of Allegiance.

- 1. Minutes
- i. There was a motion to accept the August 17, 2024 minutes. Kyle Tritten of Whitesboro moved the motion to accept the minutes, and Bob Rockwell seconded the motion. All attendees were in favor.
- 2. Distribute Financial Account Information for M&T, Key and ADK Bank
 - a. Josh provided a breakdown of the various banks in a chart.
 - b. Stephanie Wurz of Utica asked if M&T was the bank they used for Sauquoit Creek Basin Intermunicipal Commission and if it was successful.
 - c. Kristin stated they were good, with no surprises or fees. The OC Planning Department would be making the deposits for the group and is already going to M&T for the SCBIC.
 - i. Chris Burtch of Oriskany moved, and Stephanie Wurz of Utica seconded the motion to use M&T Bank for the MVSC financial transactions. All attendees were in favor.
 - ii. Dave Glenn noted that when we reach that point, we will need a couple of members to go to the bank to become certified to sign checks.
- 3. Distribute and discuss MVSC Draft Calendar
 - a. The group discussed the draft calendar of events related to the General Permit,
 - b. It was recommended to add
 - i. MVSC meeting dates
 - ii. Dates for annual and interim reports are currently on the calendar.
 - c. Each municipality must put out a public report in February. A question was raised about the "criteria for public presentation" and the requirements for the public presentation and comment

period. It was asked if a public hearing was necessary. Josh will look into an answer if a public hearing was needed

- 4. The MVSC webpage is now located on the Oneda County Planning Department Website. Outreach and public education can be housed there along with other MVSC information.
- 5. Stormwater Management Plan(SWMP)- An EPA template was shared with the group
 - a. Josh asked which municipalities currently have a SWMP
 - b. It was clarified that if you are in the MS4 areas, you have an SWMP.
 - c. Members need to provide Josh a copy at the next meeting or email.
 - d. Josh will email the EPA "boilerplate" SWMP to members that will be used to create a document.
- 6. SWMP components spreadsheet- breaks down all of the plan's components and is available to everyone. This is a detailed breakdown of all required portions of the SWMP.

7. Other Business

- a. Members were asked if they use an outfall inspection and catch basin cleanout form. If they do, then please send a copy to Josh. He will work to create a uniform form for members to use during inspections.
- b. Members had questions on permission needed to inspect cleanouts on private property.
- 8. Members watched a brief training video on how to complete the "Interim Progress Report" or "6-month Interim Report"

The next meeting will be on October 15th at 3:30 PM,

Kyle Tritten of Whitesboro presented a motion to adjourn. Stephanie Wurz seconded this, and it was unanimously accepted.