

**Long Island Sound Watershed  
Intermunicipal Council**  
c/o Town of Mamaroneck Conservation Dept.  
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## **LISWIC Meeting Minutes January 20, 2006**

### **1. Roll Call/Update Board of Representatives List**

Maryalice Barnett was introduced as a new representative from Pelham Manor. The following is a list of attendees for the January 20th meeting:

Phyllis Wittner, Chair	Town of Mamaroneck
Maryalice Barnett	Village of Pelham Manor
Dan Sarnoff	Village of Scarsdale
Robert Yamuder	Village of Mamaroneck
Jason Molino	Village of Port Chester
Mike Wiener	Village of Larchmont
Liz Feld	Village of Larchmont
Christopher Bradbury	Village of Rye Brook
Omar Small	City of New Rochelle
Scott Pickup	City of Rye
Stephen Altieri	Town of Mamaroneck
Steve Otis	City of Rye
Cesare Manfredi	Guest, FCWC
Elizabeth Paul	LISWIC Coordinator

### **2. Shared Municipal Services Incentives (SMSI) Grant Update**

Jason Molino of Port Chester updated the group on the SMSI grant application that was recently submitted. Six of the LISWIC communities are applying for funding needed to hire a consultant to complete digital storm drain mapping. Westchester County is providing each municipality with planimetric maps at a cost of \$600/square mile, based on the 2004 aerial photography. However, these maps will only capture between 50 and 65% of the existing manholes and catchbasins. The goal of this project is to map the remaining 35 to 50% of these features. The participating municipalities must send resolutions supporting the grant application via certified mail by March 13, 2006 to:

Lori Heithoff, AICP  
NYS Department of State  
41 State Street  
Albany, NY 12231

In addition, a copy must be sent to Jason Molino.

**3. Approval of Minutes - October 21, 2005**

The minutes for October were approved as submitted.

**4. Treasurer's Report**

Robert Yamuder of the Village of Mamaroneck distributed a copy of the Treasurer's report. LISWIC currently has a balance of \$13,913.69 in its account and dues have been received from all of the member municipalities.

**5. SUD Grant Update**

Four consulting firms (Cashin Associates, Dolph Rotfeld, Dvirk & Bartilucci, Malcolm Pirnie) responded to the RFP. A proposal review committee met to interview each responding firm and review the proposals. Malcolm Pirnie was selected based on their extensive experience with the lower Long Island Sound watershed and the formation of stormwater districts. Copies of the proposal are available for distribution.

Each participating municipality agreed to pay \$5,000 as their share of the grant match. Scarsdale will bill each municipality. At this time Municipal Boards should be given a recap of the SUD concept.

**6. New Business: I/I discussion with Guest, Cesare Manfredi**

Cesare Manfredi of the Federated Conservationists of Westchester was present. He was formerly the Regional Engineer for NYSDEC and worked on projects including Infiltration and Inflow (I/I) to the sanitary sewer system and the impacts this has on sewage treatment plants. LISWIC members discussed some of the problems associated with sanitary sewer overflows and the efforts to eliminate I/I with him. One problem that was identified is that individual municipalities are fined by the State when the County bypasses sewage treatment plants even though the problem is regional. It was suggested Lenny Myerson of NYSDEC and Adam Zabinsky of the Westchester County Dept. of Environmental Facilities be invited to a LISWIC meeting to discuss this problem.

**7. Old Business: Correcting Improper Sewer Hookups Pamphlet**

The "Correcting Improper Sewer Hookups" brochure was revised based on comments that were received. The brochure will be printed and will be available at the next meeting for distribution.

**8. Announcements:**

A program titled Conservation Café: "Breaking the Ice" – Impacts of Road Salt," will be held on Friday, January 27, at the Westchester County Center in White Plains and will be geared towards local public works departments.

**9. Annual Report:**

The 4<sup>th</sup> Annual Report was mailed to all municipalities. Additional copies are available if needed and the report is also posted on the LISWIC website.

**10. Erosion Control Workshop:**

Westchester County will be sponsoring an erosion/sediment control workshop for contractors and DPW staff later this year. Mr. Manfredi suggested that Pat Ferracane of NYSDEC be

contacted to discuss the possibility of having an additional workshop on “good housekeeping” practices for the LISWIC member municipalities’ DPW staff.

**11. Set the Next Meeting Date, Time and Place**

The next LISWIC Meeting will be held on **Friday, February 17, 2006 at 8:30 AM** in the Mamaroneck Town Center Court Room.