

Chemung County Stormwater Coalition Board Meeting

Tuesday November 8,2022

2:30pm at Stormwater Office

Meeting Attendees:

Kathy Szerszen
Andy Avery
Tom Whispel
Dick Gunderman
Karen Tillotson
Jimmie Joe Carl
Jessica Verrigni
Nikole Watts
Chris Doane- Absent

Meeting called to order: 2:33pm

Motion to Approve the October 11, 2022 meeting minutes: Motion by Dick seconded by Kathy. Jessica suggested that weekly reports don't need to be added. Kathy stated that she liked the weekly reports and the information that shown. Andy stated that he would not include it, due to hours worked being listed. Nikole asked if they wanted her to edit out the hours and bullet point the material, Jessica stated that she would bullet point the material and send it to Nikole. Minutes approved by all.

Motion to approve the financials; everyone received a copy of the bills. Karen pointed out she received the NYS retirement bill that is due in December for \$26,000.00. Andy asked what our expectation was for retirement, it was planned for \$32,750.00. This is the last outstanding big bill. Motion made by Tom and seconded by Kathy to pay the bills. Motion approved.

District Report: No report.

- Just questioned if there are any updates on the new IMA. Andy stated that the last time he heard, it was moving forward and going Infront of the legislature during the budget process. There are no known dates of when it will be passed, and it to Andy knowledge has not gone out to municipalities at this time. County lawyer and County executive were in agreement to the plan. Andy reached out last week and has no heard back.
- Karen asked if the district should plan to move forward at this time with continuing the financials. She stated that disability insurance is due and wanted to know if they should pay it. Andy said yes continue, as it has been. Our goal was to get it done by January, but it is already November. Karen wanted to make sure, as county employees they will not have shelter point they would go on the counties.
- Kathy stated that Rams were meeting again next week and she was hoping to have some information for them on the status of the change. Karen asked if all municipalities know that stormwater is going to the county. Nothing has been formally said, but there is talk out there about the change. Karen asked if she would be billing the municipalities for the January billing cycle. Andy said the board will decide that in last November to December. The Legislature has

the budget and they still have to approve it. It is unclear if they will pass the budget in November or December.

- Karen also asked if the \$28,000.00 is that something you wanted the district to just add to their budget or write a check to the county. Andy stated at the first meeting he asked if there was an opportunity to share Jimmie Joe Services and the district declined. If his service is needed then stormwater would bill for his hours. Listed in the IMA it is listed as an hourly rate. Andy asked how often they are going to using stormwater services. The district board put in the budget for an hourly rate. District is planning to move forward as IMA is.
- Jessica asked if the team is in financial distress if we don't send out the invoice out in January? Andy stated that nothing changes as of right now, we operate as normal.
- Motion to give the stormwater team a 3% raise. Motion by Dick seconded by Kathy. Motion approved.

Engineer:

- Town of Horseheads: Turnberry Street
 - o Ponding issue
 - Survey helped get grading plan
 - Project is complete.
- SWPPP Reviews:
 - o Coca Cola (Town of horseheads)
 - o Kentworth trucking (City of Elmira)
 - o Church of Christ Parking lot (City of Elmira)
 - o Breesport Solar Farm (Town of Horseheads)
 - o Prosport (Town of Horseheads)
 - o Parker Solar
- Town of Elmira Dam inspection
- WQIP Draft reimbursement package
 - o Karen still has invoices for the county for that project. Once the state approves reimbursing the county, then send the invoices to the county.
- Town of Erin Fire Department- Drainage system
 - o Survey & concept
 - o Permit with Nate DOT
- 3 FEMA grants:
 - o Christian Hollow
 - o 17th Street Additional information
 - o Larchmont Additional information
- Town of Elmira: Underwood Drainage
 - o NYSEG overhead utilities behind houses, have been waiting to hear back from NYSEG for 2 months.
 - o Andy suggested to check with the county clerk to see if they have the easement information. Josh can also help with this.
- Town of Erin: Burlew Road
 - o Reports are going need additional survey
- Storage design for DPW building
 - o Chris ordered materials

Technician Report:

- Emailed out weekly reports
- GIS System finally cracked the code to be able to use it properly
- Outfall inspections
 - o 230 inspected
 - o Updated data layers
 - o Updated spread sheet
- GIS computer running:
 - o County did help set up and had to reestablish connections. The new computer doesn't have enough space to store all the information.
- Creating active construction list for municipalities
 - o Town of Big Flats
 - o City of Elmira
 - o Town of Horseheads
- Drone photos of Harris Hill for County executive

Educator Report:

- Electronic recycling: waiting for invoice.
- Hendy Ave
 - o 3 classes
 - o 4th grade
 - o Water sample activity & Stormwater book
- DEC Audit
- Truck or Treat:
 - o Wisner Market
 - o Town of Southport
 - o Church of Grace Catlin
- Civil service test completed
 - o 4 to 6 months for results
- Met with Broadway
 - o Will be attending their fourth-grade classes a couple times.
- Gardner Road
 - o Kindergarten classes
- Handout received:
 - o Pens & pencils
- Training Nov. 16th for county planning at Town of Horseheads
 - o Assisting through farmland protection
- Farmland protection meeting Wednesday & working on Grant
- Reached out to USC to see if they would be willing to help purchase the enviroscape model of the waste water treatment plant for the sewer district. They are going to get back to me.
- Will be off November 10th for doctors.

Old Business: N/A

New Business: N/A

Next meeting: December 13, 2022

Meeting Adjourn 3:08pm Motion by: Tom Seconded: Kathy

Chemung County Stormwater Coalition Board

Special Meeting

Monday, November 21, 2022

1:00 pm @ Chemung County DPW Conference Room

Call the meeting to order - 1:00 pm

Meeting Attendees:

Andrew Avery

Tom Whispel

Chris Doane

Dick Gunderman

Kathy Szerszen

Karen Tillotson

A motion was made by Andy and seconded by Chris to enter into Executive Session to discuss 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.

The Executive Session was closed at 2:08 pm and the meeting adjourned at 2:10 pm on a motion by Tom and seconded by Kathy.