

Stormwater Board Meeting  
Tuesday, April 12th 2022 @ 2:00 PM  
Soil & Water Conservation District Office

**Present: Stormwater**  
**Andy Avery-Chair**  
**Kathy Szerszen**  
**T. Whispel Jr.**  
**Jessica Verrigni**  
**Jimmie Joe Carl**  
**Dick Gunderman**

**SWCD-Board**  
**Karen Tillotson**  
**Mike Smith-Legislator**

**Andy Avery called the meeting to order @ 2:18 PM.**

**Motion to approve the February Minutes:** Motion by T. Whispel Jr. Seconded by D. Gunderman. All in favor and carried

**Finance Report:**

- Review March's Treasurer's Report to File to Audit: 4 Hour Erosion & Sediment Workshop income goes into the Stormwater account.
- Approve List of Bills:
  - *T. Whispel Jr. motioned to file the March treasure's report for audit and approve the list of bills. K. Szerszen seconded. All in favor and carried.*
- June 2023 Contract Renewal/Budget Options: Presentation to the Legislative Board.
- All onboard except Wellsburg-new Mayor, unsure what the Stormwater Team did for the Village. Explained that if they parted ways with the Team, the Village would have to complete the MS4 measures independently with a consultant and the ramifications they might have from DEC. A. Avery stated that there should be no negotiations from the municipalities, in all or entirely out, and this should come from the Board. A. Avery said they would not put Jessica in an uncomfortable situation any more than they already have- as far as discussing that, there will be no negotiations.
- M. Smith thanked Jessica for the presentation, which was very well accepted.
- The Town of Elmira is in agreement as long as the staffing remains the same as the existing staff. They would reconsider. Jessica reminded them of the sixty-day opt-out. A. Avery expressed concern with a Town saying who the Team should hire.
- Municipalities stated they would instead be invoiced once a year for the total allocation.
- Jessica will approach the Non-MS4 communities in August or sooner if needed.
- Funding for educator for the remainder of this year's formal vote would be 2<sup>nd</sup> Monday of May.

**District Manager:**

- Assisted with County Road 1 & County Road 60
- We need to work on the closeout of the Stormwater Basin for DEC
- Discussed that both boards should be involved with the IMA

**Engineer's Report: Jimmie Joe Carl**

- Southport -Lewis Road -Paperwork submitted to DEC and Corps of Engineers
- Heywood Lawsuit delayed
- Dollar General Town of Southport -reviewed and spoke to the engineer
- Elmira -working on a few drainage reviews-Meals on Wheels, 503 Park Place Medical Care, Church of Christ parking lot
- Assisting Sewer District with Mitigation plan -looking at Tanner Farm
- Completed the DPW sediment basin project
- Town of Erin-drainage issue with the fire stations parking lot

- Town of Veteran-Storage Units on Route 14 behind Dollar General in Pine Valley
- Hoffman Dam-monitor water drainage for turbidity and submit a small report for DEC
- Town of Horseheads-Coca Cola Plans to try to stay under the acre threshold -if now would need SWPPP - Jessica will send an email to Greg

**Stormwater Technician: Jessica Verrigni**

- Annual Meeting April 20<sup>th</sup> -fifty-five signed up-should Jess send in reminders of those not signed up
- Annual Report- Nikole and Jimmie Joe owe information for the report -it will have a signature page, but DEC wants an electronic signature -I hope to get these from most at the annual meeting
- Construction season is starting up
- Back in the field, getting outfalls caught up that was not completed while doing the budget, MS4 Draft Permit, and annual report-hardest part is finding time to write the report
- Requested to get drone shots of the Connector Road in progress
- Kevin Adams, Public Information Office, asked for drone videos of Park Station, Harris Hill, Fairgrounds, and CVT Bike Trail

**Stormwater Educator-Nikole Watts**

- 4 Hour Erosion & Sediment workshop-75 signed up

**Old Business: N/A**

**New Business: N/A**

**Anything to come before the Board:**

A. Avery made a motion to enter into Executive Session-Section 105-f. The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation; at 2:53 PM

*Seconded by T. Whispel Jr.*

Respectfully Submitted by Karen Tillotson